

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 (✓) wherever applicable.

Customer Category: Individual *Minor Others, Please specify _____

Choice of Account: Savings Account Basic Savings Bank Deposit A/c Current Account Term Deposit
 PMJDY Non-Resident Others, Please specify _____

Purpose of account opening

Savings Business Purpose Cross border Investments Income Loan Funding
 Others, Please specify _____

Documents Required Identity Proof (Any one)

Valid Indian Passport Voter's Identity Card (showing current residential address) PAN Card
 Valid Driving License Valid NREGA Job Card

Address Proof

Valid Indian Passport Utility Bills (Electricity, Piped Gas, Water, Telephone, Post Paid Mobile not more than 2 months)
 Valid Driving License Voter's Identity Card Property/Municipal Tax Receipt
 Bank Account or Post Office Savings Bank Statement (Not more than 2 months old) Letter of Allotment of accommodation from employer Issued by State or Central government departments, statutory or regulatory bodies, public sector undertakings, Scheduled Commercial Banks, Financial Institutions and listed companies.
 Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission of India Pension Payment Order/Book/ Card issued by Government

Other Mandatory Documents PAN Card/ Form 60/ GIR No. One photograph of each applicant CKYC FATCA & CRS- Self Certification form for Individuals

Existing customer Yes No

If yes, mention A/c No. _____

Details of First Applicant /Minor

Title Mr. / Mrs. / Ms. / Dr. (Please select as appropriate)

Full Name _____

Current Residence Address _____

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

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 Marital Status _____ PAN/GIR No. _____

(Please fill form 60 if PAN not available)

CKYC No. _____

GSTIN No. _____

Father's Name _____

Mother's Maiden Name _____

Initial payment details:

International payment _____

Cash to be deposited at the Branch only

Transfer from Barclays A/c No. _____ Cheque No. _____ Dated _____

Other Bank Cheque No. _____ Bank _____ Branch _____ Dated _____

International wire transfer Bank _____ Branch _____ Dated _____

Local wire transfer Bank _____ Branch _____ Dated _____

Source of Initial funds

Income Bonus Investments Parents Selling Assets Loan Relatives Selling Property

Others: please specify _____

Other Bank *NRE/NRO/FCNR Account

*Delete as appropriate

(Bank details)

(cheque/draft number)

Channel Registration:

In case of Joint accounts the below facilities are given only if the operating mandate is either or survivor.

I/We wish to apply for the following services

Domestic Debit Card (Only Domestic transactions are allowed on this card)

	1st Applicant	2nd Applicant
Debit Card required	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

International Debit Card (Both Domestic & International transactions are allowed on this card)

	1st Applicant	2nd Applicant
Debit Card required	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

ATM Card (for NRO accounts)

	1st Applicant	2nd Applicant
Debit Card required	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

SMS Alerts - 1st Applicant Mobile No.

2nd Applicant Mobile No.

Email Alert - Email Id 1

Email Id 2

1st Applicant Mobile No. _____

2nd Applicant Mobile No. _____

DNC (Do Not Call) Yes

No

Please Note: Subscription to DNC will not impact transactional alerts. DNC registration is applicable only to promotional messages and calls:

1st Applicant Signature

2nd Applicant Signature

Withdrawal limit of Classic card: INR 50,000/- per day through all channels.

Withdrawal limit of Platinum card: INR 200,000/- per day through all channels.

Withdrawal limit of ATM Card: INR 100,000/- per day through all channels.

Passbook/ Statement option - Please tick one of the following. If no option is tick, monthly e-statements to be delivered to registered e-mail address:

Monthly e-statements - Free e-statements to registered e-mail address given as per account Opening Form.

Monthly Statements - Free monthly physical statements delivered to the mailing address.

Quarterly Statements - Free quarterly physical statements delivered to the mailing address.

Passbook - Please visit our branch to collect/update the same.

MINOR DECLARATION

I hereby declare that the date of birth is ____/____/____ of the minor who is my _____ and I am his/ her natural guardian/lawful guardian appointed by the court order dated _____ (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the 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.

Signature of Guardian

NOMINATION FORM- FORM DA 1

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

I/We (name in block letters and address of the applicants)		
Account Number	Name	Address

Nominate the following person to whom in the event of my/our/minor's death the amount of the deposit in the above account may be returned by Barclays Bank PLC.

