

You can also complete, print, sign and mail to: ICICI Bank Canada, P.O. Box 47019, 220 Yonge Street, Toronto ON M5B 2H0

APPLICANT INFORMATION				No change in address / contact for existing customer					
Title *		First Name *		Middle Name		Last Name *		CIF Number	
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Mother's Maiden Name * (For your protection, we require this information for future verification)						Social Insurance Number *		Date of Birth * (dd-mm-yyyy)	
Home Address *	Street No. *	Street Name * Please fill the address where you presently live. This address cannot be a postal installation i.e. PO Box, RR, Site, Comp or GD/General Delivery address.						Apt / Unit #	
	City *			Province *			Postal Code *		Country CANADA
Home Phone Number ♦		Cell Phone Number † ♦		♦ Either Home or Cell Number is mandatory		Email Address *			
		001							
Communication Address (if different from home address)				City		Province		Postal Code	Country
Are you a PEP or HIO? * ⇨ Click here for the definition of PEP and HIO _____									
Nature of Profession*		Industry*				Title*			
Primary Business Function* ⇨ Click here to select, copy and paste the Primary Business Function in the field below; if not in the list, please enter below.									
Company Name						Business Phone Number			

If known, please tell us the Account Number for which you wish to add or change a Beneficiary and/or Successor Holder. This information is necessary in order to identify the applicable account.

Account Number:

Account Type: ☐ TFSA Savings **OR** ☐ TSFA GIC

Spouse / Common Law Partner's First Name *	Middle Name	Last Name *	Social Insurance Number *
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Beneficiary First Name *	Middle Name	Last Name *	Relationship to Applicant *
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X _____ Applicant's Signature	X _____ Initials	_____ Date (dd-mm-yyyy)
X _____ Witness's Signature (Other than Beneficiary and Successor Holder; must be age of majority)	_____ Witness Name	_____ Date (dd-mm-yyyy)

FOR OFFICE USE	Notes:			
	Prepared by: *	<div> <div></div> <div>X</div> </div> <div> Maker Employee ID Maker Employee Name Maker Employee Signature Date (dd-mm-yyyy) </div>		
	Verified by: *	<div> <div></div> <div>X</div> </div> <div> Verifier Employee ID Verifier Employee Name Verifier Employee Signature Date (dd-mm-yyyy) </div>		

PEP and HIO Definition

Politically Exposed Person (PEP) is defined as a person who holds or has held one of the following offices or positions in or on behalf of a foreign or Canadian government:

- head of state or head of government;
- governor general or lieutenant governor;
- member of the executive council of government or member of a legislature;
- deputy minister or equivalent rank;
- ambassador, or attaché or counsellor of an ambassador;
- military officer with a rank of general or above;
- president of a state-owned company or a state-owned bank;
- head of a government agency;
- judge of a supreme court, constitutional court or other court of last resort;
- leader or president of a political party represented in a legislature; and
- mayor

Head of an International Organization (HIO) is a person who is either the head of:

1. an international organization established by the governments of states; or
2. of an institution established by an international organization.

An international organization is an organization set up by the governments of more than one country. Once a person is no longer the head of an international organization or the head of an institution established by an international organization, that person is no longer a HIO.

Family members – certain family members (listed below) of a PEP or a HIO are also considered as PEPs and HIOs.

- their spouse or common-law partner;
- their child;
- their mother or father;
- the mother or father of their spouse or common-law partner; and
- a child of their mother or father (sibling).

Close associate – a close associate can be an individual who is closely connected to a PEP or HIO for personal or business reasons and which includes:

- business partners with, or who beneficially owns or controls a business with, a PEP or HIO;
- in a romantic relationship with a PEP or HIO, such as a boyfriend, girlfriend or mistress;
- involved in financial transactions with a PEP or a HIO;
- a prominent member of the same political party or union as a PEP or HIO;
- serving as a member of the same board as a PEP or HIO; or
- closely carrying out charitable works with a PEP or HIO.

If you or a family member or a close associate of yours holds any of the prescribed positions then please select:

- a) **"Foreign"** – if the position is ever held in a foreign government office.
- b) **"Domestic"** – if the position is held in a Canadian (federal, provincial, territorial) government office in last 5 years.
- c) **"HIO"** – if the position of head of international organization is held currently.

