## Non-Resident Individual Account Opening Form Customer Profile Information



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

Each applicant should fill separate Customer Profile Information.

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

PAN Card	OR Form-60 (If PAN not available, please attach Form-60)
*Proof of Identity/Ac	ldress (Self Certified copy of any one of the following Proofs need to be submitted)
Passport Details	Number Date of issue D D M M Y Y Y Y Expiry Date D D M M Y Y Y Y
	Place of issue Place of issue
Visa Details	Number   Date of   D D M M Y Y Y Y   Expiry   D D M M Y Y Y Y   Date   D D M M Y Y Y Y   Date   D D M M Y Y Y Y   Date   D D M M Y Y Y Y   DATE   D D M M Y Y Y Y   DATE   D D M M Y Y Y Y Y   DATE   D D M M M Y M Y M Y M Y M Y M Y M Y M Y
	Place of issue Sate
Driving License	DL Expiry Date D D M M Y Y Y Y
Voter's ID Card	
NREGA Job Card	
UID (Aadhaar)	
Others	
Identification Number	
(Any document notified by	the central government)
	NAME MISMATCH DECLARATION
	my name on application form differs from that of the name appearing on my passport / Aadhar card / other (Specify document
,, ,, ,,	ument available with me. In view of the above, you are requested to open the account in the name of
oanking transactions	. I undertake to indemnify the Bank for any loss or damages that it may incur on account of permitting me in having different name for having transactions at
ny bank account mai	ntained with your Bank.
	PERSON OF INDIAN ORIGIN (PIO) DECLARATION (if applicable)
I hereby declare th	at I am a Person of Indian origin and I satisfy one of the following conditions: (Please pick the choice applicable to you)
I have held a	n Indian passport in the past
I am the spou	use of an Indian citizen (not being a citizen of Bangladesh or Pakistan)
	nother / grandfather / grandmother (name) is / was a citizen of India by virtue of the Constitution of India ship Act, 1955 (not being a citizen of Bangladesh or Pakistan)
	nother / grandfather / grandmother (name) of my spouse is / was a citizen of India by virtue of the
	of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan)
	CUSTOMER DESCLARATION
	CUSTOMER DECLARATION
information relating t Limited to exchange of particulars, deposits, authority/ Bank's thirn and services to me/u information provided or withholding/suppr address/mobile numb by me/us. I/We shall I severally, against any alteration in commun	India Limited ("DBS") may disclose and transfer to its branches, subsidiaries, affiliates, or representative offices located in any jurisdiction the information contained in this form, and any or my accounts and products with DBS Bank India Limited, in connection with or to facilitate their compliance with applicable laws and regulations. I/we hereby authorise DBS Bank India or share any or all my/our data and information provided herein including personal data or any of my/our account related data or information (including account statement, transactions, KYC information, etc.) with credit bureaus/credit information companies/regulatory authorities/statutory bodies/ financial institutions/ judicial or quasi-judicial authority/government d party service provider/such other person in order to facilitate the Bank to comply with its obligations under various applicable laws, regulations and standards, and to provide products s. I/We shall not hold DBS Bank India Limited liable for using or sharing my/our data and information for the aforesaid purpose. I/We hereby confirm and declare that the data and herein is true, correct, complete and up to date in all aspects and I/We have not withheld/supressed any information. I/We agree and understand that any false information given by us ession of any material fact will render my account for suspension or closure and further action. I/We shall keep the Bank informed at all times, regarding any change in my communication ere in such form as may be required by the Bank along with appropriate proofs and hereby authorise bank to update any such change in my communication details as may be informed be solely responsible to ensure that the Bank is informed of correct communications details for communication. I/We hereby undertake to indemnify DBS Bank India Limited, jointly and fraud or any loss or damage suffered or incurred by DBS Bank India Limited arising out of my/our fault in providing incorrect communication details or failure to inform of any change or icitation details
	Applicant Signature
Si	gnature across photograph Place: Date:
	PLEASE NOTE

- 1. Applications received without adequate documentation as mentioned in the above checklist may result in delay in processing or rejection of the form.
- For NRI students, please provide photocopy of letter of enrolment to overseas university.
   The original certified copy, certified by any one of the following, may be submitted: authorised officials of overseas branches of Scheduled Commercial Banks registered in India, • branches of overseas banks with whom Indian banks have relationships, • Notary Public abroad, • Court Magistrate, • Judge, • Indian Embassy/Consulate General in the country where the nonresident customer resides. The name, address, identity reference and stamp of the attesting official must be clearly evident.

  4. P.O. Box Address Proof (only for Middle East countries): The P.O. Box address is acceptable as communication address along with latest document supporting both communication
- and residential address. The residential address proof submitted by the client should mention the street name / building name as on any of the submitted documents.
- 5. Kindly ensure that the photocopies of all proofs submitted are clear and visible. All photocopies should be self attested by the applicant(s).
- 6. Issue and expiry date of Visa will be as per re-entry permit for Indian Passport holder / NRIC holders