DETAILS OF THE NOMINEE				
Name: Mr <input type="checkbox"/> /Mrs <input type="checkbox"/> /Miss <input type="checkbox"/>	Address	Relationship with Depositor (If any)	Age	Date of birth

DETAILS OF NOMINEE FOR NON RESIDENT ACCOUNT AND DEPOSITS					
Types of A/C or Deposit	Name of Nominee	Address of Nominee	Relationship with A/C holder	Age	Date of birth
NRE Saving					
NRO Saving					
NRO TD					
NRE TD					
FCNR TD					

In the event the nominee is a minor on this date, I/we appoint Mr./Ms./Mrs. _____
Residing at _____ to receive the amount of the deposit on behalf of the nominee, in the event of my/our/minor (deposit holder's) death during minority of the nominee

Date

Place _____

** Signature/Thumb impression

** Signature /Thumb impression

"I agree to disclose the name of the nominee on Bank Account Statement and Fixed Deposit Advice" Yes No

Witnesses Mandatory in case of Thumb impression			
	Name	Address	Signature
1			
2			

Note: Only an Individual can be nominated.

** Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

Declaration (in case nomination facility is not required)

I /We hereby confirm that I/we have read and understood the Importance of the nomination facility offered by the bank under the prevailing law. However, I/we have decided to open the account without the nomination facility.

** Signature/Thumb impression

** Signature /Thumb impression

Agreement 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 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 agree to 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 agree that we may amend or alter the terms and conditions and schedule of charges referred 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 agree to provide any information/documents that we may require from time to time; 6) Agree and accept that 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 provide 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, 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) Agree and 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 bureaus/agencies/ statutory bodies/such other persons as we may deem necessary or appropriate 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, agree that we rely on and update your records using the information furnished by any one of you about the other; 10) Agree to be jointly as well as severally liable for all monies owed to us and the operation of the account(s); 11) Agree that we may accept or reject your application at our sole discretion and if accepted, the account(s) will only be opened in India; 12) Agree and understand that we will retain the application forms, and the documents provided therewith, including photographs, and will not return the same to you irrespective whether your application is accepted or rejected; 13) Authorise us to debit your account(s) for all charges, fees payable by you to us without any further confirmation from you; 14) Agree that any modification to the mode of operation in your 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 agree that we may at our sole discretion and after giving you a notice of at least 15 days; discontinue 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 funds/ debiting/reversal of credit, any amount credited by and/or on the instructions of the employer/company into your account, with notice to me. 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) 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 re-intimated, 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 penal charge. 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 dormant/inoperative account.

I/We hereby provide consent in accordance with Aadhaar 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 in accordance with Prevention of Money Laundering (Maintenance of Records) Second Amendment Rules 2017). I/We have been given to understand that my/our information submitted to Barclays herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.

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

Date: _____



Acknowledgement for Registration of Nomination

Application No. _____

We have received the nomination from Mr /Ms _____

for their account Number (In case of new account please mention New Account)

Date

Place _____

Bank Officer's Signature

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

FORM No. 60 (See second proviso to rule 114B)

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1. First Name: Full Name 2. Date of Birth/Incorporation of declarant
Middle Name:
Surname:

3. Father's Name (in case of individual)
First Name:
Middle Name:
Surname:

4. Flat/Room No. 5. Floor No.

6. Name of Premises
 7. Block Name/No.

8. Road/Street/Lane
 9. Area/Locality

10. Town/City 11. District 12. State

13. Pin Code 14. Telephone Number (With STD Code) 15. Mobile Number

16. Amount of transaction (Rs.) 17. Date of transaction

18. In case of transaction in joint names, number of persons involved in the transaction
19. Mode of transaction: Cash Cheque Card Draft/Banker's Cheque Online transfer Other

20. Aadhaar Number issued by UIDAI (if available)

21. If applied for PAN and it is not yet generated enter date of application and acknowledgement number

22. If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held
(a) Agricultural income (Rs.)
(b) Other than agricultural income (Rs.)

