

Non-Resident Individual Account Opening Form

Customer Profile Information



Live more,
Bank less

Please complete all fields of this Account Opening Form in CAPITAL LETTERS and countersign any corrections / overwriting on the form. Please strike out all blank sections in the form prior to submission.

Each applicant should fill separate Customer Profile Information.

CONSTITUTION

☐ Individual ☐ HUF ☐ Others _____

Branch Name _____
Branch/SOL ID _____

CUSTOMER INFORMATION

*Name	☐ PREFIX	First																																			
(Name as per passport)		Middle																																			
		Last																																			
CKYC Number											CIF (existing DBS Bank India Limited account details, if applicable)																										
*Maiden Name (if applicable)											FIRST											MIDDLE											LAST				
*Father's Name											FIRST											MIDDLE											LAST				
*Mother's Maiden Name											FIRST											MIDDLE											LAST				
*Spouse Name (if applicable)											FIRST											MIDDLE											LAST				
*Resident Status	☐ Non Resident Individual		☐ Foreign National		☐ Person of Indian Origin		☐ Resident Individual																														
*Nationality	☐ IN-Indian		☐ Others																																		
*Date of Birth	D	D	M	M	Y	Y	Y	Y																													
*Place of Birth																																					
*Country of Birth																																					
*Gender	☐ Male		☐ Female		☐ Third Gender																																
*Marital Status	☐ Unmarried		☐ Married		☐ Divorced		☐ Widowed		☐ Others (Please specify)																												
*Email																																					
*Mobile	Country Code								Residence				Country Code				Area Code																				
	Office				Country Code				Area Code																												
*Proof of Address (PoA)	☐ Passport		☐ Driving Licence		☐ UID (Aadhaar)		☐ Voter Identity Card		☐ Others																												
*Current Residential Address (Country of Residence) (P.O. Box address only for Middle East countries)																																					
Landmark											City											Pin Code															
State											Country																										
*Permanent Address																																					
Landmark											City											Pin Code															
State											Country																										
*Office / Business Address (Country of Residence) (P.O. Box address only for Middle East countries)																																					
Landmark											City											Pin Code															
State											Country																										
*Mailing Address (Country of Residence)	☐ Current Residence		☐ Permanent		☐ Office / Business Address																																
*Education	☐ Under Graduate		☐ Graduate		☐ Post Graduate		☐ Others (Please specify)																														
*Profession/Employment	☐ Salaried { ☐ Private ☐ Public ☐ Govt. Sector }		☐ Business		☐ Professional		☐ Student		☐ Housewife		☐ Self Employed		☐ Retired		☐ Others (Please specify)																						
*Name of employer/Firm																																					
*Designation																																					
*Line of Business/Industry																																					
*Income p.a. (₹)	☐ <1 lakh		☐ 1 lakh to 10 lakhs		☐ 10 lakhs to 30 lakhs		☐ 30 lakhs to 50 lakhs		☐ 50 lakhs to 1 Crore		☐ 1 Crore & above																										
*Source of Funds	☐ Salary		☐ Business		☐ Investments		☐ Savings		☐ Others (Please specify)																												
*Purpose for Opening the Account	☐ Savings		☐ Investments		☐ Family Maintenance		☐ Others (Please specify)																														

PAN Card		OR	Form-60 (If PAN not available, please attach Form-60)																		
*Proof of Identity/Address (Self Certified copy of any one of the following Proofs need to be submitted)																					
Passport Details	Number											Date of issue	D D M M Y Y Y Y				Expiry Date	D D M M Y Y Y Y			
	Place of issue																				
Visa Details	Number											Date of issue	D D M M Y Y Y Y				Expiry Date	D D M M Y Y Y Y			
	Place of issue																				
Driving License											DL Expiry Date	D D M M Y Y Y Y									
Voter's ID Card																					
NREGA Job Card																					
UID (Aadhaar)																					
Others																					
Identification Number																					

(Any document notified by the central government)

NAME MISMATCH DECLARATION

This is to confirm that my name on application form differs from that of the name appearing on my passport / Aadhar card / other _____ (Specify document type) supporting document available with me. In view of the above, you are requested to open the account in the name of _____ as being my valid name as per passport / Aadhar Card / Other _____ (Specify Document) and accept the same for all future correspondence and banking transactions. I undertake to indemnify the Bank for any loss or damages that it may incur on account of permitting me in having different name for having transactions at my bank account maintained with your Bank.

PERSON OF INDIAN ORIGIN (PIO) DECLARATION (if applicable)

I hereby declare that I am a Person of Indian origin and I satisfy one of the following conditions: (Please pick the choice applicable to you)

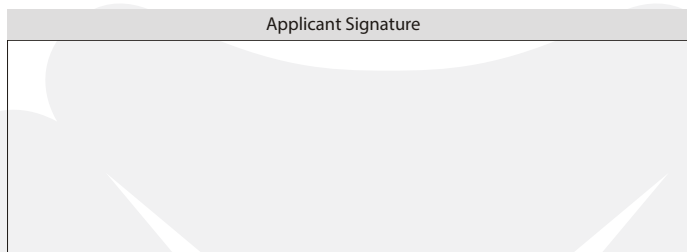
- ☐ I have held an Indian passport in the past
- ☐ I am the spouse of an Indian citizen (not being a citizen of Bangladesh or Pakistan)
- ☐ My father / mother / grandfather / grandmother _____ (name) is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan)
- ☐ My father / mother / grandfather / grandmother _____ (name) of my spouse is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan)