# Non-Resident Individual Account Opening Form Account Opening Information



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

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3	rd Applicant						Na	ame c	n Ca	rd																										-,		
# Do	o note : You v	vill need	your [	Debit	Card	d to a	activ	ate y	our N	1obil	e Bar	nkin	ıg/Int	erne	et Bar	nkin	ıg			* N	RO (	Card o	car	n be ι	used	d onl	y in	India	a.									
2) C	heque Book	facility		Yes		No			3) E	Emai	l stat	eme	ents c	on re	egiste	ered	ema	il id(s	5)		Yes		N	0			4)	SMS	ale	rts		Yes		N	lo			
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		1st Ap	oplica	int's	sig	nat	ure	1			2nd Applicant's signature							3rd Applicant's signature																				
			R	EGI	ON	AL	TR	EAS	UR	ES	CLII	EN <sup>°</sup>	T SE	ERV	/ICII	NG	PR	OGI	RA	M A	CK	NO	W	/LEC	oG	ME	N1	「(if	ap	plic	cab	le)						
[ ]	REGIONAL TREASURES CLIENT SERVICING PROGRAM ACKNOWLEDGMENT (if applicable)  We wish to open an account with DBS Bank India Limited in India ("DBS India") ("DBS Office At Destination Country"). At my/our request, DBS Singapore / DBS Hong Kong / DBS Bank Ltd., London Branch / DBS Dubai ("DBS Office At Home Country") has obtained and provided me/us with an account opening application form.  We signed the account opening application form on Deliand with a very very at at [Please (**)one] DBS Office At Home Country My own accord in Singapore  We acknowledge the following:  i. The said account opening application form has been furnished to me/us at my/our request without any form of solicitation or inducement by the DBS Office At Home and Destination Country.  ii. Whe hereby request you to send the completed account opening application form; including any photocopies of my/our supporting documents to DBS Office At Destination Country for processing^. Not applicable for non face-to-face account opening for customers residing in Singapore.  iii. In the event my/our set of documents are lost in transit, or due to any other unforeseeable circumstance where the DBS Office At Destination Country did not receive the documents, you may request for another set of account opening forms to be completed by me/us.  iv. I/We arr/are not required to hand over any initial deposit in the form of cash, cheque with the account opening forms submitted for processing at the DBS Office of Home Country.  v. The DBS Office At Destination Country will notify me/us of the outcome of the account applicable account opening documents and supporting documents) by the DBS Office At Destination Country and vice versa, for the purposes of opening an account at the DBS Office At Destination Country.																																					
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	SEA	AFARFRS A	CCOUNT OPENI	ING DECL	ARATION (	if applicat	ole)		
I here	eby declare and confirm that I am a No								
		Tresident in							any) registered in
in my	name on the basis of the submitted doc	ruments			_ (address of	the principa	I). I request you to c	pen a N	NRE/NRO account
I also any c	confirm that I will inform the Bank, in ca ase in the event that my status of Non- ent / Resident Foreign Currency (RFC) ac	ase I do not re ·Resident India	an is altered. Accord						
			•				Data		
Signa	iture						Date :	D D A	A M Y Y Y Y
			NOMINATI	ON FORM	I DA1				
Nominat	tion under Sec45ZA of the Banking Regulation	on Act ,1949, a				tion) Rules,19	85, in respect of bank	deposit	
l wi	sh to assign a Nomination (fill Section A &	Section B belo	ow)	o not wish to	assign a Nomi	nation <b>(go di</b>	rectly to Section B b	elow)	
Nomine	e name to be printed on the account statem	nent Yes	No						
Section	<b>A</b> pminate the following person, to whom in the	he event of my	/ our / minor's doath	the amount	of donosit in th	o account na	articulars whoroof are	rivan hal	ow may be returned
	Bank India Limited.	ne event of my	/ our / minor s death,	trie amount	or deposit in ti	ie account, pa	articulars whereor are g	giveri bei	ow, may be returned
			NO	MINEE					
	Nominee Name			nee Address			Relationship with	Age	If Nominee is
			-				Depositor, if any	3.	minor his/her DOB
* A c +b c m	nominee is a minor on this date, I/We appoint	Chri/Cm+ /V.m	(Nama)				(DOB	)	
(address)		SIII/SIIIL/KUIII.	(Name)				(DOB	·	
to receiv	e the amount of the deposit on behalf of the r	nominee in the	event of my / our / min	or's death du	ring the minori	ty of the nomi	nee.		
Section	В	, –				, ,			
	1st Applicant Signature***		2nd Applica	ant Signature	***		3rd Applic	ant Signa	ature***
	1st Applicant Signature*** Witness 1		2nd Applica	ant Signature	***		3rd Applic	ant Signa	ature***
Name	Witness 1		2nd Applica	ant Signature			• • • • • • • • • • • • • • • • • • • •	ant Signa	ature***
Name Addre	Witness 1			-			• • • • • • • • • • • • • • • • • • • •		
	Witness 1			Name			Witness 2		
	Witness 1			Name	55		Witness 2		
Addre	Witness 1  Signature		Date	Name Addre	Signat	ure	Witness 2		Date
Addre	Witness 1  Signature  the deposit is made in the name of a minor	the nomination	Date  n must be signed by a	Name Addre	Signat	ure to act on beha	Witness 2  alf of the minor.	* str.	Date ike out if not a minor
* where	Witness 1  Signature	the nomination	Date n must be signed by a nesses are required in	Name Addre	Signat	ure to act on beha	Witness 2  alf of the minor.	* str.	Date ike out if not a minor
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TAY RESIDENCY STATUS - INDIA A	ND COUNTRIES OTHER THAN USA
I am a Tax Resident <sup>2</sup> of India.   I am a Tax Resident <sup>2</sup> of a country other than India and USA.	I am a Tax Resident <sup>2</sup> of India.     I am a Tax Resident <sup>2</sup> of a country other than India and USA.
I am a Tax Resident <sup>2</sup> of India and (please specify)	I am a Tax Resident <sup>2</sup> of India and (please specify)
Please provide one of the following documents: passport copy; or Government issued identification	
Country of Tax Residency <sup>2</sup> Tax Identification Number (TIN) <sup>3</sup> or equivalent If no TIN Available, enter Reason* &	Country of Tax Residency <sup>2</sup> Tax Identification Number (TIN) <sup>3</sup> or equivalent If no TIN Available, enter Reason* &
explanation B	explanation B
A B C	A B C
, , , , , , , , , , , , , , , ,	
A   B   C   C	A B C
	A B C
*Reasons: A - I am resident of a country/jurisdiction which does not issue TIN to its resident:  B - I am otherwise unable to obtain a TIN or equivalent number (Please explain w	s. /hy you are unable to obtain a TIN in the above table if you have selected this reason).
C - TIN is not required. (Note: To be selected only if the domestic law of the relev	vant jurisdiction does not require the collection of the TIN issued by such jurisdiction).
If your country/jurisdiction of tax residence did not include the country of your residential     Lam not a tax resident of the country/jess where Lam residing. By checking this boy, Lake	address, please tick the following box as confirmation: so confirm that I am not a tax resident of any countries other than those I have declared above.
• In the absence of the above confirmation, DBS Bank India Limited may have to disclose your a	accountinformation to tax authority based on your information held in our records. In addition, you
may not be able to open additional accounts or purchase investments with us.	
NC	DTES
a) 'Definition of "US person": A citizen or permanent resident of the United States (e.g. US Gr 'substantial presence test'); US corporations, partnerships, estates and trusts; Any other pers	reenCard holder or someone who meets the requirements to be considered a resident under the
	I jurisdictions have provided information on how to determine if you are resident in the jurisdiction
on the following website: http://www.oecd.org/tax/automatic-exchange/crs-implementati	ion-and-assistance/tax-residency/#d.en.347760\ In general, you will find that tax residence is the Isewhere or resident in more than one country/jurisdiction at the same time (dual residency). For
more information on tax residence, please consult your tax adviser or the information at the O	ECD automatic exchange of information portal mentioned above.
	& and is used to identify the individual for the purpose of administering tax laws of such jurisdiction.
Note: Incase of mor e than 2 applicant please submit separate FATCA form for other app	olicants as well.
TERMS AND	CONDITIONS
	that I/We have been advised of Monthly Average Balance (MAB)/Average Quarterly Balance
Bank may publish such revision on Bank's website or at Bank's Branch notice board and shall	nd understand that these requirements are subject to revision/changes at Bank's sole discretion.  I be sufficient notice and such revisions will be acceptable to me/us. I/We understand that I/We
have to maintain MAB/AQB/TRV as agreed by me/us and in the event I/We fail to do so, Bank	c shall be entitled to recover such fees/charges as indicated in the schedule of charges.  Inditions available on the website of DBS Bank India Limited ("Bank") related to the Bank's Debit
Card and international transaction limits relating to Bank's Debit Card including but not limit	ted to the Bank's tariff regarding the operation/conduct of the accounts/deposits and agree to
hereby agree to be bound by the revised charges/tariff applicable from time to time availa	are aware of Charges/fees applicable for the Bank's International/Domestic Debit Cards. I/We ble on the Bank's website for the Bank's International/Domestic Debit Cards. I/We accept full
	pect thereto. I/We confirm and understand that all my/our Account(s) with the Bank shall be lave been given in a form acceptable to the Bank. Where I/We instruct the Bank to mail/courier
my/our Debit card PIN to my/our address as per Bank's records, I/We agree that the risk of no	n-receipt and/or disclosure of Debit Card PIN to an unauthorised third party shall be fully borne te your Mobile Banking/Internet Banking. The nomination on debit card, where applicable, will
be as per the nomination provided in saving/current account.	te your Mobile Banking/Internet Banking. The Homiliation on Gebit Card, Where applicable, Will
	ank India Limited ("Bank") Internet Banking ("IB")/Mobile Banking ("MB") Services and hereby I/We acknowledge and confirm that my/our use of the IB/ MB services shall be governed by the
Bank's prevailing IB / MB Terms and Conditions (copies of which are available at any of the Ba	ank's branches in India and on the Bank's website at www.dbsbank.in) and I/we hereby declare
without providing any reason. I/we agree that the risk of disclosure of the Security Codes (Ir	I/we agree and understand that the Bank reserves the right to reject any application for IB/ MB atternet Banking ID and Password) to an unauthorised third party shall be fully borne by me/us.
	ses that may be suffered by me/us as a result of such disclosure of the Security Codes to an le of operation is single/either or survivor/anyone or survivor) maintained with the Bank, all such
accounts shall be automatically linked to my/our User ID. I/We shall be fully responsible for an	ny of the linked accounts getting debited based on the instruction(s) given through my/our User le and agree not to make any claim or demand against the Bank in this regard. I/We are aware
of charges/fees applicable for IB/ MB. I/We hereby agree to be bound by the revised charges/fe	ees applicable from time to time available on the Bank's website for IB/ MB Services. Note: Please
note that for availing mobile banking services, customer needs to have DBS Bank Debit card.  SMS Alerts: I/We understand that SMS alerts are on chargeable basis and the charges/fees is	s subject to revision from time to time. Such revisions shall be published on Bank's website/tariff
schedule and shall become applicable on the date of publication and will be acceptable to m	ne/us.
promotions, as well as any products & services that may be suited to your needs. If you have of	o serve you better. One of our ways is to ensure that you are kept up to date with our latest opted to receive marketing materials and information from us, this will override the DNC waiver
	n herein above you may receive some communication from us (emails/SMS/calls, etc) irrespective r queries you have made to the Bank in writing or verbally. b) Calls made to verify the details
	or card misuse related checks in the event of any irregular transaction being observed. d)Calls
Authority to send statements and advice through email: Any addition/ deletion of Emai	il Ids mentioned in this form will be communicated to the bank in writing signed by the persons
(the DBS Bank India Limited) to send statement of accounts/ advice to the registered email to	nditions set out herein shall be applicable to such additions/changes. I/We hereby authorise you d as mentioned under the account opening form. I/We am/are aware that email is not a secure
	ed in connection with the transmission of information via email. I/We accept and acknowledge messages and its attachments. I/We undertake to keep you indemnified at all times against, and
to save you harmless from all actions, proceedings, claims, loss, damage, costs, and expense have arisen either directly or indirectly out of or in connection with your sending the details r	es including consequential losses/damages which may be brought against you, and which shall mentioned above to us through email
and the details in the second	
	×
ACKNOWLEDGEMENT SLIP (To	be handed over to Customer)
We acknowledge the receipt of your Savings Account Opening form  The terms & conditions features and charges with regard to your account opening	DBS Investment services form.
The terms & conditions, features and charges with regard to your account ope	ering request has been explained to you by the relationship manager.
Nomination Form Received Yes No	
The account will be opened as subject to KYC and other checks.	