23. Details of document being produced in support of identify in Column 1 (Refer Instruction overleaf)
Document code Document identification number Name and address of the authority issuing the document

24. Details of document being produced in support of address in Columns 4 to 13 (Refer Instruction overleaf)
Document code Document identification number Name and address of the authority issuing the document

Verification

I, _____ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.
Verified today, the _____ day of _____ 20____ Place: _____ (Signature of declarant)

Note:
1. 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): -

Sl.	Nature of Document	Document Code	Proof of Identity	Proof of Address
A	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
B	For Association of persons (Trusts)	27	Yes	Yes
	Copy of trust deed or copy of certificate of registration issued by Charity Commissioner		Yes	Yes
C	For Association of persons (other than Trusts) or Body of Individuals or Local authority 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.

(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 Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.

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.

For Office use only

Mandatory Requirements

Account Number

Customer ID (CIF) _____ Date of profile creation _____

What is your assessment on average balance that the customer is expected to maintain (reasonable range)? _____

PEP status Yes No

Is this customer, an Ultimate Beneficial Owner of this account? Yes No

If above is NO, then in what capacity is he/she acting on behalf of the customer _____

Expected monthly transaction behaviour (local currency)

Transaction types	Total Transaction Amount		Total transaction Count		Description/Geographic for credit transaction	Description/Geographic for debit transaction
	Credits	Debits	Credits	Debits		
Cash						
Cheques						
International Transfers						
Local transfers						
Expected Totals						

Countries where customer has any transaction link _____

KYC Compliance Verified by: Name ID

Signature Date

Approved by: Name ID

Signature Date

ADDITIONAL INFORMATION FOR NON RESIDENT (NR) CUSTOMERS

1. First applicant's details (Primary Applicant)

Passport number Place of Issue
Issue date Expiry date Resident Status NRI PIO
Place of visa issue Issue date Expiry date

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 number
Place of issue Issue date Expiry date
Place of visa issue Issue date Expiry date

Other information

5. If already a Barclays Bank India customer

1st Applicant Account No. Account Type Barclays India CIF No.
2nd/Joint Applicant Account No. Account Type Barclays India 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 Term 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 A/c and renew 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 rate. In case of automatic renewal, if the deposit is prematurely closed or renewed for a period shorter than its remaining period of the contract, the bank will determine its own penal interest

8. Your Agreement and Authorisation

- By signing this application form, you, the individual(s) named in this application form are jointly and severally agreeing to the following:
- You declare that you are Non-Resident Indian(s) as defined under the Foreign Exchange Management Act, 1999 along with its Regulations as amended from time to time.
 - You confirm that any details you have supplied are true and complete.
 - You authorise us (i) when considering this application to make credit reference, verifications about information provided by you (ii) to share information about you and how you manage your account with credit reference agencies. (iii) to share Information with these entities/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), either now or in the future. You agree that we may cancel and replace your existing card with another card covered by this agreement and which you are eligible for at anytime.

