In case of RKIT 'Paste RKIT Sticker duly signed by the customer and date'
OR 'Existing Cust ID in case modification required'



(Please fill the form in BLOCK LETTERS and SAME INK only. This is a machine readable Form and will pass through a Scanner). Tick  boxes as applicable.  (Separate CIF to be filled for joint holder/s) *Mandatory Fields			
CKYC Number: Application Date Date Existing CIF ID : Update Application Date Date Date Date Date Date Date Date			
Bank Use only:    Case Type: R-Kit Non R-KIT			
1. *PERSONAL DETAILS			
*Title			
"Date of Birth DDMMYYYYY Minor Yes No (Please provide Guardian Details)			
*Gender Male Female Transgender *Marital Status Married Unmarried Others (Please Specify)			
* Father/ (Pre/ix)   F     R   S   T       M     D   D   L   E         L   A   S   T			
*Mother's Name   (Pre fix)			
*Nationality Country Name  *Date of becoming NRI: D D M M Y Y Y Y Y (Applicable to NR customer)			
*Religion Hindu Muslim Christian Sikh Zoroastrian Jain Buddhist Others (Please Specify)			
*Category SC ST OBC General Other (Please Specify)			
Applicant's   (Pre ix)			
*Are you a Politically Exposed Person or related to one Yes No If PAN not available Father's/Spouse name is mandatory			
2. *CUSTOMER PROFILER			
*Educational Qualification   Illiterate   Undergraduate   Graduate   Post Graduate   Professional   *Employment Type   Salaried   Politician   Self-employed   Professional   Housewife   Retired   Student   Diplomat     Unemployed   Farmer   Infant			
Employer Name If Director			
*Occupation Doctor CA/CS Lawyer Architect Engineer Consultant Agriculturist Others Please refer annexure  *If Agriculturist Landless Laborer Below 2.5 Acres of Land 2.5 - 5 Acres of Land Above 5 Acres of Land  *Source of Income Salary Business Income Investment Income Agriculture Dependent Fees/Commission/Brokerage  *Gross Annual Income <= 60 K 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  *Type of Company / Firm Proprietorship Partnership LLP Private Ltd. Listed Public Ltd. Unlisted Public Ltd. Public Sector Government  (For Salaried/Self-employed)  *Industry Type Manufacturing Construction NBFC Non Profit Organization Micro Enterprises Others Please refer annexure			
(For Salaried/Self-employed/Diplomat)			
*CURRENT ADDRESS (For Bank Use:- Address Proof Submitted Officially Valid Document (OVD) / Deemed OVD)  *Address Type: Permanent Overseas Others *DOCUMENTS GIVEN FOR CURRENT ADDRESS PROOF Mailing Address Yes No  *House No. & Building Name / No.  *Road / Street Name/No.  *Landmark			
*Address Type: Permanent Business Office Overseas Mailing Address Yes No *House No. & Building Name / No. *Road / Street Name / No. *Landmark			
4. *FATCA / CRS DECLARATION			
*RESIDENCE FOR TAX PURPOSE IN JURISDICTION(S) OUTSIDE INDIA			

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5. *ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT O	UTSIDE INDIA FOR TAX PURPOSES* (Applicable if Section // is ticked Yes)			
*Address Type: Residential Business	Applicable if Section 4 is ticked 165)			
**Company Name				
*House No. & Building Name / No.				
*Road/Street Name/No.				
*Landmark	*City			
*State				
	1 2000			
6. *CONTACT DETAILS				
Office Country Code STD Code TeL	Residence Country Code STD Code Tel.			
*Mobile *Country Code				
OTP will be sent to this mobile number In-case Mobile number is not provided, you will not receive ti	mely information on important notification and transaction alerts in your account from Bank.			
*Email ID Please consider opting for environmental friendly e-statemen	to by furnishing your correct amail ID			
	is by formshing your correct email ib.			
