



Customer Information Form

PERSONAL DETAILS					
Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms	<input type="checkbox"/> Dr	<input type="checkbox"/> Other, please specify
Full Name					
ID card number					
Nationality					
Date of Birth	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	
Marital Status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	No. of Children		
Educational Background	<input type="checkbox"/> Primary	<input type="checkbox"/> Secondary	<input type="checkbox"/> High School / Diploma	<input type="checkbox"/> Other, please specify	
	<input type="checkbox"/> Masters	<input type="checkbox"/> Professional	<input type="checkbox"/> Other, please specify		

CONTACT DETAILS			
Mobile Number 1		Mobile Number 2	
Email			
Permanent Address	House Building Name:		
	Flat No./Floor:	Street Name:	
	Island Atoll/City:	Post Code:	
	Country:		
Present Address <small>(If different from above)</small>	House Building Name:		
	Flat No./Floor:	Street Name:	
	Island Atoll/City:	Post Code:	
	Country:		
Preferred Mailing Address	<input type="checkbox"/> Present	<input type="checkbox"/> Permanent	

EMPLOYMENT DETAILS				
Employment Status	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Student
Employment Sector	<input type="checkbox"/> Public	<input type="checkbox"/> Private	<input type="checkbox"/> Government	<input type="checkbox"/> Other
Occupation				
Employer Name				
Employer Address	House Building Name:			
	Flat No./Floor:	Street Name:		
	Island Atoll/City:	Post Code:		
	Country:			
Joined Date	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>			
Previous Employer <small>(if you have been in your current job for less than six months)</small>		Length of service	<input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/>
			Years	Months

EMPLOYMENT DETAILS			
Source of Income	<input type="checkbox"/> Salary	<input type="checkbox"/> Business	<input type="checkbox"/> Saving <input type="checkbox"/> Pension
	<input type="checkbox"/> Rent	<input type="checkbox"/> Pension	<input type="checkbox"/> Donations <input type="checkbox"/> Sale of Property/Vessel
	<input type="checkbox"/> Other, please specify		
Monthly Salary MVR (Including allowances)	<input type="checkbox"/> Less than 5,000 <input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> 30,000 to 45,000 <input type="checkbox"/> 45,000 to 60,000 <input type="checkbox"/> Over 60,000	Monthly Living Expenses	<input type="checkbox"/> Less than 5,000 <input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> 30,000 to 45,000 <input type="checkbox"/> 45,000 to 60,000 <input type="checkbox"/> Over 60,000
Other income MVR	<input type="checkbox"/> Less than 5,000 <input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> 30,000 to 45,000 <input type="checkbox"/> 45,000 to 60,000	<input type="checkbox"/> 60,000 to 80,000 <input type="checkbox"/> 80,000 to 100,000 <input type="checkbox"/> 100,000 to 200,000 <input type="checkbox"/> Over 200,000	

TERMS & CONDITIONS

I hereby agree:

- That the information and documents presented for identification purposes may be verified by the HDFC employee having an appropriate authority.
- That the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform HDFC of any changes therein, immediately.
- That information provided can be used only by HDFC for customer relationship purposes.
- That in case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

DECLARATIONS

I confirm that the above details / documents submitted by me are correct as per best of my knowledge

FATCA Declaration

I declare that I do not possess USA nationality/ Lawful Permanent Residency /passport as on date. I further undertake to inform the institution my obtaining USA Citizenship/Green card/Passport in future within material time and authorize HDFC PLC to disclose required information to Inland Revenue Services in USA.

I declare that I possess USA nationality/Lawful Permanent Residency/Passport and authorize HDFC PLC to disclose required information to Inland Revenue Services of USA under FATCA.

Politically Exposed Person (PEP) Declaration

I declare that I, or any member of my family member do not hold any position at a public office of prominence, nor have held such a position in the past.

I declare that I, or any member of my family, hold or have held a position at public office of Prominence.

If Declared as PP, please fill below information

Designation including Place:.....

From (Start Date):..... To (End Date):.....

Signature _____

Date

	D	M	M	Y	Y	Y	Y
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FOR HDFC USE ONLY		
Form Checked by	Entered / Modified By	Verified By