Name

Signature \_

Date: D D M

For NRO account: I/We undertake that in case of debits to the NRO account for the purpose of investment in India, and credits representing sale proceeds of investments, I/We would confirm that all debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of RBI. I/We confirm that upon opening and operating my/our NRO accounts, I/we shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or in any other manner in India. I/We understand that NRO accounts may be held jointly with residents and non – residents Indians. I/We hereby declare that all foreign exchange transactions as may be entrusted by us to the Bank or entered into from time to time do not involve and are not designed for the purpose of any contravention or evasion of the provisions of the aforesaid act or of any rule, regulation, notification, direction, or order made. I/We also hereby agree to undertake to give such information/document that will reasonably satisfy you about the transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any such requirement or (make only unsatisfactory compliant therewith) the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us, report the matter to RBI. I/We are aware that any person resident outside India (other than a person resident in Nepal and Bhutan) may open NRO account with an authorised dealer for the purpose of putting through bona fide transactions in rupees not involving any violation of the provisions of any act, rules and regulations made there under. I/We are aware that the principal of deposits in NRO accounts is non-repatriable, however current income and interest earnings is repatriable. I/We are aware that NRO account can be opened by a foreign national of non-indian origin visiting I

Customer Declaration: I/We wish to open the above stated account and confirm having read and understood the terms and conditions governing, and fees and charges applicable to the accounts/deposits linked to mybour Account and Bank's products, services and banking facilities (including but not limited to general banking, phone banking, ATM/Debit Cards, Doorstep Banking, Mobile banking, Internet Banking and Electronic Banking facilities and hereby agree to be bound by the terms and conditions and amendments own some states of the safety of the part of th

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

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

1st Applicant's signature	2nd Applicant's signature	3rd Applicant's signature
Date:   D   D   M   M   Y   Y   Y		

#### **PLEASE NOTE**

1. You may open accounts in the following holding pattern: Singly - this refers to sole accounts.

**Joint** - an authorisation from all the joint accountholders is required for every transaction.

Joint (Either or Survivor) - anyone of the joint accountholders can authorise the transaction in his individual capacity.

