

TAB BASED ACCOUNT OPENING

(In-person Verification Form)



TAB ID :

Application Date

CKYC Number (If available)

IMPORTANT INSTRUCTIONS

- A) Fields marked with * are mandatory B) Please fill the form in English and in BLOCK Letters C) Tick boxes as applicable

A. PERSONAL DETAILS (Mention details as provided for Digital Account Opening)

*Title Mr. Ms. Mrs. Mx. Dr. Other (Please Specify)

*Full Name Same as ID proof

PAN Number *Date of Birth

*Account Number

B. CUSTOMER DECLARATION

I hereby confirm having applied for opening deposit account(s) and / or credit card with RBL Bank Limited. ("the Bank") using electronic mode and authorize _____, an employee of the Bank, having employee ID _____ to enter the account opening details on my behalf as per the instructions given by me today i.e. [_____] under the electronic application form on TAB. I confirm having provided +91 [_____] as my registered mobile number for the said application for all my relationships with the Bank. All confirmations, consents and communications received on this number shall be deemed to be confirmed by me and such consent shall be binding on me at all time.

That I have reviewed and verified the details entered in the electronic application form, including various undertaking (including FATCA, CIBIL, FORM 60 details etc.) and nominee details, and confirm the same to be true, correct and updated and the reference number mentioned above with respect to the electronic application form has been generated by RBL Bank post my review, verification and confirmation of the application details. The electronic application form and this physical confirmation form together shall constitute account opening documents for the above referred application number.

I/we hereby confirm, agree and provide my consent on the following:

- I am resident of India and declare that the information furnished by me is true and correct.
- I have submitted my most recent photograph by way of digital photograph obtained by the Bank through its device and further consent to this photograph being used for all my relationships with the Bank.
- I the undersigned have read and understood and agree to abide and be bound by all the provision of the Terms & Conditions including the schedule of charges/cost/fee etc.) shared with me through SMS and also published on the bank's website www.rblbank.com governing the opening of all my accounts and relationships, present and future with RBL Bank and those relating to various service including but not limited to Credit Cards/ ATMs/Debit Card/Mobile Banking/Internet Banking/Phone Banking/Bill Payment Facility etc. I understand that the said Terms and Conditions are subject to modifications from time to time at the sole discretion of the Bank.
- Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me. I agree that the Bank may debit my account for service charges as applicable from time to time.
- I authorise the Bank or its agents to make reference/ enquires as may be necessary and to exchange / share / part with any/all information with credit bureaus/statutory bodies/other agencies as may be deemed necessary or appropriate. Following are the account details which is opened with RBL Bank. For Salary account, in case of erroneous credit including erroneous salary credit to my account by the corporate, I consent that the Bank may debit my account for incorrect credit amount.
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. I hereby consent to uploading the required information. I hereby grant my consent to download and store my records from CKYC registry for the purpose of verification of my identity and address. I understand that my KYC record includes my KYC Records/Personal Information such as my name, address, date of birth, PAN number etc.
- The Bank may contact me for the purposes of my Credit card application and may verify my details mentioned in the application form with credit history with credit bureau.

C. CUSTOMER SIGNATURE FOR DECLARATION (SECTION-B)

Signature (Sign within the box and use black ink for Signature)

D. CUSTOMER PHOTO

Please affix recent passport size photo Please sign across the photo

*Date

CUSTOMER ACKNOWLEDGMENT COPY of TAB account opening (To be filled by Bank staff)



*Bank Staff Name _____ Service Request No.

*Customer ID *Account No. Signature of Bank Official _____

Customer Service : +91 2261156300 (24*7)

Email us at : customercare@rblbank.com

Website : www.rblbank.com

SMS Banking : Type HELP & send to 9223366333

Internet Banking : To apply visit nearest branch

Debit Card : Best in class features & benefits

E. WELCOME KIT ACKNOWLEDGEMENT

kit sticker to be cross-signed and pasted

F. SALARY ACCOUNT OPENING

Company Name

Company Seal



For Salary Account - Employee Code

G. FOR BANK USE ONLY
G.1 Declaration by Sales RO/RM visiting the Customer for Account opening

I have met Mr./Ms. _____ in person. I hereby confirm seeing the original PAN / AADHAAR and other documents held with customer.

The form has been filled by me in presence of customer and signed in my presence. I confirm visiting the residence/work address of customer and confirm that he/she resides/works at the address provided during account opening on TAB

I have met the customer at the Current Residence/work address of the customer and conducted the site verification report on the Tablet.

I have informed the customer about the various Fees and Charges applicable with this account opened with the Bank.

In-person Verification Form received at the branch date

Signature of RM

Branch official Signature

H. FORM 60 - APPLICANT

Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number If applied for PAN and it is not yet generated enter date of application and acknowledgement number If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per a. Agricultural income (`) section 64 of Income-tax Act, 1961) for the financial year in whichb. Other than Agricultural income (I, _____

_____ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act,1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today,

the _____ day of _____ 20 _____

Customer Signature

Customer Service: +91 22 6115 6300	Email us at : customercare@rblbank.com	Website : www.rblbank.com
SMS Banking : To know more type HELP & send to 9223366333	Internet Banking : To register visit our website	Debit Card : Best in class features & benefits