

1. Customer Onboarding Section - Primary Applicant (to be mandatorily signed)

*Name
 (Same as per Passport)

*If existing customer Y N If Yes, Customer ID

*Date of Birth *Gender ^T Stand for 'third gender' *Married Y N *Date of becoming NRI

If minor, please provide proof of DOB & fill Minor Declaration Section

*Religion Hindu Muslim Christian Sikh Zoroastrian Jain Buddhist Others

Spouse Name

*Mother's Maiden Name

*Mother's Name

*Father's Name

2. Address & Contact Details (Fields marked * (asterix) are MANDATORY)

*Permanent/Current Address (Tick One) Overseas Address Indian Address *Preferred Mobile Number (Tick One) Overseas Indian

*Preferred Communication Address (Tick One) Overseas Address Indian Address

*(Address Proof Mandatory for the preferred communication address mentioned on the form)

*Overseas Address

*City

*State *Country *Pin Code

Overseas Mobile No.

Overseas Tel. No.(R) Overseas Tel. No. (O)

*Indian Address

*City

*State *Country *Pin Code

Indian Mobile No. Indian Tel. No. (R)

*Registered Email ID

Please note that all communication including your cheque book, ATM Card, ATM PIN Mailer and accounts statement will be sent to the Preferred communication address

3. FATCA-CRS Declaration Please tick the applicable tax resident declaration (Any one) (MANDATORY)

I am a tax resident of India and not resident of any other country OR I am a tax resident of the country/ies mentioned in the table below:
 Please indicate the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below:

*City of Birth *Country of Birth Address Type for Tax Purpose- Residential Business Registered Office

Country#	Tax Identification Number	Identification Type (TIN or Other, please specify)	Address For Tax Purpose	
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanent Address

#To also include USA, where the individual is a citizen/green card holder of USA. In case Tax Identification Number is not available, kindly provide functional equivalent FATCA-CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instruction and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct and complete and I hereby accept the same.

4. *Customer Profile (To be mandatorily filled in)

Nationality

Occupation Salaried Self Employed Unemployed Retired Housewife Student Politician

If occupation is Salaried:

Pvt Ltd Public Ltd Proprietorship
 Partnership firm Public Sector Government
 Multinational Trust/ Association/Society/Club

If occupation is Self Employed:

a) Nature of Business
 Information Technology Professional Service Provider Agriculture
 Bullion /Gold Jewellery Stock Broker Real Estate
 Trader Money Lender

b) No. of years in Business / Employment

 Customer Signature

Source of Funds Salary Business Income Agriculture Investment Income Other (Please specify)

Status : General Physically Challenged Pardanashin Blind

Education : SSC HSC Graduate Masters Professional (CA, CS, CMA, Others)

Mode of funding / Initial Payment details a) Cash b) Cheque / DD i) Transfer from own City Union Bank Account c) Low / Nil Funding
ii) Transfer from own Other Bank Account

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

5. Know Your Customer (KYC) Documents Details

PASSPORT DETAILS

Passport No :

Place of Issue :

Date of Issue :

Date of Expiry :

ADDRESS PROOF DETAILS

Type of Document :

Date of Issue :

Date of Expiry :

VISA / OCI CARD DETAILS

Document No :

Type of Visa :

Date of Issue :

Date of Expiry :

AADHAAR DETAILS

Aadhaar No :

PAN/ FORM 60 DETAILS

PAN No :

Form 60 (In case if PAN not available) :

6. Signature Mismatch Declaration (in case of major mismatch customer needs to submit an affidavit)

The signature on the Passport/Existing Account is different from my signature on the Account Opening Form. Please consider the signature on the Account Opening Form as my updated signature in your Bank records.

I am Providing:

- Government Issued Photo ID Proof Carrying my Current Signature A self Signed personalized Cheque from my existing NRE/NRO Account
- Notarized Affidavit Confirming the Current Signature

Old signature As per documents/Existing Customer ID

New signature as per account opening form

I agree to indemnify and keep indemnified the Bank at all times from and against all costs, charges, damages, penalties (including attorney fees) suffered and/or incurred by for any act done or omitted to be done on account of the above declaration.

7. PIO (Person of Indian Origin) / OCI (Overseas Citizen of India) Declaration

I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. (Please select from the below mentioned choices as applicable to you)
I held an Indian Passport My father/mother/grandfather/grandmother is/was a citizen of India. I am the spouse of an Indian citizen. I am the spouse of a PIO/OCI.
I hold PIO/OCI card I belonged to a territory that became part of India after the 15th day of August, 1947 I am attaching herewith, supporting documents to satisfy the above declaration.

