



The Alleppey Urban Co-operative Bank Ltd. No. A-67

Pitchu Iyer Jn. Cullen Road, Alappuzha Pin. 688011

ACCOUNT OPENING FORM

Branch: _____

Date: / / / / /

SB FD RD
 Current A/c KVD Other -----

A/c No.:

Photo

1st Applicant
(or Legal Person if
Institution / Society)

Photo

2nd Applicant
(or Guardian Operating
Minor's Account)

Dear Sir,

I/We wish to open a CD/SB/FD/KVD/RD/Others..... account as per details furnished below. I/We tender cash/cheque for..... (Rupees.....) towards initial deposit.

Chq./DD No..... Date / / Bank.....

Transfer from Account No..... Period..... Interest Rate.....

(Name & Address in Capital Letters)

1st Applicant (or Legal Person if Institution/Society)

Member No.

Customer ID:

Name:

Gender: Male Female Minor

Present Address:

Pin Code

Permanent Address:

Pin code: DOB: / / / / /

Father/Mother:

Spouse:

Occupation:

PAN NO:

Aadhar No:

Phone: Residence:

Mobile:

Identity Proof Attached:

Photo ID: No.

Passport Voters ID Aadhar
 NPR PAN Driving Licence
 Ration Card Other (Specify).....

2nd Applicant (or Guardian Operating Minor's Account +)

Member No.

Customer ID:

Name:

Gender: Male Female

+ Relationship with Minor:

Present Address:

Pin Code

Permanent Address:

Pin code: DOB: / / / / /

Father/Mother:

Spouse:

Occupation:

PAN NO:

Aadhar No:

Phone: Residence:

Mobile:

Identity Proof Attached:

Photo ID: No.

Passport Voters ID Aadhar
 NPR PAN Driving Licence
 Ration Card Other (Specify).....

Address Proof: Telephone Bill Electricity Bill

Ration Card, Passport, Bank Account Statement,
 Other (Specify).....

Address Proof: Telephone Bill Electricity Bill

Ration Card, Passport, Bank Account Statement,
 Other (Specify).....

3rd Applicant

Member No./Customer ID : _____

Name : _____

Gender : Male Female

Present Address : _____

Pin code: _____

Permanent Address : _____

Pin Code : _____ DOB :

0	0	0	0	0	0	0	0
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Occupation : _____

PAN No. : _____

Aadhar No. : _____

Father/Mother : _____

Spouse : _____

Mail ID : _____

Phone:- Residence : _____

Mobile : _____

Identity Proof Attached

Photo ID : No. _____

 Passport Voters ID Aadhar NPR PAN Driving License Ration Card Other (Specify) _____Address Proof: Telephone Bill Electricity Bill,
 Ration Card, Passport, Bank Account Statement,
 Other (Specify) _____**Applicable for Institution/Society:-**

Customer ID : _____

Name of Institution/Society : _____

Nature of Business : _____

Registration No. : _____

Registering Authority : _____

Place of Registration : _____

Type of Constitution (Tick (✓) whichever is applicable):-

 Firm Private Public Society Institution Trust Association Other (Specify) _____Date of Incorporation :

0	0	0	0	0	0	0	0
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Address : _____

Pin Code : _____

PAN No. : _____

Phone:- Land Line : _____

Mobile : _____

Fax : _____

Mail ID : _____

****Attach Bylaw & Resolution******Interest Payment:** (Tick (✓) which ever is applicable) Monthly Quarterly Half Yearly Yearly Closing**Mode of Payment**

Credit Account No. Other.....

Mode of Operation: (Tick (✓) which ever is applicable) Single Either or Survivor Any one of us Joint Survivors or survivor.

Introduced by (Name & Address) : _____

Tel. No. _____ Mob. No. _____ Type of A/c & No. _____

Signature:

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Specimen Signature/Left hand thumb impression of applicants:

#	1 st Applicant (or Legal Person if Institution/Society)	2 nd Applicant (or Guardian Operating Minor's Account)	3 rd Applicant
1			
2			
3			

Declaration:-

1. I/We agree to comply with and be bound by RBI directives and Bank's rules and regulations regarding the conduct of the a/c as well as any other rules governing the scheme/s in force from time to time.

Signature :

1 st Applicant	2 nd Applicant	3 rd Applicant

Maturity Instruction:

Renew principal and interest for an identical period if no instruction to the contrary is received before due date _____
Issue Managers Cheque/Demand Draft.

Verified and Account opened

A/c. No.

Date

Manager/Asst. Manager

* Strike out the inapplicable.
Guardian to sign, in the case of minor/s.
Thumb to be attested by the introducer and Manager/Asst. Manager

- * if no PAN/GIR No. is allotted a declaration in Form No. 60 or 61 to be submitted.
- * "Income tax will be deducted wherever applicable unless Form – 15 – G/H is submitted"

Form 60 / 61 (to be filled by those who do not have PAN)

Form 60

a) Details of Ward / Circle / Range where the last return of income was filled : _____

b) Reason for not having PAN No: _____

Form 61

To be filled by a person who has only agricultural income and no other income chargeable to income tax.

I hereby declare that my course of income is from agricultural and I am not required to pay income tax on any other income if any.

Verification

I _____ do hereby declare that what is stated is true to the best of my knowledge and belief.

verified at this the day of 20

Place:

Date:

Signature of the Declarant.

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 bank deposit.**

I/We (Name & Address) _____

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 _____

(Name and address of branch/office in which deposit is held)

Details of Deposits		Nominee			
Nature	Account No.	Name	Address	Relationship with depositor If any	If nominee is a minor, Date of birth & age

*As the nominee is a minor on this date, I/We appoint Shri./Smt./Kum. _____

_____(Name address and age).

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 :

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Signature/Left hand thumb impression of depositor/s

Name, Signature & Address of witness/es

1) _____

2) _____

Nomination No.: _____

For Bank use :

We certify that

- 1) Verified the documents attached with the originals, as per KYC/AML guidelines and account opened.
- 2) PAN verified at the Income tax Department website.
- 3) We have explained the benefits of nomination to the customer and he has accepted/declined.
- 4) Adhar number has been linked to A/c.

Manager/Asst. Manager

* Strike out if nominee is not a minor.

Whether deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. If the party is affixing thumb impression, it should be attested by two witness and manager/Asst.

Manager.

NOMINATION CAN BE REGISTERED ONLY IN THE NAME OF ONE PERSON