Non-Resident Individual Account Opening Form

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.



| | CUSTOMER INFORMATION |
|--|--|
| | 1st Applicant / Minor 2nd Applicant / Guardian details (If the applicant is a Minor) |
| Salutation | Mr Mrs Ms Dr Prof Mr Mrs Ms Dr Prof |
| *Name (as per passport) | |
| Please leave one box after every part of the name or initial | |
| | |
| KYC number | |
| CIF (existing DBS Bank India Limited account details - if applicable) | |
| *Maiden name If any* Please leave one box after every part of the name or initial | |
| *Fathers name Please leave one box after every part of the name or initial | |
| *Mothers name Please leave one box after every part of the name or initial | |
| *Spouse name | |
| (If applicable) | |
| *Resident status | Non Resident Indian Person of Indian Origin Non Resident Indian Person of Indian Origin Foreign National Resident Individual Foreign National Resident Individual |
| *Nationality | IN-Indian Others (ISO 3166 Country Code) IN-Indian Others (ISO 3166 Country Code) |
| *Date of birth | |
| *Place of birth/State/UT code Two digit -state/UT code as per Indian Motor Vehicle Act, 1988 | |
| *Country of birth | ISO 3166 Country Code: IN-India Others ISO 3166 Country Code: IN-India ISO 3166 Country Code: IN-India Others ISO 3166 Country Code: ISO 3 |
| *Gender | Male Female Third Gender Male Female Third Gender |
| *Marital status | Unmarried Married Others (Pl. specify) Unmarried Married Others (Pl. specify) |
| *Contact details Mobile: (Country of residence) Residence: Office: Fax No.: | Chuntry tode |
| *Proof of Address (PoA) Certified copy of any one of the PoA needs to be submitted | Passport Driving Licence UID (Aadhaar) Voter Identity Card Others Voter Identity Card Others |
| *Residential address (Country of residence) (P.O. Box address only for Middle East countries) | Landmark Landmark City City City City State Stat |
| | 1st Applicant's signature 2nd Applicant's signature |

| | 1st Applicant / Minor | 2nd Applicant / Guardian details (If the applicant is a Minor) |
|--|---|--|
| *Permanent address | Landmark City State Post Code Country ISO 3166 Country Code: IN-India Others | Landmark |
| Office /Business address (Country of residence) (P.O. Box address only for Middle East countries) | Landmark City State Post Code Country ISO 3166 Country Code: IN-India Others | Landmark City State Post Code Country ISO 3166 Country Code: IN-India Others |
| *Mailing address (Country of residence) | Residence Office /Business Permanent | Residence Office /Business Permanent |
| *Education | Under graduate Graduate Post Graduate Others (Please specify) | Under graduate Graduate Post Graduate Others (Please specify) |
| *Profession / Employment | Salaried Private Public Gov't Sector Business Professional # Student Housewife Self Employed Retired Others (Please specify) | Salaried Private Public Gov't Sector Business Professional # Student Housewife Self Employed Retired Others (Please specify) |
| *Professional details [#] | Professional CA Doctor Lawyer Others Others (Pls specify) | Professional CA Doctor Lawyer Others Others (Pls specify) |
| *Name of employer / Firm *Line of business / Industry | | |
| *Income p.a. | Upto Rs 10,00,000 > Rs 10,00,000 to Rs 25,00,000 | Upto Rs 10,00,000 > Rs 10,00,000 to Rs 25,00,000 |
| *Source of Funds | Salary Business Inheritance Savings Others (Please specify) | > Rs 25,00,000 Salary Business Inheritance Savings Others (Please specify) |
| *Purpose and Reason for opening the account | Savings Investments Family Maintenance Others (Please specify) | Savings Investments Family Maintenance Others (Please specify) |
| Relationship with the 1st holder | | Parent In Law (s) Spouse Child Sibling Others (Please specify) |
| Politically Exposed Person (PEP) Status | ☐ I am PEP ☐ I am Related to PEP ☐ NA | ☐ I am PEP ☐ I am Related to PEP ☐ NA |
| *Proof of Identity | Certified copy of any one of the following Proof of Identity to be submitted | Certified copy of any one of the following Proof of Identity to be submitted |
| *Passport details | Date of Issue D D M M Y Y Expiry Date D D M M Y Y P Expiry Date D D M M Y Y P Expiry Date D D D M M D Y D D D D D D D D D D D D D | Date of Issue Date Date Date Date Date Date Date Dat |
| *Visa details | Date of Issue O O M M V V Expiry Date O O M M V V Expiry Date O O O O O O O O O O O O O O O O O O O | Date of Issue O O M M V V Expiry Date O O M M V V Expiry Date |
| Driving license | Expiry date M M V V | Expiry date M M V V |
| Voter's Id cards | | |
| | 1st Applicant's signature | 2nd Applicant's signature |

| 1st Applicant / Minor 2nd Applicant / Guardian Details (If the Applicant is a Minor | | | | | |
|--|---|----------------------|---|--|--|
| Pan Number | | | | | |
| UID (Aadhar) | | | | | |
| Others | | | | | |
| Remarks | | | | | |
| | | | - | | |
| Mode of Operation | Single Either or Survivor Anyone or Survivor Dointly (Debit card will not be issued) We jointly agree and authorise DBS Bank India Limited to permit premature withdrawals of the fixed deposit by survivors in the event of death of the deposit holders before maturity Please refer to page 11 for explanation of each mode of operation | | | | |
| Savings Account(s) | Account type : DBS T Preferred branch in India : | reasures - NRE | DBS Treasures - NRO Others | | |
| Family mapping – Primary member – | oing – CIF Account no. | | | | |
| | CHANNEL RE | GISTRATIO | N | | |
| | #DEBIT CARD | APPLICATIO | N | | |
| 1st Applicant [Please (✓)one] 2nd Applicant [Please (✓)one] | | | | | |
| Yes, I would like to apply for a debit card | | | | | |
| No, I would not like to apply for a debit card No, I would not like to apply for a debit card | | | | | |
| Name Na | | | | | |
| Type of NRO^ (can be used only in India) Type of NRO^ (can be used only in India) | | | | | |
| card NRE ⁺ International card Domestic card Card NRE ⁺ International card Domestic card (can be used only in India) | | | | | |
| | #INTERNET PANIZING AND MO | ODILE DANIZI | NG ARRIVATION | | |
| #INTERNET BANKING AND MOBILE BANKING APPLICATION 1st Applicant [Please (~)one] 2nd Applicant [Please (~)one] | | | | | |
| Yes, I would like to apply for internet banking and mobile banking Yes, I would like to apply for internet banking only, kindly disable mobile banking No, I would not like to apply for internet banking and mobile banking No, I would not like to apply for internet banking and mobile banking No, I would not like to apply for internet banking and mobile banking | | | | | |
| 1st Applicant's signature 2nd Applicant's signature | | | | | |
| Zilu Applicant 3 signature | | | | | |
| | | | | | |
| | | | | | |
| #CONSENT FOR MARKETING OFFERS (mandatory) | | | | | |
| At DBS Bank India Limited we alw products & services that may be s | | s to ensure that yo | ou are kept up to date with our latest promotions, as well as any | | |
| Yes, I/We would like to receive from DBS Bank India Limited marketing materials and information through telephone calls, all forms of mobile messaging (including SMS or MMS), fax, email and/or post. | | | | | |
| No, IWe do not wish to re | ceive any DBS Bank India Limited marketing m | | mation through telephone calls, all forms of mobile messaging y on the phone/mobile no.(s)/email id registered in your records. | | |
| | TREASURES CLIENT SERVICING PR | | · · · | | |
| | oai ("DBS Office At Home Country") has obtained and elication form on Declaration for | provided me/us with | Country"). At my/our request, DBS Singapore / DBS Hong Kong / DBS nan account opening application form. | | |
| [Please (\checkmark)one] DBS Office A | At Home Country My own accord in Singap | ore | | | |
| | pplication form has been furnished to me/us at my/ou | ır request without a | ny form of solicitation or inducement by the DBS Office At Home and | | |
| ii. I/We 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. | | | | | |

