

Fixed Deposit Account – Application & Onboarding Form

Section A: Personal Information	
Full Name (as per NRIC Passport):	
National Registration Identity Card (NRIC)/ Foreign Identification Number (FIN)/ Passport Number:	
Date of Birth (DD/MM/YYYY):	
Place of Birth:	
Nationality / Citizenship:	
Do you currently hold, or have you previously held any other nationalities?	<input type="checkbox"/> Yes (Please specify _____) <input type="checkbox"/> No
Occupation:	
Employer / Business Name:	
Employment Type:	<input type="checkbox"/> Salaried <input type="checkbox"/> Self-Employed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Others
Average Annual Income (SGD):	
Residential Address:	
Mailing Address (if different from above):	
Contact Number:	
Email Address:	

Section B: Identification & KYC Documents (for each applicant)

Please attach clear copies of the following documents:

1. Proof of Identity (NRIC/ Passport/ FIN)
2. Proof of Address (Utility Bill/ Bank Statement/ Government Correspondence dated within 3 months)
3. Proof of Income/ Employment (Pay slip, Central Provident Fund (CPF) contribution statement, Tax Notice of Assessment or equivalent)

Section C: Deposit Account Details

Deposit Amount (SGD): (Minimum SGD <X,XXX>; Maximum SGD <XX,XXX>)	
Tenure (please tick any one):	<input type="checkbox"/> 6 months <input type="checkbox"/> 12 months <input type="checkbox"/> 24 months <input type="checkbox"/> 36 months
Mode of Funding:	<input type="checkbox"/> Bank Transfer (only from customer's own account)
Source Bank Account:	
Bank Name:	
Account Number:	
Source of Funds:	<input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Investments <input type="checkbox"/> Others:
Purpose of Deposit:	<input type="checkbox"/> Savings <input type="checkbox"/> Retirement <input type="checkbox"/> Education <input type="checkbox"/> Others:
Maturity Instruction:	<input type="checkbox"/> Auto Renewal <input type="checkbox"/> Auto Closure

Section D: FATCA / CRS Self-Certification (Tax Residency Declaration)

Are you a tax resident of Singapore?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you a tax resident in any other country?	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please list the country and TIN:
U.S. Person status (for FATCA):	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, provide U.S. TIN:
Did you obtain residence rights under a Citizenship by Investment (CBI) or Residency by Investment (RBI) schemes ?	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please list:
Have you spent more than 90 days in any other jurisdiction(s) during the previous year?	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please list:
Have you filed personal income tax returns in any other jurisdiction(s) during the previous year?	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please list:

Section E: Politically Exposed Person (PEP) Declaration

Are you, or any of your immediate family members, a politically exposed person?	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please provide details:
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Section F: Declarations & Acknowledgements

I declare that all the information provided above is true and correct and confirm that funds for this deposit originate from legitimate sources. Further I acknowledge that no chequebook, Debit Card or third-party transfers will be eligible or allowed with a Fixed Deposit Account. I further agree that the deposit placements and withdrawals are allowed to the account in my name only (funds must return to the source account) and that premature withdrawal may result in applicable penalties on accrued interest. I acknowledge that deposits are insured under the Singapore Deposit Insurance Scheme (SDIC) up to SGD 100,000 per depositor.

By signing this form, I confirm and agree to the following:

Application – I understand that this application is for a request to open a Fixed Deposit account with ICICI Bank Limited, Singapore Branch (Bank) and that the approval of this application is at the Bank's sole discretion and without providing any reasons to me. In such a case, no contractual relationship would exist between me and the Bank. The Bank may verify the information given by me and obtained from anyone (including any authorities, credit bureaus and any other sources) at the sole discretion of the Bank to assess this application and for identification purposes, debt tracing and the prevention of money laundering and countering the financing of terrorism as well as the management of my account.

