

Ref. Number:	
Branch Name	

ACCOUNT OPENING FORM

Applicable for Saving Account, Current Account and Term Deposit for Resident / Non Resident Indian Individuals

(PLEASE FILL UP THE COMPLETE APPLICATION FORM IN BLOCK LETTERS)/Please tick (1) wherever applicable. **Customer Category:** Individual *Minor Others, Please specify **Choice of Account:** Term Deposit Savings Account Basic Savings Bank Deposit A/c Current Account PMJDY Non-Resident Others, Please specify Purpose of account opening Business Purpose Cross border Loan Funding Savings Investments Income Others, Please specify_ **Documents Required** Identity Proof (Any one) Valid Indian Passport Voter's Identity Card PAN Card (showing current residential address) Valid Driving License Valid NREGA Job Card **Address Proof** Valid Indian Passport Utility Bills (Electricity, Piped Gas, Water, Telephone, Post Paid Mobile not older than 2 months) ■ Valid Driving License Voter's Identity Card Property/Municipal Tax Receipt Bank Account or Post Office Savings Bank Letter of Allotment of accommodation from employer Issued by State Statement (Not more than 2 months old) or Central government departments, statutory or regulatory bodies, Documents issued by Government departments public sector undertakings, Scheduled Commercial Banks, Financial of foreign jurisdictions and letter issued by Institutions and listed companies. Foreign Embassy or Mission of India Pension Payment Order/Book/ Card issued by Government Other Mandatory Documents PAN Card/ Form 60/ One photograph CKYC FATCA & CRS- Self Certification form for Individuals GIR No. of each applicant Existing customer If yes, mention A/c No. **Details of First Applicant / Minor** Title Mr. ☐/ Mrs. ☐/ Ms. ☐/ Dr. ☐ (Please select as appropriate) Full Name Permanent Address Off Address Residence Phone Office Phone Mobile Mailing Address Residence Permanent Overseas Office Landmark for Mailing Address Email ID Gender: Male /Female /Transgender Nationality Date of Birth Marital Status PAN/GIR No. (Please fill form 60 if PAN not available) CKYC No. GSTIN No. Father's Name Mother's Maiden Name

Name of Guard	dian (in case o	of Min	or fil	l detail	s of C	Guar	dian)											Cou	ntry	of R	eside	ence	<u> </u>					
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Mobile		
Mailing Address Residence	Permanent C	Office Landmark for Mailing Address
Email ID	(Gender: Male /Female /Transgender Nationality
Date of Birth D D M M Y Y	Y Y Marital Status	PAN/CIR No. (Please fill form 60 if PAN not available)
CKYC No.		GSTIN No.
Father's Name		Mother's Maiden Name
Name of Guardian (in case of Minor fill	details of Guardian)	Country of Residence
Educational Qualification	Graduate Post	Graduate Others (Please specify)
Occupation Salaried	Self-Employed Retire	
Professional (Such	n as Doctor, Lawyer, Bankers, Te	eacher etc.) Others (Please specify)
Organisation MNC	Pvt. Ltd. Pub.	Ltd. Proprietor
Partnership	Others (Please specify)	
If Salaried:		
		Job Title/Designation Working since
		ervice Provider Agriculture Real Estate
	Trader O	thers (Please specify)
If Self-Employed/Professional:		
<u> </u>	<u> </u>	ervice Provider Agriculture Real Estate
Business Activity		thers (Please specify)
Name of Legal Entity		
Related Industry		
Business since	Company's website _	
Further details If customer Is Retired, H	lousewife, Unemployed or Stud	dent
Source of funds & financial infor	mation:	
Estimated annual income (local current	cy) from above	Estimated any other Income (local currency)
Source of other Income		Total estimated Income
Source/s of Ongoing Funds:	ncome Investment	☐ Bonus ☐ Parents ☐ Selling assets ☐ Loan
_	Relatives Selling proper	rty Others (Please specify)
		n an account on behalf of a minor. A natural guardian in first instance is the
Relationship with the First Applica	ınt	
Term Deposit Details: Amou		
Period: Years		Interest Rate%p.a.
		merest rate
Maturity Instructions* Auto Rollover (same period)	Credit Interest to my/ou	ır Barclays A/c No and renew Principal Amount
		and reflew Thirtipal Amount
	5 H/15G form enclosed)	
a) Part withdrawal of TD is not applic	able for preferential deposits. Ł	p) Premature withdrawal penalty is as applicable (currently 1 %). * if the maturity
instruction is not provided, the fixed	deposit will be auto rolled over.	*Pre-mature withdrawal of deposits is allowed in the event of the death of the
		tructions on completion of the Term of automatic renewal, interest will be paid
· ·		newal, if the deposit is prematurely closed or renewed for a period shorter than
its remaining tenor, the Bank will dete	ermine its own penal interest.	
Mode of A/c operations: (F	Please tick as applicable)	☐ Single ☐ Jointly By All ☐ Either Or Survivor ☐ Any other, please specify ☐

