HDFC BANK DIFC BRANCH IS REGULATED BY DFSA FOR INDIVIDUAL (SINGLE APPLICANT)



For Individual Clients

RELATIONSHIP OPENING FORM - DIFC
A. CLIENT TYPE: New Client Existing HDFC Bank India, Customer ID
Existing HDFC Bank Bahrain, Customer ID
B. PERSONAL DETAILS
Applicant Name: Prefix First Name Middle Name Last Name
Date of Birth: DD MM YYYY Gender: Male Female
Nationality: Passport No. PlO / OCI Card No.
C. CURRENT RESIDENTIAL DETAILS
Residence Address:
City: State:
Country: Pin Code/PO Box: Tel (R): Tel (O):
Fax: Mobile: Mobile:
Email D.
D. OCCUPATION DETAILS Source of Wealth: Salary Business Income Inheritance
Investment Income Other (Please specify)
If the source of wealth is other than salary, please mention details
Occupation: Salaried Self Employed Retired
Self Employed Professional Housewife Student Unemployed Other (Please specify)

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Name of Employer/Name of Business:
Address of Employer/Name of Business: Flat No/Floor/Block
City Pin/Zip Country
Overall Years in occupation
Nature of Business Manufacturing of Retail Trading of Real Estate/Construction Gems & Jewellery Money Changer/Forex Dealer Other (Please specify) Money Changer only) What financial products do you hold with the HDFC Bank Group (for existing customers only)
What financial products do you intend to avail with the HDFC Bank Group
Loans Deposits Investments Insurance
Anticipated Monthly Transaction in the HDFC Bank account (USD):
Anticipated Investment Through DIFC Branch (USD):
Gross Annual Income (USD):
Net Asset Value (USD) 1,000,000 - 2,000,000 2,000,000 - 5,000,000 > 5,000,000 > 5,000,000 (Excluding the value of your primary residence and net off mortgage/leverage on real property and financial assets)
Are you a Politically Exposed Person: Yes No
Your Experience with HDFC Bank: New Customer Excellent Good Satisfactory Non Satisfactory
I/We have read the Terms and Conditions governing my relationship with HDFC Bank DIFC Branch as outlined in Client Agreement and agree to abide by the same.
Signature