Joint (Anyone or Survivor) - anyone of the joint accountholders can authorise the transaction in his individual capacity

2. You can submit a power of attorney (as per bank's format) in case you wish to mandate a third party to operate your account to know more kindly contact your Treasures Relationship Manager





Customer Care (24x7): India Helpline (Toll Free): 1800 209 4555 / 1800 103 9897,

International Helpline: +91-44-66854555 / +91-44-49021150

SUPPORTING DOCUMENTS TO BE SUBMITTED											
Supporting documents+	Indian citizens holding Work visa / Work Permit / Employment Pass in other countries	Indian citizens with Permanent Resident status in other countries	Citizens of other countries with PIO/OCI status of India								
Passport size photograph for each applicant pasted on the form and signed across by the	YES	YES	YES								
applicant  Self-attested photocopy of your passport's front and back pages, which include the following details:	1.25		. 20								
<ul> <li>Name • Photograph • Date of birth • Date of issue • Place of issue</li> <li>Expiry date • Signature • Address (if present on passport)</li> <li>Page with arrival in India stamp (if submitting application in any DBS Bank India Limited Branch)</li> </ul>	YES	YES	YES								
Self-attested photocopy of the front and back sides of valid work visa / National identity card (e.g. NRIC) / Work Permit / Employment Pass In case current work visa has expired, please provide a photocopy of acknowledged request made to the visa authorities of the relevant country	YES	YES	YES								
Self-attested photocopy of Indian PAN card (If not available, please complete the Form 60 section of this application)	YES	YES	YES								
Self-attested photocopy of Proof of Indian Origin (PIO) or Overseas Citizen of India (OCI) card	NA	NA	YES								
For NRIs not holding PIO or OCI cards, please provide:  • Self-declaration of the PIO on page 8 of this application  • Self-attested copy of past Indian passport of self / parent /grandparent / spouse's parent / spouse's grandparent	NA	NA	YES								
Address Proof:  Any of the officially valid documents (OVD) enlisted below must be provided for proof of address and proof of identity (two separate documents may be taken if address is not available on the OVD)  Passport, Driving license, PAN Card  Voter's Identity Card issued by Election Commission of India  Job card issued by NREGA duly signed by an officer of the State Government  Letter issued by the Unique Identification Authority of India containing details of name, address and Aadhaar number  E-KYC as per procedure described by RBI	YES	YES	YES								
PIO / OCI card	NA	NA	YES								
ADDITIONAL DOCUMENTS REQUIRED FO	DR SEAFARERS ACCOL	JNT (if applicable)									
Copy of CDC (Continuous Discharge Certificate)  Letter from the local agent confirming next date of joining the vessel or current work contract	YES YES										
Declaration letter given on page 8 of this application	YES										
If you are a permanent employee : • Initial work contract • Last wage slip	YES										
If you are a contract employee :  Last work contract  Letter from the local agent confirming next date joining vessel  OR current work contract		YES									
FOR OFFICE	USE ONLY										
I had met with the above named applicant(s) in person and verified his/her identities, photo presence. I understand the consequences of the verification done by me.	ographs & KYC documents and	hereby certify that the applicar	nt(s) had signed above in my								
RM/Branch Staff/SO Name : Emp. C	ode :	Signature :									
1bank ID : Referral/Promocode		Date D D M M	YYYY								
Customer Service Manager (CSM)  Name:  CSM Code:  CSM Sign:  Sign:		Tier ID  1st Applicant  2nd Applicant  3rd Applicant									
Cross Border Account Yes No											
Family mapping - Primary member - CIF  Account No.											
FOR LOTUS	-CPC USE										
(AML Verified by) Signature with DATE (KYC Verified by) Signature with DATE	(Date Verified by) Signature	with DATE (Audited	by) Signature with DATE								

## **Financial Profiling Form**

(Individual / HUF / Sole Proprietorship / Partnership)



### A GUIDE TO OUR SERVICES

- We, DBS Bank India Limited (DBS), a banking company incorporated in India, provide certain services and market, distribute and refer certain third party products and services .

- The DBS Bank India Limited representative who has contacted you is authorised to shortlist products for you from our list of product providers.

  We have contractual arrangements with various third party product providers. For the list of such product providers, please contact your Relationship Manager/Service Manager. The information that you provide in this form will form the basis for us to shortlist investment products for your consideration. If you do not provide complete and accurate disclosures in the financial peods analysis process, any product that is charlisted may not be appropriate for the financial needs analysis process, any product that is shortlisted may not be appropriate for your needs and financial situation.

  Disclosure of Interests: We may receive different fees, remuneration or benefits (including
- commissions / trailer fees / incentives) from product providers for marketing, distributing & referring or selling their products to you. We and our affiliates (including the directors and/or employees) may also perform or seek to perform broking, investment banking and other financial services for the product providers.
- Reviews: We suggest you to review your financial objectives and situation on a regular basis (at least annually) or when significant changes in your economic situation and/or personal circumstances warrant it. Please inform our representative to update your records to ensure we have your updated information at all times.
  - If you have any queries after the transaction, you may contact:
  - Your Relationship Manager • Our Customer Service Manager

