

CHANGE OF BANK AND TAX STATUS FORM

1 INVESTOR DETAILS

Folio / Account No	<input type="text"/>
Name of First/ Sole Applicant	<input type="text"/>
Name of Guardian (in case of Minor)	<input type="text"/>
Name of Second Applicant	<input type="text"/>
Name of Third Applicant	<input type="text"/>

2 CHANGE OF TAX STATUS

(This part needs to be filled in case the investor wish to change his tax status from Resident Indian to Non Resident Indian or Vice-versa). *Please refer the instructions for the documents to be submitted.

Current Status

- ☐ Resident Individual
 ☐ Foreign National
 ☐ Non Resident Indian
 ☐ Person of Indian Origin

Change Status to

- ☐ Resident Individual
 ☐ Foreign National
 ☐ Non Resident Indian
 ☐ Person of Indian Origin

3 OLD BANK DETAILS

Bank Name	<input type="text"/>	Bank Type:	<input type="checkbox"/> SB <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> FCN <input type="checkbox"/> Others
Bank account number	<input type="text"/>		
IFSC Code (11 digite)	<input type="text"/>	MICR Code (9 digite)	<input type="text"/>
Payable City	<input type="text"/>		
Branch Name	<input type="text"/>	City	<input type="text"/>
Pin	<input type="text"/>		

4 NEW BANK DETAILS

Bank Name	<input type="text"/>	Bank Type:	<input type="checkbox"/> SB <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> FCN <input type="checkbox"/> Others
Bank account number	<input type="text"/>		
IFSC Code (11 digite)	<input type="text"/>	MICR Code (9 digite)	<input type="text"/>
Payable City	<input type="text"/>		
Branch Name	<input type="text"/>	City	<input type="text"/>
Pin	<input type="text"/>		

5 DECLARATION

I/ we hereby declare that particulars given above are correct and I/we understand that my / our application form is liable to be rejected if it is not filled as per the directions provided herein and in case the correct and complete supporting documents are not provided by me/us. If the above changes is not registered for reasons of incomplete / incorrect information, I/ we would not hold 360 ONE Asset Management Limited (Formerly known as IIFL Asset Management Limited) its registrars and other service providers responsible. I/ we will also inform 360 ONE Asset Management Limited (Formerly known as IIFL Asset Management Limited, above any changes in my/our bank account.

First Holder Signatures	Second Holder Signatures	Third Holder Signatures
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Dated	<input type="text"/>	Place	<input type="text"/>
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Dated	<input type="text"/>
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Folio / Account No.	<input type="text"/>
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Received change of Bank request from	<input type="text"/>
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Signature, Stamp & Date

6 INSTRUCTIONS

In case there is more than one holder in the folio then the form needs to be signed by all the holders as per the mode of operation. 2. The first/ sole unit holder in the folio should be one of the holders of the bank account being registered. 3. Separate form needs to be filled for separate folios of the investor. 4. If the bank account number on the cheque leaf is handwritten or investor name is not printed on the face of the cheque, bank account statement or pass book giving the name, address and the account number should be enclosed. If photocopies are submitted, investors must produce original for verification. 5. Bank account change details request will be accepted and processed only if all the details are correctly filled and the necessary documents are submitted. The request is liable to be rejected if any information is missing or incorrectly filled or if there is deficiency in the documents submitted. 6. Resident individuals can either select bank account type as SB (Saving Account) or CA (Current Account). 7. Non Resident Individuals need to mandatorily provide NRO or NRE Bank account details. 8. IFSC & MICR code are important for dividend / redemption credits into your account through NEFT or ECS mode.

CHECKLIST

Existing Bank Details (Select any one of below)	New Bank Details (Select any one of below)	To change Tax Status from Resident Indian to Non-Resident Indian.
1. Cancelled Original cheque (bearing account number and first unit holder name on the face of the cheque)	1. Cancelled Original cheque (bearing account number and first unit holder name on the face of the cheque)	a) Originals of any of the below 3 documents <ul style="list-style-type: none"> Cancelled original cheque of the new and old bank account with unit holder's name and bank account number printed on the face of the cheque. Or Self-attested copy of new and old bank statement. Or New and old Bank passbook with current entries not older than 3 months.
2. Original bank account statement/ True copy of the bank account statement	2. Self-attested copy of bank statement	b) In case there is change of Bank account type and all other details remain same, then unit holder needs to submit banker letter confirming the account details of the existing bank of the unit holder, reflecting the change in his status from resident to non-resident vice versa.
3. True copy of the Bank passbook. Original Bank passbook to be provided at the branch for due verification	3. Bank passbook with current entries not older than 3 months.	-
4. Duly stamped original letter from the existing banker on the letter head of the bank confirming the closure of account in case the bank account is closed	4. Bank Letter duly signed by branch manager/ authorized personnel	-