

## For Other than Individual Clients

Application Date :

**For Corporate**

**A. CLIENT TYPE:**       New Client       Existing HDFC Bank India, Customer ID \_\_\_\_\_  
 Existing HDFC Bank Bahrain, Customer ID \_\_\_\_\_  
 Existing HDFC Bank Hong Kong, Customer ID \_\_\_\_\_

**B. ESTABLISHMENT / COMPANY DETAILS**

Prefix: M/S  
**Account Title:**  
  
**Commercial Registration (CR) No:**       **Pan No:**   
**Type:**     Sole Proprietorship       Partnership Firm  
 Company (Please specify) \_\_\_\_\_       Other (Please specify) \_\_\_\_\_

**C. ADDRESS DETAILS**

**Mailing Address:**   
**Post Box No:**   
**City:**       **State:**   
**Country:**       **Pin Code:**   
**Tel (1):**       **Tel (2):**   
**Fax:**       **Mobile:**   
**Email ID:**

If registered office address is same as above, please tick box

**Contact Person:**   
**Registered Office Address:**   
  
**City:**       **State:**   
**Country:**       **Pin Code:**   
**Tel (1):**       **Tel (2):**   
**Fax:**       **Mobile:**

**Registered Address Type :**     Owned     Rented/ Leased

**Principal place of business (If different from registered office):** \_\_\_\_\_  
 \_\_\_\_\_

**For Other than Individual Clients**

Application Date :   /   /

**For Corporate**

**D. OTHER DETAILS:**

**Nature of Business:**  Manufacturing  Service Provider  Agriculture  
 Stock Broker  Real Estate  Trader  
 Others (Please Specify) \_\_\_\_\_

Details of activity : \_\_\_\_\_

Date of Incorporation: DD   MM   YYYY     Place of Incorporation \_\_\_\_\_

Countries where business is carried out : \_\_\_\_\_

Company's Source of funds : \_\_\_\_\_

Company's source of Wealth : \_\_\_\_\_

Annual Turnover in USD : \_\_\_\_\_

**E. NAME OF AUTHORIZED SIGNATORIES:**

Name Of First AUS:

Designation Of First AUS:

Address Of First AUS:

Name Of Second AUS:

Designation Of Second AUS:

Address Of Second AUS:

Name Of Third AUS:

Designation Of Third AUS:

Address Of Third AUS:

\*Incase more than 3 Authorized Signatories, kindly attach "Additional Authorized Signatory" form.

**F. DETAILS OF AUTHORIZED SIGNATORIES:**

	( 1st Authorized Signatory )	( 2nd Authorized Signatory )	( 3rd Authorized Signatory )
<b>Date of Birth:</b>	DD <input type="text"/> <input type="text"/> MM <input type="text"/> <input type="text"/> YYYY <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	DD <input type="text"/> <input type="text"/> MM <input type="text"/> <input type="text"/> YYYY <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	DD <input type="text"/> <input type="text"/> MM <input type="text"/> <input type="text"/> YYYY <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Gender:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Passport No:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>National Identity No:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>PAN No:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Nationality:</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Existing Cust ID(s):</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>

1st Authorized Signatory

2nd Authorized Signatory

3rd Authorized Signatory

\*Incase more than 3 Authorized Signatories, kindly attach "Additional Authorized Signatory" form.

**G. PURPOSE OF RELATIONSHIP WITH HDFC BANK DIFC BRANCH (ADVISING AND ARRANGING SERVICES):**

Investments  Deposit  Credit facilities  Trade Finance Facilities Others (please specify) \_\_\_\_\_

## For Other than Individual Clients

Application Date :  /  /

### For Corporate

H. ANTICIPATED MONTHLY TRANSACTION IN THE ACCOUNT USD:

I. Who of the below listed is meeting professional client criteria:

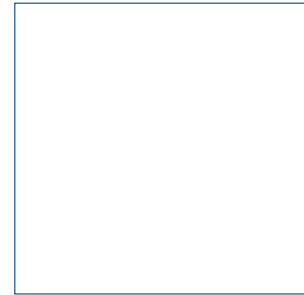
- i. The Client,
- ii. Controller, (Individual)
- iii. Holding Company of the Client,
- iv. Subsidiary Company of the Client,
- v. Joint Venture partner

(Net asset is net of loan/mortgage/leverage and excluding value of primary residence)

J. ARE YOU A POLITICALLY EXPOSED PERSON:  Yes  No

K. YOUR EXPERIENCE WITH HDFC BANK:  New Customer  Excellent  Good  Satisfactory  Non Satisfactory

L. PHOTOGRAPHS OF THE SIGNATORIES:



\_\_\_\_\_  
1<sup>st</sup> Authorized Signatory

\_\_\_\_\_  
2<sup>nd</sup> Authorized Signatory

\_\_\_\_\_  
3<sup>rd</sup> Authorized Signatory