*Denotes mandatory field #Please refer to page No. 9

| As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum | documents, you may request for another set of account opening forms to be completed by meus. Iv. We wanter not required to hand over any minial depost in the form of each, cheque with the account opening forms submitted for processing at the DBS Office of the DBS Office At Destination Country will notify melvis of the outcome of the account application as the request is subject to review & approval. Iv. We hereby consent to the collection, use and disclosure of any particular herein (and all applicable account opening documents and supporting documents by At Home Country to the DBS Office At Destination Country and wice versa, for the purposes of opening an account at the DBS Office At Destination Country. Ist Applicant Signature across photograph The DBANK USE (applicable for customer walk-in only) Ihad met with the above named applicant in-person at photograph Inade the with the above named applicant in-person at photograph Inade the provided in the provided and the consequences of verification done by me. Attending Staff / RM: Name | Home Country. |
|--|---|--------------------------------------|
| Signature across photograph Signature | Signature across photograph Signature across photograph | photograph |
| Inad met with the above named applicant in-person at | FOR BANK USE (applicable for customer walk-in only) I had met with the above named applicant in-person at | photograph |
| Inad met with the above named applicant in-person at | FOR BANK USE (applicable for customer walk-in only) I had met with the above named applicant in-person at | ι photograph |
| I had met with the above named applicant in-person at | I had met with the above named applicant in-person at | 2photograph |
| and hereby certify that the applicant had signed above in my presence. I understand the consequences of verification done by me. Attending Staff / RM: Name Code Signature | and hereby certify that the applicant had signed above in my presence. I understand the consequences of verification done by me. Attending Staff / RM: Name | k photograph |
| NOMINATION FORM DA1 (mandatory) Nomination under Sec45ZA of the Banking Regulation Act, 1949, and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of bar I wish to assign a nomination (please fill Sections A & B below) Nominee name to be printed on the fixed deposit advice / account statement | Nomination under Sec45ZA of the Banking Regulation Act, 1949, and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of I wish to assign a nomination (please fill Sections A & B below) Nominee name to be printed on the fixed deposit advice / account statement Yes No Section A I / We nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the account, particulars whereof are may be returned by DBS Bank India Limited (Name of the branch where Name Address Relationship with Age If | |
| Nomination under Sec45ZA of the Banking Regulation Act, 1949, and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of bar I wish to assign a nomination (please fill Sections A & B below) | Nomination under Sec45ZA of the Banking Regulation Act, 1949, and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of I wish to assign a nomination (please fill Sections A & B below) Nominee name to be printed on the fixed deposit advice / account statement Yes No Section A I / We nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the account, particulars whereof are may be returned by DBS Bank India Limited (Name of the branch where Deposit Nominee Nature of Distinguishing Additional Share Name Address Relationship with Age If | |
| I wish to assign a nomination (please fill Sections A & B below) | I wish to assign a nomination (please fill Sections A & B below) Nominee name to be printed on the fixed deposit advice / account statement Yes No Section A I / We nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the account, particulars whereof are may be returned by DBS Bank India Limited (Name of the branch where Nature of Distinguishing Additional Share Name Address Relationship with Age If | |
| Nominee name to be printed on the fixed deposit advice / account statement Yes No Section A // We | Nominee name to be printed on the fixed deposit advice / account statement Yes No Section A I/ We | |
| Section A // We | Section A I / We | n B only) |
| nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the account, particulars whereof are give may be returned by DBS Bank India Limited | I/ We | |
| Nature of Distinguishing Additional Share Name Address Relationship with Age If Nomine | may be returned by DBS Bank India Limited | |
| Nature of Distinguishing No. Details, if any Percentage Name Address Relationship with Depositor, if any Details, if any Percentage Name Address Relationship with Depositor, if any his data Details, if any Percentage Name Address Relationship with Depositor, if any his data No. Depositor, if any his data Details, if any Percentage Name Address Relationship with Depositor, if any No. Depositor, if any his data Depositor, if any Name Address and age Depositor, if any Name No. Depositor, if any No. Depos | Nature of Distinguishing Additional Share Name Address Relationship with Age If | _ |
| As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum. (name, address and age) our / minor's death during the minority of the nominee. Section B 1st Applicant's signature 2nd Applicant name Witness 1 Witness 2 | | |
| (name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of our / minor's death during the minority of the nominee. Section B 1st Applicant's signature 2nd Applicant name 2nd Applicant name Witness 1 Witness 2 | | Nominee is a mind is date of birt |
| (name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of our / minor's death during the minority of the nominee. Section B 1st Applicant's signature 2nd Applicant name 2nd Applicant name Witness 1 Witness 2 | | |
| (name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of our / minor's death during the minority of the nominee. Section B 1st Applicant's signature 2nd Applicant name 2nd Applicant name Witness 1 Witness 2 | | |
| 1st Applicant's signature 2nd Applicant's signature 1st Applicant name 2nd Applicant name Witness 1 Witness 2 | (name, address and age) | ent of my / |
| 1st Applicant name 2nd Applicant name Witness 1 Witness 2 | | |
| Witness 1 Witness 2 | 1st Applicant's signature 2nd Applicant's signature | |
| Witness 1 Witness 2 | | |
| Witness 1 Witness 2 | 1st Applicant name | |
| | | |
| Name Name | Name Name | |
| Address — Address — Address — | Address Address | |
| | | |
| Signature Date Signature Date | Signature Date Signature D | |
| # where the deposit is made in the name of a minor the nomination must be signed by a person lawfully entitled to act on behalf of the minor. # strike out if no *** Thumb impressions must be attested by two witnesses. No witnesses are required incase of signature. Only one person can be nominated per account. | | ate |

