



AML Questionnaire for EDD for Individuals

Proposal Number

Sr. No.	Questions	Response
1	Name of the Proposer	
2	Occupation – Salaried / Professional / Self Employed / Student / Housewife	
3	Details of criminal proceedings during the last 3 Years	
4	Source of Funds (share income proof)	

Note: If student or housewife is a proposer then income proof of spouse for housewife and income proof of parent for student to be shared, whoever is funding policy premium.

Declaration: By signing this, it is hereby declared that I am fully aware that this is being done for issuance of policy against proposal submitted by me with HDFC ERGO general Insurance. I do confirm that all the statements and answers are given by me are complete and true and shall form the basis of contract between me and the HDFC ERGO General Insurance. I agree that if any of the above found to be otherwise, policy issued hereafter may be void

Date:.....

Signature of Proposer

Mandatory Documents for AML:

1. First and last page copy of passport of proposer
2. Copy of PAN Card of proposer
3. Form 60 if pan card is not available [Form 60 is a document to be filed by a person (not a company or firm) to carry out transaction specified in Rule 114B when they do not have a PAN]
4. Indian Address Proof in the name of proposer as per list given below
5. Income proof as per list given below

Acceptable Income Proof – Any one of the below if Proposer not NRI

1. Latest salary slips for last three months (salary slips should be in proper format reflecting E. Code, computation of tax, PF account number and UAN, Bank account details etc.)
2. Immediate Past Financial year ITR return
3. Bank statement of immediate past 3 months reflecting salary credit
4. Form 16 for last Financial year
5. Bank Statement of immediate past 6 months if proposer is not a salaried
6. Audited P&L Statement for last one year in the name of proposer

Acceptable Income Proof – Any one of the below if Proposer is an NRI

1. Latest salary slips for last three months (Salary slips should reflect E. Code / Tax deduction etc. as per residing country's norms)
2. Bank statement of immediate past 3 months reflecting salary credit
3. Bank Statement of immediate past 6 months if proposer is not a salaried
4. Audited P&L Statement for last one year in the name of proposer
5. Immediate Past Financial year ITR return

List of acceptable Indian address proof - Any one of the below in the name of proposer

1. Aadhaar Card / Proof of possession of Aadhaar number
2. Driving license
3. Voter's Identity Card issued by Election Commission of India
4. Letter issued by the National Population Register containing details of name, address or any other document as notified by the Central Government in consultation with the Regulator
5. Telephone bill (not older than 6 months)
6. Current Passbook with details of permanent / present residence address (updated upto the previous month) OR Current statement of bank account with details of permanent / present residence address (as downloaded).
7. Electricity bill (not older than 6 months)
8. Ration card
9. Employer's certificate as a proof of residence
10. Valid lease agreement along with rent receipt, which is not more than three months old