Initial payment details	S:			
International payment				
Cash to be deposited at the	Branch only			
	Vo	Cheque No.	Dated	
Other Bank Cheque No	Bank	Branch	Dated	
International wire transfer	Bank		Dated	
Local wire transfer	Bank			
Source of Initial funds	Darik	Dranen	Dated	
	□ la catacada □ □ Bounda	Culling Associa	D. L D. latt	Callina Danasi
	Investments Parents	Selling Assets	Loan Relatives	Selling Property
Others: please specify Other Bank *NRE/NRO/FCNR Ac				
*Delete as appropriate	(Bank c	details)	(chec	uue/draft number)
	((3.133	, and the second second
_	In case of Joint accounts the below fac	ilities are given only if the o	perating mandate is either	or survivor.
I/We wish to apply for the follow	ving services			
Domestic Debit Card (Only I	Domestic transactions are allowed on th	nis card)		
	1st Applicant	2nd Applicant		
Debit Card required	Yes No	Yes No		
International Debit Card (Bo	th Domestic & International transaction	s are allowed on this card)		
	1st Applicant	2nd Applicant		
Debit Card required	Yes No	Yes No		
ATM Card (for NRO accoun	ts)			
	1st Applicant	2nd Applicant		
Debit Card required	Yes No	Yes No		
SMS Alerts - 1st Applicant	Mobile No.	2nd Applicant Mo	bile No.	
Email Alert - Email Id 1		Email Id 2		
1st Applicant Mobile No.		2nd Applicant Mobile N	lo	
DNC (Do Not Call)	Yes	No		
Please Note: Subscription to DNC wil	l not impact transactional alerts. DNC registrat	tion is applicable only to promot	ional messages and calls:	
1st Applicant Signature		2nd Applicant Signatur	P	
Servippinearit Signature		Zna Applicant Signatary		
NA/itle dues and limit of Classic and	IND TO OOO /	-1-		
	INR 50,000/- per day through all chann rd: INR 200,000/- per day through all ch			
Withdrawal limit of ATM Card: IN	NR 100,000/- per day through all channe	els.		
Passbook/ Statement	option - Please tick one of the follow	ing. If no option is tick, mor	nthly e-statements to be de	elivered to
	registered e-mail address:			
Monthly e-statements - Fr	ee e-statements to registered e-mail ad	dress given as per account	Opening Form.	
Monthly Statements - Fr	ee monthly physical statements delivere	ed to the mailing address.		
Quarterly Statements - Fr	ee quarterly physical statements deliver	red to the mailing address.		
Passbook - Pl	ease visit our branch to collect/update	the same.		
MINOR DECLARATION				
MINOR DECLARATION				
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	appointed by the court order dated cription in the above account until the sa			
	ription in the above account until the sa ithdrawal/transaction made by me in hi		wiii iriuerriiriiy trie darik ag	amist the Claims of the
or against the bank for any w		5 decodin		
Signature of Guardian				
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NOMINATION FORM- FORM DA 1

Nomination under sections 45ZA of the Banking Regulation Act,	, 1949 and Rule 2(1) of Banking	g Companies (Nomination) Rules	s, 1985 in respect of
pank deposits)			

bank deposits)								
		I/We	e (name In b	olock letters and	address of the applica			
A	ccount Number			Name			Address	
Nominate the folloreturned by Barcla		whom in the eve	ent of my/o	ur/minor's death	the amount of the de	eposit in the above ac	count ma	y be
			[DETAILS OF THE	NOMINEE			
Name: Mr _/Mr	s /Miss	Address			Relationship with De	epositor (If any)	Age	Date of birth
		DETAILS O	F NOMINEE	FOR NON RESID	DENT ACCOUNT AND	DEPOSITS		
Types of	Name of Non	ninee		Address of Nom	inee	Relationship with	Age	Date of birth
A/C or Deposit						A/C holder		
NRE Saving								
NRO Saving								
NRO TD								
NRE TD								
FCNR TD								
In the event the n	ominee is a min	or on this date, I	/we appoint	t Mr./Ms./Mrs				
Residing at								eive the amount of
the deposit on be	nalf of the nomi	inee, in the event	of my/our/	'minor (deposit h	older's) death during	minority of the nomi	nee	
Date D D M	M Y Y Y				Place			
** Signature/ Thumb impression	1				Signature / umb impression			
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1	Name			Ad	dress ———————————————————————————————————		Sigi	nature
2								
Note: Only an Indi	vidual can be n	ominated.						
· ·			the nomina	ation should be si	gned by a person law	fully entitled to act o	n behalf o	f the minor.
Declaration (in ca	se nomination	facility is not req	uired)					
I /We hereby o	onfirm that I/w	e have read and	understood	the Importance	of the nomination fac	ility offered by the ba	nk under	the
prevailing law. How	vever, I/we have	e decided to ope	n the accou	nt without the no	omination facility.			
** Signature/ Thumb impression	1				Signature / umb impression			
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Confirmation and Authorisation

