



Declaration cum Request to Change Residential Status

(To be submitted by Customer Changing Status from Non-Resident to Resident)

I/We _____,

Customer ID _____ maintain the following accounts with Equitas
Small Finance Bank, _____ Branch.

NRE / NRO Savings / Current Accounts (Mention account number(s) only)

1. _____ 2. _____
3. _____ 4. _____

NRE / NRO Term Deposits

Sr. No.	Term Deposit No.	Type of Term deposit	Principal Amount (INR/FCY)	Start Date	Maturity Date

I/We confirm that I/We intend to stay in India for taking up Employment or carrying out Business or Vocation.

I/We confirm that I/We have destroyed / surrendered to the bank, the cheque book and debit card for all my/ our Non Resident accounts held with the bank.

I/We confirm that the below mentioned cheques have been issued from my NRO account as Post Dated Cheques towards EMI payments of loan taken by me/us and the same will be honoured by the Bank on presentment.

Sr. No.	Cheque Series From	Cheque Series To

I am aware that hereafter any cheques issued by me from my NRE account will not be honoured and returned by the Bank.

I/We confirm that I/We wish to close the following Non-Resident accounts including Term Deposits where I am a first holder and the same not being my primary account. (Mention account number(s) only)

1. _____ 2. _____
3. _____ 4. _____

I/We confirm that I/We wish to delete my name in the following Non-Resident accounts / deposits where I am not the first holder. (Mention account number(s) only)

1. _____ 2. _____

I/We request you to –

- Convert the NRO account to resident account
- Close the NRE account and transfer the proceeds to resident account.
- Maintain the credit instructions of interest / maturity of Term Deposit(s) under the New Variant / Product.
- Close the Overdraft facility in my /our Non-Resident account held with your bank.
- Maintain the Standing Instructions under the New Variant / Product.
- Prematurely close and rebook existing NRO Term Deposits including linked Term Deposits. The closure proceeds of closed Term Deposits be treated as Principal for new Resident Term Deposits. The tenure of the new Resident Term Deposit be equal to the existing NRO Term Deposits. The rate applicable for the new Resident Term Deposit will be applicable rate available on the date of booking of new TD.
- Delink all NRE Flexi Fixed Deposits / Linked Deposits and continue NRE term deposit till maturity. On maturity, please transfer the maturity proceeds to Resident Savings Account.

I/We acknowledge that I/We will be liable to TDS as per the Income tax Regulations for Resident Individuals on account of my/our change in Resident status.

_____	_____	_____
1 st Holder	2 nd Holder	3 rd Holder
Customer Id: _____	Customer Id: _____	Customer Id: _____

Date: _____

Note:

- In case of deletion of name from existing non-resident account, deletion of holder form, signed by all holders need to be submitted along with this declaration.
- In case of closure of account, the stated declaration to be signed by all holder(s).
- In case of more than four accounts where status needs to be changed, separate declaration is required.
- Non-Resident can be only a joint holder on "Former or Survivor" basis in Resident accounts.

For Bank Use only

Existing Variant _____
New Variant _____
Customer Id _____
Signature verified by _____
Documents sent to CPC on _____
New Product Code _____
Approved by _____
Authorised by _____