



**Declaration:**

1. I / We hereby authorize the mandate holder
  - a) to draw cheques on the account for local payments
  - b) to deposit cheques eligible to be deposited in the NRE account on behalf of the account holder(s) as permitted by RBI regulations
  - c) to make NRE/NRO fixed deposits from balances available in the account in account holder(s) names under the same customer ID and renew such deposits for such periods as may be given in writing by the mandate holder
  - d) to operate the account to facilitate making investments in India, applicable wherein the account holder(s) or a bank designated by the account holder(s) is eligible to make investments in India.
  - e) to use the ATM Card issued in respect of the mentioned account.
  
2. I / We authorize ICICI Bank Ltd. to issue an ICICI Bank ATM card and a cheque book to the mandate holder. I / We and the mandate holder acknowledge that the issue and usage of the card is governed by the terms and conditions as in force from time to time and agree to be bound by the same. I / We and the mandate holder acknowledge that it is my / our responsibility to obtain a copy of and read the same. I / We and the mandate holder accept that the terms and conditions are liable to be amended by ICICI Bank Ltd. from time to time. I / We further unconditionally and irrevocably authorize ICICI Bank Ltd., to debit my / our account annually with an amount equivalent to the fee and charges for the use of the said ATM card if any.
  
3. I / We declare that as per Exchange Control guidelines issued by RBI
  - a) the mandate holder can exercise the authority conferred by this letter to withdraw for local payments only, and make investment in India where I / we hold general permission or have obtained specific permission from RBI.
  - b) the mandate facility permits the mandate holder to remit funds in foreign currency to the account holder(s).
  
4. I / We hereby undertake that I / we and our / my mandate holder shall comply with the provisions of the Exchange Control Guidelines issued by the RBI and the Foreign Exchange Management Act, 1999 and all regulations thereof, including the Foreign Exchange Management (Deposit) Regulations, 2000. I / We hereby undertake that I / we have made known to the mandate holders the specific uses of the ATM Card as per the said Regulations and Guidelines.  

I / We hereby undertake to indemnify ICICI Bank against any loss, damage, claim, action, proceedings, costs, charges and expenses that may be suffered or incurred by ICICI Bank on account for any activity undertaken by the mandate holder by the use of the ATM Card.
  
5. The specimen signature of the mandate who has been authorized to operate upon the account is given below. The signature has been duly attested and verified by me / us.
  
6. This authority shall continue in force until I / we expressly revoke it by a notice in writing delivered to you.
  
7. I / We hereby confirm that, in case of cancellation of mandate, I have destroyed all unused cheque leaves and ATM/Debit card associated with this account.

I have read and understood all the conditions stated above and hereby agree to comply with same.

[Signature Box]

(x) Signature of Mandate Holder

I / We have read and understood all the conditions stated above and hereby agree to comply with same and I / We attest and verify the above signature.

[Signature Box]

(x) Signature of Primary Applicant

[Signature Box]

(x) Signature of Joint Applicant 1

[Signature Box]

(x) Signature of Joint Applicant 2

**\*Documents Required For Mandate Holder**

(Mandate Holder should self-attest the photocopies of all documents submitted as documentary proof. He / She can hand over the same to his / her nearest ICICI Bank branch. The Mandate Holder should carry above documents in original for verification purposes.)

**Mentioned below are acceptable list of documents**

Document	NRI Status Proof	ID Proof for NRI	ID Proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Valid Indian passport with photo and signature	No	Yes	Yes	Yes	Yes	Yes
In case of PIOs : Foreign passport having parents' / spouse's name	Yes	Yes	No	No	No	No
In case of NRIs : Valid Visa/ Work Permit/ Resident Card	Yes	No	No	No	No	No
In case of PIOs : PIO card/ OCI card	Yes	No	No	No	No	Yes
Utility Bills : (Electricity, Land line, Piped Gas, Water Connection) not older than 2 months	No	No	No	No	Yes	No
Bank Statement / Post office saving bank account statement ( Showing 1 customer induced transactions - not older than 3 months from the date of Request)	No	No	No	Yes	Yes	No
PAN card issued by the Income Tax Department	No	No	No	No	No	Yes
Driving License bearing the photo & the expiry date	No	No	Yes	Yes	Yes	No
Marriage Certificate	No	No	No	No	No	Yes
Leave and License agreements / Letter for accommodation (An agreement made with employers being State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies can be accepted as a valid overseas address proof. If a letter of accommodation has been issued by such employer, then the same can be accepted as a valid overseas address proof.)	No	No	No	Yes	Yes	No
Documents issued by government departments of foreign jurisdictions (Valid ID Documents issued by a Government authority having the customer's name, and address, e.g. National ID card,,etc)	No	No	No	Yes	Yes	No

**Mentioned below are acceptable list of documents:**

Document	NRI Status Proof	ID Proof for NRI	ID Proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Property or Municipal Tax receipt	No	No	No	Yes	Yes	No
Voter's ID Card	No	No	Yes	Yes	No	No
Job card issued by NREGA duly signed by an officer of the State Government	No	No	Yes	Yes	No	No
Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)	No	No	Yes	Yes	No	No
Birth Certificate	No	No	No	No	No	Yes
Ration Card	No	No	No	No	No	Yes
Matriculation Certificate	No	No	No	No	No	Yes
School leaving Certificate	No	No	No	No	No	Yes
Court Affidavit	No	No	No	No	No	Yes
Life Insurance policy	No	No	No	No	No	Yes
Pension or family PPOs	No	No	No	Yes	No	No
Letter from National Population Register	No	No	Yes	Yes	No	No

**Aadhaar Declaration:**

"I/We have been provided various options by the Bank for establishing my/our identity/address proof for opening the bank account/ servicing of our account and have voluntarily submitted my Aadhaar to the Bank and hereby give my/our consent to the Bank:- (i) to establish my/our identity/address proof by Aadhaar based authentication system or through such other manner as set out by UIDAI or any other law from time to time; (ii) share my/our Aadhaar detail with UIDAI, NPCL, concerned regulatory or statutory authorities as may be required under applicable laws."

**Note:**

- Additionally, the above declaration to be mentioned on the copy of the Aadhaar
- Aadhaar Copy submitted by the customer as an "Identity proof" or as "Proof of Address" should be redacted/ blacked out in the presence of customer that is First 8 digits of the Aadhaar number should be redacted/ blacked out.

**FATCA/CRS DECLARATION FORM FOR MANDATE HOLDER**

To: ICICI Bank Limited India

Name: \_\_\_\_\_

I confirm that I am not a US person and not resident for Tax purpose in any country other than India	
Signature of Mandate Holder:	
Name of Mandate Holder:	
Date (DD/MM/YYYY) :	

**FOR INTERNAL USE ONLY**

**Note - Branch seal is required in two places: 1. Across the photograph of mandate holder, 2. In the verification space given below.**

Savings Account No: (to which the ATM Card will be linked)

Primary Account Holder's Name:

Verified by: Signature

Seal

Mandate Customer ID:

**Acknowledgement Slip**

Received from: \_\_\_\_\_ Account Number \_\_\_\_\_

Acknowledgement for : \_\_\_\_\_

Ref. No. \_\_\_\_\_ Dated \_\_\_\_\_

Signature : \_\_\_\_\_ Name of Signing Office : \_\_\_\_\_

**ICICI Bank**

Name : \_\_\_\_\_ Stamp: