| Pro | omo Code: | | Application No: | | |
|-----------------------|---|--|--|--|--|
| | | ACCOUNT OPENING FORM FOR NON RESID | | | |
| E | PUILOS | Branch Code Face to Fa | Application Date | | |
| Plea | Equitas Small Finance Ban use open the following account | | e to Face I-Kit Non I-Kit | | |
| Туре | e of Accounts : NRE Saving | s 🗌 NRO Savings 🗌 Both | Variant of Account : Regular Eva Explorer | | |
| | LIENT INFORMATION | ither / Anyone or survivor | inor under guardian Former / Survivor ELITE Yes No SECOND APPLICANT | | |
| | UCIC (If Existing Customer) | | | | |
| | First Name | | | | |
| | Midde Name | | | | |
| | Last Name | │ Male │ Female │ Third Gender | | | |
| | Gender Date of Birth | | | | |
| AILS | Father Name | | | | |
| BASIC DETAILS | Mothers Maiden Name | | | | |
| ASIC | Marital Status | Single Married Others | Single Married Others | | |
| щ | Spouse Name | | | | |
| | PAN Number | / Form 60 | / Form 60 | | |
| | Aadhar Number | Optional | Optional | | |
| | Politically Exposed Person | | Yes No Related to PEP | | |
| | NRI Status Country of Residence | 🗌 NRI(Indian Passport) 🗌 PIO(Foreign Passport) 🗌 Sea Farer | □ NRI(Indian Passport) □ PIO(Foreign Passport) □ Sea F | | |
| | Nationality | | | | |
| | Passport No & Issuance da | to | | | |
| ပ | Issuing Country | | | | |
| STATUS | Expiry date Place of Issue | | | | |
| NRI S | Visa Type | 🗌 Visa 🔄 OCI Card 🔄 CDC | 🗌 Visa 🔄 OCI Card 🔄 CDC | | |
| Z | Document Type & No | | | | |
| | Place of Issue Issue Date | Evoiry Data | locue Date Evoiry Date | | |
| | Are you a US Person | Expiry Date | | | |
| | | If yes 🔲 US Citizen 🔲 Green Card Holder 🗌 Born in US | If yes US Citizen Green Card Holder Born in | | |
| | Social Security No | For US Resident | For US Resident | | |
| | Address for Communication | n 🗌 Overseas Address 🔤 Indian Address | Overseas Address | | |
| | Overseas Address | | | | |
| | | Landmark | Landmark | | |
| | | City State | City State | | |
| က | | Pincode Country | Pincode Country | | |
| ≣TAII | | | | | |
| | Overseas Mobile No | + I S D - | + I S D - | | |
| ATIC | Indian Address | | | | |
| COMMUNICATION DETAILS | | | | | |
| MMC | | | | | |
| ö | | Landmark | Landmark | | |
| | | City State | City State | | |
| | | Pincode Country | Pincode Country | | |
| | Indian Mobile No | +91 | +91 | | |
| | Email ID | (Alerts will be sent to this Email id.) | (Alerts will be sent to this Email id.) | | |
| | Mobile No for SMS Alert | □ Overseas Mobile No □ Indian Mobile No (Alerts Will be Re | | | |
| <u></u> | | ory except the fields marked as optional | ×~~ | | |
| | | Γ - CUSTOMER COPY | | | |
| | | Savings 🗌 NRO Savings 🗌 Both 🗌 Others Variant of Account : | Regular 🗆 Eva 💭 ELITE | | |
| | | in the name of Mr/Mrs/Ms./M/s: | Eva ELITE Application No: | | |
| | | number: of Rs, in | | | |
| W | itti un initiai payment cheade i | | | | |
| | | I also confirm that have read and understood the terms | and conditions pertaining to the account, and the | | |
| Fr | om Bank : | | | | |
| Fr O | om Bank : | . I also confirm that have read and understood the termshas explained all the details pertaining to the acco | | | |