8. Mariner's Declaration

I hereby declare and confirm that I am a Non-Resident Indian and I am presently on contract with a foreign registered company, details of which are provided in the documents submitted. 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 re-designated to Resident / RFC accounts (as applicable)

9. Minor Declaration

Type of Guardian: Father Mother Court Appointed Testamentary Guardian

Full Name of Guardian Mr. Ms.

I hereby declare that the date of birth of the minor who is my _____ is _____/_____/_____ and i am his/her natural and lawful guardian/guardian appointed by court order, dated ____/____/_____(Copy Enclosed).

I shall represent the said minor in all future transactions of any description in the above account until said minor attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal/transaction made by me in his/her account.

I/We hereby give our consent to you for opening SB/RD/TD account in the name of my/our minor son/daughter/court appointed dependent _____ to be, operated upon by the said minor. All the operations in the said count by my/our minor son/daughter/court appointed dependent, including the debit card issuance in the name of the minor will be binding on me.

10. Temporary Visa Declarations

I have submitted my/our temporary visas work / Residence dated expiring on I hereby agree to furnish the bank with copies of my regular visa/s immediately on issuance and confirm that I do not have any objections if the bank freezes transactions in the account or closes the account if I do not submit copies of regular visas within 3 months from the date of expiry of Visa.



Signature of Applicant

11. Declaration & Signature

I declare that the information furnished by me is true and correct. I the undersigned have read and understood and agree to abide and be bound by all the provision of the Terms & Conditions published on the bank's website www.cityunionbank.bank.in governing the opening of all my accounts, present and future with City Union Bank and those relating to various service including but not limited to ATMs / Debit Card / Mobile Banking / Internet Banking / Phone Banking / Bill Payment Facility etc. I hereby confirm having read, understood and accepted the terms and conditions of card usage and opt the above transactional options. I agree not to share the card number, CVV, OTP, PIN, etc. to anybody including but not limited to Bank officials. I understand that the 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 agree that if the premature withdrawal is permitted at my request, the payment of interest on the deposit. may be allowed in accordance with the prevailing stipulations laid down by the Bank / Reserve Bank of India from time to time. I authorize the Bank or its agents to make reference / enquires as may be necessary and to exchange / share / part with any / all information with the Bank's other branches / subsidiaries / affiliates, Credit Bureaus / Rating Agencies, Services Providers, banks / financial institution, governmental / regulatory authorities, third parties for KYC information verification, credit risk analysis, or for other related purposes that the Bank may deem fit. 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. I consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / email address. I understand that City Union Bank will be calling for data from UIDAI and the same will be stored with City Union Bank for providing me the product/services opted by me. I hereby consent to uploading the required information on CKYC Registry. I hereby confirm that the mobile number and email ID provided by me to open an account with City Union Bank is not already registered with any other account held with City Union Bank. If any such account is found to exist, the new account may not be opened or freeze may be marked on the new account. 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. In case of any update in the KYC documents / information submitted by me/us at the time of establishment of account-based relationship and thereafter, as necessary; I shall submit to the Bank the update of such documents within 30 days of the update to the documents.

a. City Union Bank, would like to use your personal details in the application form from time to time to send you marketing information /contact you to inform about products, services or promotional offers that are offered by City Union bank, on its own and in collaboration or through tie-ups with partners/ third parties. By giving your preference below you either allow or disallow City Union Bank to contact you through SMS, phone calls and Emails :

Yes, Bank can contact me No, Bank may not contact me

b. I authorize the Bank to share, disclose, exchange, or use in any manner whatsoever, without any further specific consent or authorisation from me, the information/data provided by/related to me/us to the Group companies/Associates/Service providers/Subsidiaries/Affiliates/Joint Ventures of City Union Bank/ any person with whom the Bank has entered/propose to enter into an arrangement for provision of 'services/products' for the purpose of marketing/offering/selling any product/services offered by Bank.

Yes No, I do not consent to share, disclose, exchange, or use my information/data.



Signature of Applicant

Please affix recent
Passport Size
Photo

Please Sign across
the Photograph

Name :

Place :

Date :



Signature of Bank official

*KYC Verification done By Emp Name

*KYC Verification done By Emp Code