



How to apply for ICICI Bank Accounts?

For your own benefit, please ensure that you have read the key features, rates and charges, and personal banking Terms and Conditions carefully before applying for ICICI Bank UK PLC branch accounts. Please contact us for any queries you may have, or if you do not understand any of the Terms and Conditions.

You will need to provide us with proofs of identification and address

Your original documents will be verified and returned after taking photocopies. If you're applying for a joint account, we will need this identification from both of you. Your proof of identity must be issued by a public authority, displaying your name, date of birth, nationality, signature and a photograph of you. For e.g. - Your passport (should be valid for at least six months from the date you apply) and UK full driving licence. If you are staying in the UK on a visa, your passport and visa should be valid for at least six months from the date you apply for an ICICI Bank UK PLC branch account. Your proof of address, except in the case of driving licence, should not be more than three months old and could be in the form of a utility bill, tax bill, UK full driving licence or bank statement.

*Mandatory fields

☐ Existing customer (Customer ID)

☐ New customer

*Do you wish to open a joint account ? ☐ Yes ☐ No

Section A

Your Personal Details (First Applicant)

Date of application*

Purpose of account opening*

Title* ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Dr.

Name as it appears on your identification proof

First Name*

Middle Name

Last Name*

Name to be captured on debit card and cheque book*

Mother's Maiden Name*
(For security reasons)

Date of birth*

Place of birth* (city/town and country)

Nationality*

Country of residence*

Current address*

House number/name

Street

City

Postcode Country

When did you move to this address?

(If less than three years, then please provide all your addresses for the last three years in Section C)

Main country of residence for tax purposes*
(The country in which you are liable to pay income and/or capital gains tax)

Tax identification number in that country
(Mandatory for residents of the USA for tax purposes)

Any other country of residence for tax purposes*

Tax identification number in that country
(Mandatory for residents of the USA for tax purposes)

Marital status ☐ Married ☐ Divorced ☐ Single

Type of identification

Identification number

Identification expiry date

Your Personal Details (Joint Applicant)

Date of application*

Purpose of account opening*

Title* ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Dr.

Name as it appears on your identification proof

First Name*

Middle Name

Last Name*

Name to be captured on debit card and cheque book*

Mother's Maiden Name*
(For security reasons)

Date of birth*

Place of birth* (city/town and country)

Nationality*

Country of residence*

Current address*

House number/name

Street

City

Postcode Country

When did you move to this address?

(If less than three years, then please provide all your addresses for the last three years in Section C)

Main country of residence for tax purposes*
(The country in which you are liable to pay income and/or capital gains tax)

Tax identification number in that country
(Mandatory for residents of the USA for tax purposes)

Any other country of residence for tax purposes*

Tax identification number in that country
(Mandatory for residents of the USA for tax purposes)

Marital status ☐ Married ☐ Divorced ☐ Single

Type of identification

Identification number

Identification expiry date

Your Contact Details

Please provide at least one telephone number*

Tel: Home

Tel: Work

Mobile

Do you have an email address* ☐ Yes ☐ No

Email address

Residential status ☐ Owned ☐ Tenant ☐ Other

☐ Tick here if communication address is same as current address

Your communication address (To be completed if different from current address)

House number/name

Street

City

Post code

Country

Your Banking Details

If you have an existing ICICI Bank UK PLC account, please mention the account number

Do you have any other accounts in the UK? ☐ Yes ☐ No

How many current accounts do you have in total?

Your existing account number

Your existing bank sort code

Your bank/building society name

How long have you banked with your bank/building society?

How many payment cards do you have?

Types of payment cards ☐ VISA ☐ MasterCard ☐ American Express

☐ Maestro ☐ Others

Would you like to switch your existing current account? ☐ Yes ☐ No

Major sources of Credit*

Expected credits per month*

Major purpose of Debit*

Expected debits per month*

Your Employment Details

Employment status* ☐ Employed full-time ☐ Employed part-time

☐ Self employed ☐ Homemaker ☐ Student

☐ Unemployed ☐ Retired

Employment Type ☐ Government ☐ Local Authority ☐ Other

Job Title

Employer's name*

Employer's address*

Employer's Post code*

When did you start working for current employer?