CUSTOMER DECLARATION

I agree that DBS Bank India Limited ("DBS") may disclose and transfer to its branches, subsidiaries, affiliates, or representative offices located in any jurisdiction the information contained in this form, and any information relating to my accounts and products with DBS Bank India Limited, in connection with or to facilitate their compliance with applicable laws and regulations. I/we hereby authorise DBS Bank India Limited to exchange or share any or all my/our data and information provided herein including personal data or any of my/our account related data or information (including account statement, transactions, particulars, deposits, KYC information, etc.) with credit bureaus/credit information companies/regulatory authorities/statutory bodies/ financial institutions/ judicial or quasi-judicial authority/government authority/ Bank's third party service provider/such other person in order to facilitate the Bank to comply with its obligations under various applicable laws, regulations and standards, and to provide products and services to me/us. I/we shall not hold DBS Bank India Limited liable for using or sharing my/our data and information for the aforesaid purpose. I/we hereby confirm and declare that the data and information provided herein is true, correct, complete and up to date in all aspects and I/we have not withheld/suppressed any information. I/we agree and understand that any false information given by us or withholding/suppression of any material fact will render my account for suspension or closure and further action. I/we shall keep the Bank informed at all times, regarding any change in my communication address/mobile number in such form as may be required by the Bank along with appropriate proofs and hereby authorise bank to update any such change in my communication details as may be informed by me/us. I/we shall be solely responsible to ensure that the Bank is informed of correct communications details for communication. I/we hereby undertake to indemnify DBS Bank India Limited, jointly and severally, against any fraud or any loss or damage suffered or incurred by DBS Bank India Limited arising out of my/our fault in providing incorrect communication details or failure to inform of any change or alteration in communication details. For parent/guardian/trustee/authorised representative signing on behalf of the Account Holder named above: I warrant that I have the legal right to sign this certification and either have obtained the Account Holder's consent or have the right to consent on his/her behalf to such collection, use, disclosure, and processing of his/her personal data by DBS Bank India Limited for the purposes of this certification.



Signature across photograph



Place: _____

Date:

D

D

M

M

Y

Y

Y

Y

PLEASE NOTE

1. Applications received without adequate documentation as mentioned in the above checklist may result in delay in processing or rejection of the form.
2. For NRI students, please provide photocopy of letter of enrolment to overseas university.
3. The original certified copy, certified by any one of the following, may be submitted: • authorised officials of overseas branches of Scheduled Commercial Banks registered in India, • branches of overseas banks with whom Indian banks have relationships, • Notary Public abroad, • Court Magistrate, • Judge, • Indian Embassy/Consulate General in the country where the nonresident customer resides. The name, address, identity reference and stamp of the attesting official must be clearly evident.
4. P.O. Box Address Proof (only for Middle East countries): The P.O. Box address is acceptable as communication address along with latest document supporting both communication and residential address. The residential address proof submitted by the client should mention the street name / building name as on any of the submitted documents.
5. Kindly ensure that the photocopies of all proofs submitted are clear and visible. All photocopies should be self attested by the applicant(s).
6. Issue and expiry date of Visa will be as per re-entry permit for Indian Passport holder / NRIC holders

Please complete all fields of this Account Opening Form in CAPITAL LETTERS and countersign any corrections / overwriting on the form. Please strike out all blank sections in the form prior to submission.



Branch Name : _____ Branch/SOL ID : _____ Scheme Code : _____

Select Account Type ☐ NRE ☐ NRO Product Variant : _____ Date of submission

D	D	M	M	Y	Y	Y	Y
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☐ Single ☐ Jointly ☐ Either or Survivor ☐ Anyone or Survivor ☐ Former or Survivor ☐ Others (Please specify) _____

[illegible]

2) Cheque Book facility ☐ Yes ☐ No 3) Email statements on registered email id(s) ☐ Yes ☐ No 4) SMS alerts ☐ Yes ☐ No

3rd Applicant's signature

3rd Applicant's signature

SEAFARERS ACCOUNT OPENING DECLARATION (if applicable)

I hereby declare and confirm that I am a Non-Resident Indian and I am presently / was on contract with _____ (company) registered in _____ (address of the principal). I request you to open a NRE/NRO account in my name on the basis of the submitted documents.

I also confirm that I will inform the Bank, in case I do not renew my contract or choose to go on a new contract or I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts opened in my name redesignated to Resident / Resident Foreign Currency (RFC) accounts (as applicable)

Signature _____ Date :

D	D	M	M	Y	Y	Y	Y
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NOMINATION FORM DA1

Nomination under Sec452A of the Banking Regulation Act, 1949, and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposit

☐ I wish to assign a Nomination (**fill Section A & Section B below**) ☐ ^ I do not wish to assign a Nomination (**go directly to Section B below**)

Nominee name to be printed on the account statement ☐ Yes ☐ No

Section A

I / We nominate the following person, to whom in the event of my / our / minor's death, the amount of deposit in the account, particulars whereof are given below, may be returned by DBS Bank India Limited.

NOMINEE				
Nominee Name	Nominee Address	Relationship with Depositor, if any	Age	If Nominee is minor his/her DOB

*As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum. (Name) _____ (DOB) _____ (address) _____

to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Section B

1st Applicant Signature***	2nd Applicant Signature***	3rd Applicant Signature***
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Witness 1	
Name _____	_____
Address _____	_____
_____	_____
Signature _____	Date _____

Witness 2	
Name _____	_____
Address _____	_____
_____	_____
Signature _____	Date _____

* where the deposit is made in the name of a minor the nomination must be signed by a individual lawfully entitled to act on behalf of the minor. * strike out if not a minor.

*** Thumb impressions must be attested by two witnesses. No witnesses are required incase of signature. **Only one individual can be nominated per account.**

^ While the nomination facility is optional we recommend you avail of the same.

SELF CERTIFICATION ON USA CITIZENSHIP/TAX RESIDENCY STATUS AND COMMON REPORTING STANDARD* INDIVIDUALS ONLY**1st Applicant**

Tax Residency Status - USA (Please tick [✓] one of the boxes only)
For US federal income tax purposes, I represent and warrant that:

☐ I am not a US person¹ / Tax Resident² / Green Card Holder.
Please provide one of the following documents:
• copy of non-US passport; or • non-US government issued identification.

Additionally, if you were born in the US, please provide:
• copy of certificate of loss of nationality of the US; or
• reasonable explanation that you do not have such a certificate:

☐ I am a US person¹ / Tax Resident² / Green Card Holder.
Please provide your US Taxpayer Identification Number (TIN)³ or Social Security Number (SSN).

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☐ I confirm that I am **no longer a US person¹**
Please provide one of the following documents:
• copy of non-US passport; or
• one of the following:
a) copy of certificate of loss of nationality of the US; or
b) I-407 Form; or
c) reasonable explanation that you do not have such a certificate:

2nd Applicant

Tax Residency Status - USA (Please tick [✓] one of the boxes only)
For US federal income tax purposes, I represent and warrant that:

☐ I am not a US person¹ / Tax Resident² / Green Card Holder.
Please provide one of the following documents:
• copy of non-US passport; or • non-US government issued identification.