BRANCH DETAILS								
Branch Name:		Da	ate of S	Submi	ssion:	D D	ММ	YY
FIRST / SOLE APPLICANT								
*Category :   Individual   HUF   Society Trust Club Associatio	n		thers (	Please si	necify)			
Existing Account holders CIF if any:						1 1 1		
*Salutation :   Mr   Mrs   Ms   Dr   Prof		thors	'Please s	pocifi()				
		111 <del>6</del> 13 (	 	респу)_ 	1 1			
						Last Nar	ie i	
2nd APPLICANT		1	1 (	1 1	1 1	1 1 1		
Existing Account holders CIF if any :	$\perp$							
*Salutation : Mr Mrs Ms Dr Prof	0	thers	'Please s	pecify)_				
*Name (Name as per bank record) : Frst Name   Mipidle Name	2					Last Nar	ne	
3rd APPLICANT								
Existing Account holders CIF if any :								
*Salutation :   Mr   Mrs   Ms   Dr   Prof	0	thers	'Please s	pecify)_				
*Name (Name as per bank record) : First Name	9					Last Nar	ne	
Risk Profiling Questionnaire	Sc	core	App	olicant 1	Apı	olicant 2	Apr	olicant 3
1 For the financial goal(s) addressed today, how long can you stay invested?	Score A	Score B	Score A	Score B	Score A	Score B	Score A	Score B
A. Less than 1 year	5	NA						
B. 1 to less than 3 years C. 3 to 7 years	6 7	NA NA						
D. More than 7 years	8	NA						
2. What kind of instruments have you invested in before or are currently invested in? (you may select more than one)								
A Savings Accounts - Fixed Deposits	NA	NA						
B Life Insurance - General Insurance	NA	NA						
C. Liquid/Money Market Funds - Short Term Bonds - Debt/Income Funds	NA	NA						
- Capital Protection Oriented Funds  D. Equity Funds Stocks	NA	NA						
PMS	147 (	10,						
<ul> <li>E Principal or Non Principal Protected Structures (e.g. Equity-linked Debentures)</li> <li>- Currency/Interest Rate Futures Trading</li> <li>- Commodities Trading</li> <li>- Private Equity Funds</li> <li>- Offshore Investment Products</li> </ul>	NA	NA						
F. Leveraged Investment Products  Which entire helper an assumately describe your investment knowledge and experience?	NA	NA						
Which option below can accurately describe your investment knowledge and experience?      A. I have no investments or insurance knowledge or experience	5	NA						
B. Minimal: I have limited knowledge or experience of investments or insurance.	6	NA						
C. Moderate: I have knowledge or experience of any of the following: stocks, bond/debt funds, balanced funds	7	NA						
<ul> <li>D. Good: Apart from the products like stock, bond/debt funds, balanced funds, I have knowledge or experience of any of the following: equity funds, fund of funds, PMS</li> </ul>	8	NA						
E. Extensive: Apart from the products like equity funds, fund of funds, PMS, I have knowledge or experience of any of the following: private equity funds, principal and non principal protected structures, offshore investment products and leveraged investments, commodities/currency and interest rates futures.	9	NA						
How much average potential capital loss is acceptable to you in a negative return year?     Higher returns generally means taking on greater risk								
A 4% Minimal capital loss	0	20						
B 10% Small capital loss	8	27						
C 16% Moderate capital loss D 36% High capital loss	11	32 37						
E > 36% Significant capital loss	17	42						
Taking into account my overall cash flow and net worth, I feel secure about my financial situation over the next 12 months.								
A I disagree	5	NA						
B I somewhat agree	6	NA						
C Lagree D Lstrongly agree	7	NA NA						
Total Score		SUM B						
Final Score	Minir SUM A	num of . & SUM B						

		1	based on the above response	s			
Ri	sk Score Range	Risk Profile			Description		
	15to 24-C1	Defensive	- Your priority is <u>protecting</u> your capital and your			and that you may receive i	ninimal or low returns.
	25 to 29-C2	Conservative	Your priority is to maintain your investment cal     You would prefer to achieve limited returns hexposed to high volatility or low liquidity.			ted products which have s	imple structure, are not
	30 to 34-C3	Moderate	- Your goal is to obtain moderate investment ret - You are willing to invest in <u>moderately</u> risk-ro	ated products which are no	t exposed to high volatility or low li	quidity.	
	35 to 39-C4	Balanced	- Your goal is to obtain higher investment return - You are willing to bear with more volatile re	eturns, <u>lower liquidity</u> , an	d some risk of losing part of the prir	nciple investment.	ment risk.
	40to43-C5	Dynamic	Your focus is on maximising investment returnshigh levels of investment risk to do so.     You are comfortable with investing in complex low liquidity, and the possibility of losing part	or risk product with higher		3	epared for volatile returns,
				Profile Capping			
			MSKT	Selection for RPQ4	!	Capped Risk Profil	e
			re (RPQ) scoring as part of the overall	4% Minimal capit		Capped at C1 - D	
			oonses selected by you for RPQ4 (relevance nine the overall outcome of the client's	10% Small capita		Capped at C2 - C	
			ver is lower, as follows:	16% Moderate ca 36% High capital		Capped at C3 - N Capped at C4 - B	
				> 36% Significant		Capped at C5 - D	
W	ho owns the fur	nds of this inve	stment? (you can select more than	one)	Applicant 1	Applicant 2	2   Applicant 3
Ri	sk Profiling Que	stionnaire to be	e done on :		Applicant 1	Applicant 2	2   Applicant 3
Pı	urpose & Reason	for opening th	e Account :   Savings	Growth	Family Maintenance	Other	
-	lode of Operatio					ner or Survivor	Anyone or Survivor
_		.,				ici di salvivoi	
H	ousehold Relatio	•		s, Relationship Nar	ne: IIIIIIIII	1	
	FINANCIa	al Profiling Custo	mer no				
			CLIENT'S DECLA	ARATION & WAI	RRANTY		
Mar	ndatory for all Cli	ents: (Tobecom	pleted by the client only)				
			ling Form myself/ourselves. For any questio	•			_
	Your representative accordance with my		form on my/our behalf using information p	provided by me/us. I/V	We acknowledge that the co	mpleted form has be	en checked by me and is in
Mar			o be completed by the client only)				
	We	/_	/	d	leclare that	/	
	joint holder signing	gn any transaction o the transaction forr	Owner(s) of the Funds and confirm that the documents for and on behalf of us and we n (signatory) has not been profiled, then th	confirm that any such	execution by any of the joint	t holder(s) shall bind	us. We undertake that if the
		ank India Limited to	undertake Financial Profiling services in thig undertaken for investing into various fin				
1/38/	fluctuations and pas	t performance may	not be indication of the performance in fut				
1/W			tand the following: n any investment product, I/We will en:	cure that I/Me unde	retand the features of the	invoctment produc	t(s) the benefits and risks
•	involved in invest Otherwise, I/we w	ting in that prod vill not invest in th	uct(s), and assess the suitability of the ne investment product(s). If I/We wish is iate before investing in such product(s)	ne product(s) agains to do so nonetheles	st my/our risk appetite, f	inancial means an	d investment objectives
2.	I/We understand that own internal guideli against their risk ap	at DBS Bank India Li nes relating to the s petite, financial me	imited has the absolute discretion to declin sale, referral or distribution of products, inv ans and investment objectives before maki	ne the sale, referral or o restors should seek adv ing any investment de	vice from their own financial a cision. Investors should not r	adviser and assess the	e suitability of the product(s
3.	I/We confirm having	g read and underst	on as the basis, whether solely or otherwise ood and agree(s) to be bound by any ame	endments and addition	ns to the terms and conditio		unicated by the Bank to the
4.	I/We declare that all	the details in relation	n case of Joint Applicants, all the Applicants onship record of the Applicant(s) are true a le laws as maybe in force from time to time.	and correct and any in:			on behalf of the Applicant(s
5.	I/We will go throu Bank. The Bank do	gh the products o	offered to me by the Bank and will conse safety of capital or performance of t	sult any other profe the investments into	o the financial products w	ith the Bank. The	bank's financial profiling
6.	At the time of ente Bank by AMCs for	ering into specific different compet	my investments and does not result in a : transactions, I/We will go through the ing schemes of various Mutual Funds a	e Bank"s website w and by respective pa	ww.dbs.com/in for the up ortners for Insurance Produ	dated commission	structure payable to the Products offered by the
7.	the client referrals	made to them.	that DBS Bank India Limited has a differ ale of bonds, stocks and equity linked und		3 3		·
7.	partner. DBS Bank Ir by its referral partne	ndia Limited does no rs and the client sho	ot take any responsibility for the product subuld take Independent professional advice by	itability and /or quality pefore making investm	of bonds, stocks and/or secu nents.	rities bought by the o	client and/or advice provided
8.			Bank India Limited (Bank) Internet Banking shall be governed by the Bank's prevailing				
	in India and on the B	ank's web-site at w	ww.dbsbank.in) and I declare that I have re	ead and fully understo	od the said terms and conditi	ons and accept the sa	ame. I agree and understand
			ect any application for internet banking wi Security Codes") relating to my access to the				
	receipt and / or discl	osure of the Securit	y Codes to an unauthorized third party sha	III be fully borne by me	. I confirm and agree that the	Bank shall not be he	ld responsible in any way fo
			as a result of such non receipt or disclosure either or survivor/anyone or survivor) mainta				
9.			ltimately own or have effective control of th		II SUCIT ACCOUNTS SHAILDE AUTO	inatically linked to m	y oser ib.
10.	I/We understand for	r the clients who ar	e interested in availing Loan Against Secu	rities (LAS), DBS Bank	India Limited (Bank) refers s	such clients to third p	party product provider. I/We
			proaching third party product provider for at DBS Bank India Limited does not take an				
	independent profes	sional advice before	e availing this facility and also are aware that	t DBS Bank India Limite	ed earns referral fees which is	subject to change fro	om time to time.
11.			or sharing my details mentioned above v	with Central KYC Reg	istry. I hereby consent to re	eceiving information	from Central KYC Registry
	through SMS/Email.						1
	Sign	aturo	Signaturo		Signatur		
	Signa	I I I	Signature		Signature	1 1 1	
CIF			CIF 2		CIF 3		te: DDMMYY
	I had met with	the above name	d applicant in-person and verified his/ onsequences of verification done by n	her identity & photone	ograph and hereby certify	y that the applican	t had signed above in
RI	M Signature :	anderstand the C	RM Name :	ne.	RM Code :		
		at this form has h	peen competed by the Bank's represe	entative. I have che		form before signir	na.
	rain avvaic the		Joe. Competed by the bank's represe	auve. I have the	and the content of the	. S.III Serore Sigrill	.5.