By signing this application, you, as individual(s) in your own capacity, or as a Karta of a HUF, or as a partner/authorised signatory of a partnership firm, a company, a trust, a society, or an entity, as the case may be, named in this application form - 1) Understand that you are applying to us, a branch of Barclays Bank PLC for banking services, which includes but are not limited to opening of saving/current/term deposit account and operation thereof through various channels including but not limited to Automated Teller Machine (ATM), debit card, internet,

banking, phone banking, door step banking (collectively referred to as "banking services") and such other banking services as made available by us from time to time; 2) Confirm that you have read, understood and accept the terms and conditions and schedule of charges applicable to the banking services applied for or availed of by you. In case you, hereinafter, apply for or avail of banking services, you confirm that you will read, understand and accept the terms and conditions and schedule of charges applicable thereto before applying for or availing of such banking services; 3) Understand and accept that we may amend or alter the terms and conditions and schedule of charges referred to above and hereinafter, from time to time and you undertake to access our website at www.barclays.in and keep yourself updated before every operation of the account; 4) Confirm that you are duly authorised to sign this application and

give the authorisation/confirmation/ acceptance as stated herein; 5) Confirm that any details you have supplied are true and complete. You also confirm and undertake that you will provide any Information/documents that we may require from time to time; 6) Are aware and accept that, subject to applicable law and regulation, we may need to share or transfer data or Information about you with and to any third party service provider, Barclays group companies or affiliates, whether located overseas or In India, who provide services to us in connection with the operation of our business and your transactions with us. Any such sharing or transfer of Information will be strictly on a confidential basis and we will endeavor to maintain strict confidentiality of such Information. However, we or such third party service providers, whether located In India or overseas, may disclose information If required or permitted by law, rules or regulations or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud; 7) Authorise us to exchange, share or part with all the Information, data or documents relating to your application and account to banks/financial institutions/credit bureaux/agencies/ statutory bodies/such other persons as we may deem necessary or appropriate or as may be required for use or processing of the said information/data by such person/s or furnishing of the processed information/data/ products thereof to other banks/financial institutions/credit providers/users registered with such persons and shall not hold us liable for use of this information; 8) In case of account(s) held jointly, authorise us to issue the statement of account(s) to the first account holder; 9) In case of account(s) held jointly, confirm that we rely on and update your records using the information furnished by any one of you about the other; 10) Undertake and accept to be jointly as well as severally liable for all monies owed to us and the operation of the account(s); 11

any further confirmation from you; 14) Accept that any modification to the mode of operation in the account will be effected by us and be effective only if authorised in writing or such other means acceptable to us, by all the joint holders to the account(s); and 15) Notwithstanding whatever is stated above, understand and accept that we may at our sole discretion and after giving you notice as per the terms; discontinue and/or close the account(s) and/or discontinue all or some of the banking services completely or partially in respect thereof; 16) Reversal of salary credits: You hereby irrevocably and unconditionally authorise the Bank to, on request of your employer/company, recover by marking hold on funds/ debiting/reversal of credit, any amount credited by and/or on the instructions of the employer/company into your account, with notice to you. You confirm that the Bank will not be held responsible and liable for any such hold funds/ debit/reversal of credit carried out by the Bank; 17) A period of in-operation of the account would render your account being classified as dormant/Inoperative account; 18) We will intimate you, on commencement of the account and after a particular period, you will be informed if your account has been rendered inoperative due to in-activity. 19) In the event of the

death of the depositor, premature termination of term deposits would be allowed. Such premature withdrawal would not attract any penalty. 20) Code of Commitment - We will tell you when you open your account, what period of in-operation of the account would render your account being classified as a dormant/ inoperative account.