| OCCUPATION & AC | COUNT ACTIVITY: | FIRST APPLICA | T | SECOND APPLICANT |
|--|--|------------------------------------|------------------|--|
| *Purpose of this Account: | Household Expenses Sav | ings/Investments | . [| Household Expenses Savings/Investments |
| | C Others (Please specify) | <u> </u> | | Others(Please specify) |
| *Source of funds | Salary Business Income | | stments | Salary Business Income Inheritance Investments |
| | Savings Sale of Property | others | | Savings Sale of Property others |
| | upto 2 years 2-5 years | | | upto 2 years 2-5 years Above 5 years |
| *No. of years in Foreign Count | | | | |
| *Occupation Type | Salaried Self-employed | Business Stude | nt | Salaried Self-employed Business Student |
| | Seafarer II IT Housev | vife 🗌 Unemployed | | Seafarer 🗌 IT 🗌 Housewife 🗌 Unemployed |
| | Retired Others | | | Retired others |
| a) If salaried, employed with | Public Ltd. Company | /t. 🔄 Private Ltd. Compa | any 🗌 | Public Ltd. Company 🔲 Govt. 🗌 Private Ltd. Company |
| | PSU MNC other | S | | PSU MNC others |
| Name of the Employer | | | N | ame of the Employer |
| Designation | | | D | esignation |
| b) If Self-employed, profession | | Lawyer | | CA Doctor Trader Lawyer |
| | | neer 🗌 others | | Exporter/Importer Engineer others |
| c) If in business since | | ate of Incorporation | | Years Months Date of Incorporation |
| Nature of Business | | ovider Agriculture | L | ManufacturingService Provider Agriculture |
| Name of the Course (5) | Stock Broker Trader Re | | | Stock Broker Trader Real Estate Others |
| . , | ۱ | _ | | |
| Type of Company/ Firm | Public Limited Private Li | | | Public Limited Private Limited Proprietorship |
| *Name of Currency in which | Partnership others | | L | Partnership 🗌 others |
| *Name of Currency in which yo | ····· | 20.000.40.000 | ······ | |
| *Annual Family Income(Equiva | | 0 30,000-48,000 | | < USD 30,000 USD 30,000-48,000 |
| | USD 48,000-72,000 USD 7 | 2,000-1,20,000 🔄 > USD | 1,20,000 | USD 48,000-72,000 USD 72,000-1,20,000 > USD 1,20,0 |
| PIO DECLARATION | l | | | 1 st Applicant 2 nd Applicant |
| | Person of Indian Origin and conf | irm that: (Please pick a choice ap | plicable to you) | |
| A) held an Indian Passport | , | | `` | |
| | t became part of India after the 15 virtue of the Constitution of India | | | |
| D)I am a child/ a grandchild | / a great grandchild, who is/ was | a citizen of India or of a | person | Grand Father Name Grand Father Name |
| referred to in clause A or | B (or) | of foreign orgin of a pers | son referred to | |
| in clause A or B or C or D | gin of a citizen of India or spouse | or loroigh orgin of a port | | Spouse Name Spouse Name |
| FATCA - CRS STATUS | DETAILS FOR | FIRST AF | PLICANT | SECOND APPLICANT |
| Customers travelling first tim | e to Overseas as NRI need not pro | vide Tax Identification Nu | umber/ SSN N | umber (USA) and mention "Not Available/Not Applicable" |
| instead. Rest of the details are | e mandatory | | | |
| City of Birth Country of Birth | | | | |
| | Citizen or Green Card Holder in | | | |
| United States? | | Yes | | Yes No |
| | countries mentioned below | Yes | No | Yes No |
| Country Name# | | | | |
| Tax Identification Numb | per (TIN) | | | |
| Identification Type (TIN / | Other - Please specify) | | | |
| Address for Tax Purpose | , | | | |
| | | | | |
| | | PIN5 | State | PINState |
| Address Type for Tax Pu | rpose | Residential Busi | iness 🗌 Regis | stered Office Residential Business Registered Office |
| | | | | |
| | AND CHANNEL ACCESS | REQUEST | | |
| IP Funding: | | | | e should be crossed A/c payee and drawn payable to |
| Fund transfer from existing | g ESFB AC | Eqi | uitas Small Fi | nance Bank A/c <applicant name)<="" td=""></applicant> |
| Total Amount INR | Cheque / Tran No. | Cheque / Tran Date | e | Bank Name |
| | | | | |
| | | | | |
| Debit | Card | Ch | eque Book | Channel Access |
| | 1st Applicant 2nd Applicant | 1st Applicant | 2nd Applica | nt 1st Applicant 2nd Applicant |
| NRE International Debit Car | d 🗌 Yes 🗌 No 🗌 Yes 🗌 No | | | |
| NRO Domestic Debit Card | | NRO : Yes No | | |
| | | | | m card meant for use within India. *Per Non Face to Face A/C Opneing |
| | | | | omplied within 90 days of the account opening. |