7. *KNOW YOUR CUSTOMER (KYC) DOCUMENTS				
*Proof of Identity (Is your proof of address same as proof of identity? \( \subseteq \text{Yes} \subseteq \text{No} \)	*Proof of Current Address (^^If current address other than OVD)			
Aadhaar UID Voter ID Driving Licence NREGA Job Card	Utility bill Letter of allotment by SG/CGD			
Passport (Mandatory for NR customers) Others (Please Specify)	Property/Municipal Tax receipt PPO's			
Proof of Identity 1	Embassy letter Others (Please Specify)			
*Document ID. No. (Do not write Aadhaar No. here)	*Document ID. No.			
*Issuing Authority:	(Do not write Aadhaar No. here)			
(If other than Indian Passport - fill PIO Declaration)	*Issuing Authority:			
Place of Issue: Issue Date: D D M M Y Y Y Y	(If other than Indian Passport - fill PIO Declaration)			
*Document Expiry Date DDMMYYYYY (Applicable for Driving License & Passport only)	Place of Issue: Issue Date: DDMMYYYYY			
Proof of Identity 2	*Document Expiry Date   D   D   M   M   Y   Y   Y   Y			
*Document ID. No. (Do not write Aadhaar No. here)	(Applicable for Driving License & Passport only)			
*Issuing Authority:	Note: ^^ Customer shall submit OVD with current address within a period of three months			
(If other than Indian Passport - fill PIO Declaration)	of submitting the deemed OVD documents.			
Place of Issue: Issue Date: DDMMMYYYYY				
*Document Expiry Date $ [D]DMMMYYYYYY                            $				
Visa type / Residence Permit (Not applicable for PIOs)	Aadhaar No.   X   X   X   X   X   X   X   X           (Only mention last 4 digits)			
Visa type	(Kindly select Aadhaar if it is provided as Proof of Address in the section above)			
☐ Immigrant ☐ Dependent ☐ Others (Please Specify)	*Branch use section only (Mandatory if Aadhaar No. provided)			
Residence Permit Yes No	Aadhaar Ref Key			
Visa type / Residence Permit Expiry Date D M M Y Y Y Y Y (In case of temporary visa, fill in Declaration)	Maker ID Maker Sign:			
	Checker ID Checker Sign:			
*PAN Card or or Form 60 (Form 60 declaration to be filed by a person who does not have a Permanent Account Number and makes payment in cash in respect of transaction specified in clauses (a) to (h) of rule 114B.)				
	Addition to be a second of the			
8. GUARDIAN DETAILS FOR MINOR (Mandatory Only If Applicant is Minor)				
Name of Parent / Guardian	Customer ID declare that			
☐ I am the minor's natural guardian or ☐ I am the lawful guardian appointed by the court order dated ☐ ☐ ☐ M M Y Y Y Y Y (copy enclosed).				
Guardian's Signature				
9. *DECLARATION				
I/We, declare that the information furnished by me/us is true and correct. I / We	a 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 w				
future with RBL 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 / We hereby confirm having read, understood and accepted the terms and conditions of card usage and opt the above transactional options. I / We agree not to share the card number, CVV, OTP, PIN, etc. to anybody including but not limited to Bank officials. I / We understand that the Bank may				
at its sole discretion discontinue any of the services completely or partially without any notice to me / us. I agree that the Bank may debit my account for service				
charges as applicable from time to time. I / We agree that if the premature withdrawal is permitted at my / our 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 / We authorized 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 myself with Aadhaar based authentication system and consent to providing my A				
authentication mechanism) for Aadhaar based authentication. I consent to rece				
registered number / email address. I understand that RBL Bank will be calling for data from UIDAI and the same will be stored with RBL Bank for providing me				
the product/services opted by me. I / we hereby consent to uploading the required information on CKYC Registry.  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.				
I/We hereby agree and undertake to send Instructions to RBL Bank by email from the email address registered with the bank. I/we hereby further agree and				
undertake to exempt RBL Bank from any and all responsibility of such misuse and receipt of information through my registered email ID, and hold RBL Bank harmless for any costs or losses that I/We may incur due to any errors, delays or problems in transmission or otherwise caused by using the Internet as a means				
of transmission. I/We understand that the bank may attempt to authenticate all requests received on e-mail, prior to executing the transaction.				
a. RBL 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 RBL 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 RBL Bank to contact you through SMS, phone calls and Emails:				
Yes, Bank can contact me No, Bank may not contact me				

9. *DECLARATION (Contd)				
information/data provided by/related to me/us Bank has entered/propose to enter into an ar offered by Bank.  Yes No, I do not consent to share, dis		any person with whom the elling any product/services		
	as per the details provided in this Customer Information Forn	1.		
