

**ICICI Home Finance Company Limited**

Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051

Tel. No.: (022) 2653 1414 Fax No.: (022) 2653 1671

 Agent's Name : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Code No. : \_\_\_\_\_

Sub Agent Code : \_\_\_\_\_

Customer ID No.: \_\_\_\_\_

Appl. No. DEF \_\_\_\_\_

Br. Code. \_\_\_\_\_

**APPLICATION FORM FOR ICICI HOME FINANCE FIXED DEPOSIT**

 Agents are not permitted to accept cash with the Application Form. Agents are not permitted to issue receipt.  
 The Company will in no way be responsible for such or other wrong tenders.

**1. NAME/S OF DEPOSITOR/S (IN BLOCK LETTERS)** **2. DATE** D D M M Y Y Y Y

 Sole/First : Mr./Mrs./Ms. \_\_\_\_\_  
 \_\_\_\_\_  
 Second : Mr./Mrs./Ms. \_\_\_\_\_  
 Third : Mr./Mrs./Ms. \_\_\_\_\_  
 Guardian's Name : Mr./Mrs./Ms. \_\_\_\_\_  
(If Depositor is a minor)
**3. DATE OF BIRTH OF SOLE/FIRST DEPOSITOR** D D M M Y Y Y Y

**4. ADDRESS OF SOLE/FIRST DEPOSITORS (IN BLOCK LETTERS)**  
(for all future communication)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Pin \_\_\_\_\_ Tel. Res.: \_\_\_\_\_  
 Off: \_\_\_\_\_ Fax: \_\_\_\_\_  
 Mobile: \_\_\_\_\_  
 E-mail: \_\_\_\_\_

**5. NOMINATION**  
 Name of Nominee : \_\_\_\_\_  
 Guardian's Name : \_\_\_\_\_  
(If Nominee is a minor)  
 Address of Nominee : \_\_\_\_\_  
 \_\_\_\_\_  
 Signature of Nominee (Optional) : \_\_\_\_\_  
 I hereby attest the signature of the Nominee appointed by me.  
 Signature of First Depositor : \_\_\_\_\_

**6. STATUS**  
 Resident Individual(s)  Registered Society  Hindu Undivided Family  Association of Persons (AOP)  Partnership Firm  
 Proprietary Concern  Company/Body Corporate  Trust  NRI  Others (Please specify).....

**7. DEPOSIT DETAILS**  
 I/We apply for placement/renewal of fixed deposit for: Period: \_\_\_\_\_ Months @ \_\_\_\_\_ % per annum in the following Income Plan :  
 Cumulative (Annualised Yield on Maturity)  
 Non cumulative a)  Yearly b)  Quarterly c)  Monthly

**8. CATEGORY**  
 Shareholder  Director/Relative of Director  Promoter  Public

**9. DEPOSIT PAYABLE TO**  
 First Depositor or Survivor(s)  Either or Survivor  Anyone or Survivor(s)

**10. DETAILS OF BANK ACCOUNT (of sole/first depositor)**  
(Please refer to the clause on Interest Payments)  
 Savings  Current   
 Account No. \_\_\_\_\_  
 Bank \_\_\_\_\_  
 Branch \_\_\_\_\_  
 9 Digt Code No. \_\_\_\_\_  
(As appearing on MICR cheque issued by your bank)  
 IFSC Code \_\_\_\_\_

**11. TAX STATUS**  
 Income-Tax Exemption :  
 i) No :   
 ii) Yes :  Form 15H  15AA  15G  Any other Tax Exemption Certificate  
 Folio No. of any other ICICI Home Finance FD(s):  
 \_\_\_\_\_  
 PAN/GIR No. : \_\_\_\_\_

## 12. PAYMENT DETAILS

a) DD/Cheque No.  Dated  for Rs.

(Drawn on Bank  Branch )

b) FDR No.  Dated  for Rs.

(Incase of renewal)

c) Total Fixed Deposit Amount (in figures) Rs.

(Rupees )

## 13. INTEREST & DEPOSIT REPAYMENT OPTION

Auto Debit     
  ECS  
 (MICR Code)

NEFT     
  RTGS     
  Cheque  
 (IFSC Code)

I/We hereby declare that the first named depositor mentioned in my/our application is the beneficial owner of this deposit and as such he/she should be treated as the payee for the purpose of tax deduction at source under Section 194A of the Income Tax Act, 1961. I/We hereby agree to abide by the attached terms and conditions governing the deposit. I/We have gone through the financial and other statements/particulars/representations furnished/made by the company and after careful consideration I/We am/are making the deposit with the company at my/our own risk and volition. I/We agree, undertake and authorise ICICI Home Finance Company Ltd., ICICI Bank Ltd., and ICICI Group Companies to exchange, share and part with all the information relating to my/our investment/financial details and financial history information to ICICI Bank Ltd./ICICI Group Companies/Financial Institutions/Credit Bureaus/Agencies/Statutory Bodies as may be required and shall not hold ICICI Home Finance Company Ltd., ICICI Bank Ltd., and ICICI Group Companies liable for use of this information.

I/We further declare that, I/ we am /are authorized to make this deposit in the above-mentioned scheme and that the amount to be kept in the deposit has been acquired through legitimate sources and does not involve directly or indirectly any proceeds of a scheduled offence under the Prevention of Money Laundering Act, 2002 and /or is not designed for the purpose of contravening or evading any of the provisions of the Prevention of Money Laundering Act, 2002 and /or any rules, regulations, notifications, guidelines or directions made thereunder and as amended from time to time. I/We shall provide any further information and fully co-operate in any investigation as and when required by the Company in accordance with the applicable Law. I / We further affirm that the information/ details provided by me/ us is / are true and correct in all respect and nothing has been concealed.