I/We hereby provide consent in accordance with Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016 and regulations issued thereunder, for use and/or disclosure/sharing of Aadhaar details with Unique Identification Authority of India (UIDAI) or authorized agencies in accordance with the extant laws and regulations (including (but not limited to) in accordance with Prevention of Money Laundering Act, 2002 and the Rules thereunder. I/We have been given to understand that my/our information submitted to the Bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law and regulation.

Photograph/ Signature Details (Applicant/ Guardian to sign In Boxes) Photo signed across Photo of Sole/First Applicant/Minor Signature of Sole/First Applicant Date: ___ Photo signed across Photo of Second Applicant/Guardian Signature of Second Applicant/Guardian **Acknowledgement for Registration of Nomination BARCLAYS** Application No. We have received the nomination from Mr \square /Ms \square (In case of new account please mention New Account) for their account Number Date D D M M Y Y Y Y Bank Officer's Signature Place Note: In the event we are unable to Register nomination details for some technical or want of information we shall inform you of the same. For queries, please email us at customerservices@barclays.com or nri@barclays.com

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Middle Name:																												D	D	Μ	M	Υ	Y	Y	Υ
Surname:																T	T										_								
3. Father's Nam	ne (ir	cas	e of	ind	ivid	ual)																			J										
First Name:																																			
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22. If PAN not a					,	_													_								M Inc	ome	e-ta	ax A	∖ct.	196	 51) fo	or th	ne
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further declare per section 64	of In	com	e-ta	x Ac	ct, 1	961) coi	mpı	utec	lin	acco	ordai	nce	with	n th	e pr	ovis																		
transaction is h Verified today,													_														/	Siar	nat	ure	of c	lect	aran	+)	
Note:																																			
1. Before sign	ing t	he d	ecla	aratio	on,	the	decl	ara	nt sl	าดน	ld sa	atisfy	/ hir	nse	lf th	nat t	he ir	nforr	matio	on t	furni	ishe	d in	this	for	m i	s tr	ue,	cor	rrec	t an	d co	omp	lete	in all

FORM No, 60 (See second provision to rule 114B)

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable, -
 - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
 - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- 2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

Instruction:

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled): -

SI.		Nature of Document	Document Code	Proof of Identity	Proof of Address
Α	For	Individuals and HUF			
	1.	AADHAR card	01	Yes	Yes
	2.	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
	3.	Elector's photo identity card	03	Yes	Yes
	4.	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
	5.	Driving License	05	Yes	Yes
	6.	Passport	06	Yes	Yes
	7.	Pensioner Photo card	07	Yes	Yes
	8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes
	9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
	10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A	10	Yes	Yes
	11.	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
	12.	Kisan passbook bearing photo	12	Yes	No
	13.	Arm's license	13	Yes	No
	14.	Central Government Health Scheme /Ex-servicemen Contributory Health Scheme card	14	Yes	No
	15.	Photo identity card issued by the government./Public Sector Undertaking	15	Yes	No
	16.	Electricity bill (Not more than 3 months old)	16	No	Yes
	17.	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
	18.	Water bill (Not more than 3 months old)	18	No	Yes
	19.	Consumer gas card/book or piped gas bill (Not more than 3 months old)	19	No	Yes
	20.	Bank Account Statement (Not more than 3 months old)	20	No	Yes
	21.	Credit Card statement (Not more than 3 months old)	21	No	Yes
	22.	Depository Account Statement (Not more than 3 months old)	22	No	Yes
	23.	Property registration document	23	No	Yes
	24.	Allotment letter of accommodation from Government	24	No	Yes
	25.	Passport of spouse bearing name of the person	25	No	Yes
	26.	Property tax payment receipt (Not more than one year old)	26	No	Yes
В	For	Association of persons (Trusts)	27	Yes	Yes
		Copy of trust deed or copy of certificate of registration issued by Charity Commissioner		Yes	Yes
С		Association of persons (other than Trusts) or Body of Individuals or Local hority or Artificial Juridical Person)	28	Yes	Yes
		Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person.		Yes	Yes

⁽²⁾ In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.

In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 and furnish proof of submission of application.

⁽³⁾ For HUF any document in the name of Karta of HUF is required.

⁽⁴⁾ In case the transaction is in the name of more than one person the total number of persons should be mentioned in SI. No. 18 and the total amount of transaction is to be filled in SI. No. 16.