Else please select **"Not Applicable"**

INSTRUCTIONS:

1. **Locate the Primary Business Function below and place the cursor at the beginning of the Primary Business Function**
2. **Highlight and copy the Primary Business Function**
3. **Click on the button "Return to Application" on the right side of this page**
4. **Once back in the Application, place the cursor on the Primary Business Function field and paste it**

LIST OF PRIMARY BUSINESS FUNCTIONS FOR EACH INDUSTRY

Accounting, Tax, Legal Service

Bookkeeping, Payroll Services
Legal services
Offices of accountants
Offices of Lawyers and Notary
Tax preparation services

Advertising and media services

Advertising services
Environmental Consulting Service
Marketing Research
Public Opinion Polling
Media Agency & Representative
Photographic services
Public relations services

Animal Production

Animal Farming and Production

Architectural/Engineering Service

Architectural services
Building inspection services
Drafting services
Engineering services
Geophysical Surveying
Geophysical Mapping Services
Industrial design services
Interior design services
Landscape Architectural Service
Specialized Design Services
Surveying (except geophysical)
Mapping (except geophysical)

Arms and Ammunition

Explosives manufacturing

Art Dealers

Art Dealers

Not For Profit Org/Association

Business associations
Civic and social organizations
Labour organizations
Other membership organizations
Political organizations
Professional organizations
Social advocacy organizations

Automobile dealers

Motorcycle, Boat Dealers
Other Motor Vehicle Dealers

Automobile dealers

New car dealers
Recreational vehicle dealers
Used car dealers

Automotive/Equipment rent/lease

Construction Equipment Rent/Lease
Transportation Equipment Rent/Lease
Mining Equipment Rent/Lease
Forestry Equipment Rent/Lease
Consumer Electronic/Appliance Rent
Consumer goods rental
General rental centres
Office Machinery Rent/Lease
Office Equipment Rent/Lease
Commercial Equipment Rent/Lease
Industrial Equipment Rent/Lease
Passenger Car Rent/Lease
Truck Rent/Lease
Utility Trailer Rent/Lease
RV Rent/Lease

Building material/supplies dealer

Building Material Supply Store
Hardware stores
Home centres
Nursery Store & Garden Centre
Outdoor power equipment stores
Paint and wallpaper stores

Business support services

Business service centres
Collection agencies
Convention/Trade Show Organizer
Credit bureaus
Document preparation services
Office administrative services
Other Business Support Service
Packaging & Labelling Service
Telephone call centres

Cannabis Related Activity

Cannabis Farming
Cannabis Product Manufacturing
Cannabis Store

Casinos and gambling

Casinos (except casino hotels)
Lotteries
Other gambling industries

Computer systems design service

Computer Systems Design
Computer related Services
Data processing/Hosting
Data Related Services
Graphic design Services
Video Game Design/Development

Construction

Building equipment Contractors
Highway/Street/Bridge
Construction
Land subdivision
Residential Building Construction
Commercial Building Construction
Industrial Building Construction
Specialty trade Contractors

Consulting services

Human Resource Consulting
Immigration Consulting Service
IT consulting Services
Management Consulting Services
Other consulting Services
Professional Services
Scientific Services
Technical Services

Dry Cleaning/Laundry Services

Dry Cleaning/Laundry Services

Educational services

Other Schools/Instruction
Athletic Instruction
Business & Secretarial Schools
Community College & C.E.G.E.P.s
Computer Training
Educational Support Services
Elementary & Secondary Schools
Fine Arts Schools
Language Schools
Professional/Mgmt Training School
Technical and Trade Schools
Universities

Employment services

Employment Placement Agencies
Executive Search Services

Employment services

Manpower Service Providers
Professional Employer
Organization

Facilities support services

Services to Building/Dwelling
Carpet and Upholstery Cleaning
Duct/Chimney Cleaning Service
Exterminating/Pest Control Service
Facilities support Services
Janitorial Services
Landscaping Services
Window cleaning Services

Farming and crop production

Farming and Crop Production

Fin Services - Brokers/agents

Financial Investment Activity
Claims Adjusters
Commodity Contract Dealing
Insurance Agency and Brokerage
Invest. Banking/Securities Dealing
Investment consulting
Miscellaneous intermediation
Mortgage/Non-mortgage Loan Broker
Credit Intermediation Activity Portfolio
management
Securities brokerage

Fin Ser - Pension/Other Funds

All Other funds
Bond and income funds
Equity funds
Money market funds
Mortgage funds
Pension funds

