

NRI Privy League Check List

I, _____, employee No _____, Branch _____

confirm the following information regarding sourcing/upgrading (strike whichever is not applicable) of an NRI Privy League Account.

- CRN1: _____ (If the customer is to be added as Key)
CRN2 : _____ (If the customer is being added as an Associate in existing Group)
Parent Id _____ (If the customer is being added as an Associate in existing Group)

Customer Name: _____

- IP Cheque (NTB)/ Swift Instructions (Upgrade Only) Amount (INR) _____
Swift Details _____

- Applicable Privy Plan _____ (Prima / Magna / Optima)
- Consent-cum upgrade letter is signed by the customer and attached for your reference
- Grouping : Required / Not Required

If Required, I have filled the Grouping Request form and got it signed from the customer. Please find it attached.

For Upgrade to Privy , Combined RV of the Group (Including Associates) : INR _____

Customer Name with CRN	RV (INR)
Key :	
Associate 1:	
Associate 2:	

- Authorization Letter is signed by the customer and attached
- I have filled the RM code in AOF (if CRN is Key) and I confirm that in BCIF the RM of the key will manage the relationship of Associate also.
- I confirm that I have explained the features and eligibility requirements of NRI Privy League proposition to the customer and the customer has agreed to maintain the required balances/RV.

Sourcing/Upgrading RM Sign

RM Name

RM Code

BOM/BM/TM Sign

BOM/BM/TM Name

Branch / Channel

For Mid Office Use Only (Not to be filled by RMs)

Documents Attached

- IP Cheque / Swift Instructions / Business Head Approval
- Signed Consent-cum-Upgrade Request letter
- Grouping Request Letter
- Authorization Letter

Other document(s) _____