TO BE FILLED IN BY A BANK OFFICIAL

		e of his/her bank account.

Vintage (no. of months)						
Profitability Band		91.00		400.400	1177	
Balance at the time of closing (Rs.)						
AMB in previous 4 months (Rs.)			Y	ES/NO		
AMB charges levied in the last month			Y	ES/NO		
RTBM Customer (from 7005 screen)			Y	ES/NO		
If the Vintage is less than 6 months - Charges recovered		YTD			3 month	18
Transaction Volumes (from 7005 screen)	CD	CW	CI	CD	CW	CI
Product Holding		1/3	919.0	47680	100//0	84,00

AMB in previous 4 months (Rs.)			YES	S/NO		
AMB charges levied in the last month			YES	S/NO		
RTBM Customer (from 7005 screen)			YES	S/NO		
If the Vintage is less than 6 months - Charges recovered		YTD			3 months	8
Transaction Volumes (from 7005 screen)	CD	CW	CI	CD	CW	CI
Product Holding			040		- 1 (i) (i)	1,12
Please note the detailed reasons stated by the customer discussion with him/ her.	for clos	ure of his/h	er existing	HDFC Ba	ank accour	nt after
3. Please note down the defense put forth to the customer for Sr. No. 1 to 7 only) If the customer opts to retain his/her account with us, please obtain Customer Declaration I/We confirm that I wish to retain my account with the bank		, -	,			
Full Name			¥	Sign	ature	82
hecklist						
ATM Card received at the branch and destroyed (no.1)		and destro				
(no.2)		(nos. irom)	
Signatures of Bank Officials 1: Signatures	Signatures	of Bank Offic	ials 2:	- x - n		
Standing Instructions deleted		Super Sav	er OD limit	zerolsed	Ų	
paid by MC/DD No. :		Dat	ed			
ervice charges, if any Rs arecovered walved off mount paid:	(Approva	l grid refere	nce numbei	<u> </u>	In case	walved o
Branch Use section			CPU Us	e Section		
gnature Verified by Name & Signature: Inployee Code: Approval Branch Code Approval	2000 00	Receipt at Co	entral Desk Name & Sign	ature:		
ocessed / POD No for relection	Employ	ree Code :				

Branch	Use section	CPU Use Section
Date of Receipt DD AMM AYYYY	Branch Code	Date of Receipt at Central Desk
Signature Verified by Name & Signat	ture:	Signature Verified by Name & Signature:
Employee Code :	Approval Branch Manager	Signature verified by realite & Signature.
Processed /DD /MM ////Y	POD No for rejection	Employee Code :

Delhi & NCR	011 61606161	Chandigarh	0172 6160616
Ahmedabad	079 61606161	Jaipur	0141 6160616
Bengaluru	080 61606161	Chennai	044 61606161
Cochin	0484 6160616	Hyderabad	040 61606161
Indore	0731 6160616	Lucknow	0522 6160616
Mumbai	022 61606161	Kolkata	033 61606161
Pune	020 61606161		

Rajasthan, Tamil Nadu / Pondicherry, UP / Uttarakand, Bihar/Jharkhand, West Bengal / Sikkim, J & K / HP, Meghalaya/Tripura, Arunachal Pradesh, Nagaland/Mizoram / Dadra & Nagar Haveli / Manam & Diu / Lakshadeep / Telangana : 1860 267 6161



COMBINED ACCOUNT CLOSURE FORM

III	Ш	Π	П	П	Π	Ш	П		Ī
	A	a	QQ	0	00	00	01	3 H. S.	l

Date :	D	D	M	M	Y	Y	3

Timelines: 4 working Days

Credit to HDFC Bank Account

			1	. Pk	eas	e fill f	the	deta	alls	in C	API	TAL	LET	TE	RS				2.	Ple	890	strii	(e-o	l as	N	for	de	talis	wh	lch	are	not a	appl	cat	le	
/W	e re	qu	est y	/ou	to c	lose	my	/ OL	ır S	avin	gs/	Cur	rent	Acc	our	ıt																				
			N	Α	M	E		0	F	5.	F	H,	B	S	Ti,		Н	0	L	D	E	R														
			N	A	Jul	Ε		0	F		8	E	C	0	N	D	H	0	L	D	E	R														
			N	A,	M	E		0	F		T	H	I	PL.	D		H	0	L	D	E	R														

* If there are more than 3 holders then please fill up the additional form

Cash* (only for branch closure)