### **DBS Investment Services Form**



ARN-155319 E	EUIN Date: DDMMYYYY	Y Branch Name & Code							
Category: R	Resident Individual   HUF     Sole Proprietorship	Company   Others							
	ent services offered by DBS Bank India Limited I/We hereby provide my/o	ur details for availing the Investment Services.							
	1st Applicant	2nd Applicant							
Name (Mr./Ms.)									
Date of Birth									
PAN No.									
KYC Compliant	Yes No	Yes No							
KYC Number									
Residence No.	STD Code	STD Code							
Office No.	STD Code	STD Code							
Fax No.	STD Code	STD Code							
Mobile No.	+	+							
Email Address									
Nationality									
Place of Birth									
Country of Birth									
Country of Residence									
Residence Address									
	City Pin code	City Pin code							
Office Address									
	City Pin code	City Pin code							
Communication Option	Residence Office	Resident Office							
Occupation	Service Student Professional Housewife	Service Student Professional Housewife							
	Business Retired Agriculture Proprietorship	Business Retired Agriculture Proprietorship							
	Others (Please Specify)	Others (Please Specify)							
Status	Resident NRI PIO/OCI Others (Please specify)	Resident NRI PIO/OCI Others (Please specify)							
Net Worth (Should not be older than 1 year)	Rs	Rs							
Net Worth Date	DDMMYYYY	DDMMYYYY							
Country/Countries of Tax Residency									
Tax Reference Number *Mandatory where tax residency is other than India									
Gross Annual Income (									
		) lakhs to 50 lakhs 50 lakhs to 1Core 1Core & above							
		Olakhs to 50 lakhs 50 lakhs to 1Core 1Core & above							
Mode of Holding		Anyone or Survivor							
		C Compliance Status Proof*  Note: Please fill the MF KYC form if you are not MF KYC complied.							
Declaration(s) [Ple		Fields marked with (*) are mandatory							
inform the Bank if there is any to be incorrect or false or any i declare that any and all tax liab deliver to the Bank such other or documents, you shall have t	We hereby declare that all the information and particulars given by me/us in this Investment Services Form are true to the best of my/our knowledge and belief. I/We agree to immediately inform the Bank if there is any change in any information given in this form or in the Annexure(s) (if any) to this form. I/We also declare and agree that if any of the above statements are found be be incorrect or false or any information or particulars have been suppressed or omitted there from, DBS Bank India Limited has a right to terminate the Investment Services. I/We agree and eclare that any and all tax liability will be my/our sole responsibility. I/we shall provide such information/document as may be requested by the Bank/AMFI/SBI. I/We undertake to execute and eliver to the Bank such other documents as may be specified by the Bank or required from me/us for compliance or updating of records. I/We agree that if I/We fail to give such information redocuments, you shall have the right to terminate the Investment Services.  We agree to abide by the applicable terms and conditions, rules and regulations governing the investment services. I/We hereby declare that the amount invested/to be invested by me/us in the scheme(s) through DBS Bank India Limited (whether through iBanking or through Financial Transaction Form as the case may be) is derived through legitimate sources and is not held or								
designed for the purpose of co	contravention of any act, rules, regulation or any statute or legislation laws or any	y notifications, directions issued by any governmental or statutory authority from							
-	that no action has been taken by SEBI/Stock Exchange or any authority for vio hat I/We do not hold investment/Interest in any body corporate which enables								
Place		Date : DDMMYY							

#### **Terms and Conditions for DBS Investment Services Form**

These Terms and Conditions for investment services ("Terms and Conditions") apply to and govern your usage of DBS investment services. These Terms and Conditions are in addition to the general terms and conditions applicable to your Account/s and documents signed/accepted by You from time to time including iBanking Terms and Conditions.