Additionally, if you were born in the US, please provide:
• copy of certificate of loss of nationality of the US; or
• reasonable explanation that you do not have such a certificate:

☐ I am a US person¹ / Tax Resident² / Green Card Holder.
Please provide your US Taxpayer Identification Number (TIN)³ or Social Security Number (SSN).

			-				-				
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☐ I confirm that I am **no longer a US person¹**
Please provide one of the following documents:
• copy of non-US passport; or
• one of the following:
a) copy of certificate of loss of nationality of the US; or
b) I-407 Form; or
c) reasonable explanation that you do not have such a certificate:

TAX RESIDENCY STATUS - INDIA AND COUNTRIES OTHER THAN USA

☐ I am a Tax Resident² of India. ☐ I am a Tax Resident² of a country other than India and USA.
☐ I am a Tax Resident² of India and _____ (please specify)

Please provide one of the following documents: ☐ passport copy; or ☐ Government issued identification

Country of Tax Residency ²	Tax Identification Number (TIN) ³ or equivalent If no TIN Available, enter Reason* & explanation B

☐ I am a Tax Resident² of India. ☐ I am a Tax Resident² of a country other than India and USA.
☐ I am a Tax Resident² of India and _____ (please specify)

Please provide one of the following documents: ☐ passport copy; or ☐ Government issued identification

Country of Tax Residency ²	Tax Identification Number (TIN) ³ or equivalent If no TIN Available, enter Reason* & explanation B

***Reasons :** A - I am resident of a country/jurisdiction which does not issue TIN to its residents.

B - I am otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the above table if you have selected this reason).

C - TIN is not required. (Note: To be selected only if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction).

• If your country/jurisdiction of tax residence did not include the country of your residential address, please tick the following box as confirmation:

☐ I am not a tax resident of the country(ies) where I am residing. By checking this box, I also confirm that I am not a tax resident of any countries other than those I have declared above.

• In the absence of the above confirmation, DBS Bank India Limited may have to disclose your account information to tax authority based on your information held in our records. In addition, you may not be able to open additional accounts or purchase investments with us.

NOTES

a) ¹Definition of "US person" : A citizen or permanent resident of the United States (e.g. US GreenCard holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); US corporations, partnerships, estates and trusts; Any other person that is not a foreign (i.e. non-US) person (as defined under US federal tax law).

b) ²Definition of "Tax Resident" Each jurisdiction has its own rules for defining tax residence, and jurisdictions have provided information on how to determine if you are resident in the jurisdiction on the following website : <http://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/#d.en.347760> In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere or resident in more than one country/jurisdiction at the same time (dual residency). For more information on tax residence, please consult your tax adviser or the information at the OECD automatic exchange of information portal mentioned above.

c) ³A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual & and is used to identify the individual for the purpose of administering tax laws of such jurisdiction.

Note : In case of more than 2 applicant please submit separate FATCA form for other applicants as well.

TERMS AND CONDITIONS

Balance/Relationship value requirement (MAB, AQB, TRV): I/We declare and confirm that I/We have been advised of Monthly Average Balance (MAB)/Average Quarterly Balance (AQB)/Total Relationship Value (TRV) requirement for the account to be opened/maintained and understand that these requirements are subject to revision/changes at Bank's sole discretion. Bank may publish such revision on Bank's website or at Bank's Branch notice board and shall be sufficient notice and such revisions will be acceptable to me/us. I/We understand that I/We have to maintain MAB/AQB/TRV as agreed by me/us and in the event I/We fail to do so, Bank shall be entitled to recover such fees/charges as indicated in the schedule of charges.

Debit Card: I/We declare and confirm that I/We have read and understood the terms and conditions available on the website of DBS Bank India Limited ("Bank") related to the Bank's Debit Card and international transaction limits relating to Bank's Debit Card including but not limited to the Bank's tariff regarding the operation/conduct of the accounts/deposits and agree to be bound and abide by them/any other rules that may be in force from time to time. I/We are aware of Charges/fees applicable for the Bank's International/Domestic Debit Cards. I/We hereby agree to be bound by the revised charges/tariff applicable from time to time available on the Bank's website for the Bank's International/Domestic Debit Cards. I/We accept full responsibility of my/our Debit Card and agree not to make any claims against Bank in respect thereto. I/We confirm and understand that all my/our Account(s) with the Bank shall be automatically linked to my/our Debit Card unless instructions for delinking my/our account have been given in a form acceptable to the Bank. Where I/We instruct the Bank to mail/courier my/our Debit card PIN to my/our address as per Bank's records, I/We agree that the risk of non-receipt and/or disclosure of Debit Card PIN to an unauthorised third party shall be fully borne by me/us without any liability on the Bank. Do note: You will need your Debit Card to activate your Mobile Banking/Internet Banking. The nomination on debit card, where applicable, will be as per the nomination provided in saving/current account.

Internet Banking/Mobile Banking: I/We hereby confirm that I/We have applied for DBS Bank India Limited ("Bank") Internet Banking ("IB")/Mobile Banking ("MB") Services and hereby agree that IB / MB Services shall be made available to me/us by the Bank from time to time. I/We acknowledge and confirm that my/our use of the IB/ MB services shall be governed by the Bank's prevailing IB / MB Terms and Conditions (copies of which are available at any of the Bank's branches in India and on the Bank's website at www.dbsbank.in) and I/We hereby declare that I/We have read and fully understood the said terms and conditions and accept the same. I/We agree and understand that the Bank reserves the right to reject any application for IB/ MB without providing any reason. I/We agree that the risk of disclosure of the Security Codes (Internet Banking ID and Password) to an unauthorised third party shall be fully borne by me/us. I/We confirm and agree that the Bank shall not be held responsible in any way for any losses that may be suffered by me/us as a result of such disclosure of the Security Codes to an unauthorised third party. I/We agree that in case I/We have multiple accounts (where the mode of operation is single/either or survivor/anyone or survivor) maintained with the Bank, all such accounts shall be automatically linked to my/our User ID. I/We shall be fully responsible for any of the linked accounts getting debited based on the instruction(s) given through my/our User ID and Password and I/We also agree that the Bank will not be responsible or held responsible and agree not to make any claim or demand against the Bank in this regard. I/We are aware of charges/fees applicable for IB/ MB. I/We hereby agree to be bound by the revised charges/fees applicable from time to time available on the Bank's website for IB/ MB Services. Note: Please note that for availing mobile banking services, customer needs to have DBS Bank Debit card.