Eligibility & Information Declaration – The personal and contact details, identity information (NRIC/ Passport), tax residency and FATCA/CRS declarations given by me are true, correct and complete; and in case of any change, I shall update the same within 30 days of such change. I further declare they I am the beneficial owner of the funds and accounts, not holding or seeking senior public figure status (unless disclosed) and I am not engaged with sanctioned countries for trade, remittance or financial transactions.

Acceptance of ICICI Bank's General Terms & Conditions – I confirm that I have read, understood and agree to abide by the Bank's General Terms and Conditions Governing Account(s) and Facilities in relation to the account(s), services and/or facilities availed by them from the Bank (GTC) which have been made available to me and/or are available on the ICICI Bank's website (www.icicibank.com.sg) and also confirm that they have read and fully understood the information made available under the Frequently Asked Questions (FAQs) section of ICICI Bank (as the GTC, Net Banking Terms and FAQs, [collectively, the 'Terms and Conditions'] as made available on the Bank's website and understand that such Terms and Conditions may be amended and updated from time to time.

Regulatory & Tax Compliance – I am aware of Singapore's commitment to safeguard its financial system from being used to harbour or launder tax evasion monies or proceeds from serious tax offences and confirm that I have not committed or been convicted of any serious tax crimes. I further agree that I shall remain fully responsible for my own tax affairs and ensure that I and my accounts maintained with the Bank shall always be in compliance with the tax laws of the relevant jurisdiction within which I reside, domicile or remain a tax resident of and acknowledge that the Bank shall neither be responsible for nor provide any tax advice to me. Consent is granted to share information with Inland Revenue Authority of Singapore (IRAS), Organisation for Economic Co-operation and Development (OECD), Common Reporting Standard (CRS) partners or other authorities as required under FATCA/CRS agreements.

Bank's Rights & Discretion– I understand that the applicable interest rates, account features and charges may change from time to time as published on the Bank's website www.icicibank.com.sg and that the Bank may record and/or monitor my telephone conversations with ICICI Bank for security and training purposes and such recordings made shall be the Bank's sole property.

Customer Obligations – I shall promptly inform the Bank of any change in details, ensure compliance with applicable laws and take independent tax/legal advice where necessary.

Section G: Notice of Singapore Deposit Insurance

Deposit Insurance Scheme: Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to USD 100,000 in aggregate per depositor, per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured. For further information, visit: www.sdic.org.sg

Section H: Indemnity Relating to Instructions Given by Fax, Telephone and other Forms of Electronic Communications

Notwithstanding anything to the contrary contained in any other document/agreement, I, the undersigned (as duly authorised signatories), hereby request, agree, consent and authorise ICICI Bank Limited, Singapore Branch (the 'Bank' or 'you' or 'your'), to act and rely on any instructions or communications for any purpose (including but not limited to the instructions/ communications pertaining to the operation of all my accounts or to any other services/ facilities that may be provided by you to me from time to time) whether they be or purport to be given by telephone, facsimile, untested telex and fax, telegraph, cable or any other form of electronic communication by me (including such instructions/ communications as may be or purported to be given by those authorised to operate my account(s) with the Bank) (Instructions).

I understand and acknowledge that there are risks involved in sending the Instructions to you via telephone, facsimile, untested telex, telegraph, cable or any other form of electronic communication and hereby agree that all risks shall be fully borne by me and I assume full responsibility for the same and the Bank will not be liable for any losses or damages or costs or expenses arising upon your acting or your failure to act, wholly or in part in accordance with such Instructions.

