

CUSTOMER INFORMATION FORM (CIF)

(For Non Resident Individual)

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4. CONTACT DETAILS	
All communications will be sent on mobile no./email id. If email id is provided, email statements will be provided to the customer.	
OFFICE *Country Code *STD Code *Tel.	
RESIDENCE *Country Code *STD Code *Tel.	
*MOBILE *Country Code	and the shade to the same of the Dark
In-case Mobile number is not provided, you will not receive timely information on important notification and tran	nsaction alerts in your account from Bank.
*Email ID	
Please provide your e-mail address for receiving e-statements	
5. KNOW YOUR CUSTOMER (KYC) DOCUMENTS	Data p p p p p p p p p
*Identity document Passport Number Expiry Date DDMMYYYYY Iss	sue Date DDMMYYYY
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Residence Permit Posident Posmit Vss. No. Vise/Posidence permit expire data and all all all all all all all all all al	mmigrant Dependent Y In case of temporary visa, fill in declaration
*PAN Card OR Form 60 Yes If PAN not available	In case of temporary visa, fitt in dectaration
*Proof of Address Passport Voter ID card Driving Licence	
UID (Aadhaar) NREGA Job Card Simplified Measures	
Document Type	plicable for Simplified Measures)
*Document Identification number	
Document Issue Date DDMMYYYYY *Document Expiry Date	
(Mandatory only for Passport / Driving Licence) 6. CUSTOMER PROFILER	
*Educational Qualification Undergraduate Graduate Post Graduate Professional Others	——————————————————————————————————————
*Employment Type Salaried Self-employed Politician Professional Housewife Retired	Student Others Please Specify
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	griculturist Others — Please Specify
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Type of Company Partnership Private Ltd Proprietorship Public Ltd Public So	
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*Type of Card Domestic International • Only domestic debit cards will be issued to NRO	here mode of operations is singly or either or survivor
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11. BANK USE SECTION
Application type New Update Account type Normal Simplified
Face to Face Customers
I have met Mr. / Ms in person. I hereby Confirm the identity and address.
The form has been filled and signed in my presence. The original documents have been verified by me.
For Non Face to Face Customers
I Confirm that we have obtained ID and address documents as per the KYC policy from the customer and has spoke to the customer on
Contact Number:
Signature of Bank Official Emp. ID
Name of the Emp.
Emp. Designation
*Staff Indicator Staff ID *Branch Code
*Constitution Pensioner RBL Staff NRI PIO Foreign National (Other than RBL) Ex/Existing
Customer Type Individual NRI HNI Foreign national Foreign students Person of Indian Origin
*LC Code Lead Generator Walk-in customer Yes No
*Primary Relationship Manager ID Secondary Relationship Manager ID
Weaker Section Blind Illiterate Incapacited PEP
Relative to PEP Differently Abled Persons (DAP) Not Applicable.
*BSR Type of Organization MIS Code.1 MIS Code.1
*Business Segment MIS Code.2 MIS Code.3 MIS Code.4
MIS Code.5 MIS Code.6 4th Line Embossing For approved cases only
Emp. ID
Name of Emp.
Emp. designation

Customer Service: 1800 123 8040 (Toll Free when in India) (91-22) 61156300/99

Email us at: nribanking@rblbank.com

www Website: www.rblbank.com

Debit Card: Best in class features & benefits Version2/April 2018