Individual Customers: In case of individual customers, the investments in mutual fund/s can be made through iBanking or by submitting Financial Transaction Form at any nearest DBS Bank India Limited branch for every transaction. Non-Individual Customers: In case of non-individual customer, the investments in mutual fund/s can be made only by submitting Financial Transaction Form at any nearest DBS Bank India Limited branch for every transaction.

- Definitions: Words used but not defined in these Terms and Conditions shall have the same meaning as set out in the iBanking terms and conditions.
- "Account" means any account (including your joint accounts) maintained with us which is processed by you through the iBanking Services, and includes any other Account in addition to or in substitution for the Account originally accessed by you through the iBanking Services;
- "Unit" shall mean the interest of an investor, which consists of one undivided share in the net assets of the scheme.
  "Net Asset Value ("NAV")" of the units of the scheme will be computed by dividing the net assets of the Scheme by the number of Units outstanding on the valuation date. III.
- "Purchase" shall mean subscription to the units of the various schemes of the Mutual Fund. IV.
- "Redemption" shall mean sale of the units of the various schemes of the Mutual Fund.
- "Switch" shall mean an option to the investor to shift his existing investment in any of the schemes of the Mutual Fund to another scheme of the Mutual Fund."
- "Systematic Investment Plan (SIP)" shall mean an option available to the investor for investing in a specified frequency of months in a specified scheme of the Mutual Fund for a constant sum of investment.
- "Load" shall mean a charge, which the concerned Asset Management Company ("AMC") may collect on exit from a
- "Business Day" means a day other than: a. Saturday and Sunday; b. Bank Holiday or c. Day on which banks are normally open for business. Provided that, with respect to a Scheme this definition shall at all times be subject to the definition of Business Day in the Offer Document of respective schemes of various AMCs. ΙX
- "You" and "your" shall mean the customer.
- Authorisation: You hereby appoint and irrevocably authorise DBS Bank India Limited ("the Bank"), its authorized employees / agents as your agent/distributor to act on your instructions provided to the Bank, including electronic instructions on the internet banking portal of the Bank ("iBanking") to purchase, redeem and/or swint inits of mutual funds ("Tansaction Instructions"), on the Terms and Conditions mentioned herein. You hereby state that all the acts, deeds and things done by the Bank based on the Transaction Instructions shall be binding on You.

  You hereby, jointly and severally, nominate and appoint the Bank as your lawful Attorney to perform or execute all or any of the following act and things relating to and in connection with Your investments, including:

  - a) to subscribe to the units of mutual funds on your behalf and to pay for the said units so purchased on your instructions
    which may be provided either in writing or over iBanking.
  - whild had be protected either in whiling of orbital statement, but not be account statement pertaining to the aforesaid mutual fund units and to acknowledge receipt of the same.

    c) to redeem/sell the mutual fund units held by me/us (whether solely or jointly or with another or others) and to receive the payment of the redemption/sale price and to acknowledge receipt of the same.
  - d) to sign all such writings and to do all such acts as may be required for purchasing / switching/ redeeming/selling any mutual fund unit/s.
  - e) to collect and deposit monies in an Account opened in Your name with the Bank and to make such debits in the said
  - Account as may be necessary for acting on your Transaction Instruction/s.

    f) to appoint and engage brokers and other agents for the purpose of the powers conferred herein and to give instructions and orders to brokers and agents including instructions and orders of sale, purchase, transfer, splitting and consolidation of mutual fund units and pay remuneration, brokerage, commission and other sums to such brokers and agents.
  - g) to correspond with and give notice to the corresponding asset management company of mutual fund units and matters related to nomination/change in investment plans/any other changes that may be necessitated.
  - h) to mark a lien/pledge/hypothecate/create charge on units of mutual funds on your behalf, upon your specific instructions either in writing or electronically over iBanking and to sign all such writings and do all such acts as may be required for such acts;
  - i) to make necessary application(s) for and on your behalf to any officials or authorities in India (or outside), including but not limited to, the Central Government and/ or the Reserve Bank of India and/ or the Income Tax authorities and/ or Securities and Exchange Board of India in connection with your purchase, sale/transfer, holding and continuing to hold units of mutual funds and disclose such information as may be required or necessary, and to represent You in all respects before such authority or authorities and establish without encumbrance the ownership of the units in your
- You understand and acknowledge that this service will be activated only upon receipt of the following documents by the
  - DBS Investment Services Form.
  - KYC Acknowledgement Letter from the Asset Management Company. (ii)
  - Self-attested copy of PAN Card.
  - You will complete the financial profiling with the Bank before providing any Transaction Instructions. Any other document in the form and manner required by the Bank.
  - (v)
- You agree and acknowledge that:
  - You are responsible to ensure that the details including your personal and bank related details provided for giving Transactions Instructions are correct. You agree that this Service shall be linked to your Account.

  - The Transaction Instructions are content. To dayler data in Service shall be indeed to your Account.

    Redemption requests can be given for all Open Ended Schemes at any time. However Redemption requests for Closed Ended Schemes can be given only on the dates specified by the AMC's.

    Any Transaction Instruction placed on a non-Business Day or after the cut off time will be processed on the next Business Day and the NAV would be the NAV applicable on the day on which it is processed.

  - Dustriess bay and in the MV would be the NVV applicable of the day of without its processor. You hereby understand and agree that the Transaction Instruction once placed over iBanking cannot be cancelled. You state and agree that you have read and understood the Scheme Information Document/Key Information Document/ Offier Document before providing the Transaction Instruction.

    You have gone through the Bank's website www.dbs.com/in for the updated commission structure payable to the Bank by AMCs for different competing schemes of various Mutual Funds.

  - (viii) The Bank at its discretion, may not carry out Transaction Instructions where the Bank has reasons to believe that the Transaction Instructions are not genuine or are otherwise improper or unclear or raise a doubt or for any reason beyond the control of the Bank. The decision of the Bank in this regard will be final and binding.

