

Please fill this form in Block Letters

Customer Id: _____

Customer Name: _____

[illegible]

Recent passport
size color
photograph of
account owner

Current Residence Address:

[illegible]

The above address is my communication address: Yes/ No and Permanent Address: Yes/ No

[illegible]

Mobile No:

Date of Birth:

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Nationality and Citizenship :

Occupation: _____

Country of Birth: _____

Permanent Account Number (PAN):									
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Email Id:

"I/ We declare that I/ We are aware of the 'Know Your Customer' norms governing my/ our Deutsche Bank a/c, and that there is no change in my identity and address (where applicable) and I/ We certify the document submitted herein and details provided in the attached documents are true and correct".

Customer Signature

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Bank Staff Signature

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Date of Declaration: _____

Customer Signature verified by: _____

Place of Declaration:

Name: _____

Employee code: _____

(Joint account holders to fill separate forms for each account holder)

Note:

- Officially valid document provided should evidence the name as mentioned at Account level.*
- If there is a name change/ correction required, please visit your nearest branch for further assistance.*
- If your communication/ permanent address is different from the “current residence address”, please provide a separate declaration to update the same. Document as applicable will have to be provided.
- Details mentioned in this form will be captured on records for communication/ updation purpose.
- In case of any change to your Tax Residency status or if you haven't yet declared the same, please fill up a FATCA/ CRS declaration and submit the same along with this form. You may download this declaration from www.deutschebank.co.in

By submitting Aadhaar number/ copy of Aadhaar Card to Deutsche Bank, I/ we confirm and agree that the Bank has duly explained to me/ us that submission of Aadhaar number/ Aadhaar Card is no longer mandated for the purpose KYC for bank accounts and I/ we have the option to submit any other documents considered as a valid proof for the purpose of KYC as per the Reserve Bank of India direction. However, I/ we are providing my/ our Aadhaar number/ Aadhaar card, as proof to Deutsche Bank voluntarily for the purpose of KYC and I confirm that I have struck off the Aadhaar number from the copy of the Aadhaar Card submitted by me to Deutsche Bank. I/ We further confirm that Deutsche Bank is authorised to collect, store, use and validate my/ our Aadhaar as proof of address/ KYC document in accordance with extant rules and regulations.

My personal/ KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/ Email on the above registered number/ email address.