*Denotes mandatory field 4

^ While the nomination facility is optional we recommend you avail of the same.

| RELATED PARTY DETAILS AND PRO | OOF OF IDENTITY [Pol]* (if applicable) | |
|---|---|--|
| Nominee: Name Kindly submit POI (if available) (Please le | ave one box after every part of the name or initial) | |
| Guardian of Nominee : Name | ave one box after every part of the name or initial) | |
| Assignee: Name (Kindly submit Pol) (Please le | ave one box after every part of the name or initial) | |
| PROOF OF IDENTITY [Pol] OF RELATED PERSON* A-Passport Number | Passport Expiry Date | |
| B- Voter ID Card C- PAN Card D- Driving Licence E- UID (Aadhaar) | Driving Licence Expiry Date | |
| F-NREGA Job Card | | |
| NAME MISMATO | H DECLARATION | |
| 1ST APPLICANT DECLARATION | 2ND APPLICANT DECLARATION | |
| This is to confirm that my name on application form differs from that of the name appearing onmy passport/ PAN card / other (please select accordingly) supporting document available with me. In view of the above, you are requested to open the account in the name of | This is to confirm that my name on application form differs from that of the name appearing onmy passport/ PAN card/ other (please select accordingly) supporting document available with me. In view of the above, you are requested to open the account in the name of | |
| as being my valid name and accept the same for all future correspondence and banking transactions. I undertake to indemnify the Bank for any loss or damages that it may incur on account of permitting me in having different signatures /name for having transactions at my bank account maintained with your Bank. | as being my valid name and accept the same for all future correspondence and banking transactions. I undertake to indemnify the Bank for any loss or damages that it may incur on account of permitting me in having different signatures /name for having transactions at my bank account maintained with your Bank. | |
| 1st Applicant's signature | 2nd Applicant's signature | |
| 1st Applicant name | 2nd Applicant name | |
| For Bank use | For Bank use | |
| | | |
| Authoriser's name | Authoriser's name | |
| ADDRESS DECLARA | | |
| 1st Applicant | 2nd Applicant | |
| Date: | Date: | |
| To, The Manager DBS Bank India Limited | To, The Manager DBS Bank India Limited | |
| This is to declare that my residence and/or communication address mentioned in this form is different from the address mentioned in the address proof given to bank. | This is to declare that my residence and/or communication address mentioned in this form is different from the address mentioned in the address proof given to bank. | |
| Residential address Office address Country of residence) Permanent (Country of residence) | Residential address Office address Permanent (Country of residence) (Country of residence) | |
| Kindly register my residence and/or communication address for all future correspondence. | Kindly register my residence and/or communication address for all future correspondence. | |
| 1st Applicant's signature | 2nd Applicant's signature | |
| | | |

*Denotes mandatory field

SELF CERTIFICATION ON USA CITIZENSHIP/ TAX RESIDENCY STATUS AND COMMON REPORTING STANDARD* **INDIVIDUALS ONLY** 1st Applicant 2nd Applicant Tax Residency Status - USA (Please tick [✓] one of the boxes only) Tax Residency Status - USA (Please tick [✓] one of the boxes only) For US federal income tax purposes, I represent and warrant that: For US federal income tax purposes, I represent and warrant that: I am not a US person¹ / Tax Resident² / Green Card Holder. I am not a US person¹ / Tax Resident² / Green Card Holder. Please provide one of the following documents: • copy of non-US passport; or • non-US government issued identification. Please provide one of the following documents: • copy of non-US passport; or • non-US government issued identification. Additionally, if you were born in the US, please provide: • copy of certificate of loss of nationality of the US; or Additionally, if you were born in the US, please provide: • copy of certificate of loss of nationality of the US; or reasonable explanation that you do not have such a certificate: • reasonable explanation that you do not have such a certificate: I am a US person¹ / Tax Resident² / Green Card Holder. I am a US person¹ / Tax Resident² / Green Card Holder. Please provide your US Taxpayer Identification Number (TIN)3 or Social Please provide your US Taxpayer Identification Number (TIN)³ or Social Security Number (SSN). Security Number (SSN). I confirm that I am no longer a US person¹ I confirm that I am no longer a US person¹ Please provide one of the following documents: Please provide one of the following documents: copy of non-US passport; orone of the following: · copy of non-US passport; or one of the following: a) copy of certificate of loss of nationality of the US; or b) I-407 Form; or a) copy of certificate of loss of nationality of the US; or b) I-407 Form; or c) reasonable explanation that you do not have such a certificate: c) reasonable explanation that you do not have such a certificate: TAX RESIDENCY STATUS - INDIA AND COUNTRIES OTHER THAN USA I am a Tax Resident² of India. I am a Tax Resident² of a country other than India and USA. I am a Tax Resident² of India. I am a Tax Resident² of a country other than India and USA. I am a Tax Resident of India and (please specify) I am a Tax Resident² of India and (please specify) Please provide one of the following documents: passport copy; or Government issued identification Please provide one of the following documents: passport copy; or Government issued identification Tax Identification Number (TIN)3 or equivalent Tax Identification Number (TIN)3 or equivalent Country of Tax Residency Country of Tax Residency If no TIN Available, enter Reason* & If no TIN Available, enter Reason* & explanation B | B | В C C В | B | Α *Reasons: A - I am resident of a country/jurisdiction which does not issue TIN to its residents B - I am otherwise unable to obtain a TIN or equivalent number (Please explain why 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 relevant 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 address, please tick the following box as confirmation. I am not a tax resident of the country(ies) where I am residing. By checking this box, I also 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 account information 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. NOTES a) 'Definition of "US person": A citizen or permanent resident of the United States (e.g. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); US corporations, partnerships, estates and trusts; Any other person that is not a foreign (i.e. non-US) person (as defined under US federal tax law). b) Definition of "Tax Resident" Each jurisdiction has its own rules for defining tax residence, and 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-implementation-and-assistance/tax-residency/#d.en.347760\ In general, you will find that tax residence is the country/jurisdiction in which you live. Special circumstances may cause you to be resident elsewhere 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 OECD automatic exchange of information portal mentioned above. c) ATIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual & and is used to identify the individual for the purpose of administering tax laws of such jurisdiction.