- by clicking on the "I agree" button, you agree to be legally bound by the relevant Terms and Conditions made available to you from time to time either electronically or otherwise.
- You garee and acknowledge that in case of individual customers. You can make investments in mutual fund/s through iBanking or by submitting Financial Transaction Form at your nearest DBS Bank India Limited branch for every transaction.
- You agree and acknowledge that in case of non-individual customer, you need to necessarily submit Financial Transaction Form at your nearest DBS Bank India Limited branch for every transaction.
- In case of Savings Account held jointly by individuals, the mode of operation of the Savings Account should necessarily be "Anyone or Survivor". In order to avail the investment services through Savings Account held jointly, You will have to first register the names of the individuals with whom you wish to make investments in mutual fund/s jointly. After the individuals are successfully registered with DBS Bank India Limited as your joint holder/s, You can start making investments in your joint name. An individual who is 18 years or above and who has a PAN card can only be registered as joint holder. Currently, you can appoint maximum? Individuals as joint holders. There is no limit on different combination of joint holders while making investments. It is mandatory that the Joint holder is KYC & KRA Compliant as per CVL & NDSL. There will be no change allowed in the holding pattern once the iBanking facility is activated. The only changes allowed would be in case of an unfortunate event of demise of any of the Joint Holders as per the set process of DBS Bank India Limited.
- You declare that the particulars and information given in the Investment Services Form (and all documents referred or provided herewith) are true, correct, complete and up to date in all respects.
  - You further agree that any false / misleading information given by you or suppression of any material fact will render your account(s) and/or the services being provided to You, liable for termination. You agree to forthwith communicate any changes in the details provided to the Bank. You agree to indemnify the Bank against any fraud or any loss or damage suffered by the Bank due to submission of any incorrect particulars by you or your failure to update any of the information
- You hereby agree and acknowledge that the Bank shall provide this service on a best effort basis. Neither Bank nor any of the AMC shall be liable for damage or other costs or any failure to perform its obligations, arising in any way out of: a System failure including failure of a clinical post of the cos
- You understand that any amount invested through the online platform is not a deposit with the Bank and is not insured by the Bank. The same is not endorsed or guaranteed and does not constitute obligations of the Bank or any of the subsidiaries associated or affiliated companies whose role is only as described in these Terms and Conditions.
- You are aware that investment in mutual funds is subject to investment and market risks, including the possible loss of principal amount invested. You hereby confirm and understand that You will undertake the investments only after understanding the risks and reading the scheme information documents. You acknowledge that the Bank is not providing Tax Advisory and that You shall be guided by the advice of your independent tax advisor in relation to any new product/investment. You shall not hold Bank responsible for any of the losses which occur to you.

  You further agree to indemnify and keep indemnified the Bank against all losses, liabilities, claims (including third party) and the properties of the province
- claims), actions, suits, proceedings damages, including reasonable attorney fees, that the Bank may incur/suffer as a result of misrepresentation by You and breach of Your obligations as contained herein.

  Nomination: You hereby confirm that the nomination for the units will be informed by You at the time of every purchase
- and shall apply to your transaction/s. In case of any changes in the nomination mentioned by you earlier, the same will be intimated through a written request to Bank and AMCs directly and the changes shall apply for all future transactions after the receipt of the intimation at the Bank and respective AMCs relevant office/department within stipulated time period. (Applicable only in case of individual single/joint savings account)
- You acknowledge that any notice or other correspondence addressed by the Bank to You may be addressed to the first holder at the address registered with the Bank or to such address, as the Bank may be aware.
- All Transaction Instructions and all other acts done by the Bank for You pursuant to these Terms and Conditions shall be at your risk and cost and in consideration thereof, You agree to pay charges/fees as per the Bank's schedule of charges/fees as may be applicable from time to time. You agree and understand that the Bank's charges / fees are in addition to those levied by the AMC including Load. The Bank is authorised to debit the Account for such charges/fees. All fees, charges and reimbursement of expenditure shall be paid or made in full by You without any counter claim, set off or withholding. All your liabilities and obligations hereunder to the Bank shall be joint or several.
- You agree that the Bank may at its sole discretion vary the Terms and Conditions from time to time and You agree to abide by the same
- You agree and acknowledge that any and all disputes and differences arising out of, under or in connection with these 15. Terms and Conditions or anything done hereunder shall be within the exclusive jurisdiction to the courts of Mumbai. Further these Terms and Conditions are subject to and shall be conducted in accordance with the laws prevalent in India. You are aware that Bank never asks for any sensitive information like ID, passwords, etc. You agree that Bank will not be
- made liable for any phishing attack or any such cyber frauds.

  Rights of Lien and set off: The Bank is authorised to debit the Account for all costs, charges as may be payable by You
- rights of Lieft and set off: The Bank is authorised to debit the Account of an costs, charges as may be payable by you hereunder. The Bank will have charge and right of Lien and set off on all your accounts /deposits/ securities /units in Bank's possession or custody and all monies standing to your credit with or in any account in any branch of the Bank (whether in your sole name or jointly with any other or others) for all sums due or payable by You to the Bank hereunder. In the event of default on your part in discharging your obligations to the Bank hereunder, the Bank shall be entitled to enforce the charge by sale of such mutual fund units/securities and to appropriate the net proceeds or any credit balance aforesaid in liquidations of your liabilities to the Bank.
- You agree and acknowledge that Units purchased by giving instructions through the online mode will be instructed for redemption through online and offline mode as well. You acknowledge that units purchased offline cannot be redeemed through Banking until a prior written request/ instruction is given by you to the Bank and AMC for conversion of offline units to online mode through this service.
- You agree that either party may terminate the aforesaid services by giving 30 days prior notice in writing to the other party provided that You shall not be relieved of your obligations hereunder notwithstanding such termination incurred prior to the date on which such termination shall become effective. The Bank may at its discretion withdraw any of the services provided herein at any time.
- You hereby confirm that the Transaction Instructions are being provided without any interaction or advice by the Bank and/or its employees. I/We hereby confirm that the EUIN box has been intentionally left blank by me/us as this transaction is executed without any interaction or advice by the employee/relationship manager/sales person of the Bank or notwithstanding the advice of inappropriateness, if any, provided by the employee/relationship manager/sales person of

	1st Applicant Signature across Photograph	Si	2nd Applicant  ignature across  Photograph  2nd Applicant Signature
		FOR OFFICE USE fi To be filled after the	account has been set up.
	ank Account Details andatory)	Name of Bank: DBS Bank India Limited *Branc	ch Address : Pin Code Pin Code
*/	Account Number 1		
*/	Account Number 2		
*/	Account Type	: Saving Current NRE	NRO Others (Please specify)
9	Digit MICR Code	:	IFSC Code (11 Digit)