

DECLARATION D-1 - PRODUCTS AND SERVICES AVAILED OUTSIDE THE HOME COUNTRY OF THE CLIENT BY MEETING OUR BRANCH OFFICIALS/ RMs

Client Name		Customer ID	
Date		Product / facility /service	

To,
ICICI Bank Limited.

I/ We hereby certify that I am/ we are resident(s) of _____ and that I/ we have availed of this product/facility/service on a trip to _____ and executed all documents relating to such product or service while in _____.

I/We hereby represent, warrant, agree and undertake on a continuing basis that:

- a. There are/ shall be no legal or regulatory prohibitions or impediments against my/our maintaining my/ our relationship with ICICI Bank Limited, including making the aforementioned investment(s)/availing myself/ourselves of the aforementioned facilities or services from time to time;
- b. In making the aforementioned investment(s)/availing myself/ourselves of the aforementioned facilities or services from time to time I/ we shall ensure that I/ we are in full compliance with all laws and regulations, including, without limitation, all applicable exchange control/ taxation laws/regulations in my/ our home country. I/ we shall obtain all necessary regulatory approvals, if required, in connection with any such transactions and shall promptly make all necessary regulatory reporting, if required, to the relevant authorities in my/ our home country and I/we agree to furnish to ICICI Bank Limited, upon request, copies of the approvals/ reports, if any.
- c. All decisions to make the aforementioned investment(s) / avail of the aforementioned facilities or services from time to time are/ shall be my/our own independent decisions, and are not/ shall not be made in reliance on any views or opinions, if any, as may be expressed by ICICI Bank Limited or its representatives from time to time, and are/ shall be arrived at after personal analysis and careful consideration of the risks, benefits, terms and conditions taking into account my/our investment objectives, financial situation and particular needs.

I hereby request ICICI Bank Limited (the "Bank"), its Affiliates and the representatives, associates, service providers and employees of the Bank and its Affiliates, to contact me by telephone, or otherwise communicate with me from time to time in connection with servicing issues pertaining to the products/ relationship which I have with the Bank/ its Affiliates from time to time. In addition to the above, the Bank, its Affiliates and the representatives, associates, service providers and employees of the Bank and its Affiliates may contact me from time to time by telephone, or otherwise communicate with me in connection with new products/ services of the Bank/ its Affiliates.

I/We shall indemnify ICICI Bank Limited and its representatives, employees and agents against all losses, costs, expenses, suits, damages, whatsoever arising out of or in connection with their assistance and their services that may be provided to me/us for helping me/us invest in the aforementioned products/avail myself/ourselves of the aforementioned facilities or services in my/our name.

I/We acknowledge that ICICI Bank Limited relies on my/ our representations, warranties, undertakings and statements contained herein in agreeing to establish/ continue its relationship with me/ us and in agreeing to provide the aforementioned facilities/ services to us from time to time.

Client Name	
Client Signature	

Branch Official / Sales Executive Declaration

Name	
Employee ID	
Location (branch / region name)	
Date	

Customer Name:

Mode of contact (Please tick as applicable):

Branch Visitor / Walk in

Meeting outside branch when customer was in _____

Please state the date and time of the phone call / branch visit

Date & Time of Visit / Phone Call	
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Copies of e-mail attached (If applicable)	
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I, hereby confirm that I have met the above-mentioned client and offered him/her the above-mentioned products and services when he/she was on a trip to _____. I confirm that I have not solicited the client in his country of residence in respect of any product.

SE / Branch Official Name	
SE / Branch official Employee ID	
SE / Branch Official Signature	