1. Lagree that DBS Bank 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 information relating to my accounts and products with DBS Bank India Limited, in connection with or to facilitate their compliance with applicable laws and regulations

- I certify that the information above is true, accurate and complete. If any information changes, I shall immediately inform DBS Bank India Limited within 30 calendar days of the change, and provide supporting documents if required.
- I consent to DBS Bank India Limited collecting, using and disclosing information (including disclosing information to any Singapore or other government authority or agency) that I have provided for the purpose of complying with applicable laws and regulations.
- For parent/guardian/trustee/authorised representative signing on behalf of the Account Holder named above: I warrant that I have the legal right to sign this certification and either have obtained the Account Holder's consent or have the right to consent on his/her behalf to such collection, use, disclosure and processing of his/her personal data by DBS Bank India Limited for the purposes of this certification.

| 1st Applicant Signature | 2nd Applicant Signature |
|-------------------------|-------------------------|
| | |
| | |
| | |

1) Please sign as per Bank's records.

2) Thumbprints must be affixed in the presence of a bank staff.
3) If you are signing this form on behalf of a person per clause 4 above, please provide your name and NRIC/Passport number next to your signature/thumbprint. Refer to page 10 for bank verification details

| 1ST APPLICANT DECLARATION | 2ND APPLICANT DECLARATION | | | | |
|--|---|--|--|--|--|
| I hereby declare that I am a Person of Indian origin and I satisfy one of the following conditions: (<i>Please pick the choice applicable to you</i>) | I hereby declare that 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 an Indian passport in the past | I have held an Indian passport in the past | | | | |
| I am the spouse of an Indian citizen (not being a citizen of Bangladesh or Pakistan, | I am the spouse of an Indian citizen (not being a citizen of Bangladesh or Pakistan) | | | | |
| 1st Applicant's signature | 2nd Applicant's signature | | | | |
| 1st Applicant name | 2nd Applicant name | | | | |
| My father / mother / grandfather / grandmother (name) is / was a citizen of | My father / mother / grandfather / grandmother (name) is / was a citizen of | | | | |
| India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan) | India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan) | | | | |
| The father / mother / grandfather / grandmother | The father / mother / grandfather / grandmother | | | | |
| is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan) | (name) of my spouse is / was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (not being a citizen of Bangladesh or Pakistan) | | | | |
| Witnessed by: Bank official / Solicitor / Notary Public (Please delete accordingly) | Witnessed by: Bank official / Solicitor / Notary Public (Please delete accordingly) | | | | |
| Name | Name | | | | |
| #AUTHORITY TO SEND STATEMEN | TS AND ADVICES THROUGH EMAIL | | | | |
| | 2nd Applicant | | | | |
| 1st Applicant | 20000 14 | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID | | | | |
| I wish to receive the following statements of accounts / advices | I wish to receive the following statements of accounts / advices | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement FD advice Inward remittance advice Wealth management statement Misc (please specify) Misc (please specify) | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement General advice Trade advice Inward remittance advice Unward remittance advice Insurance done through the Bank Misc (please specify) | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement FD advice Inward remittance advice Wealth management statement Misc (please specify) Misc (please specify) | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement FD advice Inward remittance advice Wealth management statement Misc (please specify) GDECLARATION (if applicable) | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement FD advice Inward remittance advice Unward remittance advice Wealth management statement Misc (please specify) SEAFARERS ACCOUNT OPENIN I hereby declare and confirm that I am a Non-Resident Indian and I am presenting in my name on the basis of the submitted documents. I also confirm that I will inform the Bank, in case I do not renew my contract or cont | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement FD advice Inward remittance advice Unward remittance advice Wealth management statement Misc (please specify) G DECLARATION (if applicable) | | | | |
| I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement General advice Trade advice Inward remittance advice Unward remittance advice Wealth management statement Misc (please specify) SEAFARERS ACCOUNT OPENIN I hereby declare and confirm that I am a Non-Resident Indian and I am present in my name on the basis of the submitted documents. I also confirm that I will inform the Bank, in case I do not renew my contract or cany case in the event that my status of Non-Resident Indian is altered. According | I wish to receive the following statements of accounts / advices relating to my / our account through my registered email ID Post acceptance of the authority, we shall advice the Bank whenever I/we require the any of the following: Statement General advice FD advice Trade advice Inward remittance advice Outward remittance advice Wealth management statement Insurance done through the Bank Misc (please specify) Ty / was on contract with (company) registered in (address of the principal). I request you to open a NRE/NRO account | | | | |

^{*}Denotes mandatory field #Please refer to page No. 9

CUSTOMER DECLARATION

I/We wish to open the above stated account and confirm having read and understood the terms and conditions governing accounts/deposits linked to my/our Account and hereby agree to be bound by the terms and conditions and amendments governing the accounts or changes thereof and further amendments made by the Bank from time to time. The copy of terms and conditions is available on the DBS Bank India Limited ("Bank") website www.dbsbank.com/in and is also available at the Bank's branch in India.

IWe declare and confirm that I/We have read and understood the terms and conditions, Tariff schedules available on the website of DBS Bank India Limited related to the Bank's all products and services, but not limited to the Bank's tariff regarding the operation/conduct of the accounts/deposits and pertaining to general banking, phone banking, ATM/Debit Cards, Doorstep Banking, Mobile banking, Internet Banking and Electronic Banking facilities (collectively referred to as "the said banking facilities") and agree to be bound and abide by them/any other rules that may be in force from time to time. I/We are aware of Charges/fees applicable for the said banking facilities. I/We hereby agree to be bound by the revised charges/tariff applicable from time to time available on the Bank's website for the said all banking facilities. The terms and conditions for the said banking facilities will be in addition and not in derogation of the terms and conditions relating to the conduct of the my/our Account(s).

