



Registration Form for Electronic Trade Finance Services for  
Retail Customers on **IDBI eTrade**

CustomerID: \_\_\_\_\_ BranchName \_\_\_\_\_ City \_\_\_\_\_

Account Number: \_\_\_\_\_

Account-Holder-Name: \_\_\_\_\_

(First Name) (Middle Name) (Last Name)

*(In case of Joint Account Holder)*

Joint Holder 1

(First Name) (Middle Name) (Last Name)

Joint Holder 2

(First Name) (Middle Name) (Last Name)

Joint Holder 3

(First Name) (Middle Name) (Last Name)

PAN Number

(Mandatory): \_\_\_\_\_

I/We wish to **register/unregister/modify** (Tick applicable option) myself/ourselves for availing the Bank's services to place online request for various Trade Finance related services through Retail Internet Banking i.e. **IDBI eTrade Services/Platform**. I/We are aware that under the IDBI eTrade Services the Bank offers to receive online requests in lieu of physical/hard copy from its customers for various services including remittances under Liberalized Remittance Scheme of Reserve Bank of India to its resident individuals (**the Scheme**). I/We are aware and abide the terms and conditions of the Scheme (as may be modified from time to time) which facilitate to remit funds outside India without prior permission of Reserve Bank of India for permitted current or capital account transactions or both.

I/We are also aware that IDBI eTrade Services may offer other products/services from time to time under our Retail Net-banking ID associated with my/our accounts, operated through - Retail Internet Banking (**RIB**) of IDBI Bank. I/We through this IDBI eTrade Registration Form, do hereby request IDBI Bank Ltd. ("**the Bank**"/ "**IDBI Bank**") to allow me to access and use the IDBI eTrade Services and allow to submit requests / instructions / documents through IDBI eTrade Services using my/our RIB credentials.

**Comprehensive Declaration:**

I/We understand that IDBI eTrade Services is an extension to the other facilities that the Bank provides under RIB/ Net Banking Channel and the terms and conditions applicable to RIB/Net Banking Channel shall also apply to the IDBI eTrade Services..

I/We have read and understood the Terms and Conditions governing Retail Internet Banking & IDBI eTrade Services and agree to abide by the same. I/ We hereby declare that the information given by me/us in this Request Form is true and correct. Documents submitted to IDBI Bank by me/us are binding on me / us.

IDBI Bank may, at its sole and absolute discretion, act on any request or instruction made by me/us to IDBI Bank, or which IDBI Bank reasonably believes to have been made by me/us, through **IDBI eTrade Platform / RIB**. Such requests and/or instructions sent by me/us to IDBI Bank shall hereinafter be referred to as "**Instruction**".

I / We agree not to hold IDBI Bank responsible for any loss or damage **IDBI eTrade Platform /RIB**, which IDBI Bank may suffer or incur as a result of reliance on documents submitted by or instructions given by me/us for and through IDBI eTrade and undertake to preserve all the relevant original documents in physical form and shall provide the same to the Bank, in case demanded by the Bank.

I/We am/are agreeable to save IDBI Bank against all costs, charges, losses, claims, demands, damages, actions, suits, judgments, fines, penalties, stamp duties and similar taxes or expenses or liabilities or obligations; financial or otherwise including legal and similar claims which IDBI Bank may incur, including the costs and expenses of defending any claim or liability by a third party, those may arise to IDBI Bank upon acting on the requests / instructions under IDBI eTrade.

In the event of any change in the afore-mentioned Instructions upon request from me/us or any intimation from IDBI Bank, I/we affirm, agree and undertake that the above-mentioned clauses of declaration shall continue to be valid, subsisting and binding on me/us and any changes to the Instructions shall be deemed to be within the scope and ambit of the above-mentioned clauses of declaration. IDBI Bank may, however, disregard or not act on any of the aforementioned Instructions without any notice.

IDBI Bank shall be entitled to act upon the Instructions sent through IDBI eTrade Platform/RIB. The decision of IDBI Bank, whether any such Instructions are clear or ambiguous or not, is final and all actions of IDBI Bank thereof shall be conclusive and binding on me/us. This clause shall not preclude IDBI Bank from exercising its absolute discretion to act or not to act on any or all Instructions.

