

NRI Scheme-CIF conversion form (RI to NRI & NRI to RI conversion)

(Please strike off fields which are not applicable)

To,
The Branch Head
Axis Bank Ltd. _____ Branch, Sol ID: _____

Name of Primary Holder: _____

Name of Joint Holder: _____

Name of Third Holder: _____

Request Date:

D	D	M	M	Y	Y	Y	Y
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SR Number:

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(For Branch use only)

Primary Holder's Customer Id:

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Joint Holder's Customer Id:

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Third Holder's Customer Id:

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Existing Residential Status: NRI/PIO/OCI Resident Indian New Residential Status:

Resident Indian NRI/PIO/OCI

A/c Number

Existing Scheme

New Scheme

I confirm that all unused cheques have been destroyed by me / enclosed cheque leaves from No. _____ To _____ I also authorize the bank to destroy all the unutilized cheques, if any, if the system.

I have destroyed/enclosed the ATM/Debit Card (s) issued to me. The corresponding card numbers are given below:

Card No. 1 _____ Card No. 2 _____

Issue Debit Card for NRO Account: Yes No Issue Cheque book for NRO Account: Yes No

Additional detail, as required:

For Scheme Change from NRE/NRO Account to Resident Savings Account:

Date of return to India:

D	D	M	M	Y	Y	Y	Y
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For Scheme Change from Resident Savings Account to NRO Account (First Holder Details):

Passport Number

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 Visa number

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Permanent Account Number (PAN)

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 Or form 60 (needs to be provided)

Closure of deposits to be taken care by Branch.

Fixed Deposit Accounts	Type of deposit		Closure of Deposit																		
	Single	Joint																			
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Note: Above mentioned FD's/RD's will be converted into respective Resident / Non Resident Scheme as per the request.

I/We hereby request you to change my constitution and the scheme code as mentioned above. I confirm that I have read and understood all the terms and condition associated with the product and I accept and agree to be bounded by the same. I/We authorize bank to change the mode of operation (MOP) of all my customer ID linked accounts / FD's as per the prescribed RBI Guidelines prevailing the account category from time to time*

Primary Holder's Name: _____ Joint Holder's Name _____ Third Holder's Name _____

Primary Holder's Signature:

 Joint Holder's Signature:

 Third Holder's Signature:

*Signatures of all holders is required Irrespective of MOP

Overseas Address: Mandatory for Resident to NRI conversion.

Landmark:

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 City:

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State:

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 Country:

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 Pincode:

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Indian Address:

Landmark:

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 City:

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State:

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 Country:

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 Pincode:

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*Preferred Communication Address (Tick one) Overseas Address Indian Address (Address Proof Mandatory for Preferred Communication Address)

Mobile No and Alert Registration +

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 Mobile Number:

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 (This subscribes to all alerts including value added alerts, Chargeable Rs. 5/ month for Saving Account)

Unsubscribe from value added alerts (Only mandatory alerts will be sent for e.g. all card & internet banking transaction)

FATCA-CRS Declaration Please tick the applicable tax resident declaration (Any one) (Mandatory for Resident to NRI conversion.)

I am a tax resident of India and not resident of any other country OR 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 purposes and the associated Tax ID Number below:

*City of Birth *Country of Birth Address Type for Tax Purpose- Residential Business Registered Office

Country#	Tax Identification Number	Identification Type (TIN or Other, please specify)	Address For Tax Purpose		
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanent Address	<input type="checkbox"/> Please note the address below
			Landmark		
			PIN <input type="text"/>	State <input type="text"/>	Country <input type="text"/>

To also include USA, where the individual is a citizen / green card holder of USA. In case Tax Identification Number is not available, kindly provide functional equivalent

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.

Signature _____

FORM 60

Form for declaraton to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B of Income Tax Act, 1961

If applied for PAN and it is not yet generated enter date of application

and acknowledgement number

If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held

a. Agricultural income (Rs.)

b. Other than Agricultural income (Rs.)

