

# NRI Scheme-CIF conversion cum upgrade-downgrade form

(Please strike off fields which are not applicable)

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

Request Date: 

D	D	M	M	Y	Y	Y	Y
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SR Number:   
*(For Branch use only)*

Name of Primary Holder: \_\_\_\_\_

Primary Holder's Customer Id: 

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Name of Joint Holder: \_\_\_\_\_

Joint Holder's Customer Id: 

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Name of Third Holder: \_\_\_\_\_

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
<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>

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	
<input style="width: 100%; height: 20px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input style="width: 100%; height: 20px;" type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: 

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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** + 

Country code									
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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)