Financial Services - Regulated

Corporate Banking Industry
Institutional Banking Industry
Credit card issuing
Credit unions
Insurance carriers

LIST OF PRIMARY BUSINESS FUNCTIONS FOR EACH INDUSTRY CONTINUED

Financial Services - Regulated

Monetary Authorities-Central Bank
Personal/Commercial Banking
Securities/Commodity Exchanges

Financial Services-Unregulated

Miscellaneous Funds Vehicles
Miscellaneous Financial Vehicles
Cheque Cashing
Consumer lending
Currency Exchange House
Depository Credit Intermediation
Financial Transactions Processing
Clearing House Activities
Loan Arranging
Non-depository Cr. Intermediation
Sales financing
Securitization vehicles

Fishing and hunting

Fishing and hunting

Food Services

Caterers
Food service contractors
Mobile food services

Forestry and logging

Forestry and logging

Fuel dealers

Fuel dealers

Funeral services

Funeral services

Gasoline stations

Gasoline stations

Health care

Ambulance/Air Ambulance Services
Community health centres
Family planning centres
General & Speciality Hospitals
Home health care services
Medical/Diagnostic Laboratories
Nursing care facilities
Offices of Doctors
Offices of Health Practitioner

Holding/Trust/Investment Co

Holding companies
Investment Companies
Trusts

Hotels

Casino hotels
Hotels and motels
Resorts

Investigation/Security Service

Armoured car services
Investigation services
Locksmiths
Security Guard/Patrol Service
Security systems services

Libraries and archives

Libraries and archives

Manufacturing

Adhesive manufacturing
Agricultural Equipment Mfg
All other manufacturing
Animal food manufacturing
Artificial Fibre/Filament Mfg
Synthetic Fibre/Filament Mfg
Bakery products manufacturing
Battery manufacturing
Beverage manufacturing
Boat building
Building Supplies Manufacturing
Carpet and rug mills
Chemical manufacturing
Chocolate/Confectionery Manufacture
Coating/Engraving, Allied Activity
Cold/Heat Treating, Allied Activity
Coffee and tea manufacturing
Commercial Industry Machinery
Service industry Machinery Mfg
Communications Equipment Mfg
Computer Product Manufacturing
Electronic Product Manufacturing
Construction Machinery Manufacture
Cutlery/Hand Tool Manufacturing
Dairy products Manufacturing
Electrical Equipment Manufacture
Electrical Appliance Manufacture
Electronics Appliances Manufacture
Home Appliances Manufacture

Manufacturing

Engine equipment Manufacturing
Power Transmission Equipment Mfg
Fertilizer Manufacturing
Foam product Manufacturing
Food Manufacturing
Furniture/Fixtures Manufacturing
General Machinery Manufacturing
Glass product Manufacturing
Hardwood Veneer/Plywood Mills
Heating Equipment Manufacturing
Refrigeration Equipment Manufacture
Industrial gas manufacturing
Industrial Machinery Manufacture
Jewellery/Silverware Manufacture
Leather goods manufacturing
Lighting fixture manufacturing
Lime manufacturing
Machine shops
Mobile Home Manufacturing
Material Handling Equipment Mfg
Mattress manufacturing
Measuring Device Manufacturing
Medical Devices Manufacturing
Controlling Devices Manufacturing
Medical Supplies Manufacturing
Medical Equipment Manufacturing
Metal valve manufacturing
Metals/Minerals Manufacturing
Mining Field Machinery Manufacture
Oil/Gas Field Machinery Manufacture
Motor/Generator Manufacturing
Motor Vehicle Manufacturing
Motor Vehicle Part Manufacturing
Navigational Instruments Mfg
Guidance Instruments Manufacturing
Newsprint mills
Office Supplies Manufacturing
Paint & Coating Manufacturing
Paper & Cardboard Manufacturing
Paper Industry Machinery
Pesticide Manufacturing
Agricultural Chemical Manufacturing
Petrochemical manufacturing
Petroleum/Coal Product Manufacture
Pharmaceutical/Medicine Manufacture
Plastics/Rubber Products Mfg
Poultry Manufacturing/Processing
Meat Product Manufacture/Processing
Power Boiler Manufacturing
Heat Exchanger Manufacturing
Printing ink manufacturing
Pump/Compressor Manufacturing
Rubber Industry Machinery Mfg
Plastics Industry Machinery Mfg
Sawmill Machinery Manufacturing
Woodworking Machinery Manufacturing
Sawmills
Ship building and repairing
Soap, Toiletries Manufacturing
Beauty Products Manufacturing
Sporting/Athletic Goods Manufacture
Stamping
Textile Mills/Cloth Manufacturing
Tire manufacturing
Toys and game manufacturing
Transportation Equipment Mfg
Truck trailer manufacturing
Window and door manufacturing
Wood preservation
Wood product manufacturing

