

## ADDITIONAL CITI CARD APPLICATION FORM

Note: Please notify us of your contact details once you have filled this application form and are ready with the required identity documents by calling CitiPhone. Alternatively, you may log in to [www.citibank.com/India](http://www.citibank.com/India) using your IPIN and select the "Your Queries" link on the left navigation panel to write to us. Our representative will get in touch with you to collect the same. Citibank reserves the right to issue a card of either Mastercard or VISA franchise.

**Additional credit card annual fee - Nil.** You can apply for a maximum of 5 additional credit cards (linked to your primary card) for your family members. Since this form provides slot for 1 add-on applicant, please download another copy of the application form if you wish to apply for more than one additional card.

### PRIMARY CARDMEMBER DETAILS (Please tell us about yourself)

Salutation : ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Mx.

Name of Primary Cardmember :

Citi Card Number:

### ADDITIONAL CARDMEMBER DETAILS

\*Additional card applicant's age at the time of applying should be greater than 18 years. Please annex a self-attested copy of valid photo identity documents of the Additional Card Applicant(s) with this application - (as ticked in KYC Document) For foreign nationals- self-attested copy of a valid passport and visa is mandatory

Salutation : ☐ Mr. ☐ Ms. ☐ Mrs. ☐ Mx.

First Name

Middle Name

Last Name

1. Name of Additional Cardmember.

2. Maiden Name:

3. Father/Spouse Name:

4. Mother Name:

5. CKYCR Number:

6. Date of Birth:

7. Marital Status: ☐ Married ☐ Unmarried ☐ Others

8. ☐ I/We hereby provide my/our consent to Citibank for Video KYC. By submitting my/our Aadhaar number to Citibank during Video KYC, I/We confirm and authorize Citibank to authenticate my/our Aadhaar number with UIDAI using Aadhaar OTP validation. Information received from UIDAI will be collected, stored and used by Citibank for the purpose of establishing my/our identity, towards submission of KYC/proof of address documents, CKYC reporting and sharing the same with agencies as may be mandated under the regulations from time to time. I/We note that (i) I am/We are providing the same as an officially valid document voluntarily in accordance with extant rules and regulations; and (ii) I/ We hereby authorize Citibank to redact/blacken out the first 8 digits of the Aadhaar number as received from UIDAI on my/our behalf for the purpose of CKYCR reporting. I/ We confirm that my Name can be retained as per information received from UIDAI post Aadhaar OTP validation for Video KYC.

OR  
☐ I am not okay with Video KYC. I'll visit my nearest branch for KYC.

9. Citizenship: ☐ Indian ☐ Foreign National (Specify) \_\_\_\_\_

10. Gender: ☐ Male ☐ Female ☐ Third Gender

11. Relationship: ☐ Spouse ☐ Child ☐ Sister ☐ Brother ☐ Father ☐ Mother

☐ Father-in-law ☐ Mother-in-law ☐ Daughter-in-law ☐ Son-in-law

☐ Sister-in-law ☐ Brother-in-law

12. PAN/Form 60: (Mandatory)

13. Mobile no:

14. Email:

### BRANCH KYC

15. KYC Document:  
(Proof of Identity/Proof of Address - any one of them)

☐ A - Passport Number

☐ B - Voter ID Card

☐ C - Driving Licence

☐ D - NREGA (Job Card)

☐ E - National Population Register letter

☐ F - Proof of possession of Aadhaar\*

Passport Expiry Date

Driving Licence Expiry Date

#### Mandatory

Please paste a recent passport size colour photograph of the Additional Applicant here. Please do not use pins, tape or staples on the photograph.

If providing Aadhaar, please ensure to tick on below:

☐ By submitting a copy of my/our Proof of Possession of Aadhaar Number, containing Aadhaar number, I/We confirm and agree that the Bank has duly explained to me/us that submission of Proof of Possession of Aadhaar number is no longer mandatory and I/We have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by the RBI from time to time) towards submission of KYC/proof of address documents. If I/We provide such Proof of Possession of Aadhaar number containing my/our Aadhaar number, I/We note that (i) I am/We are providing the same as an officially valid document voluntarily in accordance with extant rules and regulations; (ii) I am/We are required to redact/blacken out the first eight digits of Aadhaar number such that only last four digits of the Aadhaar number are visible; and (iii) in case I/We do not redact/blacken out the first eight digits of Aadhaar number, it shall be deemed that I/We have authorized Citibank to redact/blacken out the same on my/our behalf.