In consideration of your agreement, subject to the Terms and Conditions hereunder, to act upon the Instructions as aforesaid, I hereby irrevocably agree and undertake:

a. that you shall be entitled to act or refuse to act as you see fit, without incurring any liability whatsoever to me or to any other person, upon any Instructions for any purpose which may from time to time be or be purported to be given by telephone, facsimile, untested telex, telegraph, cable or any other form of electronic communication by us (including such Instructions as may be or be purported to be given by those authorised to operate my account(s) with the Bank), even if such Instructions or communications are not followed up by written confirmation to you;

b. that you are not required to verify the identity of the person giving Instructions or make any independent investigation of the authority given to such person or to verify the genuineness of any signature(s) which in your opinion appears to be that of any person authorised by me to operate my account(s) with you;

c. not to make any claim against you by reason of or on account of you having so acted or you having acted wrongly or mistakenly or of your failure to act wholly or in part, in accordance with the Instructions;

d. that you shall be entitled (but not obliged) to keep records of my Instructions given or made by telephone, facsimile, untested telex, fax, telegraph, cable or any other form of electronic communication in such form, physical or electronic, as you may deem fit and your records shall be conclusive and binding on me. You shall be entitled to dispose of or destroy any such records at any time as determined by you in accordance with your standard procedures and policies;

e. that you shall be entitled to require any Instruction in any form to be authenticated by use of any password, identification code or test as may be specified by you from time to time and I shall ensure the secrecy and security of such password, code or test and I shall be solely responsible for any improper use of the same;

f. that, notwithstanding the above, you may, under circumstances determined by you in your discretion, require confirmation from me of any Instructions in such form as you may specify before acting on the same; and

g. that I shall indemnify you and keep you indemnified from and against all claims, either by me or any other, actions, demands, liabilities, costs, charges, damages, losses, expenses and consequences of whatever nature (including legal fees on a full indemnity basis) which may be brought or preferred against you or that you may suffer, incur or sustain by reason of or on account of your having so acted whether wrongly or mistakenly or not or of you failing to act wholly or in part in accordance with the Instructions and terms of this form.

h. that this form shall be governed and construed in accordance with the laws of Singapore and I hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Singapore in the event of any dispute hereunder

Section I: Customer Consent & Authorization

Personal Data Notice & Consent

I (Customer) hereby authorise, agree, consent and allow ICICI Bank Limited, Singapore Branch (the Bank) and ICICI Bank Limited, India and/or any of its affiliates, branches or subsidiaries (collectively referred to as 'ICICI Entities') and their employees, agents and third party service providers to collect, use, disclose, process and/or market my personal data in relation to my use or availing of or access to any of the accounts of the Bank (Accounts) and related services/facilities, in accordance with the provisions specified in Clause 24 (Collection, Use, Disclosure and Processing of Data) of the GTC.

Customer's Agreement and Declaration

Opt in for Postal Mail and Email Communication for Marketing Purpose:

☐ If you AGREE to receive marketing, advertising and promotional information, materials and/or documents relating to products and/or services (including products and/or services of third party merchants whom the Bank and/or ICICI Entities may collaborate or tie up with) via postal mail and electronic transmission to your e-mail address(es), please indicate your agreement by inserting a [] in the box to the left.

If you insert a [] in the said box, it means the Bank and ICICI Entities will be able to process your personal data for Marketing Purpose and send you marketing, advertising and promotional information, materials and/or documents.

Opt In for Voice, SMS/MMS and Fax Communication for Marketing Purpose:

☐ If you AGREE AND CONSENT to the Bank and/or ICICI Entities sending you marketing, advertising and promotional information, materials and/or documents relating to products and/or services (including products and/or services of third party merchants whom the Bank and/or ICICI Entities may collaborate or tie up with) by one or more of the stated modes of communication and processing your personal data, indicate your agreement and consent by inserting a [] in the box to the left.

You agree and consent to the Bank and/or ICICI Entities sending you such marketing, advertising and promotional information to your Singapore telephone number(s) registered with the Bank by way of voice call/phone call, SMS/MMS (text messages) and fax.

I have read and agreed with the above, including as to how my personal data may be collected, used, disclosed and processed. Without prejudice to the generality of the foregoing, in particular, with respect to the clause above I have fully read and understood those provisions and any [] in the boxes were inserted by me.

Section J: Customer Consent & Signature

Signature of Applicant: _____ Date: _____

Signature of Applicant: _____ Date: _____

Signature of Applicant: _____ Date: _____

Signature of Applicant: _____ Date: _____