I/We undertake to strictly operate and use the Account(s) and said banking facilities in accordance with exchange control regulations as laid down by Reserve Bank of India (RBI) or any other authority from time to time. In the event of any failure on our part to comply with all or any of the guidelines/rule/law laid down by RBI, the Bank, Government of India, or anyother duly constituted body or authority, we agree to forfeit all rights to the account and the said banking facilities and further agree to be debarred from holding/operating and using the Account(s) and/or the said banking facilities. In the event of any default or breach committed by me/us of any of the aforesaid provision, guidelines, rules, indemnity, terms and conditions, or any law or statute, I/We shall indemnify the Bank for 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 any time and for any purpose any information whatsoever relating to my/our particulars, account, deposit, transactions or dealings with the Bank to any court of competent jurisdiction, quasi judiciary authority, Law Enforcement Agency, Relevant Wing Of 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 group company of the Bank.

I/We hereby indemnify and shall keep the bank indemnified from time to time and at all times against all and any act/actions, claims, proceedings, cost, charges, losses (direct or consequential) and expenses which the bank may suffer or incur or be put to for any reason whatsoever by reason of the Bank having acted on the fax, message sent by me/us.

IWe agree that at our request Bank shall send me/us the monthly/quarterly statement(s) of accounts via e-mail, to the e-mail address specified by me/us. IWe understand that Internet transmission lines are not encrypted and that e-mail is not a secure means of transmission. IWe acknowledge the risk of possible unauthorised alteration of data and/or unauthorised usage thereof to whatsoever purposes. IWe agree to exempt Bank from any and all responsibility/liability arising from such misuse and agree not to hold the Bank responsible for any such misuse and further agree to hold Bank free and harmless from all losses, costs, damages, expenses that may be suffered by me/us due to any errors, delays or problems in transmission or unauthorised/illegal interception, alteration, manipulation of electronic data or otherwise caused by using e-mail as a means of transmission.

IWWe undertake to inform Bank of any change in my/our domicile status. I/We hereby declare that I am/we are Non Resident Indian(s) of Indian origin. I/We further confirm that myself/ourselves/parents/grandparents was/were citizens of India by virtue of constitution of India or Citizenship Act 1955 (57 of 1955). I/We hereby declare that I am //We are Non Resident Indian(s) ("NRI") as defined under the Foreign Exchange Management Act, 1999, and the Rules and Regulations made there under (hereinafter referred to as "FEMA").

I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us and I/we also agree that if any of the statements/declarations made herein is found to be not correct or false in material particulars, the Bank is not bound to pay any interest on any deposit made by me/us and the Bank may close the account immediately without reference to me/us.

IWe confirm that the Non-Resident accounts (NRE/NRO and FCNR) opened with the Bank shall be operated and maintained for the purpose of conducting bona fide transactions in Rupees and permissible currencies (as may be designated by Reserve Bank from time to time) in accordance with the provisions of the Foreign Exchange Management Act, 1999 ('Act') and the rules and regulations made there under and that such opening, operation and maintenance shall not in any manner contravene or violate the provisions of the Act and the rules and regulations made there under. I/We understand, it is my/our responsibility to comply with tax laws and accordingly I/We would comply with the worldwide tax reporting and filing obligation as applicable.

I/We understand that NRE Accounts/NRE Fixed Deposits/ FCNR (B) accounts/deposits held jointly with resident close relative (relative as defined in Section 6 of the Companies Act, 1956) can be operated only on 'Former or Survivor' basis. For the purpose of and in the course of providing services/ certain services, the Bank is/may be required to engage the services of specialised another service providers / agents. I/We confirm and agree that the Bank may furnish any information regarding my/our account/deposits to these service providers/agents.

I/We hereby provide my/our consent for sharing my details mentioned above with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email.

I/We understand that the sole/ first deposit holder will be regarded as the beneficial owner of the fixed deposit and considered as payee for the payment of interest on the fixed deposit and repayment of principal either on maturity or prematurely. The sole/first deposit holder will be regarded as the beneficial owner for the purpose of deduction of tax at source as required under the Income Tax Act, 1961 from the interest of such fixed deposit. In the absence of any maturity disposal instructions, the fixed deposit will be rolled over for the above mentioned tenure at prevailing rates. The currency of the deposit will be any of the below: (1) The original currency if no forwards are booked (2) If a forward is booked final currency after settlement of the forward.

I/We shall ensure that only permissible credits and debits (as defined by Reserve Bank of India) from time to time are made into my/our NRO/NRE/FCNR (B) Accounts maintained with the Bank[y1].

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 will ensure that such investments/disinvestments will be in accordance with the regulations made by the Reserve Bank of India in this regard.

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 account, 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.

 $W\!We are aware that the principal of deposits in NRO accounts is non-repatriable, however current income and interest earnings is repatriable.$

I/We are aware that NRO account can be opened by a foreign national of non-Indian origin visiting India, with funds remitted from outside India through banking channel or by sale of foreign exchange brought by me/us to India. I/We further confirm that the account will be closed by me/us on leaving India or within a period not exceeding six months whichever is earlier. The balance in the NRO account may be converted by the Authorised Dealer bank into foreign currency for payment to the account holder at the time of his departure from India provided the account has been maintained for a period not exceeding six months and the account has not been credited with any local funds, other than interest accrued thereon. In case the account has been maintained for a period more than six months, applications for repatriation of balance will have to be made by the account holder concerned on plain paper to the Regional Office concerned of the Reserve Bank.

I/We shall ensure that only permissible credits (as defined by Reserve Bank of India) from time to time are made into my/our NRO account maintained with the Bank. I/We hereby confirm that I/We have read and understood the rules, regulations, and guidelines as issued by RBI from time to time pertaining to the credits in the NRO account.

 $I/We, am/are\ the\ beneficial\ owner(s)\ \&\ ultimately\ own\ or\ have\ effective\ control\ of\ the\ above\ account.$

| 1st Applicant's signature | 2nd Applicant's signature |
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TERMS AND CONDITIONS

International/Domestic Debit Cards:

I/We declare and confirm that I/We have read and understood the terms and conditions 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 limited to the Bank's tariff regarding the operation/conduct of the accounts/deposits and agree to be bound and abide by them/any other rules that may be in force from time to time. I/We are aware of Charges/fees applicable for the Bank's International/Domestic Debit Cards. I/We hereby agree to be bound by the revised charges/tariff applicable from time to time available on the Bank's website for the Bank's International/Domestic Debit Cards.

I/We agree and understand that the Bank reserves the right to reject any application for the said banking facilities without providing any reason. I/We undertake to strictly operate and use the account 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.

I/We accept full responsibility of my/our Debit Card and agree not to make any claims against Bank in respect thereto. I/We confirm and understand that all my/our Account(s) with the Bank shall be automatically linked to my/our Debit Card unless instructions for delinking my/our account have been given in a form acceptable to the Bank.