For Office use only							
Mandatory Requirements							
Account Number							
Customer ID (CIF)					Date of pro	file creation	
What is your assessment on a	verage balance	that the custo	mer Is expect	ed to mainta	ain (reasona	ıble range)?	
PEP status Yes	No						
Is this customer, an Ultimate E				No			
If above Is NO, then in what ca		_	nalf of the cus	stomer			
Expected monthly transaction	behaviour (loc	al currency)					
Transaction types		ansaction nount		ansaction ount		ion/Geographic for ansaction	Description/Geographic for debit transaction
	Credits	Debits	Credits	Debits			
Cash							
Cheques							
International Transfers							
Local transfers							
Expected Totals							
Countries where customer has	s any transactio	n link					
KYC Compliance Verified by:	Name				II		
	Signature					Date D D M M Y	/ Y Y Y
Approved by:	Name				II		
	Signature					Date D D M M Y	/ Y Y Y
\)

ADDITIONAL INFORMATION FOR NON RESIDENT (NR) CUSTOMERS

1. First applicant's details (Primary Applicant)	
Passport number Place of Issue	
Issue date DDMMYYYYY Expiry date DDMMYYYYY Resident Status	NRI PIO
Place of visa issue	D D M M Y Y Y Y
2. Current Overseas Residence Address (Mandatory)*	
Address	
Postcode	
Country of Residence Email	
Telephone number Mobile number	
Office Telephone number	
3. Permanent Address In India (Mandatory for Mariners, Optional for Others)*	
Address	
Postcode	
Country Telephone number	
4. Second/Joint applicant's details	
Resident Status NRI PIO Indian Resident Passport num	ber
Place of issue Issue date D D M M Y Y Y Y Expiry date	D D M M Y Y Y Y
Place of visa issue	D D M M Y Y Y
Other information	
5. If already a Barclays Bank India customer	
1st Applicant Account No. Account Type Barclays Ind	ia CIF No.
2nd/Joint Applicant Account No. Account Type Barclays Ind	ia CIF No.
6. Account selection	
Type of account NRE Savings NRO Savings NRE Initial funding amount	NRO Initial funding amount
NRE Term Deposit NRO Term Deposit FCNR Te	erm Deposit
Tenor (Years) (Months) (Days) Amount	
FCNR Currency GBP(£) US(\$) EUR(€)	
Please tick if you want to avail DTAA benefit on your NRO Term Deposit	
For Interest rates of the deposits, please visit our website www.barclays.in	
7. Renewal of deposits (to be completed for Term Deposit applications only)	
Maturity instructions*	
Auto Renewal (Same period) Credit interest to my/our Barclays Ale and r	enew Principal Amount
Credit maturity proceeds to my I our Barclays A/c	
Name as on Barclays A/c Barclays A/c Number • If the maturity instruction is not given then the fixed deposit will be automatically renewed	
 In absence of specific instructions on completion of the Term of automatic renewal, interest will be paid at the applicable savings bank rethe deposit is prematurely closed or renewed for a period shorter than its remaining period of the contract, the bank will determine its or 	
8. Your Authorisation (in addition to the confirmation and authorization above in page number 6):	
By signing this application form, you, the individual(s) named in this application form jointly and severally accept the follow	vina:
i. You declare that you are Non-Resident Indian (s) as defined under the provisions of the Foreign Exchange Management	_
thereunder as amended from time to time.	-
ii. You confirm that any details you have supplied are true and complete.iii. You authorise us	
(i) when considering this application to make credit reference, verifications about information provided by you	J.
(ii) to share information about you and how you manage your account with credit reference agencies.	

You authorise us to issue you with any cheque books and/or cards to use on your account and, a PIN (Personal Identification Number),

(iii)

(iv)

to share Information with these entities/agencies.

either now or in the future.

