

MINOR TO MAJOR CONVERSION CUM RE-KYC FORM

Barcode

The Branch Head

Axis Bank Ltd.

_____ Branch | Sol ID: _____

Date: [D][D][M][M][Y][Y][Y][Y]

Customer ID*: _____ Account Number*: _____ Constitution Code*: _____

Personal Details

Field marked* (star) are mandatory. Kindly select only one appropriate option. PLEASE FILL THE FORM IN CAPITAL LETTERS ONLY
 I wish to change my name as per OVD No change in my KYC details

 Customer Name*: Prefix First Name Middle Name
(as per existing name)
 Last Name

 OVD Name: Prefix First Name Middle Name
(Name as per OVD)
 Last Name

 Father's Name*: Prefix First Name Middle Name
 Last Name

Or

 Mother's Name*: Prefix First Name Middle Name

Or

 Last Name

 Spouse's Name: Prefix First Name Middle Name
(if married):
 Last Name

 Gender*: Male Female Transgender Date of Birth*: [D][D][M][M][Y][Y][Y][Y]

 Status*: Blind Physically Challenged Pardananshin Normal Illiterate Specially Abled

Preferred Language of Communication* _____

 Customer's (Minor turning Major) PAN available Form 97 (If Form 97 is selected, kindly fill & submit separate Form 97 mandatorily)

If PAN is available, kindly fill below mentioned details mandatorily, Customer's (Minor turning Major)

PAN: _____ DOB as per PAN: _____

 Name as per PAN: Prefix First Name Middle Name
 Last Name

Nationality* : _____

Communication Address* (Kindly select only one appropriate option)

 There is no change in my Communication Address I wish to change my Communication Address

Flat No./ Bldg. Name: _____

Road Name: _____

Landmark: _____

City: _____ Pin code: _____

State: _____ Country: _____

 Residence Type: Owned Rented / Leased Ancestral / Parental Company Provided

Permanent Address* (Kindly select only one appropriate option)

 There is no change in my Permanent Address I wish to change my Permanent Address Same as Communication Address

Flat No./ Bldg. Name: _____

Road Name: _____

Landmark: _____

City: _____ Pin code: _____

State: _____ Country: _____

 Residence Type: Owned Rented / Leased Ancestral / Parental Company Provided

Customer Profile Details

Education* Non-Matric Undergraduate Grad./Post Grad Gen Grad./Post Grad Professional

Occupation* Salaried Self Employed Retired Student Housewife Unemployed Politician Occupation Code*

If Occupation is Salaried Pvt Ltd Public Ltd Proprietorship Partnership firm Public Sector Government Multinational Trust / Association / Society / Club

Employer's Name :

Designation: No. of years in Employment:

If Occupation is Self Employed

Nature of Business IT Professional Service provider Agriculture Bullion / Gold Jewellery Stock Broker Real Estate Trader

Money Lender Others _____ No. of years in business:
(Please specify)

Annual Income: (Only Absolute numeric value to be filled)

Does the customer have any link with any politically exposed person* YES NO

Source of Funds* Salary Business Income Investment Income Agriculture Others _____
(Please specify)

DECLARATION OF INCOME SOURCES FOR SPECIFIED OCCUPATIONS*

if customer's annual income is above 5 Lakhs, then please select appropriate reason for higher income
(Please tick mark occupation and reason):

Sr. No.	Occupation Code	Occupation Name	Sr. No.	Occupation Code	Occupation Name
1	N104	Ancillary Services Attendant	9	N112	Ancillary Services Tailor
2	N105	Ancillary Services Caretaker	10	N113	Ancillary Services Waiter
3	N106	Ancillary Services Carpenter/Plumber/Electrician	11	N114	Ancillary Services Watchman
4	N107	Ancillary Services Clerk	12	N115	Ancillary Services Worker/Labour/Operator/Helper
5	N108	Ancillary Services Cook	13	N127	Individuals Housewife
6	N109	Ancillary Services Driver	14	N130	Individuals Student
7	N110	Ancillary Services Maid	15	N131	Individuals Unemployed
8	N111	Ancillary Services Mason	16	N294	Student higher education