I/we am/are aware and understand that the transmission of information through IDBI *eTrade* Platform / RIB is a secured means of sending information; however, it may be subject to tampering, fraudulently or mistakenly written, altered or sent before entering into RIB/ IDBI *eTrade* Platform. Hence I/we shall not hold IDBI Bank responsible for any such unforeseen situation that may arise at my/our end. IDBI Bank would not be held responsible while acting on my/our request without any additional authentication if the request is flowing through RIB/ IDBI *eTrade* Platform.

I/we am/are aware and understand that security aspects of IDBI *eTrade* Services/facility should not be compromised by any act directly or indirectly, with/without my/our knowledge, by myself/ourselves or any acquaintances and in case of any untoward incident arising due to RIB credentials being compromised, shared or allowed, I/we agree that IDBI Bank would not ,in anyway, be responsible for implications that may arise as a consequence thereof.

I/we am/are aware and agree to keep my/our bank account(s) compliant with all regulatory, statutory guidelines, international codes including notifications of Reserve Bank of India and Foreign Exchange Management Act, 1999 along with amendments thereof and Know Your Customer (KYC), Anti-Money Laundering (AML) and Combating the Financing of Terrorism(CFT) guidelines from time to time and understand that failure in any respect thereof would make my account inoperative resulting in suspension/termination of all related services including RIB and IDBI *eTrade* Services.

I/We hereby declare that the information and documents given by me/us along with this Request Form are true and correct. All the documents submitted to IDBI Bank by me are binding on me.

I/we shall continue to be bound by all or any action of IDBI Bank in complying with the Instructions given to IDBI Bank through IDBI *eTrade* Platform / RIB even if such Instruction has been countermanded by a subsequent Instruction or any written order or direction by me/us, if IDBI Bank has already commenced acting upon the first of such Instructions (without prejudice to it having received and acted upon a subsequent Instruction or written order or direction) or even in the event the facility as specified of receiving Instructions has been discontinued or suspended;

I/we undertake to preserve all the relevant original documents in physical form and IDBI Bank reserves the right to demand the original documents as and when required by the IDBI Bank.

I/we shall not hold IDBI Bank liable for any action/omission to act upon any Instructions sent by me/us through IDBI *eTrade* Platform / RIB due to any reason whatsoever.

Account-Holder

Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

In case of joint holder accounts, all account holders must sign. I/we authorize the main applicant to access IDBI eTrade via Retail Internet Banking.

Joint Holder	Name	Signature
Joint Holder 1		
Joint Holder 2		
Joint Holder 3		

In case of Minor account holder,

Account Holder Name: \_\_\_\_\_ Age: \_\_\_\_\_

Guardian's Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### Important Information For Account-Holder:

1. **IDBI eTrade** (Electronic Trade Finance for paper less banking for trade finance products) enables the customers to submit the request for Foreign/Cross-Border Remittances(viz., remittances under Liberalized Remittance Scheme of the Reserve Bank of India), and other Products that IDBI Bank may offer from time to time, through a secured Net Banking Channel, without the requirement of submitting the hard copy of original request/application to IDBI Bank for the said purpose.

2. **IDBI eTrade** is an extension to the other facilities provided under Net Banking Channel.

3. **IDBI eTrade** shall be available to those customers who have been provided retail internet banking facility of the Bank.

4. Request Form complete in all respects to be sent to the nearest branch for registration to IDBI eTrade Services.

5. The Customer shall preserve the original documents for requests placed through IDBI eTrade Platform / RIB as IDBI Bank reserves the right to demand original documents as and when required by the Bank.

6. No additional service-fee (commission, SWIFT charges , postage etc.) shall be charged while placing requests through IDBI eTrade. These charges shall be same as those applicable for requests placed through paper-mode.

Branch Use: Confirmed that:

Signature of all account-holders verified  This is not a jointly operated account

PAN Detail Verified With Original  Latest Know Your Customer KYC) has been completed for all the account – holders

Remarks: \_\_\_\_\_

Linked TF Location SOL ID –  
RM e-Mail ID -

<b>Particulars Checked By</b>	<b>Verified by SOM/BH</b>
Name: _____	Name: _____
EIN: _____	EIN: _____
Signature: _____	Signature: _____
Date: _____	Date: _____

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For CPU Use:

IDBI eTrade Registration Form received for processing on \_\_\_\_\_

Request Processed on \_\_\_\_\_

Initiated By (Name, EIN & Signature) \_\_\_\_\_

Verified By (Name, EIN & Signature) \_\_\_\_\_

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