- iv. You understand and accept that we may cancel and replace your existing card with another card covered by these terms and which you are eligible for, at any time.
- v. You have or will have read and understood the terms and conditions applicable for any additional services and/or products. You understand that it shall be presumed that you have read and accepted such terms and conditions If you apply for or use any of such services and/or products.
- vi. No claim will be made by you to any interest on the deposit(s) for any period after the date(s) of the maturity of the deposits. You will abide by the prevailing Indian regulations and Exchange Controls for Foreign Currency Non Resident Account, Non Resident External Account and Non Resident Ordinary Account and other foreign currency or non-resident Indian held account as may be applicable.
- vii. If premature withdrawal is permitted at your request, the payment of interest on the deposit will be allowed only with the prevailing regulations. You confirm that all debits to your accounts for the purposes of investment and proceeds thereof are in compliance with general or special permission of the Reserve Bank of India and applicable law.
- viii. You will inform the Bank with regard to change in your residence/address and provide further information that the Bank may require.
- ix. The account will use in compliance with the laws and regulations of India.
- x. the account will be subject to Indian taxes where applicable.
- xi. free transfers of funds to India will be subject to you informing the Bank of your eligibility therefor including by recording 'NRI' in the 'Special' instructions' on the transfer form.
- xii. You understand that the account will only be opened in India subject to satisfactory documentation and checks.
- xiii. You will replace any or all documents in the event of loss in transit when sent to the Bank.
- xiv. You understand that your account may be opened after required verifications by the Bank of documents and information provided by you.
- xv. You consent to the Bank sharing, at our sole discretion and judgement, your account details with such third parties with whom we may enter into any arrangement for referring you to them for their products or distributing their products to you.
- xvi. The Bank reserves the right to reject your application without assigning any reason therefor.
- xvii. You undertake to inform us when you and/or joint holder cease to be a Non-resident Indian.
- xviii. You undertake that you will abide by FEMA provisions and all guidelines issued there under from time to time and keep yourself updated with all changes thereto.
- xix. In case term deposits are placed with the Bank with "Either or Survivor" mandate, the Bank will permit premature withdrawal of such deposits by the surviving joint depositor on the death of the other, only if, there is a joint mandate from the joint depositors to this effect and such withdrawal of Term Deposit will not attract any premature penalty.
- xx. You confirm that the Bank may debit your joint account(s) with cheques and other payment orders authorised by anyone of you.
- xxi. You authorise us to supply joint statements in respect of your account.
- xxii. You confirm that we can update our records using information given by anyone of you about the other(s).
- xxiii. You accept that you will be individually as well as jointly liable for any money owed to us.
- xxiv. You accept that any person described in this application as an account-holder is entitled to give us consent to conduct a credit reference, fraud or other enquiry on both/ all of you in connection with your application.
- xxv. You authorise the Bank to pay the nominee the balance of the account in the event of the death of the account-holders on production of the documentation required under Indian Law. You hereby declare that you are a non-resident Indian(s) of Indian origin.
- xxvi. You undertake to strictly operate and use the account/deposit and the said banking facilities in accordance with Indian Exchange Control Regulations.
- xxvii. You understand and accept that the deposits and their payments are governed by the law in effect from time to time in India and that the amounts will be payable only at the branch of the Bank in India where the deposit is placed. The Bank shall not be liable to pay the proceeds of accounts and deposits at any branch or office (including the Head Office) outside India.
- xxviii. You understand and accept that your failure to comply with Indian law and regulations will subject you to appropriate actions under the terms of the applicable law or regulation, and the Bank may adopt such action, as it deems fit. You expressly authorise the Bank to disclose at any time and for any purpose, any information whatsoever relating to your personal particulars, accounts, deposits, transactions or dealings with the Bank to any court or tribunal of competent jurisdiction, quasi-judicial authority, law enforcement agency, government department, agency or authority, a regulator, a tax authority, to banks and financial institutions, Credit Bureaux / agents / vendors or any company which is an affiliate or associate or subsidiary or a Group Company of the Bank.

Declaration under Section 10 (5) of FEMA 1999.

Date

I /We hereby declare that all foreign exchange transactions as may be entrusted by us to the Bank 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 thereunder. I/We also hereby undertake to give such information/documents as 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 Reserve Bank of India.

1st Applicant Signature		2nd Applicant Signature		
			⊗	
,	PIO) Declaration (If applicable)			
hereby solemnly affirm and dec	clare that I am a Person of Indian Origin (PIO) as defined under Foreign E	Exchange Management Act, 1999 (FEMA*).	
A. I hereby enclose copy of r	ny PIO card bearing no		OR	
3. I do not have a PIO card, I	nowever I satisfy the following condition (please tick the choice app	plicable to you)	
I held an Indian pass	port in the past OR			
My parents/grandpa	rents (name)	i	is/was citizen of the	
Republic of India by	virtue of the Constitution of India or the C	itizenship Act 1955 OR		
I am the spouse of a	n Indian citizen or PIO			
further undertake that I shall	abide by all applicable laws and regulatio	n with respect to the ope	ration of the account including but not	
mited to provisions of FEMA	and guidelines issued thereunder.			

