

THE ALWAYS URBAN CO-OPERATIVE BANK LTD. No. 1623

BRANCH.....
ACCOUNT OPENING FORM

A/c. No.....

Date.....

| | | | |
|--------------------|---|--|--|
| Photograph | | | |
| Specimen signature | 1 | | |
| | 2 | | |
| | 3 | | |

I ACCOUNT DETAILS

1. Type of A/c. to open :

Savings

Current

Term Deposit Scheme :

Fixed

RD

Janatha

Others

TDS to be deducted

Period : Days

Months

Year

Yes

No

If "No"

Explanation under 15 H

15 G

Other clauses :

Interest Rate :

Maturity Date

2. Mode of operation

Single

Joint

If Joint

E or S

F or S

L or S

A or S

Otherwise to specify

3. Nomination opted :

Yes

No

If "Yes" name of nominee stated in D.A.1

4. Initial Deposit Amount : Rs.

II PERSONAL DATA OF THE ACCOUNT HOLDER

| Particulars | 1st person | 2nd person | 3rd person |
|--|------------|------------|------------|
| 1. Name | | | |
| 2. Father / Husband Name | | | |
| 3. Age / Date of Birth | | | |
| 4. If Minor : Name of guardian Relationship of minor | | | |
| 5. PANCARD No.* | | | |
| 6. Residential Address (Permanent) | | | |
| House Name | | | |
| House No. / Ward / | | | |
| Flat No. | | | |
| Street / Road / Lane | | | |
| Kara / Location | | | |
| Post office | | | |
| PIN code | | | |
| District | | | |
| Village | | | |
| Taluk | | | |
| 7. Address for communication (Present) | | | |
| House Name | | | |
| House No. / Ward / | | | |
| Flat No. | | | |
| Street / Road | | | |
| Kara | | | |
| Post office | | | |
| PIN code | | | |
| 8. Professional & official / working place Address | | | |
| Designation | | | |
| Name of office / Company | | | |
| Address | | | |
| Phone No. | | | |

| | | | |
|--|--------------|--|--|
| 9. Phone No.* Residence Land Phone | | | |
| | Mobile | | |
| | Office Phone | | |
| 10. Proof of Identity* Election ID No. PAN Card No. Pass Port No. Driving License No. Others | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 11. Proof of Address* Election ID No. Ration Card No. Pass Port No. Driving License No. Others | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 12. Family Details a. Married or not b. Name of spouse c. Father's Name d. Mother's Name e. Childrens Name with Age | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 13. a. Religion b. Caste c. SC / ST | | | |
| | | | |
| | | | |
| 14. If member of the bank Membership No. | | | |
| 15. If senior citizen Document of proof | | | |
| 16. Name & Address of 2 persons by whom you are known personally. | | | |

17. Introduction*

I confirm that I personally know the applicant(s) detailed above for the last.....years/months and confirm his/her/their identity, address and occupation stated as true.

Name A/c. No.....

Address.....
.....
.....

Phone No.....

Signature.....

Date.....

18. Declaration submitted regarding

- a) Minors A/c.
- b) Sole proprietary firms
- c) Partnership firm
- d) Company Account
- e) Organisation / Association/Clubs etc. (Regd or not)
- f) Nomination form D.A. 1
- g) Form No. 60 related to PANCARD
- h) Others (specify).....

19. Standing instructions :

- i. Payment of interest on Term Deposit may be effected Quarterly / Half yearly / Yearly
 - a. by transfer to CD / SB A/c. No.....with.....
 - b. by DD / Cheque / Payable at.....
 - c. by counter payment Voucher / Int. Warrant
- ii. On maturity of Term deposit the maturity amount may be automatically renewed for a period of.....continuously at the prevailing rate of interest on date of consequent maturity till it is finally closed.
- iii. TDS as per Income Tax Act 1961 may be effected unless no exemption is claimed by me/us or / remitted from the bank.
- iv. Terminate the power of attorney enjoyed by me / us to operate the a/c of minors whenever he / she attains majority and allow him to operate the a/c by himself / herself directly by observing all formalities of the bank to do so.

Note : Details under clauses marked* (5,9,10,11,18) and photographs are mandatory as per KYC Norms.

To

The Branch Manager

.....Branch

Sir,

Please open aDeposit Account in my / our name with this bank as per details given above. I / We agree to abide by the rules and regulations regarding the deposit account of the bank.

Signature of applicant.....

.....
.....

Place :

Date :

FORM DA 1

Nomination under Section 45 'ZA' of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in respect of the bank deposits.

I/We.....(Names and addresses)
nominate the following person
 to whom in the event of my our / minor's death the amount of the deposit, particulars where of are given below, may
 be returned by The Always Urban Co-operative Bank Ltd.....Branch.....

Deposit

| Nature of deposit | Distinguishing No. | Additional details, if any |
|-------------------|--------------------|----------------------------|
| | | |

Nominee

| Name | Address | Relationship with depositor if any | Age | If nominee is a minor, date of birth |
|------|---------|------------------------------------|-----|--------------------------------------|
| | | | | |

2. As the nominee is a minor on this date. I/We appoint Shri./Smt./Kum.
(name, address)
 aged.....years to receive the amount of the deposit on behalf of the nominee in the event of my / our /
 minor's death during the minority of the nominee.

Place :

Date :

*Signature(s) / Thumb impression(s) of depositor(s)

Note: Where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. & Strike out if nominee is not a minor. @ Thumb impression(s) shall be attested by two witnesses.

THE ALWAYS URBAN CO-OPERATIVE BANK LTD. No. 1623

Branch.....

ACKNOWLEDGEMENT

Date :

Appl. No. :

To,
 Shri./ Smt./ M/s.....

Dear Sir / Madam,

REG: Nomination in respect of your deposit No.....with us.

REF: Your Application form in DA1./Letter No.....dated.....

We acknowledge receipt of your letter of nomination dated.....authorising Shri / Smt.....
 to receive the amount of the aforesaid deposit kept in A/c. No.....with us.

Yours faithfully,

MANAGER