Salary/pension p.a

Bonus/overtime p.a

Total gross income p.a*

Net monthly income

Income from other major sources £

Will your income be paid into this account? ☐ Yes ☐ No

How are you paid? ☐ Cash ☐ Cheque ☐ Direct credit ☐ Other

Payment frequency ☐ Daily ☐ Weekly ☐ Fortnightly

☐ Monthly

Your Contact Details

Please provide at least one telephone number*

Tel: Home

Tel: Work

Mobile

Do you have an email address* ☐ Yes ☐ No

Email address

Residential status ☐ Owned ☐ Tenant ☐ Other

☐ Tick here if communication address is same as current address

Your communication address (To be completed if different from current address)

House number/name

Street

City

Post code

Country

Your Banking Details

If you have an existing ICICI Bank UK PLC account, please mention the account number

Do you have any other accounts in the UK? ☐ Yes ☐ No

How many current accounts do you have in total?

Your existing account number

Your existing bank sort code

Your bank/building society name

How long have you banked with your bank/building society?

How many payment cards do you have?

Types of payment cards ☐ VISA ☐ MasterCard ☐ American Express

☐ Maestro ☐ Others

Would you like to switch your existing current account? ☐ Yes ☐ No

Major sources of Credit*

Expected credits per month*

Major purpose of Debit*

Expected debits per month*

Your Employment Details

Employment status* ☐ Employed full-time ☐ Employed part-time

☐ Self employed ☐ Homemaker ☐ Student

☐ Unemployed ☐ Retired

Employment Type ☐ Government ☐ Local Authority ☐ Other

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Employer's name*

Employer's address*

Employer's Post code*

When did you start working for current employer?

Salary/pension p.a

Bonus/overtime p.a

Total gross income p.a*

Net monthly income

Income from other major sources £

Will your income be paid into this account? ☐ Yes ☐ No

How are you paid? ☐ Cash ☐ Cheque ☐ Direct credit ☐ Other

Payment frequency ☐ Daily ☐ Weekly ☐ Fortnightly

☐ Monthly

Your New Account

I/We wish to open:

☐ HomeVantage Current Account in GBP

Please also open a savings account linked to my current account

☐ SuperSaver Savings Account (Available only in GBP)

☐ SuperSaver Bond (Available only in GBP)

(All of the below fields will be mandatory if you want to open a SuperSaver Bond Account)

- Amount _____ (minimum of £1000)
- Term ☐ 6 months ☐ 1 year
- Frequency of interest payment ☐ Monthly ☐ Quarterly ☐ Annual
- Rate of interest %
- Renewal instruction ☐ Auto closure to linked current account

Funding your account

☐ Cash (minimum of £50) ☐ Cheque (minimum of £100) ☐ Debit Card (minimum of £100)

Amount £

Cheque No.

Cheque drawn on

Date of cheque |D|D| |M|M| |Y|Y|Y|Y|

Last four digits of the debit card

Authorisation code

Allocation of initial deposit

HomeVantage Current Account £

SuperSaver Savings Account £

SuperSaver Bond £

Monthly Statements

I choose to receive monthly account statements for my current account by post ☐ Yes ☐ No

Monthly account statements are available in the logged-in section of your internet banking account by default

Marketing

For physical communication (e.g. by post, phone), I choose not to be contacted by ICICI Bank UK PLC by ticking this box ☐

For electronic communication (e.g. by mail, text), I choose not to be contacted by ICICI Bank UK PLC by ticking this box ☐

Your agreement and authorisation

By signing below, you are:

1. Applying to us for banking services and you agree to comply with the terms and conditions applicable to your account(s).
2. Confirming that all details you have supplied are true and complete. You agree and understand that ICICI Bank UK PLC will be relying on the information provided by you to provide you banking services.
3. Authorising us:
 - a. When considering your application and where appropriate, from time to time, during your relationship with us, we will make searches about you at credit reference agencies who will supply us with credit information, as well as information from the Electoral Register. The agencies will record details of the search whether or not your application is accepted. We may use other methods (including credit scoring by electronic or other means) to assess this application and to verify your identity. Credit searches and other information which is provided to us and/or the credit reference agencies, about you and those with whom you are linked financially may be used by us and other organizations if credit decisions are made about you, or other members of your household. This information may also be used for identification purposes, debt tracing and the prevention of money laundering as well as the management of your account.
 - b. If you make a joint application for any account or credit, an 'association' linking your financial records with those of your fellow applicant(s) will be created by the credit reference agencies. The credit history of your 'associates' will be taken into consideration in any future application for credit. The 'association' will continue to link your credit histories unless and until you successfully file a 'notice of disassociation' with the credit reference agencies.
 - c. To make any enquiries necessary to confirm details on this form and assess your credit situation.
4. (a) If you are unhappy about your choice of account, you may cancel it within 14 days of:
 - (i) the day the contract is entered into; or
 - (ii) the day on which you receive the terms and conditions and other information on paper or electronically.(b) We will help you switch to any other bank or to any of our other accounts or give you your money back with any interest it has earned. We will ignore any notice period and any extra charges.
5. Agreeing that we may record and monitor your telephone conversations with us for security and training purposes. Any recordings made are our property, and we will handle it in accordance with the data protection laws of the UK, including the Data Protection Act 1998.

For joint accounts only

1. You agree that we may debit your joint account(s) with cheques and other payments authorised by any one of you.
2. You agree that we can update our records using information given by anyone of you about the other(s).
3. You agree that you will be individually as well as jointly liable for any monies owed to us.
4. You agree to pay against the signature of any one of you, any monies held in credit of any deposit account in your joint names. We hereby confirm that this account will be operated by either or survivor.
5. Unless you request otherwise we will contact only the joint account holder named first in our records at the communication address given by you, including account statements. The first account holder is responsible for passing information, including account statements, we send to the other account holders.

Personal Information

1. You agree to provide to the Bank in writing any changes in personal details or circumstances from time to time.
2. We may exchange, analyse and may use relevant information about you and your relationships with companies in our group, (including the nature of your transactions) to give you information (including promotions) about products and services, available from the companies in our group and those of selected third parties which may interest you by telephone, post, email, secure e-messaging, text messaging services and other means. However, we will contact you only if you have given consent for this and in accordance with the instructions given by you on the account opening form or through any other mode. You may communicate to us if you do not want to receive such information. You can write to us at ICICI Bank UK PLC, Operations Department, One Thomas More Square, London E1W 1YN.
3. You can obtain a copy of your personal information held by us (on payment of a fee), or details of the credit agencies used by us, by writing to Manager-Service Quality, ICICI Bank UK PLC, One Thomas More Square, London E1W 1YN.
4. You have a right to have any inaccuracies deleted or corrected.
5. If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organizations may also access and use this information to prevent fraud and money laundering, for example, when:
 - Checking details on applications for credit and credit related or other facilities
 - Managing credit and credit related accounts or facilities
 - Recovering debt
 - Checking details on proposals and claims for all types of insurance
 - Checking details of job applicants and employees

Please contact us at 0844 412 4444 (calls cost 5 pence per minute plus your phone company's access charge) if you want to receive details of the relevant fraud agencies. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

6. We may supply information on this form or otherwise provided, to any company formally appointed by us to prepare and dispatch statements.
7. By signing the application form you agree that we can use your information as mentioned here and as per the Terms and Conditions.
8. We will check your identity when you apply to open an account with us and may also do so at any time while you hold an account with us. We may delay or decline to process your application until we have received satisfactory evidence of your identity.
9. As per the terms of your account with us, we will share your data with credit reference and fraud prevention agencies.
A short guide to what we do and how both we and credit reference and fraud prevention agencies will use your information is detailed on <http://www.icicibank.co.uk/managed-assets/docs/data-protection-guide.pdf>

Declaration of Residential Status and General Agreement Residential Status

☐ Resident* ☐ Non Resident*

Name(s) of account holder(s)* _____

If non resident please complete the following declaration

I/We declare that I/We are permanent residents of _____ Country for UK Tax purposes and that my/our permanent address is provided in Section A above*.