Signature

Second/Joint applicant-Person of Indian Origin (PIO) Declaration

A. I hereby enclose copy B. I do not have a PIO ca	of my PIO card bearing rard, however I satisfy the	no.		OR	gement Act, 1999 (FEMA*).
I held an Indian passp My parents/grandpa					is/was citizen of the
	irtue of the Constitution of	of India or the Citizensh	oin Act 1955 OR		is/ was citizen of the
I am the spouse of ar		of fridia of the Citizerisi	IIP ACT 1955 OK		
I further undertake that I		le laws and regulation	with respect to the	oneration of the ac	count including but not
limited to provisions of FE			with respect to the C	operation of the ac	count including but not
Date D D M M Y	YYY		Signature		
Office use only					
Country of sourcing	India	UAE		UK	
Branch Name		Branch Sort Code		Branch Out	tlet Code
Date	DDMMYYY	Y Y Staff Sig	nature		
10. KYC Documents for	Non-Resident Indians ((Including PIO/OCI/N	Marlners)		
1.Proof of Identity 2 NRI Status Verification	Self attested of Valid work/ed In case of PIO 1. PIO card (2. OCI card (3. PIO Decla 4. Any other a The pers b. The pers b. The pers origin. For Mariners: Compulsory I 1. Valid CDC 2. Declaration Other documents For permaner 1. latest Wor 2. last Wage For contract ed 1. last work of immigration 2. If work co	(Person of Indian Origin (Overseas Citizen of Indian tration as specified in the proof of Indian Origin son holding Indian Pass rson or person's either of Cocuments C (Continuous Dischargen the Letter tents at employee: rk Contract Slip (not older than 6 remployee:	visa of the country of a card) lia card) lia card) lie NRI account oper to indicate any of the sport any time; or of parents or grand e Certificate) months) more than 5 months and more than 5 months or more than 5 months or more than 5 months and more than 5 months are more than 5 months and more than 5 months and more than 5 months are more than 5 months and more than 5 months are more than 5 months and more than 5 months are more than 5 months and more than 5 months are more more than 5 months are more more more more more more more mo	ning form. ne following: parents or great gr before provided Cl onths held ths before- a letter	and parents being of Indian OC is valid or valid visa and from local agent
3 Address Proof- Current Overseas Residen	Self attested of tial 1. Valid Pass 2. PIO card (copy of any one of the f port showing current f Person of Indian Origin	following document oreign residential ac n card)	S:	
Address (No. 1 - 1 - 1 - 1 - 2 - 2 - 2		(Overseas Citizen of Inc			
Address (Note: P 0 Box Address is not acceptable		k permit (showing curr	ent foreign residenti	ai address)	
, wairess is five acceptable	, J. VULEI STUE	CITALY CAID			

6. Landline Telephone bill not more than 3 months old

- 6. Ration Card/Household Card
- 7. Bank Statement (Account/Investment/Credit Card) not more than 3 months old
- 8. Utility Bill (Electricity /Gas/Water) not more than 3 months old
- 9. Valid Overseas Driving License
- 10. Overseas Resident Permit (Foreign Government issued Identity Card)
- 11. Any bill/physical communication not more than 12 months old received from Government Authority
- 12. Valid Registered Lease Deed I Rent Agreement
- 13. Copy of Personal Customer Profile report (a system printout generated from Barclays Bank UK) signed by the Barclays Bank UK Staff along with the screen copy of the KYC Marker (Status page) showing as compliant.
- 14. Letter issued by a foreign University confirming admission and accommodation.
- 15. Society Bill for monthly dues not more than 3 months old
- 16. Life insurance policy or Premium renewal notice (both not more than 12 months old)
- 17. PAN Allotment Letter
- 4. FATCA & CRS -Self Certification form for Individuals

11. Mandate for a third party to give instruction concerning the operation of a customer's account (s)

(Applicable for Non-Resident Individual accounts)

Country of residence

` '		,			
The	e reve	verse of this form contains the consent for handling Personal information for third parties			
		CLAYS BANK PLC ("You") Date DDMMYYYYY			
Th	e thii	aird party named below ("Mandate Holder") is hereby authorised by me/us to give instructions to you (incl	uding payment		
Ins	truct	ction) concerning the operation of the following bank account held by me/us with you			
Ac	cour	ınt Name Branch Name			
Ac	cour	ınt Type and Number: NRE Saving Account			
(0	nly o	one account per mandate form)			
Ful	ll nar	ame of the Mandate Holder authorised to give instructions			
I/V	Ve st	state that the Mr/Ms in whose favour the mandate is hereby granted is my	(parent/		
		e/brother/sister)	(I		
1.		We hereby authorise the Mandate Holder			
	a.				
	b.		//our account on mv/our		
		behalf;	,		
	c.		unt(s) and renew such		
		deposits for such periods as may be given in writing by the Mandate Holder.	()		
	d	to operate the account to facilitate making investment in India;			
	e.				
	f.	to request for information from you in relation to the above-named accounts.			
2. I/We hereby authorise you to honour all the instructions given by such mandate holder/s as if the same were given by me/us			e given by me/us		
		e hereby understand, and confirm amongst others the following:			
	a.		ndate Holder;		
	b.				
	c.				
	d.				
	e.		the Exchange Control		
		Guidelines issued by the Reserve Bank of India and Foreign Exchange Management Act 1999 and all reg	-		
		application from time to time.			
	f.	This facility permits the Mandate Holder to remit funds in foreign currency to the account holder(s);			
	g.		uffered or incurred by you		
	3	on account of any activity undertaken by the Mandate Holder pursuant to or in connection with this lett			
	h.		•		
4.	If y	you cannot visit a branch in India, then notarised copies of all relevant documents must be couriered to the	e branch. I/We have read		
and understood all the conditions and hereby confirm that I will comply with the same. I/We further understand and		and and accept that the			
operation of the account by the attorney shall be permitted only to the extent permitted under the applicable RBI regulation/gui					
-		nd I/we attest and verify the signature of the Mandate Holder below.			
1/1	Лand	date Holder understand and accept that you may use my personal information as described below and I au	ıthorize you to do so. I		
		m to be bound by the account terms in so far as it applies to instructions given by me pursuant to this Lette	•		
COI	nduc	ict of the account mentioned above.	•		
Na	me c	of the Mandate Holder	Photo		
Da	te of	of birth DDMMYYYY			
Ad	dres	SS			
		Signature of Mandate Holder			