- v. You 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 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 regulations and Exchange Controls for the Foreign Currency Non Resident Account, Non Resident External Account and Non Resident Ordinary Account.
- 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 there of are in compliance with general or special permission of the Reserve Bank of India.
- viii. You will inform Barclays Bank, India regarding change in your residence/address and provide further information "that Barclays Bank, India may require.
- ix. The account will be put into use complying with the regulations of India.
- x. Agreeing that the account will be subject to Indian tax where applicable.
- xi. Agreeing that free transfers of funds to India will be subject to you informing your Barclays Bank branch of your legibility to free NRI transfers by recording 'NRI' in the 'Special' instructions' on the transfer form.
- xii. Agreeing 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 couriered to Barclays Bank India and you agree to indemnify and hold us harmless from any costs, expenses or loss arising as a result of such loss in transit.
- xiv. You understand that your account may be opened after few verifications at our end about documents and information provided by you.
- xv. You consent to us 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. Bank reserves the right to reject your application without assigning any reason thereof.
- xvii. You undertake to inform us when you and/or joint holder cease to be a NRI.
- 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 such withdrawal of Term Deposit will not attract any premature penalty.
- xx. Agreeing that we may debit your joint account(s) with cheques and other payment orders authorised by anyone of you.
- xxi. Authorising us to supply joint statements in respect of your account.
- xxii. Agreeing that we can update our records using information given by anyone of you about the other(s).
- xxiii. Agreeing to be individually as well as jointly liable for any money owed to us.
- xxiv. Agreeing that any person detailed within this application is entitled to give us consent to conduct a credit reference, fraud or other enquiry on both/ all of you in connection with this application.
- xxv. Authorise the bank to pay the nominee the balance of the account in the event of the death of my/ our death on production of the documentation required under the Indian Law. Further, by signing this agreement you hereby declare that you are a non-resident Indian(s) of Indian origin".
- xxvi. I/We undertake to strictly operate and use the account/deposit and the said banking facilities in accordance with the Exchange Control Regulations as laid down by Reserve Bank of India (RBI) or any other authority from time to time.
- xxvii. I/We understand and agree that the deposits and their payments are governed by the law in effect from time to time in India and the deposit will be payable only at the Branch in India where the deposit is placed. The Bank shall have the sole discretion to allow the withdrawal of the deposit at any other Branch in India The Bank shall not be liable to pay the proceeds of the deposit at any Branch or Office (including the Head Office) outside India.
- xxviii. In the event of any failure on our part to comply with all or any of the guidelines/rules/law laid down by RBI, the Bank, Government of India or any other duly constituted regulatory body or authority. we agree to forfeit all our rights to the account/deposit and the said banking facilities and further agree to be debarred from holding/operating and using the account/deposit and/or the said banking facilities. In the event of any default or breach committed by me/us of any of the aforesaid provisions, guidelines, rules, indemnity. terms and conditions or any law of statute, I/We shall indemnify the Bank of 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 at anytime and for any purpose, any information whatsoever relating to my/ our personal particulars, accounts, deposits, transactions or dealings with the Bank. to any court of competent jurisdiction, quasi judicial authority, law enforcement agency, relevant wing of Central Government or State Government, RBI, Income Tax authorities, Statutory Authorities, financial Institutions, Credit Bureaus/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.
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 agree 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 RBI.
- xxix. I/We hereby provide consent in accordance with Aadhaar Act, 2016 and regulations issued thereunder, for use and/or disclosure/sharing of Aadhaar details with Unique Identification Authority of India (UIDAI) or aughorized agencies in accordance with the extant laws and regulations (including in accordance with Prevention of Money Laundering (Maintenance of Records) Second Amendment Rules 2017). I/We have been given to understand that my/our information submitted to Barclays herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.

9. Person of Indian Origin (PIO) Declaration (If applicable)

I hereby solemnly affirm and declare that I am a Person of Indian Origin (PIO) as defined under Foreign Exchange Management Act, 1999 (FEMA*).

- A. I hereby enclose copy of my PIO card bearing no OR
- B. I do not have a PIO card, however I satisfy the following condition (please tick the choice applicable to you)
 - I held an Indian passport in the past OR

- My parents/grandparents (name) is/was citizen of the
- Republic of India by virtue of the Constitution of India or the Citizenship Act 1955 OR
- I am the spouse of an Indian citizen or PIO

I further undertake that I shall abide by all applicable laws and regulation with respect to the operation of the account including but not limited to provisions of FEMA and guidelines issued thereunder.

Date

Signature

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

I hereby solemnly affirm and declare that I am a Person of Indian Origin (PIO) as defined under Foreign Exchange Management Act, 1999 (FEMA*).

- A. I hereby enclose copy of my PIO card bearing no. OR
- B. I do not have a PIO card, however I satisfy the following condition (please tick the choice applicable to you)

I held an Indian passport in the past OR

My parents/grandparents (name) is/was citizen of the Republic of India by virtue of the Constitution of India or the Citizenship Act 1955 OR

I am the spouse of an Indian citizen or PIO

I further undertake that I shall abide by all applicable laws and regulation with respect to the operation of the account including but not limited to provisions of FEMA and guidelines issued thereunder.