^I/We are aware that my/our NRO account (Treasures/NRI Elite Treasures accounts) will be issued a Platinum Debit card with daily transaction limit of INR 100000.

+I/We are aware that my/our NRE account (Treasures/NRI Elite Treasures accounts) will be issued a VISA Infinite Debit card with daily transaction limit of INR 300000 and daily international transaction limit of INR 50,000.

I/We agree that if our existing cards are Domestic Debit Cards then our International limits will be zero.

- Note⁺ International transaction limit is set separately for POS transactions and ATM withdrawals etc.
 - The international transaction limits on your Debit Card cannot exceed your Domestic limits.
 - If you select a domestic card only initially, you can call customer service or submit a mandate to change the card type and increase & activate the international Transaction limits
 - In case you need to change the default International limit, you can call customer service or submit a mandate to change the card.

For Internet/Mobile banking Services:

I/We hereby confirm that I have applied for DBS Bank India Limited ("Bank") Internet Banking / Mobile Banking Services and hereby agree that Internet banking/Mobile Banking Services shall be made available to me/us by the Bank from time to time. I/We acknowledge and confirm that my/our use of the Internet Banking/Mobile Banking services shall be governed by the Bank's prevailing Internet Banking/Mobile Banking Terms and Conditions (copies of which are available at any of the Bank's branches in India and on the Bank's website at www.dbsbank.in) and I/We hereby declare that I/We have read and fully understood the said terms and conditions and accept the same. I/We agree and understand that the Bank reserves the right to reject any application for Internet Banking or Mobile Banking without providing any reason. I/We hereby instruct and authorise the Bank to mail/courier my/our Internet Banking ID and Password (collectively "Security Codes") relating to my/our access to the Internet Banking/Mobile Banking services to my/our address as per the Bank's records and I/We agree that the risk of non-receipt and/or disclosure of the Security Codes to an unauthorised third party shall be fully borne by me/us. I/We confirm and agree that the Bank shall not be held responsible in any way for any losses that may be suffered by me as a result of such non receipt or disclosure of the Security Codes to an unauthorised third party. I/We agree that in case I/We have multiple accounts (where the mode 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 any of the linked accounts getting debited based on the instruction(s) given through my/our User ID and Password and I/We also agree that the Bank will not be responsible or held responsible and agree not to make any claim or demand against the Bank in this regard.

I/We are aware of charges/fees applicable for Internet Banking/Mobile Banking Services. I/We hereby agree to be bound by the revised charges/fees applicable from time to time available on the Bank's website for Internet Banking/Mobile Banking Services.

Note : Please note that for availing mobile banking services, customer needs to have internet banking access as well. Please note that for accessing mobile banking services, you need to have DBS iBanking user id and password.

Please Note: If you have opted to receive marketing materials and information from us via, mobile messaging or telephone calls, you will receive, mobile messages or calls from us only if your number is not on the National Do-Not-Call Register.

Notwithstanding anything written herein above you may receive some communication from us (emails/sms/calls, etc) irrespective of you being on "The Do Not Disturb" list for the following reasons:

- In response to your queries you have made to DBS Bank India Limited in writing or verbally
- Calls made to verify the details furnished by you under any application to DBS Bank India Limited,
- Calls made to conduct credit checks or card misuse related checks in the event of any irregular transaction being observed.
- Calls made to abide by the regulations including for Internet banking passwords / change in static data

FOR FIXED DEPOSIT:

- IWe hereby agree and confirm that the premature withdrawal of Joint Holders deposits with "Either or Survivor/Former or Survivor" mandate is allowed by surviving account holder on the death of the other account holder subject to the mandate being made jointly at the time of account opening.
- Accounts with nomination Deposit Accounts with either/survivor: I/We hereby agree and confirm that the balance outstanding at the time of death of the depositor will be paid to
 the survivor(s) first. In case there are no survivors, the balance outstanding shall be paid to the nominee on verification of his/her identity. The proof of death of depositor through
 appropriate documentary evidence shall be obtained in all such cases survivor(s) and the nominee on verification of his/her identity. The proof of the death of the depositor
 through appropriate documentary evidence shall be obtained in all such cases.
- IWe further agree and confirm that the premature withdrawal for joint accounts can be done only if we have instruction signed by both holders. If the primary holder is deceased, the FD would be closed and the settlement process to be followed.
- IWW understand that the interest on premature withdrawal of Resident/NRO Term Deposits and NRE/FCNR (B) Deposits will be paid for the period that such deposit is held, at the rate prevailing on the date of placement of such deposit or the contracted rate, whichever is lower, subject to a deduction of a 1% penalty. This penalty is applicable for Resident/ NRO and NRE deposits of INR 15 lakhs and above and for FCNR (B) deposits of any amount. USD FCNR deposits of 3 years or more cannot be withdrawn within a period of 365 days. Additional penalty of 4% will be applicable for premature withdrawal of 3 years or more USD FCNR deposits after the expiry of 365 days. The Bank also may at its discretion additionally levy Swap cost for premature withdrawal of FCNR (B) deposits.
- IWWe understand and agree that the deposit shall be payable only at the Bank's branch in India where the deposit is placed and agree that no branch or office including the head office of DBS Bank India Limited outside India shall be liable for the deposit. These deposits and their payments are governed by the laws of India in effect from time to time and are payable at the branch of the DBS Bank India Limited in India where the deposits were made. The Bank's branch has the discretion to allow withdrawal at any other branch in India. I/We wish to open the above stated account and agree to abide by the terms and conditions governing accounts/deposits and the said banking facilities linked to my/our account/deposits which have been furnished to me/us. I/We authorise you to honour all payment instructions signed in accordance with the stated signature requirements. I/We agree not to overdraw my/our account without prior agreement and approval. I/We declare that the above information given herein by me/us is true and correct, which the Bank is entitled to verify directly or through third party agent.

Authority to send statements and advices through mail:

Any addition/deletion of email Ids mentioned above will be communicated to you in writing signed by the persons authorised to give instruction in accordance with the account mandate. All the terms and conditions set out herein shall be applicable to such additions/changes.

I/We hereby authorise you (DBS Bank India Limited) to send the above mentioned statement of accounts/advices to registered email id. I/We am/are aware that email is not a secure or error-free medium of communication and I/We am/are aware of the possible risks involved in connection with the transmission of information via email. We accept and acknowledge that the Bank does not accept liability for any errors or omissions in the content of the email 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 expenses including consequential losses/damages which may be brought against you and which shall have arisen either directly or indirectly out of or in connection with your sending the details mentioned above to us through email.