16. Permanent Address:

Line 1

Line 2

Line 3

Closest Landmark

State

Country

Pin Code

**citi**

## DECLARATIONS BY THE PRIMARY AND ADDITIONAL CARDMEMBER

17. ☐ I understand that I can get an Additional Card for my Resident Indian/Foreign National Parent, parent-in-law, brother-in-law, sister-in-law, spouse, brother, sister or child above 18 years of age. I agree that it will be my responsibility to provide identity and address or any other additional documents and/or information of the Additional Cardmember that may be required by Citibank in future. I understand that I am liable to honor all charges incurred on the Additional Card. I accept that use of the Additional Card by the Additional Cardmember constitutes acceptance of the terms and use of the Cardmember Terms and Conditions as amended from time to time and constitutes an undertaking from the Additional Cardmember that the usage of the card shall be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the Foreign Exchange Management Act, 1999 and that failure to do so would make the Additional Cardmember liable for action under the Foreign Exchange Management Act, 1999. I accept that the facility of an Additional Card will stand automatically terminated in case of termination of membership of the Primary Card Member.
18. ☐ I confirm that all communications pertaining to the Additional card will be sent to the preferred mailing address of the primary cardholder.
19. ☐ I understand that issuance of Additional Card will be subject to eligibility and the Bank's internal processing criteria
- To help prevent money laundering and terrorist financing, the laws of many jurisdictions, as well as Citi policy, require Citi to obtain, verify and record information that identifies each person who opens an account.  
**What this means for you:** When you apply for a card, Bank will ask for your name, address, date of birth and other information along with Photo and other identifying documents. If you have opted for Video KYC, then the Bank will send a link on your Mobile number mentioned in the application form, to complete the same and collect all information as per RBI guidelines. Please ensure that no KYC documents are shared with the agent collecting this application.
  - Citibank, N.A., India does not market any product or service to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey, Jersey, Monaco, San Marino, Vatican, and The Isle of Man. This form is not, and should not, be construed as an offer, invitation or solicitation to buy or sell any of the products and services mentioned herein to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey, Jersey, Monaco, San Marino, Vatican, and The Isle of Man.
  - I understand that if I am, or will be, a resident of the U.S. State of California, I have certain rights with respect to my Personal Information under the California Consumer Privacy Act ("CCPA") as of January 1, 2020. (For more information about what this means to you, please visit <https://www.citigroup.com/citi/privacy> To access your rights under CCPA, please call U.S. +1 833-399-0014 or visit [https://online.citi.com/CCPA\\_non-US\\_Request.pdf](https://online.citi.com/CCPA_non-US_Request.pdf)) CCPA non-US Request to print a form and mail to us)

## SENIOR PUBLIC FIGURE DETAILS

Do you or your immediate family member/joint account holder or their immediate family members currently hold/have held/are being considered for a position as a senior public figure? ☐ Yes ☐ No

Senior Public Figure Declaration :

An SPF is a current or former:

- senior official in the executive, legislative, administrative, military or judicial branches of a government, whether elected or appointed, or paid or not; or
- senior official of a major political party; or
- senior executive of a government-owned or government-funded corporation, institution or charity.

The definition of SPF encompasses both foreign and domestic SPFs.

### Close Associates and Immediate Family Members

In addition, the definition of an SPF includes the "close associates" and "immediate family members" of an SPF. A close associate is a person (i) who is widely and publicly known to have a close association with an SPF, or (ii) who is actually known by the Business to be a close associate of the SPF, even if the association is not widely known. The immediate family members of an SPF include, for example, spouses, domestic partners, parents, siblings, children, step-children, the spouses of children, and a spouse's parents and siblings.

## DECLARATION ON BANK DIRECTOR/SENIOR OFFICER POSITION OR RELATIVE OF SUCH POSITION HOLDERS

I do hereby solemnly declare and state I am not

- Directors/Senior officers of Citibank and/or their Relatives and
- Directors of other banks and/or their Relatives

If answer to any of the above is a "Yes", please provide details of relationship, position of the officer etc below:

Name of the Director of Citibank, N.A. or other bank / Senior Officer of Citibank, N.A.	Name of the other bank/Position with other bank	Relationship

I declare that I am making the aforesaid declaration solemnly and sincerely believing the same to be true and in case of any change on the above I shall immediately inform the Bank of such change.

**Note:**

- "Director" would include Director on Citibank, N.A.'s Board abroad or Member of Local Operations Management Committee (LOMC) of Citibank, N.A., India (includes 'Nominee directors' and 'Chairman/Managing Director'). This would also include directors of Subsidiaries/Trustees of Mutual Funds/Venture Capital Funds set up by Citibank or any other bank.
- "Senior Officer" would include any officer in senior management level (Title 'Managing Director' and above).
- "Relative" includes: (a) Spouse (b) Father (c) Mother (including step-mother) (d) Son (including step-son) (e) Son's Wife (f) Daughter (including step-daughter) (g) Daughter's Husband (h) Brother (including step-brother) (i) Brother's wife (j) Sister (including step-sister) (k) Sister's husband (l) Brother (including step-brother) of the spouse (m) Sister (including step-sister) of the spouse.

### Know Your Card:

- With your Citi Credit card, you have the option of enabling/disabling international usage of your card. Please visit [citi.asia/INenable](https://citi.asia/INenable) for more details.
- Tap n Pay: Citi credit cards are contactless payment enabled cards. Simply tap-and-pay at contactless enabled merchant terminals within India for purchases upto 2000 without two-factor authentication\*.
- Alerts are sent to your registered mobile number and email id for transactions conducted on your card. You can reach out to our 24x7 CitiPhone helpline number for any clarifications with regards to the same.
- To help prevent money laundering and terrorist financing, the laws of many jurisdictions, as well as Citi policy, require Citi to obtain, verify, and record information that identifies each person who opens an account.

**What this means for you:** When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see a photo ID or other identifying documents. We appreciate your cooperation.

\* Limit prescribed by the Reserve Bank of India vide circular no. RBI/2014-15/601 dated 14.05.2015

Signature of Primary Cardmember

Date:

Signature of Additional Card Applicant