Choice Account Number :

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Use my Overseas Mobile No as NRE Account No & Indian Mobile No as NRO Account No

Use my choice A/c No: A/c No:

TERMS AND CONDITIONS

- * -

- All necessary documentation as mandated by the Regulatory/Bank authorities should be provided for opening the accounts
 In event of no Salary Credits for any continuous three months, the Salary Account will be converted to Savings Regular Account (for Salary accounts)
 The Bank reserves the right to amend any of the services/facilities in any account either wholly or partially at any time by giving 30 days notice to the customer
 All accounts should maintain the stipulated average quarterly balance based on the product program and in the event of non maintenance of the same, charges as applicable to the product variant would be applicable
 The Bank would levy charges and fees with respect to transactions and services and the same would be recovered by a debit to the account. In case of inadequacy of funds to cover the charges, the charges would be appropriated from the credits into the account in lump sum or over a period of time, at the discretion of the Bank, till the entire amount is recovered.
 Savings accounts opened by individuals can be used for non-business purposes only and should comply with the Terms & Conditions of the Bank and extant guidelines of the RBI.
 An account can be opened on behalf of a minor by his/her natural guardian or by a guardian appointed by a Court of competent jurisdiction. The guardian thal represent the minor attaining majority. In such an event, Bank is not responsible. Account will be frozen if account holder does not re-submit the KYC on attaining major.
 In case there are no transactions nititated by the customer in the account for a continuous period of XYC documents and activation shall be initiated at the home branch only.
 In case the welcome kit after account opening is not delivered for reasons such as "no such address, no such person, party shifted or incomplete address" the Bank will be constrained to freeze the account after making necessary deforts to reach the customer.
 For opening

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•NRE/NRO Current Account are non-interest bearing account.