\$ 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.

| 1st Applicant's signature | 2nd Applicant's signature |
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| FOR BANK USE ONLY | | | | | | |
|--|------|-------------------------------------|--|--------------------------------------|-------------------------------|-------------|
| Relationship Manager (RM) | | Customer Service Manager (CSM) | | | Account opening authorised by | |
| Name: | | Name: | | | Name: | |
| | | | | | | |
| RM Code: | | CSM Code: | | | | |
| RM Sign: | _ | CSM Sign: | | | Sign: | |
| Tier ID | | | | | Tier ID | |
| 1st Applicant | | | | | 2nd Applicant | |
| | | | | | | |
| Cross Border Account Yes No | | | | | | |
| Branch Name | | | | | | |
| Attended by /CS (Signed in Presence of): | Name | 2 | | Signature | | D D M M Y Y |
| IDS (ID Document Submitted): | | ID Name | | ID Number | | |
| IDV (ID Document Verified By): | | Name | | Signature | | D D M M Y Y |
| SV (Signature Verified By): | | Name Sig | | Signatu | re | D D M M Y Y |
| OPERATIONS CHECKLIST | | | | | | |
| Documents checked: [| | Documents verified: | | PAN ver | ified on IT website: | Date: |
| CIF created: | | CIF verified: | | CIF No. | 1: | Date: |
| | | | | CIF No. 2: | | _ Date: |
| Account opened: | | Account authorised: Ac | | Account authorised: | | Date: |
| Conversion Tier ID Created: | | Conversion Tier ID Authorised | | Conversion Tier ID: | | Date: |
| Treasures | | <u> </u> | | | | Date: |
| Investment Id created: | | Investment ID verified: | | Debit Card issued in Finacle: Yes No | | Date: |
| Internet banking issued in SAM : | | Internet banking authorised in SAM: | | Debit Ca | ard issued in CMS: Yes N | Date: |
| Mobile banking issued in SAM : | | Mobile banking authorised in SAM: | | | | 1 |

Signature verified: _



Signature scanned: _

Customer Care (24x7): **India Helpline (Toll Free)**: 1800 209 4555 / 1800 103 9897, **International Helpline**: +91-44-66854555 / +91-44-49021150

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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 applicant $$ | YES | YES | YES |
| Self-attested photocopy of your passport's front and back pages, which include the following details: | | | |
| Name | | | |
| Photograph | | | |
| Date of birth | | | |
| Date of issue | | | |
| Place of issue | YES | YES | YES |
| Expiry date | | | |
| Signature | | | |
| Address (if present on passport) | | | |
| Page with arrival in India stamp (if submitting application in any DBS Bank India Limited Branch) | | | |
| Self-attested photocopy of the front and back sides of valid work visa / National identity card (e.g. NRIC) / Work Permit / Employment Pass | YES | YES | YES |
| In case current work visa has expired, please provide a photocopy of acknowledged request made to the visa authorities of the relevant country | 113 | 113 | TL3 |
| 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 | NIA | NI A | YES |
| Self-attested copy of past Indian passport of self / parent /grandparent / spouse's parent / spouse's grandparent | NA | NA | , AE2 |
| 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 | YES | YES | YES |
| 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 | | | |
| KYC Self-Declaration In case the residential /office address in country of residence is different from that mentioned in address proof, please complete the Address Declaration Form (Page 10) | YES | YES | YES |
| NRIC card Accepted only if the permanent address is of Singapore | NA | YES | YES |
| PIO / OCI card | NA | NA | YES |

ADDITIONAL DOCUMENTS REQUIRED FOR SEAFARERS ACCOUNT (if applicable)

| Copy of CDC (Continuous Discharge Certificate) | YES |
|---|-----|
| Letter from the local agent confirming next date of joining the vessel or current work contract | 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 |

⁺The prescribed and applicable supporting documents are required for all applicants

PLEASE NOTE

- $1. \ \ \, \text{Applications received without adequate documentation as mentioned in the above checklist may result in delay in processing or rejection of the form.}$
- $2. \ \ \text{For NRI students, please provide photocopy of letter of enrolment to overseas university}.$
- 3. 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

- 4. In case this application is being submitted in a country where DBS Bank India Limited does not have any branch, please ensure all copies of the supporting documents provided are attested by an Indian Embassy / Consulate. The name, address, identity reference and stamp of the attesting official must be clearly evident. The documents may also be attested by a bank who has a branch in India, provided the customer's relationship with the attesting bank is more than six months old.
- 5. 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.
- 6. 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
- 7. Kindly ensure that photocopies of all proofs submitted are clear and visible.

*Denotes mandatory field 11

List of two-digit state / U.T codes as per Indian Motor Vehicle Act, 1998

| STATE/U.T | CODE | STATE/U.T | CODE | STATE/U.T | CODE |
|------------------------|------|------------------|------|---------------|------|
| Andaman & Nicobar | AN | Himachal Pradesh | HP | Pondicherry | PY |
| Andhra Pradesh | AP | Jammu & Kashmir | JK | Punjab | PB |
| Arunachal Pradesh | AR | Jharkhand | JH | Rajasthan | RJ |
| Assam | AS | Karnataka | KA | Sikkim | SK |
| Bihar | BR | Kerala | KL | Tamil Nadu | TN |
| Chandigarh | CH | Lakshadweep | LD | Telangana | TS |
| Chattisgarh | CH | Madhya Pradesh | MP | Tripura | TR |
| Dadra and Nagar Haveli | DN | Maharashtra | MH | Uttar Pradesh | UP |
| Daman & Diu | DD | Manipur | MN | Uttarakhand | UA |
| Delhi | DL | Meghalaya | ML | West Bengal | WB |
| Goa | GA | Mizoram | MZ | Other | XX |
| Gujarat | GJ | Nagaland | NL | | |
| Haryana | HR | Orissa | OR | | |