NR Declarations (Tick as applicable)	(Ctatus west is manufatory)			
PERSON OF INDIAN ORIGIN (PIO) DECLARATION (Status proof is mandatory)  I was citizen of India and held an Indian Passport in the past OR				
	titution of India or the Citizenship Act, 1955 (57 of 1955) OR			
I belonged to a territory that became part o				
	other/ great grandfather/ great grandmother is / was p Act, 1955 (57 of 1955) OR belonged to a territory that became part of India after the 19			
	held an Indian passport in the past OR	7th day of August 1747 Oil		
	grandfather / great grandfather/ grandmother / great grandmother	is		
/ was a citizen of India by virtue of the Cons the 15th day of August,1947	titution of India or the Citizenship Act, 1955 (57 of 1955) OR belonged to a territory that	became part of India after		
	cardholder within the meaning of Section 7(A) of the Citizenship Act, 1955			
Seafarers' declaration				
	Non-Resident Indian and I am presently on contract with			
company registered contract or choose to go on a new contract	in (address of the principal). I confirm that I will inform the Bank OR I am unable to proceed on a new contract or in any case in the event that my statu			
is altered. Accordingly, I will have the Non-F	Resident accounts in my name redesignated to Resident accounts.			
Temporary Visa Declarations				
	sas work/Residence dated 🔯 🖸 🗀 🦊 🤼 📉 Y 📉 Y 📉 expiring on 🔯 🗖 🗀 🤼 🕍 Y 📉 our regular visa/s immediately on issuance and confirm that I/We do not have any obje			
	count if I/We do not submit copies of regular visas within 3 months form the date of e			
10. *CUSTOMER SIGNATURE				
	nsure all relevant sections and columns are completely filled to your satisfaction and only th	en sign the form)		
		,		
		Please affix recent		
		Passport Size Photo		
		Please Sign across the Photograph		
	Signature			
Name				
Date D D M M Y Y Y Y	Place			
11. ARE YOU INTERESTED IN THE FOLLOWING P	DODLICTO			
Personal Loan Credit Card	Home Loan Auto Loan			
12. * FOR OFFICE USE ONLY				
Account type Normal Simplified (for low	risk customer) Small Walk-in customer: Yes No			
Face to Face Customers: I have visited Mr.		his/her current address. I		
hereby confirm the identity and address. The form has been filled and signed in my presence. The original documents have been verified by me. (Not applicable for Salary Accounts Opened at Corporate location & CA - BO/AUS).				
For Non-Face to Face Customers: I confirm that we have obtained ID and address documents as per the KYC policy from the customer and have spoken to				
the customer on C O D E	CKYC Digilocker Receipt of physical third-party	certified copies		
	*Branch Code Branch Name Branch Name			
	Emp. ID: Lat: Long:			
	Emp Name:			
Signature of Bank Official & stamp	Emp Designation:			
*Staff Indicator - Employee ID:	*Constitution: PIO Individual Pensioner (Other than RBL) RBL Staff (Ex/Existing			
(for RBL Bank emp. Only)	Customer Type: Individual HNI Foreign students Person of Indian Origi			
	Special Category: Blind Illiterate Incapacitated PEP Relative to PEP  Differently Abled Persons (DAP) Not Applicable			
***************************************	*Dilinon Deletion to the Manage ID			
*LC Code: (Sourcing Code)  *LG Code: (Lead Generator)	*Primary Relationship Manager ID:			
Lo code. Lead ocheratory	occordary retationship rianager ib.			
W   0   /=   -				
Weaker Section (Only for Assets):	*BSR Type of Organization:			
4th Line Embossing:	For approved cases only			
	For approved cases only  MIS Code 3: MIS Code 4: MIS C	ode 5:		
4th Line Embossing:	For approved cases only	ode 5:		

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