I/We will inform the Bank immediately in the event of my/our taking up permanent residence in the UK or any change in our residence status by our acquiring residence of any other country.

I/We are also aware of the fact that the UK Tax authority namely HM Revenue and Customs has arrangement with specified countries to exchange information on our accounts details including my/our name and address, amount of deposit, amount of interest paid, date of birth and other reference on the account. Currently I/we are not resident of one of these countries. I/We are also aware that the list of reportable countries may change as and when the HM Revenue and Customs add/delete new countries to the list.

I confirm;

1. That I agree to the conditions stated in 'Section B Your agreement and authorisation',
2. My residential status as mentioned in 'Declaration of Residential Status and General Agreement Residential Status'
3. I understand that personal data collected by ICICI Bank UK PLC may be transferred and processed outside the European Economic Area ('EEA').
I agree to ICICI Bank UK PLC transferring and processing my personal data outside the EEA

I also confirm that I have received and have read and understood:

1. Key features, Summary of information of HomeVantage Current Account,
2. Schedule of Rates and Charges,
3. Personal Banking and Internet Banking Terms and Conditions,
4. Key features, Summary of information of SuperSaver Savings Account (if applicable),
5. Key features, Summary of information of SuperSaver Bond (if applicable)

Signature of first applicant

Date

Signatures of joint applicant(s)

Date

ICICI BANK UK PLC TELECOMMUNICATIONS AUTHORISATION

I/We authorise ICICI Bank UK PLC (the Bank) to accept and act upon instructions given through telephone and/or email by me/us or any person authorised by me/us subject to the following, which I/We understand and acknowledge:

- 1 There are inherent risks in sending instructions by telephone and email.
- 2 Any email instructions must be sent from the registered email address held by the Bank.
- 3 When instructions are given to the Bank by telephone and/or email, the Bank will verify my/our identity by a telephone call to a number the Bank holds on record for me/us. During this call the Bank will ask questions based on information known to the Bank about me/us and the transactions on my/our account. On confirmation of this information the Bank will act on my/our instructions including payment of money from my/our account. If I/we am/are unable to answer these questions correctly, the Bank may not act on our instructions.
- 4 If the Bank is unable to contact me/us to verify the instructions, the Bank may not act on our instructions and any payments requested may be delayed or not made.
- 5 This telecommunications authorisation will be applicable for any future accounts that I /we may open with the Bank.

Signature of first applicant

Date

Signatures of joint applicant(s)

Date

Name of witness _____

Address _____

Signature of witness

Date

Section D

IKIT issuance details applicable for Global Indian Accounts (To be completed by an ICICI Bank Officer)

Date

Account Number (8 digits)

Customer ID

Date of receiving the application form

Customer Name

Name of Bank officer issuing IKIT

Signature of Officer _____

Customer declaration (To be filled in by customer)

Welcome Booklet ☐ Yes ☐ No

Debit Card and PIN ☐ Yes ☐ No

Internet Banking Password ☐ Yes ☐ No

Signature of first applicant

Date

Signature of joint applicant(s)

Date

For Office Use Only

Name of Branch Official _____

RM code

Risk code of the first holder _____

Risk code of the second holder _____

(Please note: The account risk code would be the highest risk code amongst the above two risk codes)

Reference code

Branch Sol ID

Branch name _____

Name of the Branch Official

Name of the Branch Checker/Verifier

Signature of the Branch Official

Date

Signature of the Branch Checker/Verifier

Date