Credit to Another Bank Account Beneficiary Account No:

Beneficiary Bank Name & Branch:

Please tick () the appropriate option/s

Saving / Current Account

Pay the proceeds by

91962/22.07.2019

No.	Product	(4)	No.	Product	(6)	No	Product	(4)	No.	Product	(
1	Saving/Current Account		4	Trading Account		7	Locker		10	Other ECS / SI	
2	Depository Account		5	Loan		8	SI for Kids		11		
3	TPP / ISA		6	Gold Loan		9	Credit Card			12	

We am/are aware that my/our saving/current account will not get closed, in case of any of the above product/s is/are linked to my/our saving/current account and I have not submitted additional request for delinking or closing these products. Please also note that any other ECS/SI of other company linked to this account will get closed / deleted consequent to the closure. I am aware that the time lines mentioned above will be applicable only if the CASA account does not have any linkages

Vive am/are aware that the cashback amount, if applicable, accumulated on usage of HDFC Bank Debit Card can be redeemed by logging on to NetBanking or calling PhoneBanking and if Vive do not exercise the same before closing the account, which is linked with the Debit Card, all the accumulated cashback points pertaining to that Debit Card and account will lapse

Manager's Cheque/ DD

	, 150 gg, 15				
	Beneficiary IFSC Code:			<u> </u>	
	Beneficiary Bank Address:				
	As per the current income tax rules, if the account balance at the time of acc I/We confirm that all unused cheques issued to me/us have been enclosed / I/We are enclosing / destroying the ATM / Debit Card/s issued to me/us (No	destro	yed by	r me/us (Nos. fromto)	's chequ
Sr. No.	Reason (Please tick any one serial number)	Ref No.	Sr. No.	Reason (Please tick any one serial number)	Ref No.
1	Branch/ATM of other bank is suitably located	82	10	Consolidating Bank Account within HDFC Bank (Consolidating implies reducing multiple accounts)	79
2	Product deficiency (features not adequate, other bank's product features are superior)	87	11	Consolidating Bank Account - other bank (Consolidating implies reducing multiple accounts)	86/89
3	Specific product facility no longer required (overdraft, loan against shares etc.)	84	12	Account wrongly opened (incorrect name, branch or product type etc.)	69
4	Unhappy with service provided (service quality, staff behavior, turnaround time)	Б	13	Change of status - NRI to resident (or vice-versa)	83
5	Corporate Salary Account - Employer changed	81	14	Upgradation of Bank Account	2
6	Service charges/AMB related (high AMB, high charges etc.)	111	15	Legal/Regulatory/KYC/AML (Income-Tax/KYC/AML/Court order etc.)	84,44
7	Recurring Deposit-Premature closure / Matured RD	77,78	16	Tatkal Account - Initial pay-in returned/documents insufficient	68
8	Transferred to a non-HDFC Bank branch location	4	17	Account Transferred to another HDFC Bank branch	85
9	Customer deceased		18	As Business shut down / business close	101