Select Appropriate Reason*	Reason for Higher Income
<input type="checkbox"/>	Interest Income through FD / RDs maintained with Banks / Financial Institutions
<input type="checkbox"/>	Rental income through own / inherited property
<input type="checkbox"/>	Income through Mutual Fund / Shares / PF / Pension / Other investments
<input type="checkbox"/>	Agricultural income
<input type="checkbox"/>	Freelancing assignments such as Teaching at home / blogging / artwork / consulting etc.
<input type="checkbox"/>	Income earned through declared occupation itself but higher than 5 lakhs p.a. Specify reason _____

Operating Instruction And Scheme Code Details

Mode of Operation* Self Either or Survivor Jointly Former or Survivor Anyone or Survivor Other _____
(Please specify)

Existing Scheme Code* Target Scheme Code*

Cheque Book Required: YES NO

Account Activation: YES NO

Reason For Not Operating The A/c: Not in state / country Using alternate account Others _____

Know Your Customer*

AADHAAR NUMBER:

Passport Number:

Details of VISA:

Issue Date: Expiry Date:

Place of Issue:

Identity Proof

*Identity Proof Document Type	*ID No.	*Issuing Authority	Place of Issue	Issue Date	Expiry Date
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Address Proof

*Address Proof Document Type	*ID No.	*Issuing Authority	Place of Issue	Issue Date	Expiry Date
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***Nomination Form (To be mandatorily filled in & signed)**

Appointing a nominee is beneficial for the following reasons:

1. If the account holder dies, the bank will easily pass on the funds in the account to the nominee.
2. Hassle-free formalities for the nominee while claiming benefits.
3. It helps prevent disputes among legal heirs, as the person authorised to receive the funds is clearly identified.
4. Secure the financial well-being of your loved ones by updating nominee details in your account.

I/We have understood the benefits of nominations and *do not wish to nominate any of the nominee due to below reason: -

Reason:-

- Personal reason (Others) _____
- I wish to nominate later, since I do not have the details of the nominee now.
- I do not wish to nominate anyone.
- I will add a joint holder to this account later.

*I hereby decline to presently nominate any individual and I understand and acknowledge the risk and consequences associated with nomination not given by me.

Signature(s) of all holders(s): -

 Signature of Primary Applicant

 Signature of Joint Applicant 1

 Signature of Joint Applicant 2

Instruction for Nomination Form -

Please submit separate nomination form in case of continuation /addition /modification.

FATCA- CRS Declaration Please tick the applicable tax resident declaration (Any one)*

I am a tax resident of India and not resident of any other country

I am a tax resident of the country/ies mentioned in the table below

Please indicate the country/ies in which the entity is a resident for tax purpose and the associated Tax ID Number below:

City of Birth* Country of Birth*

Address Type For Tax Purpose : Residential Business Registered Office

Address For Tax Purpose: Communication Address Permanent Address

Sr. No.	Country of Tax Residence	Tax Identification Number (TIN)	Identification Type (TIN or Other, please specify)
1			
2			
3			


FATCA- CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.



Balance Confirmation*

I hereby confirm that the balance in my Savings Bank Account No. _____ with your Branch at the close of business on DDMMYYYY was ₹ _____ (Rupees _____ only)