Mining and drilling

Mining and drilling

Mobile home dealers

Mobile home dealers

Movie/Film Production

Motion Picture/Video Distribution
Motion Picture/Video Exhibition
Motion Picture/Video Production
Other Sound Recording Industries
Post-production Picture/Video
Motion Picture/Video Industry
Record production and distribution
Sound recording studios

Museums, zoos and nature parks

Art museums and galleries
Historic and heritage sites
History and science museums
Nature Parks/Similar Institution
Other museums
Zoos and botanical gardens

Other personal services

All other personal services
Parking lots and garages
Pet Care Services
Translation/Interpretation Service
All Other Traveller Accommodation
Bed and breakfast
Housekeeping Cottages & Cabins
Hunting and fishing camps
Recreational & Vacation Camps

Other Traveller accommodation

RV Park/Campground
Rooming and Boarding Houses

Performing Artist/Sportsperson

Agents/Managers for Artists
Agents/Managers for Entertainer
Agents/Managers for Public Figure
Festivals without facilities
Independent Actors, Comedians
Independent Performers
Independent Athletes
Independent Visual Artist/Artisan
Independent Writers/Author
Theatre Presenter with Facility
Arts Presenter with facility
Arts Presenter W/O Facility
Sports Agents and Managers
Sports Presenters W/O Facility
Other Presenters W/O Facility
Stadium Presenter With Facility
Other Presenters With Facility

Performing arts companies

Dance companies
Musical Groups and Artists
Musical Theatre/Opera Company
Other Performing Arts Company
Theatre (except musical) Company

Personal care services

Barber Shops
Beauty Salons
Other personal Care Services
Unisex Hair Salons

Pipeline transportation

Pipeline transportation

Postal and courier services

Postal and courier services

Precious Metal Dealers

Jewellery Stores

Printing

Commercial Screen Printing
Digital Printing
Manifold Business Forms Printing
Other Printing
Quick Printing
Support Activities for Printing

Public administration services

Aboriginal Public Admin
Correctional Services
Courts of Law
Defence Services
Fire-fighting Services
Foreign Affairs
Immigration Services
International Assistance
Labour and Employment Services
Police services
Protective services
Public administration
Regulatory services

Publishing and broadcasting

All other information services
Book publishers
Directory/Mailing List Publisher
Internet Broadcast/Websearch Portal
Music publishers
News syndicates
Newspaper publishers
Other publishers
Pay and specialty television
Periodical publishers
Radio broadcasting
Software publishers
Television broadcasting
Video game publishers

Real Estate Leasing/Broking Ser

Lessors of Real Estate Property
Offices of Real Estate Appraiser
Activities Related to Real Estate
Real estate agents and brokers

Recreational Centres

Amusement and theme parks
Bowling centres
Fitness/Recreational Sports Centre
Fitness and sports centres
Golf courses and country clubs
Marinas

Registered Charities

Registered Charities
Religious organizations

Repair and maintenance

Appliance Repair/Maintenance
Automotive Repair/Maintenance
Car washes
Commercial Machinery-repair/maint.
Commercial Equipment-repair/maint.
Industrial Machinery-repair/maint.
Industrial Equipment-repair/maint.
Electronic Equipment-repair/maint.
Precision Equipment-repair/maint.
Footwear/Leather Goods Repair
General automotive repair
Home/Garden Equipment
Automotive Mechanical-repair/maint.
Automotive Electrical-repair/maint.
Personal Goods-repair/maint.
Household Goods Repair/Maintenance
Reupholstery/Furniture Repair

Research and development

Research and development

Residential Care Services

Child and youth case services
Community care facilities
Emergency/Other Relief Service
Home for Physically Disabled
Home for Emotionally Disturbed
Individual/Family Case Service
Residential care facilities
Substance Abuse Facility
Service for Elderly, Disabled
Transition homes for women
Vocational Rehabilitation Service