Date

Signature

Office use only

Country of sourcing India UAE UK

Branch Name Branch Sort Code - - Branch Outlet Code

Date

Staff Signature

10. KYC Documents for Non-Resident Indians (Including PIO/OCI/Mariners)

1. Proof of Identity

Self attested copy of Valid Passport

2. NRI Status Verification

Self attested copy of any of the following documents:

Valid work/education permit/valid Visa of the country of Resident

In case of PIO/OCI:

1. PIO card (Person of Indian Origin card)
2. OCI card (Overseas Citizen of India card)
3. PIO Declaration as specified in the NRI account opening form.
4. Any other proof of Indian Origin to indicate any of the following:
 - a. The person holding Indian Passport any time; or
 - b. The person or person's either of parents or grand parents or great grand parents being of Indian origin.

For Mariners:

Compulsory Documents

1. Valid CDC (Continuous Discharge Certificate)
2. Declaration Letter

Other documents

For permanent employee:

1. latest Work Contract
2. last Wage Slip (not older than 6 months)

For contract employee:

1. last work contract, not expired more than 5 months before provided CDC is valid or valid visa and immigration seal on the Passport not older than 6 months held
2. If work contract/letter has expired more than 5 months before- a letter from local agent

confirming next date of joining vessel or current work contract/letter.

3 Address Proof-
Current Overseas Residential

Self attested copy of any one of the following documents:

Address (Note: P O Box
Address is not acceptable)

1. Valid Passport showing current foreign residential address
2. PIO card (Person of Indian Origin card)
3. OCI card (Overseas Citizen of India card)
4. Valid work permit (showing current foreign residential address)
5. Voter's Identity Card
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)

The reverse of this form contains the consent (or handling Personal information for third parties

To BARCLAYS BANK PLC ("You") Date

The third party named below ("Mandate Holder") is hereby authorised by me/us to give instructions to you (including payment Instruction) concerning the operation of the following bank account held by me/us with you

Account Name Branch Name

Account Type and Number: NRE Saving Account

(Only one account per mandate form)

Full name of the Mandate Holder authorised to give instructions

I/We state that the Mr/Ms _____ in whose favour the mandate is hereby granted is my _____ (parent/spouse/brother/sister)

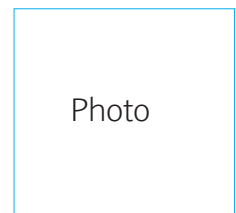
1. I/We hereby authorise the Mandate Holder
 - a. to draw cheques, drafts and bankers orders on the account for local payments;
 - b. to endorse, accept, receive payment or all money due to me/s and deposit eligible to be deposited in my/our account on my/our behalf;
 - c. to invest into fixed term deposit or other eligible deposits in India from balance available in my/our account(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. to use the ATM Card and cheque book issued in respect of my/our mentioned account; and
 - 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
3. I/We hereby understand, confirm and agree among others the following:
 - a. instruction to you pursuant to this letter of authority can be given only in writing duly signed by the Mandate Holder;
 - b. you are under no duty to make enquiries before acting on any instruction received by you hereunder from the Mandate Holder
 - c. this letter of authority shall remain in force until cancelled in writing by me/us;
 - d. you are authorised to issue an ATM card and cheque book to the Mandate Holder;
 - e. I /We and the Mandate Holder will comply with the provisions of all the applicable guidelines including the Exchange Control Guidelines issued by the Reserve Bank of India and Foreign Exchange Management Act 1999 and all regulation thereunder as application from time to time.
 - f. This facility permits the Mandate Holder to remit funds In foreign currency to the account holder(s);
 - g. to indemnify you against any, loss claim, action, proceedings, cost, charges and expenses that may be suffered or incurred by you on account of any activity undertaken by the Mandate Holder pursuant to or in connection with this letter of authority; And
 - h. the Mandate Holder is not entitled to close the above mentioned account
4. If you cannot visit a branch in India then notarised copies of all relevant documents must be couriered to the branch. I/We have read and understood all the conditions and hereby agree to comply with the same. I/We further understand and agree the operation of the account by the attorney shall be permitted only to the extent permitted under the applicable RBI regulation/guidelines and I/we attest and verify the signature of the Mandate Holder below.

I/Mandate Holder agree you may use my personal information as described below. I agree to be bound by the Customer Agreement in so far as it applies to instructions given by me pursuant to this Letter of Authority and to the conduct of the account mentioned above.

Name of the Mandate Holder

Date of birth

Address



Signature of Mandate Holder

Country of residence Nationality Business activity

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