Business activity

Nationality

Cheque book issuance to mandate holder: Yes No	ATM Card issuance to mandate holder: Yes No		
Full Name of each account holder	Signature of each account holder		

(PLEASE NOTE: Where the authority covers an account held in joint names, ALL account holders must sign.)

The use of personal Information

You consent to the following

- 1. We (Barclays Bank) can disclose to and share with and receive from other institutions, credit referencing bureaus, agencies, statutory, executive, judicial and regulatory authorities, whether on request or under an order therefore, and on such terms and conditions as deemed fit by us, such information concerning the account holder, Mandate Holder and that of the account numbers referenced on the reverse (hereinafter collectively referred to as "the Information").
- 2. We may need to share or transfer data or information about you to any third party service provider, Barclays group companies or affiliates, whether located overseas or in India, who provides services to us in connection with the operation of our business. Any such sharing or transfer of information will be done strictly on a confidential basis and we will endeavour to maintain strict confidentiality of such information. However, we or such third party service providers, whether located in India or overseas, may disclose information if required or permitted by law, rule or regulation or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud
- 3. We may use the information to inform you by letter, telephone (including sending text message), or email about products and services which may be of interest to you.

Instructions for submitting the mandate

- 1. Full name: Please provide first, middle and last name above for Mandate Holder
- 2. After completing the Mandate form, send it to the person you wish to appoint as Mandate Holder
- 3. Mandate Holder to provide the following:
 - a. Photograph: Paste the Mandate Holder Photograph in space provided
 - b. Proof of Identity: Provide self attested copy of any ONE document as evidence from Mandate Holder:
 - 1. Valid Passport
 - 2. Pan Card
 - 3. Voter's Identity card (showing current residential address)
 - 4. Valid Driving license
 - 5. Photo Ration Card/Photo House hold card with photograph of the account holder/applicant (showing current residential address)
 - 6. Identity Card issued by any Government Authority to its employee
 - 7. Pension card (Issued by Government)
 - 8. Senior Citizen card (issued by Government)
 - c. Proof of address: Provide self attested copy of any ONE document as evidence:
 - 1. Valid Passport
 - 2. Voter's Identity Card
 - 3. Ration Card/Household Card
 - 4. Telephone bill not more than 3 months old
 - 5. Bank statement (Account/Investment/Credit card) not more than 3 months old
 - 6. Bank Passbook with entries not more than 3 months old
 - 7. Utility (water/electricity/gas) bill not more than 3 months old
 - 8. A letter received from Tax Department not more than 12 months old
 - 9. Notice/Intimation for Tax other levy issued by Government Department
 - 10. Society Bill for monthly dues not more than 3 months old
 - 11. Valid Registered/Notarised Lease Deed/Rent Agreement
 - a. In case of a person staying in company accommodation, if the rent agreement is not in the name of the person, then a letter (duly signed and stamped) issued by the company evidencing the company having provided such accommodation to the customer along with copy of rent agreement/utility bill in the name of the company.
 - 12. Pension Payment Order/Book/Card issued by Government
 - 13. Life insurance policy or Premium renewal notice (both not more than 12 months old)
 - 14. PAN Allotment letter
 - 15. For persons staying with close relatives (e.g. spouse, son, daughter and parents): Valid Identity and Address Proof (as per above) of such close relative along with a Declaration as per Appendix B8