SMS Alerts: I/We understand that SMS alerts are on chargeable basis and the charges/fees is subject to revision from time to time. Such revisions shall be published on Bank's website/tariff schedule and shall become applicable on the date of publication and will be acceptable to me/us.

Consent for marketing offers: At At DBS Bank India Limited ("Bank") we always strive to serve you better. One of our ways is to ensure that you are kept up to date with our latest promotions, as well as any products & services that may be suited to your needs. If you have opted to receive marketing materials and information from us, this will override the DNC waiver and customer shall continue to receive the communication. Notwithstanding anything written herein above you may receive some communication from us (emails/SMS/calls, etc) irrespective of you being on "The Do Not Disturb" list for the following reasons: a) In response to your queries you have made to the Bank in writing or verbally. b) Calls made to verify the details furnished by you under any application to the Bank. c) Calls made to conduct credit checks or card misuse related checks in the event of any irregular transaction being observed. d) Calls made to abide by the regulations including for Internet banking passwords / change in static data

Authority to send statements and advice through email: Any addition/ deletion of Email Ids mentioned in this form will be communicated to the bank in writing signed by the persons authorised to give instruction in accordance with the account mandate. All the terms and conditions set out herein shall be applicable to such additions/changes. I/We hereby authorise you (the DBS Bank India Limited) to send statement of accounts/ advice to the registered email Id as mentioned under the account opening form. I/We am/are aware that email is not a secure or error-free medium of communication and I/We am/are aware of the possible risks involved in connection with the transmission of information via email. I/We accept and acknowledge that the Bank does not accept liability for any errors or omissions in the content of the email messages and its attachments. I/We undertake to keep you indemnified at all times against, and to save you harmless from all actions, proceedings, claims, loss, damage, costs, and expenses including consequential losses/damages which may be brought against you, and which shall have arisen either directly or indirectly out of or in connection with your sending the details mentioned above to us through email.



ACKNOWLEDGEMENT SLIP (To be handed over to Customer)

We acknowledge the receipt of your ☐ Savings Account Opening form ☐ DBS Investment services form.

The terms & conditions, features and charges with regard to your account opening request has been explained to you by the relationship manager. .

Nomination Form Received ☐ Yes ☐ No

The account will be opened as subject to KYC and other checks.

Relationship Manager Details:

Name _____ Signature _____ Date :

D	D	M	M	Y	Y	Y	Y
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For NRO account : I/We undertake that in case of debits to the NRO account for the purpose of investment in India, and credits representing sale proceeds of investments, I/We will ensure that such investments/disinvestments will be in accordance with the regulations made by the Reserve Bank of India in this regard. I/We would confirm that all debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of RBI. I/We confirm that upon opening and operating my/our NRO account, I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or in any other manner in India. I/We understand that NRO accounts may be held jointly with residents and non – residents Indians. I/We hereby declare that all foreign exchange transactions as may be entrusted by us to the Bank or entered into from time to time do not involve and are not designed for the purpose of any contravention or evasion of the provisions of the aforesaid act or of any rule, regulation, notification, direction, or order made. I/We also hereby agree to undertake to give such information/document that will reasonably satisfy you about the transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any such requirement or (make only unsatisfactory compliant therewith) the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us, report the matter to RBI. I/We are aware that any person resident outside India (other than a person resident in Nepal and Bhutan) may open NRO account with an authorised dealer for the purpose of putting through bona fide transactions in rupees not involving any violation of the provisions of any act, rules and regulations made there under. I/We are aware that the principal of deposits in NRO accounts is non-repatriable, however current income and interest earnings is repatriable. I/We are aware that NRO account can be opened by a foreign national of non-Indian origin visiting India, with funds remitted from outside India through banking channel or by sale of foreign exchange brought by me/us to India. I/We further confirm that the account will be closed by me/us on leaving India or within a period not exceeding six months whichever is earlier. The balance in the NRO account may be converted by the Authorised Dealer bank into foreign currency for payment to the account holder at the time of his departure from India provided the account has been maintained for a period not exceeding six months and the account has not been credited with any local funds, other than interest accrued thereon. In case the account has been maintained for a period more than six months, applications for repatriation of balance will have to be made by the account holder concerned on plain paper to the Regional Office concerned of the Reserve Bank. I/We shall ensure that only permissible credits and debits (as defined by Reserve Bank of India) from time to time are made into/from my/our NRO/NRE/FCNR account maintained with the Bank. I/We hereby confirm that I/We have read and understood the rules, regulations, and guidelines as issued by RBI from time to time pertaining to the transactions in/from the NRO/NRE account. I/We, am/are the beneficial owner(s) & ultimately own or have effective control of the above account.