Yours faithfully,


Customer's Signature 4/6


Guardian's Signature

Customer's Name: _____

Guardian Name: _____

Customer Declarations*

- I confirm that I have understood the Terms & Conditions, details of Features & Charges related to the requested scheme variant by visiting Axis Bank website and agreeable to all the Terms and Conditions including Average Minimum Balance (AMB) / Total Relationship Value (TRV) / Debit Card/Any other conditions, as per relevant MID available on www.axisbank.com/download-forms/accounts. Also, the same was explained to me in detail by the Bank Official taking this request. I agree to convert my scheme to the variant as selected above and will maintain account balance as per requirement of new scheme code. I will not dispute or raise any legal action against Axis Bank if any benefits associated with the variant are withdrawn at the sole discretion of Axis Bank and/ or charges (including applicable GST) levied if I am unable to fulfil the criteria associated with the product.
- There is no change in the Aadhaar Detail after the date of download of e- Aadhaar Submitted to the Bank.
- I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I / We am / are aware that i/ we may be held liable for it.
- I hereby submit my recent photograph and set-attested photocopy of the required documents.
- I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address with the Bank.
- I hereby give my consent to and agree and authorize Axis Bank Ltd. ("Axis Bank") to fetch my personal details from UIDAI. I hereby state that I have no objection in authenticating myself with Aadhaar based system authentication and I voluntarily consent to provide my Aadhaar number/VID number, biometric information and/or One Time Pin (OTP) as my personal data (and/or any similar authentication data) for the purpose of processing my request. I understand that the biometric and/or OTP and/or any other Aadhaar authentication data I may provide shall be used only for authenticating my identity through the Aadhaar authentication system for specific transactions or as per requirement under the law and for no other purposes. I confirm that I have been informed about the alternatives for submission of identity information and I have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives for submission of identity information. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I authorize Axis Bank to verify and authenticate my Aadhaar during processing my NRI account application. I further authorize Axis Bank to share my Aadhaar related details/information with regulatory/statutory bodies as and when required.

AFFIX RECENT
COLORED
PHOTOGRAPH

Customer Signature
Across Photo and Branch
stamp and Signature to
be affixed mandatorily

Date of Declaration: DDMMYYYY Place: _____


Customer's Signature 5/6

Branch Office Use Only*

For Scheme Code Conversion Only - I hereby confirm that I have explained the customer all the Terms & Conditions, details of Features & Charges, Average Minimum Balance (AMB) / Total Relationship Value (TRV) requirement, Debit Card and any other conditions as applicable to the product subscribed by the customer. The customer has agreed to abide by all the above-mentioned conditions which is also available at the Bank's official website.

E-Aadhaar Declaration - E-Aadhaar downloaded in my presence (applicable for case where Aadhaar downloaded in front of the customer in the branch).
QR code scanned. Aadhaar validated successfully.

Income - Occupation Mismatch Declaration : I have checked the due diligence parameters of the customer's declaration related to income sources for specified occupations.

KYC Verification Date: DDMMYYYY Forwarded to CPU/CLH Date: DDMMYYYY

Employee Name: _____

Employee Designation: _____

Employee Code: _____ Branch Name: _____

Documents received through Branch (in-person) Post/courier/P.O. box

Signature _____

Certified that this form is complete in all respects and all relevant documents are obtained & verified mode of operation and signature of the A/c. The request may be processed.

For Axis Bank Ltd.

Signature _____

Designation : OH BH

S.S No.: _____

Rules & Regulations For Savings Accounts

I (In this context, "I", "my" and "me" refers to all holders of the account) have read and understood the below T&C and understand that any changes to the T&C will be available on the website www.axisbank.com only.

Account opening/service provision: All services, including opening of the account, are subject to verification of information/documents provided by me. In the event this account is not opened, if I / We have initially funded the account in cash for 20,000 or more, it will be refunded to me in the form of a DD / Cheque or PO only.

Services: All services will be provided by Axis Bank on a best effort basis. The complete list of services available to me will be available on www.axisbank.com.

Fees & Charges: Fees and Charges will be applicable on my account and for other services availed by me, as described in the Most Important Document / schedule of charges and on the website www.axisbank.com. Service Taxes and other statutory imposts as applicable from time to time will be levied on all fees.

Interest Payment: Axis Bank pays interest quarterly on a daily balance basis in your Savings Account as per the rate applicable for the Scheme Code. Change in Fees & Charges, Services, and Interest Rate: Any change / discontinuation of Fees & Charges, Services, or Interest Rate will be intimated to me at least 30 days in advance through letter/SMS/website/ E-mail or other means.

Recovery: If no funds are available in the account to pay fees/charges, I authorize Axis Bank to set off any available credit, including amounts flowing into the account from collection proceeds or any deposits.

