



**KNOW YOUR CUSTOMER DECLARATION & CERTIFICATION FORM**



**FORM FILLING INSTRUCTIONS:**

- ✓ Please fill this form in BLOCK LETTERS using BLACK INK. Also shade the relevant portion in black, wherever applicable
- ✓ Please write your name as it appears in all your supporting documents
- ✓ Please ensure that ALL MANDATORY(\*) fields have been filled correctly and completely else the form may be rejected
- ✓ Please do not use correction fluid in the form. Please strike off and counter-sign in full for any alteration

**APPLICANT DECLARATION**

**General Declaration**

- I/we hereby declare that the details furnished in the account opening applications including Customer Onboarding form, Product Annexure etc. are true and correct and to the best of my knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the information given in account opening form is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- I/We understand that, in absence of mobile number being registered in YES BANK's record, a) POS & Online e-commerce purchase will not be allowed and b) ATM withdrawal limit will be restricted to INR 25000 or the limit as per product type, whichever is lower.
- I/We understand that, International Transactions would be disabled (i) till PAN detail is not updated in the Bank's record and/or (ii) once remittance limit as prescribed under Liberalized Remittance Scheme is breached in a Financial Year (April – March)
- I hereby agree, declare and confirm that I shall close my Non Basic Savings Bank Deposit Account ("NON BSBDA") with YES Bank Limited within 30 days from date of this form, failing which YES Bank reserves right to close my NON BSBDA.
- I/we have received, read and understood the Schedule of Charges applicable to Savings Account variant. I/we have applied / opened account with YES BANK LTD.
- All the information provided by me of any nature (including personal & sensitive information) can be shared with subsidiaries/associates/agencies/service providers who have an agreement with YES BANK for business purpose and on need to know basis.
- YES BANK shall always strive to comply with the rules and regulations as applicable from time to time on this context in accordance with the Bank's Privacy policy. If I intend to revoke my consent to the sharing of the data, the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products/services.
- I/We, the undersigned, being customers of YES BANK LTD, confirm that I/We have read understood the MITC/Basic guidelines and agree to abide and be bound by all the provision of Terms & Conditions as displayed on WWW.YESBANK.IN.
- Bank may disclose information about customer's account, if required or permitted by law, rule and regulations, or at the request of any public or regulatory authority or if such disclosure is required for the purpose of preventing frauds, or in public interest, without specific consent of the account holder/s. Please refer WWW.YESBANK.IN for the complete Privacy Policy.

**CKYC:**

- My / our personal / KYC details may be shared with Central KYC Registry. I/we hereby consent to receiving information for Central KYC Registry through SMS/Email on the registered number/email address provided in this application or already registered with the Bank.

**FATCA / CRS:**

- I/We have understood the information requirements of this Form as per the CBDT notified Rules 114F to 114H and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/we also confirm that I/we read and understood the Terms and conditions as displayed on WWW.YESBANK.IN and hereby accept the same. I/we understand that my personal details as provided/available in the bank records will be used for CBDT reporting / Central KYC Registry.

**Aadhaar Linking: (I voluntarily give my/our consent to)**

- a. Use my/our Aadhaar Details to authenticate me/us from UIDAI
- b. Use my/our mobile number, email ID registered with the bank or its subsidiaries for sending SMS/Email alerts to me/us
- c. Link my/our Aadhaar Number to all existing/new/ future accounts, relationships and customer profile with the Bank and its subsidiaries /group companies

Signature of 1<sup>st</sup> Applicant

Signature of 2<sup>nd</sup> Applicant

Signature of 3<sup>rd</sup> Applicant

Date:

Date:

Date: