Annexure-2
Details of Related Person (To be filled for minor)
Customer ID: CKYC No.: CKYC No.:
Name*: FIRSTNAME MIDDLENAME LASTNAME
Addition of Related Person Deletion of Related Person
KYC of Related Person (If Available)*
Related Person type* Guardian of Minor Assignee Authorised Representative
Name*: FIRSTNAME MIDDLENAME LASTNAME
(If KYC Number and name are provided, below details are optional) PROOF OF IDENTITY(POI) OF RELATED PERSON*
A-PASSPORT
B-VOTER'S IDENTITY CARD
C-DRIVING LICENCE
D-UID(AADHAR)
E-NREGA JOB CARD F-LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS
G-OTHERS (Any Document notified by the Central Government/RBI)
Document No/Identification Number*
Issue date:* d d m m y y y y Expiry Date(If Applicable):* d d m m y y y y y
Remarks
FATCA Declaration Form
Customer ID: CKYC No.:
Account No.: Name*: F R S T N A M E M D D L E N A M E L A S T N A M E L
Prefix Citizenship*: IN-India Others Country Name:
Place/City of Birth*: Country of Birth*:
Address*
City/Village*: District*: District*:
State:* Pin:* Pin:* Pin:* Multiple Tax Residency: Details of Country of Tax Residence in India, and/or in USA@ And /or In any other Country or Territory Outside India as Under:
Country of Tax Residence# Tax Identification number or equivalent if issued by jurisdiction Identification type (TIN or Other, please specify)
 * A citizen of US including individual born in US but resident in another country (who has not given up US citizenship * A person residing in US including US green card holder
* Certain persons who spend more than 180 days in US each year Address in the Jurisdiction/Country -where the Applicant is Resident out side India for Tax Purposes
Address* Address Addre
City/Village*: District*: District*:
Sub-District: State:* State:*
Country Name* ZIP/Post Code*
Place:
Date: Signature/thumb inpression of the Applicant/Applicants