SECTION A: CONSOLIDATED ACCOUNT CLOSURE FORM FOR LINKED PRODUCTS

Marine State of State	STEAR OF	the appropriation to close n	THE SHAPE SHOW	ALL PROPERTY OF THE	[Dep	osit	ory /	Acc	oun	ts		Inv	estm	nen	t Se	vic	es A	Acco	oun	ŧ			Frad	ling	Acc	ouni	t
which is /	are I	inked to my sa	iving/	curre	nt ac	count																							
HDFC Se	cur	ities Trading	Acco	unt	Tr	ading	acc	oun	t No	١.														Tin	nelin	es:	6 wo	rking	g day
Trading	g Ac	inderstand that count. I am / w nd and other In	e are a	ulso c	osing	out th	ne fa	cility	of e	e-IF	Ю,	0	nte		tot	у п	ne/us	s wi	th H	IDF	CS	ecu	rities	Lin	nited	ane	to t	ner to	men
		urities Ltd.									2000	8 V	gai vhic ente	nst a	any ay a nto	los aris or a	s, c e ou cts o	lain It o Ion	ns, of or e or	dan in om	nag	es nne	that	me wi	ith t	ave he	ac	crue saci	nited ad to tions sure
Reason fo	or tra	ading A/C clos	ure:_																		A/C's	will b	e de-	inked	with t	he ab	ove cl	osure	гөдиөг
- 5:		Accou	unt C	losu	re Re	eque	st f	orn	n - 1	CD	SL	& N	SD	L (f	or E	3en	ific	iar	у А	CC	our	nt C	nly) Tin	nelin	es :	10 w	orkin	g day
Closure Ir	nitiat	ed by 🔲 BO)P	CD	SL [N	SDI	_	В	r. Co	de					Da	te	D	D	M	M	Υ	Υ	Y	Υ			
		Holder /Joint he details of m								ino	r) red	ques	st yo	u to	clo	se I	my/	ou	r ac	COL	nt	viht	you	for	m tl	ne c	ate	of t	his
				01 201			Α	cc	our	nt F	Holo	er's	s D	etai	ls														
		DP ID						Cli	ent	ID																			
lame of th	e 1s	t/Sole holder																											
Name	of th	ne 2nd holder								4						_													Ш
Name	of the	he 3rd holder														_													Ш
C	om	espondence		Ш						4				Ш															Ш
(M	landa	Address story for CDSL &										- 12													, e				
		Demat records)		Ш						_					4		4	-	-		San a				4			4	
Cit	y / T	own / Village					ļ.			4		-	0							Р	N (Man	dator	y)					
eason for	clos	State ing the accou	nt(Mai	ndato	ry)							Į.	M	obile	No	, (M	anda	tory))								à	8	k - 1
Option A		There are no	balan	ces/h	oldin	gs in	this	acc	oun	ıt																			
Option B	NSDL	Transfer t / holdings as per de	in this	acc	200		by a	all h nsfe	olde er to	ers) my	y otl //our jet A	r ow	na/	c (P	rovid	de t	arge	et a	/c d	eta									
	CDSL	Balance rem A/C (if any) t		in th	е		Par	tly r	ema	ater	ialis and	ed a	ind	parti	y tra	ans	ferre	d.		2	w)	F			teri ppli				,
	용	Balance pres	sent in	a/c t	or		11/11/11/11	27-07-0	ark	7.000			ledg	100000000000000000000000000000000000000		200	roz		S Vroduces	-	1000	ock	5 1000		T-1000		T.C.		
		(To be filled by I					Per	ndin	g fo	r D	ema	teria	alisa	tion		F	end	ding	for	Re	ma	teri	alisa	ation	1	- 17	- 10	-	
		rget Account	-2	Cara Lag	-T-14.50	SDL	-	CD:	Star William		(7.57)	PID		Ш	I,					G 5/10	A STYLE	t ID		L.					Щ
I / We con DECLA RAT 1. Closure reques are not applicable to be rematerializ ACCOUNT". In cacharges please n	firm to tineeds 3.Closed, 6. ase of to ote; i. T	n NSDL Only) be have surrendered/ in case of Acces to be signed by ALL th sure request would be in Submit a duly-filled De transfer cum closure ple he target account shou elf attested Demat acco	destroye ount C e account rejected in elivery Inst ease ensu Id be in sa	losure holders case of truction S re the fo	utilized due f POAho any outs Slip [DIS] llowing:a bination	to SHII der (if an standing o) (off mar L. At least of names	FTIN y) can harges ket ins one of	fuction IG Conot signs 4. Control of the ar	on slips FAC In the certified on slip)	CCC closur d True if the	DUN re requ e Copy e balan er visits	TS: est. 2 of Boa ces are s the bi	Corre	rm to tions (blution trans b. He/s	have / We if any) require ferred	exha decli have d in d to and	usted are/co to be a ase of other A	all on firm uther 'Corp	lelive n that nticate porate nt. Th al ide	ry ins all to d by A according requirity p	ansa LL thurt'ck uirem	ion si ection e hold osure. ent is or verif	ips / s are ers. Pl 5.Sub not ap ication	mispli true/a ease s mit a d oplicato	aced authe strike- luly-fill ble in t	/ not ntic. offas' ed RR he car	NA" for Fifther of "	able or detai e balar SHIFT ining v	ils which noes an ING Ol vaiver o
		iture of ole Holder		* 101 - 101		natu ond F								gna hIrd							4		S	ign	ank of a	all h	olde		2
Name:				Vame	ii ii						N	ame):											Der	mat	rec	ords	3.	
31	ent	Services ISA Account N											87								Ti	ma I	ino	7 11	orki	an d	avs (no h	olding