Customer Declaration : I/We wish to open the above stated account and confirm having read and understood the terms and conditions governing, and fees and charges applicable to the accounts/deposits linked to my/our Account and Bank's products, services and banking facilities (including but not limited to general banking, phone banking, ATM/Debit Cards, Doorstep Banking, Mobile banking, Internet Banking and Electronic Banking facilities) and hereby agree to be bound by the terms and conditions and amendments governing the accounts or changes thereof and further amendments made by the Bank from time to time. The copy of terms and conditions is available on the DBS Bank India Limited ("Bank") website www.dbsbank.com/in and is also available at the Bank's branch in India. I/We are aware of charges/fees applicable for the banking facilities. I/We hereby agree to be bound by the revised terms and conditions and charges/fees applicable from time to time available on the Bank's website for the said all banking facilities. The terms and conditions for the said banking facilities will be in addition and not in derogation of the terms and conditions relating to the conduct of the my/our Account(s). I/We undertake to strictly operate and use the Account(s) and said banking facilities in accordance with exchange control regulations as laid down by Reserve Bank of India (RBI) or any other authority from time to time. In the event of any failure on our part to comply with all or any of the guidelines/rule/law laid down by RBI, the Bank, Government of India, or another duly constituted body or authority, we agree to forfeit all rights to the account and the said banking facilities and further agree to be debarred from holding/operating and using the Account(s) and/or the said banking facilities. In the event of any default or breach committed by me/us of any of the aforesaid provision, guidelines, rules, indemnity, terms and conditions, or any law or statute, I/We shall indemnify the Bank for any loss or damage that may be caused to it. The Bank may adopt such action as it deems fit on the happening of such event. I/We hereby expressly authorise the Bank to disclose/ share/ exchange at any time and for any purpose any or all my/our data and information provided herein including personal data or information whatsoever and/or any information relating to my/our particulars, account, deposit, transactions, statements, KYC information or dealings with the Bank to any court of competent jurisdiction, quasi judiciary authority, government authorities, Law Enforcement Agency, Relevant Wing Of State Government, RBI, Income Tax Authorities, Statutory Authorities, Regulatory authorities, Financial Institutions, Credit Bureaus / credit information companies/ Agents / Vendors or any Company which is an affiliate or associate or subsidiary or group company of the Bank or Bank's third party service provider/such other person in order to facilitate the Bank to comply with its obligations under various applicable laws, regulations and standards, and to provide products and services to me/us. I/We shall not hold Bank liable for using or sharing my/our data and information for the aforesaid purpose. I/We shall keep the Bank informed at all times, regarding any change in my communication address/mobile number in such form as may be required by the Bank along with appropriate proofs and hereby authorise bank to update any such change in my communication details as may be informed by me/us. I/We shall be solely responsible to ensure that the Bank is informed of correct communications details for communication. I/We hereby undertake to indemnify Bank, jointly and severally, against any fraud or any loss or damage suffered or incurred by Bank arising out of my/our fault in providing incorrect communication details or failure to inform of any change or alteration in communication details. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us and I/We also agree that if any of the statements/declarations made herein is found to be not correct or false in material particulars, the Bank is not bound to pay any interest on any deposit made by me/us and the Bank may suspend/close the account immediately without reference to me/us. I/We hereby provide my/our consent for sharing my details mentioned above with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email. I/We hereby confirm and declare that the data and information provided herein is true, correct, complete and up to date in all aspects and I/We have not withheld/suppressed any information. I/We agree and understand that any incorrect/false information given by me/us or withholding/suppression of any material fact will render my account for suspension or closure and further action, at Bank's sole discretion. I/We undertake to inform Bank of any change in my/our domicile status. I/We hereby declare that I am/I/We are Non Resident Indian(s) of Indian origin. I/We further confirm that myself/ourselves/parents/grandparents was/were citizens of India by virtue of constitution of India or Citizenship Act 1955 (57 of 1955). I/We hereby declare that I am /I/We are Non Resident Indian(s) ("NRI") as defined under the Foreign Exchange Management Act, 1999, and the Rules and Regulations made there under (hereinafter referred to as "FEMA"). I/We confirm that the Non-Resident accounts (NRE/NRO and FCNR) opened with the Bank shall be operated and maintained for the purpose of conducting bona fide transactions in Rupees and permissible currencies (as may be designated by Reserve Bank from time to time) in accordance with the provisions of the Foreign Exchange Management Act, 1999 ('Act') and the rules and regulations made there under, as amended or replaced from time to time, and that such opening, operation and maintenance shall not in any manner contravene or violate the provisions of the Act and the rules and regulations made there under. I/We understand, it is my/our responsibility to comply with tax laws and accordingly I/We would comply with the worldwide tax reporting and filing obligation as applicable. I/We understand that NRE Accounts/NRE Fixed Deposits/ FCNR (B) accounts/deposits held jointly with resident close relative (relative as defined in Section 2(77) of the Companies Act, 2013) can be operated only on 'Former or Survivor' basis. For the purpose of and in the course of providing services/ certain services, the Bank is/may be required to engage the services of specialised another service providers / agents. I/We confirm and agree that the Bank may furnish any information regarding my/our account/deposits to these service providers /agents.

The physical copies of the Account opening form and documents should reach DBS Bank India Limited within 10 working days of the submission of scanned forms. In case of non-receipt of the physical copies within the stipulated time frame (10 working days) the account will be put on debit freeze mode\$

\$ This is applicable to only overseas account opened through online overseas account opening process

1st Applicant's signature	2nd Applicant's signature	3rd Applicant's signature

Date :

PLEASE NOTE

- You may open accounts in the following holding pattern:
Singly - this refers to sole accounts.
Joint - an authorisation from all the joint accountholders is required for every transaction.
Joint (Either or Survivor) - anyone of the joint accountholders can authorise the transaction in his individual capacity.
Joint (Anyone or Survivor) - anyone of the joint accountholders can authorise the transaction in his individual capacity
- You can submit a power of attorney (as per bank's format) in case you wish to mandate a third party to operate your account to know more kindly contact your Treasures Relationship Manager



Live more,
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Customer Care (24x7): **India Helpline (Toll Free) : 1800 209 4555 / 1800 103 9897,**
International Helpline : +91-44-66854555 / +91-44-49021150

Email: customercaresindia@dbs.com | Visit us at: www.dbsbank.in

SUPPORTING DOCUMENTS TO BE SUBMITTED			
Supporting documents+	Indian citizens holding Work visa / Work Permit / Employment Pass in other countries	Indian citizens with Permanent Resident status in other countries	Citizens of other countries with PIO/OCI status of India
Passport size photograph for each applicant pasted on the form and signed across by the applicant	YES	YES	YES
Self-attested photocopy of your passport's front and back pages, which include the following details: - Name • Photograph • Date of birth • Date of issue • Place of issue - Expiry date • Signature • Address (if present on passport) - Page with arrival in India stamp (if submitting application in any DBS Bank India Limited Branch)	YES	YES	YES
Self-attested photocopy of the front and back sides of valid work visa / National identity card (e.g. NRIC) / Work Permit / Employment Pass In case current work visa has expired, please provide a photocopy of acknowledged request made to the visa authorities of the relevant country	YES	YES	YES
Self-attested photocopy of Indian PAN card (If not available, please complete the Form 60 section of this application)	YES	YES	YES
Self-attested photocopy of Proof of Indian Origin (PIO) or Overseas Citizen of India (OCI) card	NA	NA	YES
For NRIs not holding PIO or OCI cards, please provide: - Self-declaration of the PIO on page 8 of this application - Self-attested copy of past Indian passport of self / parent / grandparent / spouse's parent / spouse's grandparent	NA	NA	YES
Address Proof : Any of the officially valid documents (OVD) enlisted below must be provided for proof of address and proof of identity (two separate documents may be taken if address is not available on the OVD) Passport, Driving license, PAN Card Voter's Identity Card issued by Election Commission of India Job card issued by NREGA duly signed by an officer of the State Government Letter issued by the Unique Identification Authority of India containing details of name, address and Aadhaar number E-KYC as per procedure described by RBI	YES	YES	YES
PIO / OCI card	NA	NA	YES