Account Freeze: I authorize the bank to freeze my account in the following circumstances, with intimation to me except where specified otherwise. a. No transactions induced by me in the account for a period of 2 years or more is treated as an inoperative account b. If it is suspected by the bank that transactions in my account are not initiated by me (the Bank will not assume any liability for the transactions already executed) c. If it is suspected that my account is being misused as a money mule or as a channel for unauthorized money pooling or a conduit for any illegal activity. (I will not receive a notice in this case).

Account Closure: I authorize the bank to close my account, with prior intimation to me, in case, a, balance in the account remains zero for 3 months or more b. high occurrences of dishonoured payments from my account. Account Conversion (applicable for Salary Savings account holder): If salary is not credited for a period of 3 months into my Salary Account, the account will be automatically converted to a normal savings account without any notice or intimation (with all applicable charges & fees) and full KYC will apply, failing which there will be a credit freeze placed on the account.

Transactions: Any instructions to Axis Bank regarding the account, both of a financial/non-financial nature (e.g: issuance of Cheque book / Card, financial transactions, updation of personal details etc.) will be provided by me through the authorized channels only, which will be specified by the bank, based on regulatory guidelines prevailing at that time. Axis Bank is not expected to act on instructions that do not come in through the authorized channels but reserves the right to act upon its discretion to provide such facilities under extraordinary circumstances.

Channel facilities: All channel facilities provided by Axis Bank including Debit Cards, ATM Cards, ATMs, Internet Banking etc. are subject to specific guidelines that are provided on www.axisbank.com and as per the T&Cs overleaf. Axis Bank is not liable for fraud in the event that I disclose sensitive information such as passwords, PINs, or IDs to anybody. I also undertake to inform the bank immediately in case of loss of cheque leaf(s), Credit / Debit Card(s) linked to my account.

Debit Card: The usage of the Debit Card will be in accordance with the Exchange Control Regulation and in the event of any failure, the card holder will be liable for action under the Foreign Exchange Management Act 1999 and the amendments there of stipulated by the Reserve Bank of India.

Disclaimer for Axis Bank Internet Banking: "I/We acknowledge that the issue, usage of Axis Bank Internet Banking facility is governed by Terms & Conditions in force from time to time as set forth on www.axisbank.com and agree to abide by the same. I / We am / are aware that Axis Bank Ltd, does not seek any information relating to login ID / Password in any form including through e-mails from its customers. I / We further agree and confirm that Axis Bank shall not be liable for any losses arising from my / our sharing/disclosing of login ID, password, cards, card numbers or PIN (Personal Identification Number) to anyone, nor shall make claims on the bank for any unauthorized use. I/We shall take all precautions to protect my / our account details so as to avoid any unauthorized use.

Personal Information:

a. Any updation of my details including personal information, change of address etc. will be provided by me to the Bank, along with documents of proof within 2 weeks. I agree to indemnify Axis Bank for any fraud, loss or damage, due to my providing wrong information or not updating the information, that may occur to me and to Axis Bank and based on which the Bank may act as true and correct. b. All information provided by me of any nature (including personal & sensitive information) will be used in the provision of services or facilities, facilitation of transactions, providing information and updates (including value-added services), research and analytics, credit scoring, verification, participating in telecommunication or electronic clearing network as may be required by low/customary practice by the bank c. All information provided by me of any nature (including personal & sensitive information) can be shared with agencies/service providers who have an agreement with Axis Bank for business purpose and on need-to-know basis. Axis Bank shall always strive to comply with the rules and regulations as applicable from time to time in this context in accordance with the Bank's Privacy Policy. If I intend to revoke my consent to the sharing of the data, the products / services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services.

Aadhaar: I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and / or One Time Pin (OTP) data (and/or any similar authentication mechanism) for Aadhaar based authentication for the purposes of availing of the Banking Services from Axis Bank. I understand that the Biometric and/or OTP and / or any other authentication mechanism I may provide for authentication shall be used only for authenticating my identity through the Aadhaar Authentication system for that specific transaction and for no other purposes. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I also hereby authorize the bank to use my linked Aadhaar enabled bank account for receiving government payments across schemes that I am eligible using the Aadhaar based authentication.