SE	CTION B: DE-LINKING & DE-	LINKING/RE-LINKING OF OTHER PRODUCTS TO	ALTERNATE SAVINGS/CURRENT ACCOUNT
	edit Card		Timelines : 9 working Days
Cred	it Card number		
	Please delink my Credit Card fi	om the existing CASAA/C	
	Please delink my Credit Card fi	rom my existing A/C and re-link to A/C No.	
	AND A SAME TO THE AND A SECTION OF THE SAME TO SAME THE SAME TO SAME THE SAME TO SAME THE SAME TO SAME THE SAME	20 MONTE (1.1.1.2.2.2.2.2.3.2.3.2.3.2.2.2.2.2.2.2.	
		horize HDFC Bank Ltd to debit my SB / CA account m	
000000000000000000000000000000000000000	num amt due 5% of to	etal outstanding including EMI or Rs 200/- whichever is	higher
OR Tatal			
100	amt due	haddened as the manned day date	
as in	dicated in my credit card month	ly statement, on the payment due date.	
1174 PA P			Timelines : 9 working Days
	E-LINKING / RE-LINKING e request you to delink following	products from my A/C NO	16 working days
			(incase ISA holdings)
and r	re-link the same to my alternate	A/C NO	
(Plea	se mention the details of other	product for Re-linking request)	
Sr.		Provide details (A/C Nos. / Card Number / Details	TOTAL BOOK TO SERVICE STREET,
No.	Description	of Standing Instruction)	TERMS & CONDITIONS
1	Loan Account 1	LOAN Account Number	As per requirement I am submitting 3 security cheque leaves duly
2	Loan Account 2	LOAN Account Number	signed from my alternate account number & SI Debit Authorisation Form for Assets
3	Gold Loan	LOAN Account Number	
4	Investment Services Account	ISA Account Number	I confirm that holding pattern in old & new bank account is same Two canceled checuse one of the account to be defined & one
70-100		THE PURISH A PLANT ENGLISH.	chaque of the account to be relinked should be provided along with the request
	Depository Account (Tick the appropriate option from both	DP ID -	A. Mandate for receiving dividend in the Depository Account. (Incase of dividend mendate, the bank s/c should be of the 1st
	A&B or only B mentioned in	Partial STELLS	holder of the above mentioned demat account). B. Debit Authorization for Bank Charges and Undertaking for the
5	Terms & Conditions column	Client ID -	payment of Interest in case of occurrence of Debit Balance
6	Trading Account	Trading Account Number	As per requirement I am aubmitting POA franked on DD / MM / / / / /
7	FD for Interest Payment	FD Account Number	
8	Locker for SI debit	Locker Number	
9	Kids Adv A/C for SI debit	Kids Account Number	
1. I/W e	 & conditions (for Standing Instruct oundertake to keep sufficient funds in the fu count(s) shall not any way impair the right of 	inding account on the date of execution of the standing instruction. The failur	s on part of me / us to maintain sufficient balance in the Said
2. I/We	s hareby authorize the Bank to debit my acc	ount & execute the standing instruction as per instruction provided above.	
	The state of the s	debit all types of Bank Charges / commission / fees (Service Charges) pays	50 Tabrida
		shall be made to execute the standing instruction; after which no further action	
	e understand that the Bank will not be neki i riling by me/us.	esponsible for execution of standing instruction/s in case of changes to the o	perating mandate in the tuture unless specifically communicated
		aft facility on the said Account but for towards the debiting of Service Charge overned by and construed exclusively in accordance with the Indian laws an	
		for the purpose of receipt of dividend and other cash benefits, which I/We	(1884) 등 : - (1985) 등 1 - (1985) - (19
Custi	omer Signature		917
ouo.	omer eignature		
	#I	Marine Control of the	PRIOR CONTRACTOR AND A
	Signature of Sale / 1st holder	Signature of Second holder	Signature of Third Holder
	Name	Name	Neme
	(490)10	, realited	1401110
	i		
Ļ	HDFC BANK	Acknowledgement for a	ccount closure
Wo	understand your world		Recd by:

HDFC BANK	•
We understand your wor	ld
ACL000000001	

Branch Code:__

Other relationship held with HDFC bank (only if it is linked to the account) (Please tick (</)the appropriate option/s)

Date		

No.	Product	No	. Product		Product		Product
1	CASA	4	Trading Account	7	FD Interest Payment	10	Credit Card
2	Depository Account	5	Loan	8	Locker	11	Other ECS / SI
3	TPP / ISA	6	Gold Loan	9	SI for Kids		

Days

Signature & Name of the bank official

Timelines for the above accounts to get closed