

## Annexure 1 – Declaration for Individuals

Date: \_\_\_\_\_

The Manager  
The Royal Bank of Scotland plc  
Branch: \_\_\_\_\_

### Submission of details for my RBS Banking Relationship

Dear Sir/Madam,

Please find mentioned below the details pertaining to my relationship with the Royal Bank of Scotland plc

<b>Customer Relationship Number (CRN)</b>	
<b>Name</b>	
<b>Permanent Account Number (PAN)</b>	
<b>Communication Address</b>	
<b>Mobile Number</b>	
<b>Fax Number</b>	
<b>E-Mail address</b>	
<b>I am enclosing herewith the ID and Address proofs for the aforesaid details -</b> <b>ID Proof:</b>  <b>Address Proof:</b>	

I hereby undertake to intimate the bank of any change to my preferred communication details recorded with the bank within a period of 2 weeks along with a self certified copy of address proof.

Thanking you,

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

Signatures as per Bank Records \_\_\_\_\_

(Please Turn Over for list of valid Id and address proofs)

**Important points to note:**

- Please provide a self certified copy of your ID and address proof
- Please provide details of your address and supporting address proof even when there is no change in your preferred communication address
- In case you want to update your new address in our records please visit the nearest RBS branch along with a request letter and original of the address proof
- In case of multiple account holders/signatories, please use additional photocopies of this form and furnish one form per account holder/signatory
- Your new email id or telephone/mobile numbers will be updated in our records however the same shall not automatically enable e-statements/alerts unless already opted for
- In case you have already registered yourself for e-statements/alerts then you will continue to receive the same on your updated details shared herewith

**List of documents that can be submitted as ID as well as Address proof:**

- Passport
- Driving License (not acceptable as address proof for location where in the license specifically mentions that it is not a valid address proof )
- Aadhaar Card/letter issued by UIDAI containing details of name, address and Aadhaar number
- Voter's Identity Card
- PAN Card\*
- NREGA Job Card (duly signed by an officer of State Government)

\* PAN Card is only an Identity proof.

List of document that can be submitted as Address proof for **overseas address of NR/Foreign customers** in addition to the above listed officially valid documents-

- Resident card issued by the government of the country in which the customer is residing
- PIO Card copy
- OCI Card copy
- Government issued Utility Bill copy
- Driving License Copy
- Indian Embassy Certified overseas address proof copy

**Client Profiler (Individual)  
Mandatory Information**

<b>Customer Relationship Number (CRN)</b>	
<b>Nationality</b>	
<b>Occupation –If Salaried ,employed with</b>	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Ltd <input type="checkbox"/> Public Ltd <input type="checkbox"/> Public Sector <input type="checkbox"/> Government <input type="checkbox"/> Multinational <input type="checkbox"/> Others (Please Specify) _____ Name of the Company _____
<b>Occupation Type –If Self Employed &amp; If in Business, Nature of Business</b>	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Trading <input type="checkbox"/> Services <input type="checkbox"/> Retailing <input type="checkbox"/> Agriculture <input type="checkbox"/> Stock Broker <input type="checkbox"/> Real Estate <input type="checkbox"/> Others (Please Specify) _____
<b>Occupation Type –If Professional, Type of Profession</b>	<input type="checkbox"/> Engineer <input type="checkbox"/> Doctor <input type="checkbox"/> Lawyer <input type="checkbox"/> CA/CS <input type="checkbox"/> Architect <input type="checkbox"/> Consultant <input type="checkbox"/> Travel Agent <input type="checkbox"/> Media <input type="checkbox"/> Actor <input type="checkbox"/> Banker <input type="checkbox"/> Financial Services <input type="checkbox"/> Journalist <input type="checkbox"/> Others (Please Specify) _____
<b>Occupation Type – If Agriculture/Agri Allied Details of Land Holding</b>	<input type="checkbox"/> Nil <input type="checkbox"/> >= 1 Acres <input type="checkbox"/> >= 5 Acres <input type="checkbox"/> < 5 Acres (Please Specify)_____
<b>Occupation Type – Others</b>	<input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others (Please Specify)_____
<b>Educational Qualification</b>	<input type="checkbox"/> Under Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Others (Please specify) _____
<b>Source of Funds in the Account</b>	<input type="checkbox"/> Salary <input type="checkbox"/> Business Income <input type="checkbox"/> Agriculture <input type="checkbox"/> Investment <input type="checkbox"/> Rent <input type="checkbox"/> Pension <input type="checkbox"/> Funds from Family Members <input type="checkbox"/> Others (Please Specify) _____
<b>Annual Income</b>	<input type="checkbox"/> 0–2 Lac <input type="checkbox"/> 2–5 Lac <input type="checkbox"/> 5–10 Lac <input type="checkbox"/> 10 – >30 Lac <input type="checkbox"/> Above 30 Lac
<b>Type of Residence</b>	<input type="checkbox"/> Self Owned <input type="checkbox"/> Family Owned <input type="checkbox"/> Rented

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

Signatures as per Bank Records \_\_\_\_\_

**Client Profiler (Individuals)  
Optional Information**

<b>Customer Relationship Number (CRN)</b>	
<b>Marital Status</b>	<input type="checkbox"/> Single <input type="checkbox"/> Married
<b>No of years at Current Residence</b>	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
<b>Years in city of Residence</b>	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1-3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
<b>Years of Total work Experience</b>	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years & above (Please Specify) _____
<b>Years with current Employer/Business</b>	<input type="checkbox"/> Less than 1 year <input type="checkbox"/> 1–3 years <input type="checkbox"/> 3–5 years <input type="checkbox"/> 5 years &above (Please Specify) _____

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

Signatures as per Bank Records \_\_\_\_\_