| | FIRST APPLIC | | | SECOND APPLICA | | |
|--|---|--|---|---|---|---|
| company or firm) who does who enters into any transacti f applied for PAN and it is not y | et generated, then enter the da | ate of application | Form for declaration to be company or firm) who doe who enters into any transa If applied for PAN and it is no and acknowledgement numb | es not have a permanent ction specified in rule 11 of yet generated, then enter | t account 14B er the date | of applicatio |
| PAN not applied, fill estimat | | come of spouse. | and acknowledgement numb If PAN not applied, fill estim minor child etc. as per sectior in which the above transactio a. Agricultural income Rs b. Non Agricultural Income R | n 64 of Income Tax Act, 19 on is held | ding incom 61) for the | ne of spouse financial yea |
| s true to the best of my know have a Permanent Account including income of spouse, m provisions of Income Tax Act, | do hereby declare that wha /ledge and belief, I further decl: Number and my/our estimate ninor child etc.) computed in acc 1961 for the financial year in v than maximum amount not cha | ordance with the which the which the | Iis true to the best of my kno have a Permanent Accoun (including income of spouse, provisions of Income Tax Ac transaction is held will be less | do hereby declare the wledge and belief, I furth the Number and my/our e minor child etc.) computed t, 1961 for the financial y | er declare estimated d in accord rear in whi | that I do nc total income ance with the ch the above |
| NOMINATION | | | | | | |
| | | difficulties associate | ed with "No Nomination" | | | |
| | Banking Regulation Act 1949 Rule 2(1) o nount of the above opened account / Fixed | · · | | · · · | e following pe | rson to whom in |
| NATURE OF DEPOSITS | NAME OF NOMINEE | , | ADDRESS | RELATIONSHIP WITH DEPOSITER | AGE | DATE OF BIRTH |
| | If Nominee is Existing Customer Please mention UCIC | | | | | |
| | d on the statements/Advices | Yes | No | | | |
| | nis date I/We appoint | | | | | of the nomir |
| *Signature/Thum | nb impression | | Witness 1 | Signature : | | |
| | positor | | Witness 2 | Signature : | | |
| | the customer the advantage provide a specific letter to t | | | ke a nomination | | o nominate e and Code |
| | | | | Linployee | 5 | |
| TERMS AND CONDIT We have read and understood the Terms an INANCE BANK and those relating to various anking (d) Debit Cards (e) Mobile Banking (f) oper to Bahowan y the said terms and or de oper to Bahowan y the said terms and or de to bake the said terms and the to bake the said terms and the to be the said terms and the said terms and or be the tot darks encoded to any parents of the third particles encoded by the bakk, for our | d Conditions governing the opening of an accord services including but not limited to (a) ATMs (Bill Pay facility (a) Insta Alert Facility (h) Ernal 35 titons including those excluding limiting the Bank titons including those excluding limiting the Bank procession of the service of the Bank and the Sank titon to diret of the service of the Sank titon to diret of the service of the Sank titon to diret of the Sank to disclose, from the subsidiary, affiliate and associate of EQUITAS SM proses of servicing my account. | unt with EQUITAS SMALL (b) Phone Banking (c) Net atements. If we accept and (s) liability. I/We understand liy with atleast 30 days any 3ank may debit my account me to time any information IALL FINANCE BANK, and | Aadhar Consent , I/We am/are v redacting the Aadhaar number, as I / We hereby confirm that I/we de I/We confirm that I/we have provic The Average Monthly Balance/ Total R | voluntarily submitting a copy of my I/We wish to avail / desirous of av clared the details in the above Fo de the details in the Nomination se | Aadhaar Card vailing Direct E rm-60 section ection. | 3enefit Transfer |
| I/We have read and understood the Terms an FINANCE BANK and those relating to various Banking (1) Debit Cards (e) Mobile Banking (1) agree to be bound by the said Terms and Cordi that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch or arges as applicable from time to t relating to my savings account to any pricing. The save that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch and that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch and that the above account to any pricing. The save that any entry the save are not bound to pay any interest on the deposit to India for permanent residence immediates to India to permanent residence immediates of the applicable to SB accounts as applicable and not provide and that the above account ii. 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If the we understand that any tegritmate of the accounts. If the we understand that any tegritmate of the accounts. If the we understand that the account and the sate t | d Conditions governing the opening of an accours services including but not limited to (a) ATMs (Bill Pay facility (a)) insta Alert Facility (n) Email St titions including those excluding limiting the Bank scontinue any of the services completely or partial ritch to other services to me' us. I agree that the subsidery, affiliate and associate ident to the services completely or partial ident to the services of EQUTAS SM ident Indian's) or PIO(s) of Indian origin as define gulations, rules, notification, direction, or order m ident Indian's) or PIO(s) of Indian origin as define gulations, rules, notification, direction, or order m is for any interest on the statements/ declar. Charde by mey bus defined to the statements/ declar charde by mey bus defined to the statements/ declar on arrival and would dese or convert the NR a of any mould dese or convert the NR a different and any could dese or onvert the NR a different of the depositie) for a minimum period the deposities to the maturity date. 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Account is dot the non-ma Conditions for | aintenance of the selected ose of opening est of THE CANT ACROSS. |
