

Indian Overseas Bank (IOB), Singapore Branch (Company Registration Number: S69FC1965A)

Know Your Customer (KYC) - Individual Customer Profile

Date: _____

Important Instructions: (A) Fields marked with '*' are mandatory, '#' Co Mandatory fields (B) Please fill the form in BLOCK letters & write 'NA' wherever necessary.

For office use only: Application Type* (to be filled by Bank) New Update Customer ID:

Personal Details

Prefix	First Name	Middle Name	Last Name								
Name*(Same as ID proof)											
Alias (if any*)	Father's Name	Mother's Name									
Spouse Name		Beneficial Owner									
Date of Birth* <table border="1" style="display:inline-table; border-collapse: collapse; text-align:center"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr> </table>	D	D	M	M	Y	Y	Y	Y	Age:	Place of Birth:	Country of Birth:
D	D	M	M	Y	Y	Y	Y				
Gender* : <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others	Marital Status* : <input type="checkbox"/> Single <input type="checkbox"/> Married	Type of Account: <input type="checkbox"/> SB <input type="checkbox"/> CA <input type="checkbox"/> FD <input type="checkbox"/> Loans									
Occupation* :	Education Background : <input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Diploma <input type="checkbox"/> Degree <input type="checkbox"/> Post Graduate										

Proof of Identity

Nationality* :	Unique ID Number *																
Unique Identification Type: <input type="checkbox"/> NRIC – Pink (Citizen) <input type="checkbox"/> NRIC Blue (PR)																	
Foreigner# <input type="checkbox"/> EP <input type="checkbox"/> S Pass <input type="checkbox"/> WP <input type="checkbox"/> Student Pass	FIN No																
If Foreigner, Passport No# <table border="1" style="display:inline-table; border-collapse: collapse; text-align:center"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>									Country of Issue								
Issue Date <table border="1" style="display:inline-table; border-collapse: collapse; text-align:center"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr> </table>	D	D	M	M	Y	Y	Y	Y	Expiry Date <table border="1" style="display:inline-table; border-collapse: collapse; text-align:center"> <tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y										
D	D	M	M	Y	Y	Y	Y										

Proof of Address

Type of Address Proof* : NRIC Latest Utility Bill Bank statement Others, please specify.....

Permanent Residential Address* Accomodation: <input type="checkbox"/> Own <input type="checkbox"/> Rental	Mailing Address (If different from residential address):

Home: MobileOffice.....Fax..... Email :.....

Business / Employment Details

Employer/ Company Name & Employer Address :

Source of Funds* (Do not state other banks as the source of funds) (You may tick more than one box.) *Networth should not be older than 1year

Salary from employer mentioned above Return on Investment Business Proceeds Others, Please Specify

Annual Income: Country of Funds Origin : Singapore Others, Please specify

Politically Exposed Person If PEP, please declare the Networth* in SGD.....As on DD/MM/YYYY (date)

Tax Compliance Details (Organization For Economic Co-operation and Development (OECD) Common Reporting Standard (CRS) Declaration)

Are you a Tax Resident in Singapore Yes No If Yes, NRIC/FIN will be the Tax Identification Number (TIN)*.

If you do not have NRIC/FIN please provide ASGD/ITR:

Are you a Tax Resident in any other country Yes No

If yes, please provide Tax Residency Details.(Tax Residency is the country in which you are liable to pay income and / or Capital Gains Tax)

Country of Tax Residency	Tax Identification Number (TIN)	Reasons for not providing TIN (enter reason A, B or C)	Please explain why you are unable to obtain a TIN if you selected Reason B (e.g. Unemployed, Minor etc.)

*The term "TIN" means Tax Payers Identification Number (or functional equivalent of a Tax payer Identification Number)

Reason A - The country where the Account Holder is tax resident does not issue TINs to its residents

Reason B - The Account Holder is otherwise unable to obtain a TIN or equivalent Number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)

Reason C - No TIN is required. (Note: Only select this reason if the authorities of the country of tax residence entered above do not require the TIN to be disclosed)

United States of America FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) Declaration

I hereby confirm that I understand the FATCA requirements, I hereby declare that I am:

- A US Citizen or US Tax Resident (e.g. US Passport holder /Green Card Holder/US tax Payer etc.). **The US form W-9 duly signed by me is enclosed. My Social Security Number is**
- A Non US Individual with US indicia as per FATCA (i.e. having a US place of Birth or US residence / Mailing address / PO Box Address or US contact Number or Payment instructions to an account maintained in the US or a power of attorney/ signatory authority granted to a person with a US address, or an "in-care-of" or "hold-mail" address with the US). **The US Form W-8 BEN duly signed by me is enclosed.**
- Not a US individual and do not have any US indicia as per FATCA

PDPA Acknowledgement and Consent

- I acknowledge that I have read and understood the Personal Data Protection Notice available at www.iobsingapore.com and consent to the collection, use and disclosure of my personal data by INDIAN OVERSEAS BANK for the purposes set out in the Notice. Please tick the relevant boxes.
- I wish or do not wish to receive any marketing information.

Applicant Declaration

- I hereby declare that the details furnished above are true and correct to the best of my 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 am aware that I may be held liable for it.
 - I confirm having read and understood the Terms & Conditions of various services offered by IOB and hereby agree to comply with and to be bound by it including the amendments which the bank may publish from time to time through any mode including their IOB website www.iobsingapore.com.
 - I hereby consent to receiving account related communications from through SMS/ Email/Telephone call on the above registered number/email address, including delivery of statement for accounts maintained by me on my registered e-mail address.
 - Tax Status Declaration: I declare that I comply with all applicable tax laws in India, Singapore, United States and all other applicable countries and have not committed any tax related offence in any Jurisdiction. I am not aware of any investigation or allegation against me for any tax related offence. I declare that no funds for the purpose of evading any tax due payable to any applicable government authority, go in or out of the account(s) maintained with the Bank. I declare that I will notify the Bank within thirty (30) days of any account status changes under the FATCA/CRS requirements set by the US IRS, CRS and or any other similar arrangements. Upon request, I agree to provide to the Bank supporting tax documentation issued by the applicable country's tax authority.
- If there is any update of my status affected by FATCA/CRS, I hereby agree to notify and furnish IOB with the relevant documentary evidence within 30 days of such change. I consent to and authorize IOB to: a) Withhold any applicable payments in the account b) Report or disclose all relevant information relating to or arising from the account c) Terminate my contractual relationship(s) with IOB.

Date: DDMMYYYY	Place:	Signature/Thumb Impression of the Applicant
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ATTESTATION/FOR OFFICE USE ONLY

Customer Due Diligence Completed **Risk Category** High(RIP3) Medium (RIP2) Low(RIP1)

Reasons for Risk Classification:.....

Date: DDMMYYYY

Authorized Signatory