Restaurants & Drinking Places

Restaurants & Drinking Places

Retail Stores

Misc. General Merchandise Store
Miscellaneous Store Retailers
Appliance, Television Stores
Other Electronics Stores
Audio and video stores
Automotive Parts/Accessory Store
Beer/Wine-making Supply Store
Grocery and other food stores
Grocery and other food stores
Camera/Photographic Supplies Store
Clothing and Accessories Store
Grocery and other food stores
Grocery and other food stores
Grocery and other food stores
Grocery and other food stores
E-Shopping/Mail-order Houses
Grocery and other food stores
Furniture/Home Furnishing Store
Gift, Novelty and Souvenir Store
Grocery and other food stores
Health/Personal Care Stores
Home and auto supplies stores
Meat and seafood markets
Musical Instrument/Supplies Store
Office Supplies/Stationery Store
Other Direct Selling Establishment
Pet and pet supplies stores
Pharmacies and drug stores
Retail bakeries
Sewing Goods Stores
Needlework Goods Stores
Sporting goods stores
Used merchandise stores
Vending machine operators
Warehouse clubs

Spectator sports companies

Spectator sports companies

Taxi and Limo services

Taxi and Limo services

Telecommunications

All other telecommunications
Satellite telecommunications
Telecommunications resellers
Wired Telecommunications Carrier
Wireless Telecommunications Carrier

Testing laboratories

Testing laboratories

Tobacco Related Industry

Tobacco farming
Tobacco product manufacturing
Tobacco stemming and redrying

Transportation

Charter bus services
Passenger Transportation Service
Rail transportation
Scenic, Sightseeing Transportation
Scenic/Sightseeing, Other
School/Employee Bus Transport
Support Activity for Transport
Urban transit systems
Water transportation
Air transportation

Tours and Travel Services

Other Travel Arrangement Service
Other travel Reservation Service
Tour operators
Travel agencies

Trucking and freight services

General freight trucking
Specialized freight trucking
Used Household Goods Moving
Used Office Goods Moving

Unregistered charities

Unregistered charities

Utility services

Utility services

Veterinary services

Veterinary services

Virtual Currencies / MSB

Virtual Currencies / MSB

Warehousing and storage

Warehousing and storage

Waste Management Service

Waste Collection Services
Other Waste Management Services

Wholesale trade, Import/Export

Agricultural/Farm Supply Wholesaler
All other Merchant Wholesalers
Beverages Merchant Wholesalers
Beverages Merchant Wholesalers
Book/Periodical/Newspaper Wholesaler
Chemical/Allied Product Wholesaler
China, Glassware Wholesaler
Crockery/Pottery Wholesaler
Cigarette/Tobacco Prod. Wholesaler
Clothing and Accessories Wholesaler
Computer and Peripheral Wholesaler
Pre-packaged Software Wholesaler
Construction Supplies Wholesaler
Dairy/Milk Products Wholesaler
Electronic Component Wholesaler
Navigational Equipment Wholesaler
Navigational Supplies Wholesaler
Communications Equipment Wholesaler
Communications Supplies Wholesaler
Electronic/Home Appliance Wholesaler
Floor Covering Merchant Wholesaler
Food/Meat/Seafood Prod. Wholesaler
Footwear Merchant wholesalers
Hardware Merchant wholesalers
Home Entertainment Equip Wholesaler
Home Furnishings Wholesaler
Jewellery/Watch Wholesaler
Live Animal Merchant Wholesaler
Lumber/Plywood/Millwork Wholesaler
Machinery/Equip/Supply Wholesaler
Mineral/Ore/Metal Wholesaler
Motor Vehicle Parts Wholesaler
Motor Vehicle Accessory Wholesaler
New/Used Automobile Wholesaler
Nursery Stock/Plant Wholesaler
Oilseed/Grain Merchant Wholesaler
Paint/Glass/Wallpaper Wholesaler
Paper/Plastic Product Wholesaler
Petroleum and Products Wholesaler
Pharmaceuticals Supplies Wholesaler
Pharmacy Supplies Wholesaler
Photographic Equipment Wholesaler
Photographic Supplies Wholesaler
Poultry/Egg Merchant Wholesaler
Recyclable Material Wholesaler
Seed merchant Wholesalers
Stationery/Office Supply Wholesaler
Tire merchant Wholesalers
Toiletry/Cosmetic/Sundry Wholesaler
Toy/Hobby Goods Wholesaler
Wholesale Trade Agent/Broker

Other

Home Maker
Retired
Unemployed
Student