List of ISO 3166 two-digit Country Code

| COUNTRY | COUNTRY CODE | COUNTRY | COUNTRY CODE | COUNTRY COU | JNTRY CODE | COUNTRY | OUNTRY CODE |
|---------------------------------------|-----------------|-------------------------------------|-----------------|---|---------------|--|----------------|
| Afghanisthan | AF | Dominican Republic | DO | Libya | LY | Saint Pierre and Miquelon | PM |
| Aland Islands | AX | Ecuador | EC | Liechtenstein | LI | Saint Vincent and the Grenadines | VC |
| Albania | AL | Egypt | EG | Lithuania | LT | Samoa | WS |
| Algeria | DZ | El Salvador | SV | Luxembourg | LU | San Marino | SM |
| American Samoa | AS | Equatorial Guinea | GQ | Macao | MO | Sao Tome and Principe | ST |
| Andorra | AD | Eritrea | ER | Macedonia, the former Yugoslav Republic of | f MK | Saudi Arabia | SA |
| Angola | A0 | Estonia | EE | Madagascar | MG | Senegal | SN |
| Anguilla | Al | Ethiopia | ET | Malawi | MW | Serbia | RS |
| Antarctica | AQ | Falkland Islands | FK | Malaysia | MY | Seychelles | SC |
| Antigua and Barbuda | AG | Faroe Islands | F0 | Maldives | MV | Sierra Leone | SL |
| Argentina | AR | Fiji | FJ | Mali | ML | Singapore | SG |
| Armenia | AM | Finland | FI | Malta | MT | Sint Maarten (Dutch part) | SX |
| Aruba | AW | France | FR | Marshall Islands | MH | Slovakia | SK |
| Australia | AU | French Guiana | GF | Martinique | MQ | Slovenia | SI |
| Austria | AT | French Polynesia | PF | Mauritania | MR | Solomon Islands | SB |
| Azerbaijan | AZ | French Southern Territories | TF | Mauritius | MU | Somalia | SO |
| Bahamas | BS | Gabon | GA | Mayotte | YT | South Africa | ZA |
| Bahrain | BH | Gambia | GM | Mexico | MX | South Georgia and the South Sandwich Islan | |
| Bangladesh | BD | Georgia | GE | Micronesia, Federated States of | FM | South Sudan | SS |
| Barbados | BB | Germany | DE | Moldova, Republic of | MD | Spain | ES |
| Belarus | BY | | GH | | MC | Sri Lanka | LK |
| | | Ghana | | Monaco | | | |
| Belgium | BE | Gibraltar | GI | Mongolia | MN | Sudan | SD |
| Belize | BZ | Greece | GR | Montenegro | ME | Suriname | SR |
| Benin | BJ | Greenland | GL | Montserrat | MS | Svalbard and Jan Mayen | SJ |
| Bermuda | BM | Grenada | GD | Morocco | MA | Swaziland | SZ |
| Bhutan | BT | Guadeloupe | GP | Mozambique | MZ | Sweden | SE |
| Bolivia, Plurinational State of | В0 | Guam | GU | Myanmar | MM | Switzerland | CH |
| Bonaire, Sint Eustatius and Saba | BQ | Guatemala | GT | Namibia | NA | Syrian Arab Republic | SY |
| Bosnia and Herzegovina | BA | Guernsey | GG | Nauru | NR | Taiwan, Province of China | TW |
| Botswana | BW | Guinea | GN | Nepal | NP | Tajikistan | TJ |
| Bouvet Island | BV | Guinea-Bissau | GW | Netherlands | NL | Tanzania, United Republic of | TZ |
| Brazil | BR | Guyana | GY | New Caledonia | NC | Thailand | TH |
| British Indian Ocean Territory | 10 | Haiti | HT | New Zealand | NZ | Timor-Leste | TL |
| Brunei | BN | Heard Island and McDonald Islands | HM | Nicaragua | NI | Togo | TG |
| Bulgaria | BG | Holy See (Vatican City State) | VA | Niger | NE | Tokelau | TK |
| Burkina Faso | BF | Honduras | HN | Nigeria | NG | Tonga | T0 |
| Burundi | BI | Hong Kong | HK | Niue | NU | Trinidad and Tobago | TT |
| Cabo Verde | CV | Hungary | HU | Norfolk Island | NF | Tunisia | TN |
| Cambodia | KH | Iceland | IS | Northern Mariana Islands | MP | Turkey | TR |
| Cameroon | CM | India | IN | Norway | NO | Turkmenistan | TM |
| Canada | CA | Indonesia | ID | Oman | OM | Turks and Caicos Islands | TC |
| Cayman Islands | KY | Iran, Islamic Republic of | IR | Pakistan | PK | Tuvalu | TV |
| Central African Republic | CF | Iraq | IQ | Palau | PW | Uganda | UG |
| Chad | TD | Ireland | IE | Palestine, State of | PS | Ukraine | UA |
| Chile | CL | | IM | Panama | PA | | AE |
| | | Isle of Man | | | | United Arab Emirates | |
| China | CN | Israel | IL | Papua New Guinea | PG | United Kingdom | GB |
| Christmas Island | CX | Italy | IT | Paraguay | PY | United States | US |
| Cocos (Keeling) Islands | CC | Jamaica | JM | Peru | PE | United States Minor Outlying Islands | UM |
| Colombia | CO | Japan | JP | Philippines | PH | Uruguay | UY |
| Comoros | KM | Jersey | JE | Pitcairn | PN | Uzbekistan | UZ |
| Congo | CG | Jordan | J0 | Poland | PL | Vanuatu | VU |
| Congo, the Democratic Republic of the | ne CD | Kazakhstan | KZ | Portugal | PT | Venezuela, Bolivarian Republic of | VE |
| Cook Islands | CK | Kenya | KE | Puerto Rico | PR | Viet Nam | VN |
| Costa Rica | CR | Kiribati | KI | Qatar | QA | Virgin Islands, British | VG |
| Currently for Côte d'Ivoire | CI | Korea, Democratic People's Republic | of KP | Reunion !Réunion | RE | Virgin Islands, U.S. | VI |
| Croatia | HR | Korea, Republic of | KR | Romania | R0 | Wallis and Futuna | WF |
| Cuba | CU | Kuwait | KW | Russian Federation | RU | Western Sahara | EH |
| Curacao! Curacao | CW | Kyrgyzstan | KG | Rwanda | RW | Yemen | YE |
| Cyprus | CY | Laos People's Democratic Republic | LA | Saint Barthelemy !Saint Barthélemy | BL | Zambia | ZM |
| Czech Republic | CZ | Latvia | LV | Saint Helena, Ascension and Tristan da Cunh | | Zimbabwe | ZW |
| Denmark | DK | Lebanon | LB | Saint Kitts and Nevis | KN | ESab III O | -11 |
| Djibouti | DJ | Lesotho | LS | Saint Lucia | LC | | |
| • | DJ | | LS LR | Saint Martin (French part) | MF | | |
| Dominican | DIVI | Liberia | LK | Same Martin (Flench Part) | IVIT | | |