

Deposit Broker Application Form

Please fill the information in capital letters only & in appropriate places

Full name of the applicant (as appearing in supporting identification document) *

Mr/Mrs/Miss/M/s

Status Individual Partnership Firm Pvt. Ltd. Co. Public Ltd. Co.
 Hindu Undivided Family Proprietor Others _____

Date of Birth (in case of individuals) DD MM YY YY YY YY
 Date of Incorporation Partnership Deed DD MM YY YY YY YY
 (In case of Companies and Firms)

PAN number (attach a copy of PAN card) Registration number (in case of companies and firms)

Aadhaar number (Attach a copy of Aadhaar/ application for Aadhaar enrolment)

Affix a photograph here

Present address of applicant for all communications (attach proof of address)*

Company name / flat No. & Bldg. name

Road no. / name

City Pin code

State Country

Tel. (R): STD code Fax:

Tel. (O): Ext. no.

E-mail:

Mobile:

Present address of applicant : (please tick in case permanent address is the same as present address)

Company name / flat No. & Bldg. name

Road no. / name

City Pin code

State Country

Tel. (R): STD Code Fax:

Tel. (O): Ext. no.

E-mail:

Mobile:

Bank account details:*

Savings Current Account No.

Bank name _____ Branch _____

11 Digit IFSC Code (attach cancelled cheque)

Other details (in case of individuals)

Occupation <input type="checkbox"/> Service <input type="checkbox"/> Retired <input type="checkbox"/> Business <input type="checkbox"/> Professional <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others (please specify) _____ Marital Status <input type="checkbox"/> Single	<input type="checkbox"/> Married - Number of children: Son/s..... Daughter/s..... Education <input type="checkbox"/> SSC / HSC / Graduate <input type="checkbox"/> Post-Graduate <input type="checkbox"/> Professional <input type="checkbox"/> Other (please specify) _____	Household Income <input type="checkbox"/> Less than ₹ 1 lakh p.a. <input type="checkbox"/> ₹ 1-3 lakh p.a. <input type="checkbox"/> ₹ 3-5 lakh p.a. <input type="checkbox"/> ₹. 5-10 lakh p.a. <input type="checkbox"/> Above ₹ 10 lakh p.a. - Number of earning members in the family: _____	Accommodation <input type="checkbox"/> Own <input type="checkbox"/> Rented Employer <input type="checkbox"/> Family <input type="checkbox"/> Other (please specify) _____ Ownership of - Computer <input type="checkbox"/> Yes <input type="checkbox"/> No - Two wheeler <input type="checkbox"/> Yes <input type="checkbox"/> No - Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Have you availed a) Housing loan <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> ICICI HFC <input type="checkbox"/> Other b) Car loan <input type="checkbox"/> Yes <input type="checkbox"/> No c) Personal loan <input type="checkbox"/> Yes <input type="checkbox"/> No
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In case of a Partnership firm / Company *

No. of years in existing business: _____ No. of employees in your office: _____

No. of sub-brokers employed by your office: _____ No. of partners in this firm: _____

Names of Partners / Managing Partners: (1) _____ (2) _____

Details of other agencies held

	Insurance sector			Financial sector			Others
	LIC	GIC	Pvt. Insurance	Mutual Fund	Company deposits	Small savings	(please specify)
Business generated in the previous year (₹ in lac)							
Years of association							
Code number							

Are you a sub-broker with any corporate broker(s)? Yes No

If Yes, please specify the name(s) of the corporate broker(s):

1. _____ 2. _____

Are you: Full-time broker Part time broker

Are you operating from: Home Office

If employed, please provide the details of employment: _____

References

1) Name							
Address							
Tel. (R):		STD code		Fax:			
Tel. (O):		Mobile					
		E-mail ID					
2) Name							
Address							
Tel. (R):		STD code		Fax:			
Tel. (O):		Mobile					
		E-mail ID					

Documentation checklist (copy of self-attested documents to be submitted)

Categories	Documents
Individuals - Identification (any one) Legal name and any other names used - Correct permanent address (any one)	(I) Passport (ii) PAN card (iii) Aadhaar card (iv) voter's identity card (v) Driving license (vi) Employee identity card (subject to the company's satisfaction) (vii) Letter from existing banker (restricted to a Scheduled Commercial bank / Scheduled Co-operative bank*). Letter has to be obtained in original bearing the authorising officer's name and signature along with the stamp of the bank. The verification done should be for the name, photograph and address of the individual. (I) Latest utility bill (ii) Latest bank account statement (iii) ration card (iv) Original letter from employer (v) Registered rent agreement (vi) Any other address proof (subject to the satisfaction of ICICI Home Finance Company) * List of banks to be circulated from time to time
Companies - Name of the company - Principle place of business - Mailing address of the company - Telephone/ fax number	(I) Certificate of Incorporation and Memorandum & Articles of Association (ii) Resolution of the Board of Directors to open an account and identification of those who have authority to operate the account (iii) Power of Attorney granted to its managers, officers or employees to transact business on its behalf (proof of Identity and address, as applicable to individual, should be submitted for persons holding Power of Attorney) (iv) PAN card (v) Utility bill
Partnership Firms - Legal name - Address - Names of all partners and their addresses - Telephone numbers of the firm and partners	(I) Registration Certificate, if registered (ii) Partnership Deed (iii) Power of Attorney granted to a partner or an employee of the firm to transact business on its behalf (iv) Any officially valid document identifying the partners and the persons holding the Power of Attorney and their addresses (subject to the company's satisfaction) (v) Latest utility bill in the name of firm.

DECLARATION

I/We hereby declare that above information is true and to the best of my / our knowledge and belief. I / We hereby authorised you to credit the brokerage / incentive payable to me in the above mentioned bank account.

Place: _____

Signature of applicant _____

Date:

For office use only

Application received on: _____ Branch _____

Date of appointment: _____ Verified by: _____

Broker's code no.: _____ Authorised by: _____

The commission paid / payable by ICICI HFC to the broker in relation to the services shall be inclusive of all applicable taxes, levies, duties or any other charges past, present or future under the prevailing laws and subject to deduction of tax at source as per the applicable laws. ICICI HFC shall also have the right to set off, deduct and recover from the commission or any other amount payable to the Broker, any and all amounts which may be or become payable or which the broker is liable to pay to ICICI HFC in relation to the services on any other account whatsoever. Decision of ICICI HFC in this regard shall be final and binding on the agent and shall not be challenged.