ADDITIONAL DOCUMENTS REQUIRED FOR SEAFARERS ACCOUNT (if applicable)

Copy of CDC (Continuous Discharge Certificate)	YES
Letter from the local agent confirming next date of joining the vessel or current work contract	YES
Declaration letter given on page 8 of this application	YES
If you are a permanent employee : • Initial work contract • Last wage slip	YES
If you are a contract employee : • Last work contract • Letter from the local agent confirming next date joining vessel OR current work contract	YES

FOR OFFICE USE ONLY

I had met with the above named applicant(s) in person and verified his/her identities, photographs & KYC documents and hereby certify that the applicant(s) had signed above in my presence. I understand the consequences of the verification done by me.

RM/Branch Staff/SO Name : _____ Emp. Code : _____ Signature : _____

1bank ID: _____ Referral/Promocode: _____ Date

D	D	M	M	Y	Y	Y	Y
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Customer Service Manager (CSM) Name: _____ CSM Code: _____ CSM Sign: _____	Account opening authorized by Name : _____ Sign: _____	Tier ID 1st Applicant _____ 2nd Applicant _____ 3rd Applicant _____
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[illegible]

FOR LOTUS-CPC USE

(AML Verified by) Signature with DATE	(KYC Verified by) Signature with DATE	(Date Verified by) Signature with DATE	(Audited by) Signature with DATE

Financial Profiling Form

(Individual / HUF / Sole Proprietorship / Partnership)



Live more,
Bank less

A GUIDE TO OUR SERVICES

- We, DBS Bank India Limited (DBS), a banking company incorporated in India, provide certain services and market, distribute and refer certain third party products and services.
- The DBS Bank India Limited representative who has contacted you is authorised to shortlist products for you from our list of product providers.
- We have contractual arrangements with various third party product providers. For the list of such product providers, please contact your Relationship Manager/Service Manager.
- The information that you provide in this form will form the basis for us to shortlist investment products for your consideration. If you do not provide complete and accurate disclosures in the financial needs analysis process, any product that is shortlisted may not be appropriate for your needs and financial situation.
- Disclosure of Interests: We may receive different fees, remuneration or benefits (including commissions / trailer fees / incentives) from product providers for marketing, distributing & referring or selling their products to you. We and our affiliates (including the directors and/or employees) may also perform or seek to perform broking, investment banking and other financial services for the product providers.
- Reviews: We suggest you to review your financial objectives and situation on a regular basis (at least annually) or when significant changes in your economic situation and/or personal circumstances warrant it. Please inform our representative to update your records to ensure we have your updated information at all times.
- If you have any queries after the transaction, you may contact:
 - Your Relationship Manager
 - Our Customer Service Manager

BRANCH DETAILS

Branch Name:

Date of Submission:

FIRST / SOLE APPLICANT

*Category : ☐ Individual ☐ HUF ☐ Society Trust Club Association ☐ Others (Please specify)

Existing Account holders CIF if any :

*Salutation : ☐ Mr ☐ Mrs ☐ Ms ☐ Dr ☐ Prof ☐ Others (Please specify)

*Name (Name as per bank record) : First Name Middle Name Last Name

2nd APPLICANT

Existing Account holders CIF if any :

*Salutation : ☐ Mr ☐ Mrs ☐ Ms ☐ Dr ☐ Prof ☐ Others (Please specify)

*Name (Name as per bank record) : First Name Middle Name Last Name

3rd APPLICANT

Existing Account holders CIF if any :

*Salutation : ☐ Mr ☐ Mrs ☐ Ms ☐ Dr ☐ Prof ☐ Others (Please specify)

*Name (Name as per bank record) : First Name Middle Name Last Name

Risk Profiling Questionnaire

1 For the financial goal(s) addressed today, how long can you stay invested?		Score A	Score B	Score A	Score B	Score A	Score B	Score A	Score B
A. Less than 1 year		5	NA						
B. 1 to less than 3 years		6	NA						
C. 3 to 7 years		7	NA						
D. More than 7 years		8	NA						
2. What kind of instruments have you invested in before or are currently invested in? (you may select more than one)									
A. - Savings Accounts - Fixed Deposits		NA	NA						
B. - Life Insurance - General Insurance		NA	NA						
C. Liquid/Money Market Funds - Short Term Bonds - Debt/Income Funds - Capital Protection Oriented Funds		NA	NA						
D. Equity Funds Stocks PMS		NA	NA						
E. - Principal or Non Principal Protected Structures (e.g. Equity-linked Debentures) - Currency/Interest Rate Futures Trading - Commodities Trading - Private Equity Funds - Offshore Investment Products		NA	NA						
F. Leveraged Investment Products		NA	NA						
3 Which option below can accurately describe your investment knowledge and experience?									
A. I have no investments or insurance knowledge or experience		5	NA						
B. Minimal: I have limited knowledge or experience of investments or insurance.		6	NA						
C. Moderate: I have knowledge or experience of any of the following: stocks, bond/debt funds, balanced funds		7	NA						
D. Good: Apart from the products like stock, bond/debt funds, balanced funds, I have knowledge or experience of any of the following: equity funds, fund of funds, PMS		8	NA						
E. Extensive: Apart from the products like equity funds, fund of funds, PMS, I have knowledge or experience of any of the following: private equity funds, principal and non principal protected structures, offshore investment products and leveraged investments, commodities/currency and interest rates futures.		9	NA						
4 How much average potential capital loss is acceptable to you in a negative return year? Higher returns generally means taking on greater risk									
A 4% Minimal capital loss		0	20						
B 10% Small capital loss		8	27						
C 16% Moderate capital loss		11	32						
D 36% High capital loss		14	37						
E > 36% Significant capital loss		17	42						
5 Taking into account my overall cash flow and net worth, I feel secure about my financial situation over the next 12 months.									
A I disagree		5	NA						
B I somewhat agree		6	NA						
C I agree		7	NA						
D I strongly agree		9	NA						
Total Score		SUM A	SUM B						
Final Score		Minimum of SUM A & SUM B							

