



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 :

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 :

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:

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			

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.

1 st Applicant	2 nd Applicant	3 rd Applicant

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

A/c. No. _____

Date _____

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

* "Income tax will be deducted wherever applicable unless Form - 15 - G/H is submitted"

Are you a Tax Assessee Yes No if Yes

b) Reason for not having PAN No : _____

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.

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

Date : _____

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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 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