A/c No.

The Baghat Urban Co-operative Bank Ltd.

SAVINGS ACCOUNT OPENING FORM

(For bank use only)

Branch _____ **Number of Applicants** _____

Branch Code _____

Please fill all the details in CAPITAL LETTERS, and countersign any correction/modification

APPLICANT DETAILS

If you have an existing relationship with us, please mention your account number

PERSONAL DETAILS

Name : Mr. Ms. Mrs. Dr. Prof.

Father's/Husband's Name : Mr. Ms. Mrs. Dr. Prof.
Guardian's Name (in case applicant is a minor)

Mother's Maiden Name:

Date of Birth: D D M M Y Y Y Y Gender: Male Female Senior Citizen Yes (Please attach age proof)

PAN/GIR No.: Form 60/61 attached **Nationality** _____

Jt. Applicant's Name (I):

Date of Birth: D D M M Y Y Y Y PAN/GIR No.: Form 60/61 attached

Jt. Applicant's Name (II):

Date of Birth: D D M M Y Y Y Y PAN/GIR No.: Form 60/61 attached

Jt. Applicant's Name (III):

Date of Birth: D D M M Y Y Y Y PAN/GIR No.: Form 60/61 attached

Marital Status: Married Single Divorced

Residence Type: Company Provided Rented Self Owned Parent Owned Others _____

Educational Qualification: Under-graduate Graduate Post-Graduate Professional Others _____

Occupation Type: Salaried Self-Employed Business Student Others _____

If salaried, employed with Public Ltd. Company Govt. Private Ltd. Company PSU Others _____

Company Name : _____ Designation: _____

If self-employed profession CA Doctor Trader Lawyer Others _____

If in business Public Limited Private Limited Proprietorship Partnership Others _____

Annual Income : .....

Communication Address :

City: State: Pin:

Tel. No.: Mobile No.:

Fax No.:

E-mail ID: .....

Permanent Address :

City: State: Pin:

Tel. No.: Mobile No.:

Fax No.:

E-mail ID: .....

ACCOUNT OPERATING INSTRUCTIONS

Single Either/Any one or Survivor Jointly

PROMPT & EFFICIENT CUSTOMER SERVICE IS OUR PRIME MOTTO

PAYMENT DETAILS

Amount: (Rs.) | | | | | | | | | | | Date : D D M M Y Y Y Y

DOCUMENT DETAILS

Documents attached with application: .....

Please offer me : ☐ Cheque Book ☐ SMS Banking Facility ☐ Internet Banking Facility

KNOW YOUR CUSTOMER (KYC) DETAILS

Provide KYC document (attach photocopies of the following documents and produce the original copies of these documents for verification.)

	Documents for proof of Identity	Document Identification No.	Issuing Authority	Place of Issue
PRIMARY				
JOINT				
	Documents for proof of address	Document Identification No.	Issuing Authority	Place of Issue
PRIMARY				
JOINT				

For Salary Accounts (any one of the following) Letter from the employer verifying identity and permanent address OR Introduction by a designated company official and KYC documents as above.

.....
Signature with Company Seal

NOMINATION DETAILS

Nomination under Sec. 45ZA read with section 56 of the Banking Regulation Act 1949 and Rule 2(1) of the Banking Companies (Nomination) Rule 1985, in respect of Bank deposits.

I/We .....

nominate the following person to whom in the event of my/our minor's death, the amount of deposit in the account, particulars whereof are given below, may be returned by THE BAGHAT URBAN CO-OPERATIVE BANK LTD., ... Branch.

Nature of deposit & number	Name & Address of Nominee	Relationship with depositor, if any	Age	If nominee is a minor, his/her date of birth

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

.....

to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Place : | | | | | | | | |

Date : D D M M Y Y Y Y

Signature(s)/Thumb impression(s) of depositors

Signature of witness No. 1 .....
Name (s) .....
Address(es) .....

Signature of witness No. 2 .....
Name (s) .....
Address(es) .....

Nomination Registration No. _____

Date : D D M M Y Y Y Y

.....
Signature & code no. of Branch Official

Signature of Account Holder.....
Acknowledge of nomination received on .....

Please affix passport size colour photograph with signature across

Specimen Signature

Please affix passport size colour photograph with signature across

Specimen Signature

Please affix passport size colour photograph with signature across

Specimen Signature

Please affix passport size colour photograph with signature across

Specimen Signature

INTRODUCER'S DETAILS

Introducer's Name: | | | | | | | | | | | | | | | | | | | | | | | | |

Branch: ..... Type of Account: ..... Account No.: | | | | | | | | |

I know the applicant/s for the last ..... months / years. I confirm the identity, occupation and address of the applicant/s.

Date: D D M M Y Y Y Y

Introducer's Signature .....

FOR BANK'S USE ONLY

Introducer's Customer No. : | | | | | | | | |

Address of the applicant/s has been confirmed on the basis of .....

Photograph(s) has/have been affixed and signed in my presence.

Applicant/Introducer has/have signed in my presence .....

Introduction confirmation letter sent to the introducer on .....

Confirmation received on ..... Signature on confirmation letter verified.

Signature & code no. of Branch Official