### SIGNATURE OF DEPOSITOR/S

First/Sole/  
Guardian :

Second :

Third :

## Documentation Checklist (Copy of self-attested documents to be submitted)

Categories	Documents
<b>Individuals</b> - Identification Legal name and any other names used  - Correct permanent address	(i) Passport (ii) PAN card (iii) Voter's Identity Card (iv) Driving license (v) Employee Identity card (subject to the Company's satisfaction) (vi) Letter from existing banker (restricted to a Scheduled Commercial Bank / Scheduled Co-operative Bank*). Letter has to be obtained in original bearing the Authorising Officer's name and signature along with the stamp of the bank. The verification done should be for the name, photograph and address of the individual.  (i) Utility bill (ii) Bank Account statement (iii) Ration card (iv) Original Letter from employer (Any one document which provides customer information to the satisfaction of the Company will suffice)  * List of banks to be circulated from time to time
<b>Companies</b> - Name of the company - Principle place of business - Mailing address of the company - Telephone/Fax Number	(i) Certificate of Incorporation and Memorandum & Articles of Association (ii) Resolution of the Board of Directors to open an account and identification of those who have authority to operate the account (iii) Power of Attorney granted to its managers, officers or employees to transact business on its behalf (proof of Identity and Address, as applicable to individual, should be submitted for persons holding Power of Attorney) (iv) PAN allotment letter (v) Utility bill
<b>Partnership Firms</b> - Legal name - Address - Names of all partners and their addresses - Telephone numbers of the firm and partners	(i) Registration certificate, if registered (ii) Partnership deed (iii) Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf (iv) Any officially valid document identifying the partners and the persons holding the Power of Attorney and their addresses (subject to the Company's satisfaction) (v) Utility bill in the name of firm/partners
<b>Trusts &amp; Foundations</b> - Names of trustees, settlers, beneficiaries and signatories - Names and addresses of the founder, the managers/directors and the beneficiaries - Telephone/fax numbers	(i) Certificate of Registration, if registered (ii) Power of Attorney granted to transact business on its behalf (iii) Trust Deed or any officially valid document to identify the trustees, settlers, beneficiaries and those holding Power of Attorney, founders/managers/directors and their addresses (iv) Resolution of the managing body of the foundation/association (v) Utility bill

# Know Your Customer (KYC) Compliance Application Form (Individual)

Please fill the information in BLOCK Letters and  in appropriate places

The information is sought under Prevention of Money Laundering Act, 2002, the rules notified thereunder and NHB's KYC guidelines on "Anti Money Laundering Standards". For existing Depositor, the information furnished herein will supersede the information available in the records of ICICI Home Finance.

**Name of the Applicant** (As appearing in supporting identification document)

Mr./Mrs./Ms.



Affix a latest  
photograph  
here

(To be signed across  
the photograph)

**Full Name of Father/Husband/Guardian**

Mr./Mrs./Ms.

**Status**  Resident Individual  Non Resident Individual  Hindu Undivided Family (HUF)  Persons of Indian origin (PIO) (Attach copy of PIO Card)

**Date of Birth**

**Nationality**

**Income-tax Permanent Account Number (PAN)**



 (Attach a copy of PAN card)

**Proof of Identity to be provided by Applicant** (Please submit copy of ANY ONE of the following self-attested documents)

Passport  PAN Card  Driving License  Voter's Identity Card  
 Photo Debit Card issued by any Scheduled Commercial Bank  Any other Identification with Photograph  
 (Subject to satisfaction of ICICI Home Finance)  
 Please specify \_\_\_\_\_

Present Address of Applicant

Company Name / Flat No. &				
Bldg. Name				
Road No. / Name				
City			Pin Code	
State			Country	
Tel. (R):	STD Code		Fax:	
Tel. (O):			Ext. No.	
E-mail:				
Mobile				

**Proof of Address to be provided by Applicant** (Please submit copy of ANY ONE of the following self-attested documents)

Latest Utility Bill  Latest Bank Account Statement  Registered Rent Agreement  
 Ration Card  Any other Address Proof (Subject to satisfaction of ICICI Home Finance)  
 Please Specify \_\_\_\_\_

## Other Details

**Occupation**

- Service
- Retired
- Business
- Professional
- Housewife
- Student
- Others (please specify)

**Marital Status**

- Single
- Married
- Number of children:
- Son/s .....
- Daughter/s .....

**Education**

- SSC / HSC
- Graduate
- Post-Graduate
- Professional
- Others (please specify)

**Household Income**

- Less than Rs. 1 lakh p.a.
- Rs. 1-3 lakhs p.a.
- Rs. 3-5 lakhs p.a.
- Rs. 5-10 lakhs p.a.
- Above Rs. 10 lakhs p.a.
- Number of earning members in the family:

**Accommodation**

- Own
- Rented
- Employer
- Family
- Others (please specify)

## DECLARATION

I/We hereby declare that above information is true to the best of my/our knowledge and belief.

I/We further declare that the deposit made under the deposit application is through legitimate source and does not include directly/ indirectly any proceeds of schedule of offence and/or is not designed for the purpose of contravention or evasion under any law.

Place: 



  
 Date:

Signature of Depositor

**For office use only**

Branch: \_\_\_\_\_  
 Checked by : \_\_\_\_\_

Date of Receipt: \_\_\_\_\_  
 Customer No. \_\_\_\_\_  
 Authorised by : \_\_\_\_\_