| I/We have read and understood the Terms an FINANCE BANK and those relating to various Banking (1) Debit Cards (e) Mobile Banking (1) agree to be bound by the said Terms and Cordi that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch or arges as applicable from time to t relating to my savings account to any pricing. The save that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch and that the Bank may, at its absolute discretion, dis notice to me / us and or provide an option to switch and that the above account to any pricing. The save that any entry the save are not bound to pay any interest on the deposit to India for permanent residence immediates to India to permanent residence immediates of the applicable to SB accounts as applicable and not provide and that the above account ii. 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Account is dd the non-ma Conditions for the con-ma Conditions fo | aintenance of the selected ose of opening est of THE CANT ACROSS. BELOW SECOND APPLICAN |
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Statement and the tapita statement by a deposit, on the event of the state is the term of the state of the statement of the tapita statement by a statement we that the tapita statement by a deposit, and the tapita statem | d Conditions governing the opening of an accours services including but not limited to (a) ATMs (Bill Pay facility (a)) insta Alert Facility (n) Email St titions including those excluding limiting the Bank scontinue any of the services completely or partial ritch to other services to me' us. I agree that the subsidery, affiliate and associate ident to the services completely or partial ident to the services of EQUTAS SM ident Indian's) or PIO(s) of Indian origin as define gulations, rules, notification, direction, or order m ident Indian's) or PIO(s) of Indian origin as define gulations, rules, notification, direction, or order m is for any interest on the statements/ declar. 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| MINOR DECLARATION FORM Type of Guardian: Father Mother Court Appointed Testamentary Guardian Full Name of Guardian Mr./Ms. | |
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| | |
| I hereby declare that the date of birth of the minor who is my is <u>DD / MM / YYYY</u> and I am his/her | natural and lawful guardian/ guardian appointed |
| by court order, dated// (Copy Enclosed). I shall represent the said minor in all future transaction | |
| the said minor attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal/trans | |
| Guardian Signature | |
| TEMPORARY ENTRY / WORK / RESIDENCE VISA DECLARATION | |
| The Manager, | |
| Equitas Small Finance Bank Ltd., | |
| Branch I/We | desirous of opening a NRE/NRO Account with |
| Equitas Small Finance Bank. | |
| I/ We have submitted to the Bank my/our Entry/Work/Residence Visa/ dated(visa issuance expiry date/s) for this purpose. | date/s) expiring on (visa |
| I/We hereby agree to furnish the Bank with the copy(ies) of my/ our regular visa(s) immediately on issuance and | confirm that I/we have no objection if the Bank |
| freezes transactions in the said account(s) or closes the said account(s) in case of my/our non-submission of regulation of expiry of visa. | ular visa copy(ies) within 3 months from the date |
| I/ We also confirm that this procedure will also apply in case I/we are joint holders of the account(s). | |
| Signatures | |
| FIRST APPLICANT | SECOND APPLICANT |
| SEA FARER DECLARATION FOR M | |
| | |
| Part A - Declaration by Mariner who is on break | (0) |
| I hereby confirm that I have just returned after completion of my contract with | (Company) |
| Registered in | , |
| I am on break for days / months and will be joining on a new contract on / by | |
| I request you to kindly open an NRE/NRO account in my name on the basis of the following documents submitted | d. |
| Passport copies indicating my previous trip abroad Most recent contract copy Copy of CDC Book Dest P Applicable for 15 Time Soiler | |
| Part B Applicable for 1 st Time Sailor Declaration by Mariner proceeding for voyage on fresh contract | |
| I hereby confirm that I am proceeding on a contract with | (company) |
| registered in(address of the principals). | (|
| I will be joining on the contract on/ by | |
| I request you to kindly open an NRE/NRO account in my name on the basis of the following documents submitted • Passport copy • Contract confirmation | d: |
| I understand that the account will be opened in block status and I will not have access to the same until I submit the | he following documents: |
| Passport pages showing exit & entry stamp of my journey outside India • Contract copy • Visa • Copy of CDC Book I also confirm that I will inform the bank in case I am unable to proceed on the contract and have the non-residen | c indicating the trip abroad (applicable for cargo sh t accounts opened in my name redesignated to |
| resident accounts. | it decounts opened in my name redesignated to |
| Yours Sincerely, | |
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