Verification

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the day of 20

Date

Place

Signature _____

Document Check List:

Documents Checklist for Resident Account to NRO Account:

- Valid Passport Copy*
- Valid Work Visa/Residence Permit*
- PIO Proof (If applicable)
- Pan Card copy/ Form 60
- MID/Sign up form as per new scheme*
- All Customer Id's / Accounts are active
- Address proof*#
- FATCA Declaration*

Documents Checklist for NRE/NRO to Resident Account:

- Passport Copy with latest arrival stamping page
- Expired/Cancelled Visa
- Pan Card copy/ Form 60
- All Customer Id's / Accounts are active

*Mandatory Documents

#Proof to be acquired for the communication address

Terms & Conditions:

- In case of account re- designation from Resident Indian to Non - Resident Indian, account holder's Name of all the applicants on the AOF should match with the name mentioned on Passport / OVDs.
- The balance in the account must adhere to the minimum average balance stipulation laid down by the Bank and communicated to you at the time of opening of the account. Non maintenance of this monthly average balance will attract applicable penalty on a monthly basis & on a date determined by the Bank.
- Any special instructions, both financial & non-financial in nature, like standing instruction, stop payment instruction, issuance of cheque books, Demand Draft, Pay Orders, requests for Hot listing ATM/DEBIT Cards, Issuance of duplicate card/PIN must be communicated in writing and/or via valid internet Banking User ID (wherever such an option is available subject to terms and conditions applicable for such facility), otherwise it shall not be binding on the Bank to comply with such instructions.
- At any point in time, a customer cannot maintain dual Resident Status; hence all resident accounts (Saving, Term Deposit and Individual Current Account) will be converted to relevant NRO Account when the constitution of the customer changes from Resident Indian to NRI. Similarly all Non resident accounts (Saving, Term Deposit and Individual Current Account) Will be converted to relevant resident account when the constitution of the customer changes from NRI to Resident Indian.
- NRE/NRO Accounts and Term Deposits will be converted in to Resident status
- FCNR Deposits can be continued till maturity even the constitution of the customer change from NRI to Resident Indian.
- After re-designation of savings account the account number will remain the same and deposits account number will change.
- All CIF linked Debit and ATM cards will get deactivated/hotlisted.
- In case of change of constitution from Resident Indian to NRI, if the savings account is linked with a trading account, the same will be delinked before conversion of the savings account to NRO.
- Account shall be modified as per the below given scenarios and further transactions in the account would be permitted by NRI Account holder only.
 - Mode of Operation in NRI Accounts with NRI as primary holder and Resident joint holder will be changed to "Former or Survivor"
 - NRI account with primary holder as NRI and having 2 or more than 2 Resident joint holders, Mode of operation in the account shall be modified to "Former or Survivor"
 - Resident joint holder will be deleted from NRI account having NRI as Primary Holder and at least 1 NRI joint Holder. The Mode of operations will also be changed appropriately.
 - Mode of Operation in NRI account having NRI as primary holder, Resident joint holder along with LOA/POA shall also be changed appropriately.

Accordingly, all cheques issued by the Resident holder will not be honoured once the mode of operation in your account is changed to "Former or Survivor".
- Closure of deposits to be taken care by the branch itself.
- For more detail please visit www.axisbank.com

Following have been destroyed / Closed :

ATM/Debit card Yes No Unused cheque leaves: Yes No

PIS Account closure (Only for NRI to Resident closure): Yes No

Following have been delinked from the account:

Demat Account No: _____

Signature verified by: _____ Employee No _____

(Name of the employee): _____ Signature: _____

Certified that this Request letter is complete in all respect & all relevant documents are obtained. Mode of operation and signatures of the A/c have been verified. The request may please be processed.

For AXIS BANK LTD.

Signature _____

Designation _____ S.S.No. _____