

Re-KYC Declaration – Individuals (Resident & Non Resident)
(Including Authorised Signatories/Proprietor/Partners/Beneficial Owner)

Customer ID :

Account Number(s) :

Name :

PAN Number :

D D M M Y Y Y Y

Photo

(kindly sign across the photo)

In case of change of Name/Pan update - kindly provide supporting documents under it

Note: Customer to select either section A or B as applicable. Section C is to be mandatorily filled.

Section A There is no change in my contact details/ current address.

Section B I wish to change my contact details/current address in the bank records. Attached herewith are the KYC documents for the purpose of updation.

1. Current/#Overseas Address (Address proof is mandatory)

Non resident customers to tick in case of an overseas address (#Only for Non-Resident Customers)

Address

City State

Country Pin Code

I request RBL Bank to update the current address with above-mentioned address.

Proof of Address - Officially Valid Document (OVD):

Aadhaar UID Voter ID card Driving Licence Passport

NREGA Job Card Simplified Measures Account Small Account Others _____

Aadhaar No

(Mandatory if Proof of Address provided is Aadhaar. Only mention last 4 digits)

*Identification number

(Please do not write the Aadhaar No here)

*Issuing Authority

*Place of Issue

Document Issue Date

*Document Expiry Date

(Applicable for Driving License & Passport only)

#Preferred Mailing : Address Same as Current Address If Preferred Mailing Address is different, please fill Form A.

#Permanent Address : Same as Current Address If Permanent Address is different, please fill Form A

2. Contact details:

Country Code STD Code Phone No. Extension

Mobile No. (For receiving SMS Alerts)

Email ID

(For e-statements & e-alerts)

ACKNOWLEDGEMENT

We acknowledge the receipt of KYC documents for your Customer ID _____

Important Terms for processing of request:

- a) Changes requested will be effected in Bank's records basis validation with requisite authorities
- b) Request will not be processed, if PAN details in bank records do not match with details available with NSDL or is inoperative (PAN not linked with Aadhar)
- c) All accounts linked to Customer ID of the 1st Account holder will be registered for E-statements on the email id mentioned and physical statements will not be sent.
- d) All deliverables will be sent to the communication address as per the latest records available with RBL Bank
- e) I/We, authorise RBL Bank to update my PAN as mentioned above in your records.
- f) I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and/ or One Time Pin (OTP) data(and/or any similar authentication mechanism) for Aadhaar based authentication for the purposes of Re-KYC for updating my details with RBL Bank.

Section C (Mandatory for all customers)
1. Customer Profiler :

*Educational Qualification Undergraduate Graduate Post Graduate Professional Illiterate

*Employment Type Salaried Self-employed Politician Professional Housewife Retired Student Diplomat Unemployed Farmer

*Type of Company/Firm
(For Salaried/Self-employed) Proprietorship Partnership LLP Private Ltd. Listed Public Ltd Unlisted Public Ltd Public Sector Government

*Industry Type
(For Salaried/Self-employed/Diplomat) Manufacturing Construction NBFC Non Profit Organization Micro Enterprises Others _____
Please refer annexure

Employer Name (For Salaried) _____

*Occupation Doctor CA/CS Lawyer Architect Engineer Consultant Agriculturist Others _____
Please refer annexure

*If Agriculturist Landless Laborer Below 2.5 Acres of Land 2.5 - 5 Acres of Land Above 5 Acres of Land

*Source of Income Salary Business Income Investment Income Agriculture Dependent Fees/Commission/Brokerage

Gross Annual Income <= 60 K 60K-1.2 Lakh 1.2 - 2 Lakh 2-3 Lakh 3-5 Lakh 5-10 Lakh 10-50 Lakh >50 Lakh-1Crore >1 Crore

2. FATCA/CRS Declaration :

I am a tax resident of India and not resident of any other country

I am a tax resident of country other than India. (Please provide the below mentioned details)

Tax Identification Number or equivalent _____ TIN Description _____

Country of Tax Jurisdiction _____ TIN Issue country _____

City of Birth _____ Country of Birth _____

Customer Declaration: I/We confirm to have read and understood the Terms & Conditions pertaining to the changes mentioned below:

- Changes requested will be effected in Bank's records basis validation
- Request will not be processed, if PAN details in bank records do not match with details available with NSDL or is inoperative (PAN not linked with Aadhar)
- All accounts linked to Customer ID of the 1st Account holder will be registered for E-statements on the email id mentioned and physical statements will not be sent.
- All deliverables will be sent to the communication address as per the latest records available with RBL Bank
- In case there are joint holders OR POA/Mandate holders, in the account; ReKYC for such CIF holders to be submitted
- I/We, authorise RBL Bank to update my PAN as mentioned above in your records.
- I/We understand and declare that all the particulars filled in the form are true, correct, complete & up-to-date in all respects and information is withheld.
- I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and/or One Time Pin (OTP) data (and/or any similar authentication mechanism) for Aadhaar based authentication for the purposes of Re-KYC for updating my details with RBL Bank.
- I the undersigned account holder/Power of attorney holder/Authorised Signatory of the below-mentioned account(s) hereby declare that the information given above, is true and correct.

Signature

Name: _____

For Branch Use:

Mode of receipt of the declaration : Mail / Face to Face D D M M Y Y Y Y

Name of the RM : _____

For current address change OVD collected Yes No Signature Verified By: _____
(Name & Signature)

Customer Category High Medium Low Approved By: _____
(Name & Signature)

FATCA/CRS Declaration: (wherever applicable) Yes No Emp ID: _____

Emp ID: _____ Emp ID: _____

SR No. : _____ Maker Id _____ Maker Sign: _____

Aadhaar Ref Key _____ Checker Id _____ Checker Sign: _____