Multi-Currency Forex Card: Axis Bank has the authority to reject any application for issuance of Multi-Currency Forex Cards at any time without providing any reason whatsoever. The Card issuance and subsequent loading would be bound by RBI and FEMA guidelines issued from time to time and prevailing law and regulations. These Terms and Conditions shall be governed by the laws in India. At the time of traveling abroad the forex issuance form will have to be filled in with submission of required set of documents and Forex charges and applicable taxes would be applied. I am aware that the products and services of the Bank shall be provided subject to the applicable rules and regulations. I have received a copy of the Rules & Regulations and an acknowledgment from the Bank for the Application and Nomination Form submitted.

Scheme code conversion: Please note that the new scheme code will be applicable from the next charge cycle.

Address Updation: Please note address shall be captured as per OVD submitted in case of any discrepancy observed in the details submitted on CRF vis a vis OVD.

Terms & Condition for Usage of Channel Facilities for Savings Accounts

Debit Card: The usage of the Debit Card will be in accordance with the Exchange Control Regulation and in the event of any failure, the card holder will be liable for action under the Foreign Exchange Management Act 1999 and the amendments there of stipulated by the Reserve Bank of India. The usage of the Debit Card will be governed by the Terms & Conditions specified from time to time as decided by the Bank. The card holder needs to accept full responsibility for the Debit Card and agree not to make any claim against Axis Bank, in respect thereof.


ATM Card: The usage of the ATM Card called the TRUST 24 Card issued to special categories of customers will be in accordance with the Rules and Regulations concerning the TRUST 24 CARD. The Bank reserves the right to suspend the services of TRUST 24 Card unilaterally without any prior notice or assigning any reason.

Axis Bank Internet Banking: The account holder on usage of the Axis Bank Internet banking facility will be bound by the Terms and Conditions in force from time to time as set forth on the website www.axisbank.com. It is the duty of the account holder to protect and keep the User ID and password protected, safe and secured. The account holder shall be fully responsible for any of the linked accounts getting debited based on the instructions given, through the Axis Bank Internet Banking Used ID and password. The Bank will not be held responsible. The fees, duties or other charges associated with these services will be as applicable. All the linked accounts (including any new account that may be opened) will be covered under the Funds Transfer facility as per rules in force from time to time.

Telebanking and Phone Banking: It is the responsibility of the Account Holder to protect and safe keeping of the Telebanking PIN (TPIN) and any other information/details which may be required by the Bank to establish the identity of the customer through Phone Banking. The Bank shall be acting as per the confidential details provided by the account holder. In such cases, the Bank presumes that information has been received from the genuine customer and provides the services. As far as the Bank is concerned, we solely go by the confidential TPIN number and / or any other confidential details and in such cases the Bank will not be liable. It is advised that the Account Holder is solely liable for confidentiality of the TPIN, and the customer will not make any claims on the Bank if the Bank bonafidely acts on the TPIN number and/or any other confidential details. The customer is free to change the TPIN number through the IVR system as per extant procedure. The customers are required to cooperate for the safe custody of TPIN number".

Disclaimer: "I / We hereby request for Axis Bank Internet Banking facility with respect to this account and all the linked accounts (including any new accounts that may be opened). I acknowledge that the issue and usage of the above services is governed by the Terms & Conditions in force from time to time as set forth on the website www.axisbank.com and agree to abide by the same.

I / We am/are aware that Axis Bank Ltd. does not seek any information relating to login ID / Password in any form including through E-mails from its customers. I / We agree and undertake that I / We shall never part with any sensitive information of my / our account especially through internet / e-mail / phone medium. I / We further agree and confirm that Axis Bank shall not be liable for any losses arising from my / our sharing / disclosing of login ID, password, cards, card numbers or PIN (Personal Identification Number) to anyone, nor shall make claims on the Bank for any unauthorized use. I / We shall take all precautions to protect my/our account details so as to avoid any unauthorized use. "Exclusively available only on Priority Banking Accounts. Charges as applicable at the time of issuance.


Customer's Signature 6/6

Acknowledgement Copy*

Customer Name:

Date of Request Received: Request Option No.:

Name of Branch Official:

Employee Number of Branch Official:

Signature & Branch Stamp