

RELATIONSHIP OPENING FORM - DIFC

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 _____

(plse specify type of company)

Others (plse 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): _____

D. OTHER DETAILS

Account No. **Customer ID**

Account Title. _____

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 : _____

Companys Source of funds : _____

Companys source of Wealth: _____

Annual Turnover in USD :

Name of Authorized Signatories:

1st: _____
 2nd: _____
 3rd: _____

Details of Authorized Signatories:

	<u>Date of Birth</u>			<u>Gender</u>		<u>Passport No.</u>	<u>National Identity No.</u>	<u>PAN</u>	<u>Nationality</u>	<u>Existing Cust ID(s)</u>
	dd	mm	yyyy	M	F					
1 st	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	_____	_____	_____	_____	_____
2 nd	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	_____	_____	_____	_____	_____
3 rd	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	_____	_____	_____	_____	_____

Authorized Signatory 1st

Authorized Signatory 2nd

Authorized Signatory 3rd

Purpose of Account: Fixed Deposit Investment Applying for Loans
 Others (please specify) _____

Anticipated Monthly Transaction In the account USD:

Net Asset Value (USD) 5,00,000-10,00,000 10,00,000 -15,00,000 >15,00,000
 (Excluding the value of your primary residence)

Are you a politically exposed person: Yes No

Your experience with HDFC Bank: Excellent Good Satisfactory Non Satisfactory

Photographs of the Signatories:

Affix recent passport size photo

Affix recent passport size photo

Affix recent passport size photo

1st Authorized Signatory

2nd Authorized Signatory

3rd Authorized Signatory