Note: The Risk Profiling will be done on the owner of the funds. If there is more than one owner, the Risk Profiling may be done on any one of the owners, to be selected by you. (Please choose the right option above)

Please choose your Risk Profile based on the above responses

Risk Score Range	Risk Profile	Description
☐ 15 to 24 - C1	Defensive	- Your priority is <u>protecting</u> your capital and you are willing to accept <u>minimal risks</u> . In return, you understand that you may receive minimal or low returns.
☐ 25 to 29 - C2	Conservative	- Your priority is to maintain your investment capital while seeking some investment returns. - You would prefer to achieve <u>limited</u> returns higher than short-term deposit rates by investing in <u>low</u> risk-rated products which have simple structure, are not exposed to high volatility or low liquidity.
☐ 30 to 34 - C3	Moderate	- Your goal is to obtain moderate investment returns, either through income or capital appreciation, and are willing to take on moderate investment risk - You are willing to invest in <u>moderately</u> risk-rated products which are not exposed to high volatility or low liquidity.
☐ 35 to 39 - C4	Balanced	- Your goal is to obtain higher investment returns, either through income or capital appreciation, and are willing to take on higher investment risk. - You are willing to bear with <u>more volatile</u> returns, <u>lower liquidity</u> , and some risk of losing part of the principle investment.
☐ 40 to 43 - C5	Dynamic	- Your focus is on maximising investment returns opportunistically in an <u>unconstrained manner</u> , and you are willing to take on <u>high levels of investment risk</u> to do so. - You are comfortable with investing in complex or risk product with higher expected returns but also higher risk of loss, and you are prepared for volatile returns, low liquidity, and the possibility of losing part or all of your capital.

Risk Profile Capping

Capping of overall Risk Profiling Questionnaire (RPQ) scoring as part of the overall evaluation of the client's risk profile, the responses selected by you for RPQ4 (relevance to average capital potential loss) may determine the overall outcome of the client's risk profile, against the overall score, whichever is lower, as follows:	Selection for RPQ4	Capped Risk Profile
	4% Minimal capital loss	Capped at C1 - Defensive
	10% Small capital loss	Capped at C2 - Conservative
	16% Moderate capital loss	Capped at C3 - Moderate
	36% High capital loss	Capped at C4 - Balanced
	> 36% Significant capital loss	Capped at C5 - Dynamic

Who owns the funds of this investment? (you can select more than one)	☐ Applicant 1	☐ Applicant 2	☐ Applicant 3
Risk Profiling Questionnaire to be done on :	☐ Applicant 1	☐ Applicant 2	☐ Applicant 3
Purpose & Reason for opening the Account :	☐ Savings	☐ Growth	☐ Family Maintenance ☐ Other _____
Mode of Operations# Applicable for investment	☐ Single	☐ Joint	☐ Either or Survivor ☐ Former or Survivor ☐ Anyone or Survivor
Household Relationship :	☐ Yes ☐ No	If Yes, Relationship Name: _____	
Financial Profiling Customer No.:			

CLIENT'S DECLARATION & WARRANTY

Mandatory for all Clients: (To be completed by the client only)

☐ I/We have completed the Financial Profiling Form myself/ourselves. For any question which may be unfamiliar to me/us, your representative has explained to me/us its meaning. **OR**

☐ Your representative will complete the form on my/our behalf using information provided by me/us. I/We acknowledge that the completed form has been checked by me and is in accordance with my/our response.

Mandatory for Joint Investments: (To be completed by the client only)

☐ We _____ / _____ / _____ declare that _____ / _____ / _____ is/are the Owner(s) of the Funds and confirm that the Financial Profiling has been done on the owner(s) of funds. We authorize any of the joint holder (s) of the account to sign any transaction documents for and on behalf of us and we confirm that any such execution by any of the joint holder(s) shall bind us. We undertake that if the joint holder signing the transaction form (signatory) has not been profiled, then the owner(s) of the funds will discuss the transaction with the signatory and authorize him/her to sign the transaction form.

I/We request DBS Bank India Limited to undertake Financial Profiling services in the name(s) as mentioned in the form with the Bank on the terms and conditions set out hereinafter. The financial profiling services are being undertaken for investing into various financial instruments. I/We understand and acknowledge that the value of the products is subject to fluctuations and past performance may not be indication of the performance in future.

I/We acknowledge that I/we understand the following:

