



KYC Updation Form for Non Resident Individuals

Date:	
To, Standard Chartered Bank, KYC Cell, No 19, Rajaji Salai, Chennai-600001 Dear Sir/Madam	
Ref: Account / Loan / Credit Card Numbers*	
I undersigned Account Holder / Power of Attorney of above mentioned account/s hereby declare that the information given below, in respect of the above mentioned bank account/s is true and correct	
Full Name*	
Residence Address*	
	District
City	State
Country	PIN
Indian Permanent Address	
	District
City	State
Country	PIN
*** For changes to your Name or Residence address, request to submit self -attested copy of documentary proof	
PAN Number*	
Mobile*	Residence Phone
Date of Birth*	Nationality*
*** Please fill above if any changes, request to submit self -attested copy of documentary proof	
Email	
Occupation* <small>(Please tick as appropriate)</small>	<input type="checkbox"/> Salaried <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Unemployed <input type="checkbox"/> Business <input type="checkbox"/> Employer / Business Entity Name*
Nature of Business* <small>(Please tick as appropriate)</small>	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Trading <input type="checkbox"/> Export/Import <input type="checkbox"/> Service <input type="checkbox"/> Retailing <input type="checkbox"/> Wholesaler <input type="checkbox"/> Other Industry in which the client's Business entity or Employer Operates (e.g. Jewellery, diamond, textile, chemicals, law/accounting firm etc) * _ _ _ _
In the event of change in address due to relocation or any other reason, I shall intimate the new address to the Bank within two weeks of such a change.	
Account Holder Signature*	
Note:	
<ol style="list-style-type: none"> In the event of any change to your KYC information, please send this declaration in original along with self-attested documentary proof to any of our Branches or to "Standard Chartered Bank, KYC Cell, No.19, Rajaji Salai, Chennai-600001". If not, the same can be sent on e-mail from your registered e-mail ID with us, to scbindia.kyc@sc.com For joint accounts or accounts operated under a power of attorney, a separate declaration should be completed for each joint account holder or constituted attorney. The details mentioned above will be applicable to all relationships / accounts that you hold with the bank * Mandatory fields 	