- Before making a decision to invest in any investment product, I/We will ensure that I/We understand the features of the investment product(s), the benefits and risks involved in investing in that product(s), and assess the suitability of the product(s) against my/our risk appetite, financial means and investment objectives. Otherwise, I/we will not invest in the investment product(s). If I/We wish to do so nonetheless, I/we will ensure that I/we obtain relevant independent professional advice on such matters as is appropriate before investing in such product(s).**
- I/We understand that DBS Bank India Limited has the absolute discretion to decline the sale, referral or distribution of any product to any person while DBS Bank India Limited has its own internal guidelines relating to the sale, referral or distribution of products, investors should seek advice from their own financial adviser and assess the suitability of the product(s) against their risk appetite, financial means and investment objectives before making any investment decision. Investors should not rely on DBS Bank India Limited internal guidelines relating to the sale, referral or distribution as the basis, whether solely or otherwise, for their investment decision.
- I/We confirm having read and understood and agree(s) to be bound by any amendments and additions to the terms and conditions as may be communicated by the Bank to the Sole/First Applicant from time to time. In case of Joint Applicants, all the Applicants will be joint and severally bound by the Terms and Conditions.
- I/We declare that all the details in relationship record of the Applicant(s) are true and correct and any instructions given to the Bank to transact business on behalf of the Applicant(s) shall be in conformity with the applicable laws as maybe in force from time to time.
- I/We will go through the products offered to me by the Bank and will consult any other professional if required before investing in the products short-listed by the Bank. The Bank does not guarantee safety of capital or performance of the investments into the financial products with the Bank. The bank's financial profiling process is only an advice to assist in my investments and does not result in any commitment on performance and returns of the financial products.**
- At the time of entering into specific transactions, I/We will go through the Bank's website www.dbs.com/in for the updated commission structure payable to the Bank by AMCs for different competing schemes of various Mutual Funds and by respective partners for Insurance Products/Other Referral Products offered by the Bank. In addition, I/We understand that DBS Bank India Limited has a differentiated revenue sharing arrangement with its channel or referral or product partners for the client referrals made to them.**
- For clients interested in purchase and sale of bonds, stocks and equity linked underlying in primary and/or secondary market, DBS Bank India Limited refers the clients to its referral partner. DBS Bank India Limited does not take any responsibility for the product suitability and /or quality of bonds, stocks and/or securities bought by the client and/or advice provided by its referral partners and the client should take Independent professional advice before making investments.
- By signing below, I hereby apply for DBS Bank India Limited (Bank) Internet Banking Services as may be made available to me by the Bank from time to time. Further I acknowledge that my use of the Internet Banking Services shall be governed by the Bank's prevailing Internet Banking Terms and Conditions (copies of which are available at any of the Bank's branches in India and on the Bank's web-site at www.dbsbank.in) and I declare that I have read and fully understood the said terms and conditions and accept the same. I agree and understand that the Bank reserves the right to reject any application for internet banking without providing any reason. I hereby instruct and authorize the Bank to mail / courier my internet banking ID and Password (collectively "Security Codes") relating to my access to the Internet Banking Services to my address as per the Bank's records and I agree that the risk of non-receipt and /or disclosure of the Security Codes to an unauthorized third party shall be fully borne by me. I confirm and agree that the Bank shall not be held responsible in any way for any losses that may be suffered by me as a result of such non receipt or disclosure of the Security Codes to an unauthorized third party. I agree that in case I have multiple accounts (where the mode of operation is single/either or survivor/anyone or survivor) maintained with the Bank, all such accounts shall be automatically linked to my User ID.
- I/We am/are the beneficial owner(s) & ultimately own or have effective control of the above account.
- I/We understand for the clients who are interested in availing Loan Against Securities (LAS), DBS Bank India Limited (Bank) refers such clients to third party product provider. I/We hereby confirm that I/We are hereby approaching third party product provider for the LAS without any form of solicitation or inducement being exercised on me/us by DBS Bank India Limited or its staff. I/We understand that DBS Bank India Limited does not take any responsibility for the advice provided by third party product provider and I/We will ensure to take independent professional advice before availing this facility and also are aware that DBS Bank India Limited earns referral fees which is subject to change from time to time.
- I/We hereby provide my/our consent for sharing my details mentioned above with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email.

Signature CIF 1	Signature CIF 2	Signature CIF 3	Date :
☐ I had met with the above named applicant in-person and verified his/her identity & photograph and hereby certify that the applicant had signed above in my presence. I understand the consequences of verification done by me. RM Signature : _____ RM Name : _____ RM Code : _____ ☐ I am aware that this form has been competed by the Bank's representative. I have checked the content of the form before signing.			

ARN-155319

EUIN

Date:

 Branch Name & CodeCategory: ☐ Resident Individual ☐ HUF ☐ Sole Proprietorship ☐ Company ☐ Others

I/We wish to avail investment services offered by DBS Bank India Limited I/We hereby provide my/our details for availing the Investment Services.

	1st Applicant	2nd Applicant
Name (Mr./Ms.)		

Gross Annual Income (₹) :

1st Applicant ☐ <1 lakh ☐ 1 lakh to 10 lakhs ☐ 10 lakhs to 30 lakhs ☐ 30 lakhs to 50 lakhs ☐ 50 lakhs to 1Core ☐ 1Core & above

2nd Applicant ☐ <1 lakh ☐ 1 lakh to 10 lakhs ☐ 10 lakhs to 30 lakhs ☐ 30 lakhs to 50 lakhs ☐ 50 lakhs to 1Core ☐ 1Core & above

Mode of Holding (of Investment)

Documents Enclosed [Please tick (✓)]

Declaration(s) [Please tick (✓)]

Mode of Holding : ☐ Single ☐ Anyone or Survivor

☐ PAN Proof* ☐ MF KYC Compliance Status Proof*

Note: Please fill the MF KYC form if you are not MF KYC complied.
Fields marked with (*) are mandatory

I/We hereby declare that all the information and particulars given by me/us in this Investment Services Form are true to the best of my/our knowledge and belief. I/We agree to immediately inform the Bank if there is any change in any information given in this form or in the Annexure(s) (if any) to this form. I/We also declare and agree that if any of the above statements are found to be incorrect or false or any information or particulars have been suppressed or omitted there from, DBS Bank India Limited has a right to terminate the Investment Services. I/We agree and declare that any and all tax liability will be my/our sole responsibility. I/We shall provide such information/document as may be requested by the Bank/AMFI/SEBI. I/We undertake to execute and deliver to the Bank such other documents as may be specified by the Bank or required from me/us for compliance or updating of records. I/We agree that if I/We fail to give such information or documents, you shall have the right to terminate the Investment Services.

I/We agree to abide by the applicable terms and conditions, rules and regulations governing the investment services. I/We hereby declare that the amount invested/to be invested by me/us in the scheme(s) through DBS Bank India Limited (whether through iBanking or through Financial Transaction Form as the case may be) is derived through legitimate sources and is not held or designed for the purpose of contravention of any act, rules, regulation or any statute or legislation laws or any notifications, directions issued by any governmental or statutory authority from time to time.

☐ I/We hereby confirm that no action has been taken by SEBI/Stock Exchange or any authority for violation of securities law or other economic offences against me/us.

☐ I/We hereby declare that I/We do not hold investment/Interest in any body corporate which enables me/us to obtain price sensitive information.

Place _____

Date :

