

4 Address details

Address type* ☒ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Address* NO. 1 FIRST FLOOR CAR STREET

MAIN ROAD

City/Village* TRICHY

District*

State* TAMILNADU

Pin*

620001

5 Address details

Address type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Address*

City/Village*

District*

State*

Pin*

6 If the Proof of Address (OVD) provided does not contain current address, please provide any of the documents below.

☐ Utility Bill ☐ PPO/FPPO ☐ Property or Municipal tax receipt

☐ Letter of allotment of accommodation issued by employer/ issued by State or Central Government departments, statutory or regulatory bodies, Public sector undertaking, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.

Document No

Date:

7 DECLARATION GUM UNDERTAKING CUM SELF-CERTIFICATION

I have read the copy of Terms and Conditions of the Account Opening given to me. The Terms and Conditions have been explained to me/us and having understood, I accept the same.

1 I hereby declare that I have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and /or address proof towards the compliance of KYC norms under the PMLA, 2002

2 I hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address

through biometric authentication to the Bank



YES



NO

PHOTO*

Please Paste

Recent passport Size

(Do not Staple)

Sign

Signature/Thumb Impression of the Applicant

Please sign in black ink only

Place

TRICHY

Date:

18/08/2014

8 FOR OFFICE USE/ATTESTATION

Documents received

Self certified

True copies

Notary

Whether self-certification & documents received as part of account opening process have been verified and found correct YES/NO

(Branch to proceed with opening only when certification is (YES))

Certified that the implications and conditions for the operation of the account have been explained to the depositor (only in case of illiterate applicant)

Depositor is ☐ Illiterate ☐ Blind ☐ Staff ☐ Risk Category:* ☐ High ☐ Medium ☐ Low

Details of one or two identification marks, if any, such as a mole or scar (mandatory for illiterate applicant)

In person verification carried out and Signature/LTI of the applicant verified by:

Official Name:

PF No:

S T A F F

Designation

Date:

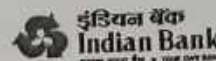
18/08/2014

SS No

Signature



ACCOUNT OPENING FORM FOR INDIVIDUAL (PART -II)
(SAVING BANK, CURRENT ACCOUNT AND TERM DEPOSITS)



Fields marked asterix (*) are mandatory. Please fill up in BLOCK letters only and use black ink for signature

Date: 22/04/2022

(For office use only)

First Applicant Customer ID

XXXXXXXXXX

Second Applicant Customer ID

XXXXXXXXXX

Account No.

XXXXXXXXXX

I/We request you to open my/our deposit account with your branch/bank as under: (Tick (✓) relevant type of account)

1. Type of Account

☒ SAVINGS BANK ACCOUNT ☐ RSBDA ☐ RSBDA SMALL ACCOUNT ☐ CURRENT ACCOUNT ☐ FIXED DEPOSIT/MOD/ID ☐ CAPS GAIN(SB)

2. Mode of Operation

☒ Self ☐ Either or Survivor ☐ Former or Survivor ☐ Any one or Survivor ☐ Jointly Operated ☐ Other _____

3. Services Required

1. ATM-CUM-DEBIT CARD

1st Applicant ☒ Yes ☐ No

2nd Applicant ☐ Yes ☐ No

Name as would appear on the card

JANE HENRY SHEEDA

(Mobile no. is mandatory for services 2 to 8)

2. CHEQUE BOOK ☒ YES ☐ NO

(Only for Regular SB/Current Accounts/Caps Gain(SB))
(Not available for Regular BSBD/Small Accounts)

4. SMS ALERTS (Charges Applicable)

☒ YES

☐ NO

SMS Alerts on Registered Mobile Number 9876543210

3. INTERNET BANKING REQUIRED

Transaction rights required

1st Applicant ☒ YES ☐ NO

2nd Applicant ☐ YES ☐ NO

5. PHONE BANKING SERVICES

☐ YES

☒ NO

6. MOBILE BANKING

☒ YES

☐ NO

7. PASSBOOK REQUIRED

☒ YES

☐ NO

(For Savings Bank Account)

(Available only for singly operated accounts and joint accounts B. e-Statement (at monthly intervals), in lieu of paper copy:

☒ Required

☐ Not Required

operated by Either or Survivor mode. In case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)

4. Fixed Deposit: For the following products/facilities, please furnish options/details:

☐ TERM DEPOSIT ☐ TERM DEPOSIT (REINVESTMENT) ☐ ANNUITY DEPOSIT ☐ TAX SAVING SCHEME ☐ CAPS GAIN (TDR)

Amount: Rs. _____ Rs. (in words) _____

Period: _____ year(s) _____ month(s) _____ days

In case of Term Deposit, interest payable: ☐ Monthly ☐ Quarterly ☐ Calendar Quarter ☐ Half Yearly ☐ Yearly

Maturity instruction: ☐ Auto renew* principal & payback interest ☐ Auto renew* principal & interest ☐ Pay principal & interest ☐ Auto Renew* with part amount for Rs. _____

* (Auto Renewal will be done for the similar term at the prevailing interest rate on the date of renewal.)

⊗ (All Interest payable and Maturity instructions options will not be offered by all Banks. Contact respective Banks for the options available.)

Payment instruction (Maturity Proceeds/Residual amount):

☐ By credit to my Bank Account No.

XXXXXXXXXX

☐ Issue Banker's Chq / Draft

5. MULTI-OPTION DEPOSIT SCHEME / AUTO SWEEP

Type of Deposit ☐ Term Deposit ☐ Term Deposit (Reinvestment) Period of Deposit: _____ Year(s) _____ Month(s)

I/We hereby give consent for debiting my/our account for recovering service charges as normally applicable to Savings Bank and Current Account.

I/We hereby give consent for debiting my/our Savings Bank/ Current Account for creating MODS/AUTO SWEEP as per the Terms and Conditions.

Linked Saving Bank/Current Account No. XXXXXXXXXX

Under reverse sweep facility for breaking the MOD, the MOD to be broken by: ☐ Last in first out

☐ First in first out

(* In case the applicant does not opt for any option, Last in first out will be the default option.)

6. RECURRING DEPOSIT FLEXI DEPOSIT

☐ Monthly / Core Monthly installment: Rs. _____ Rs. (In words) _____ Period: _____ Years: _____ Month(s) _____

☐ Standing instruction (if any) Debit Account No. XXXXXXXXXX

☐ On Maturity, credit proceeds to Account No. XXXXXXXXXX

☐ Issue Banker's Chq / Draft Issue STDR for a period of _____

For the above Term Deposit Account, please deduct applicable TDS from (SB/CA Account No.)

XXXXXXXXXX

FORM DA-1 (Nomination Form)

Details of Nomination:

Registration No.

Nomination under section 452A of the Banking Regulation Act, 1949 and Rules 1985 in respect of Bank Deposits.

I/We JANE HENLY STEERA nominate the following person to whom in the event of my/minor's death the amount of this deposit, particulars of which are given below, may be returned by the Indian Bank BRANCH NAME (Name & address of the branch/office in which the deposit is held.)☐ I/We want the name of the nominee to be printed on the passbook

Details of Deposit

Type of Deposit:

Account Number:

Details of Nominee

Name:

CHANDRASEKAR

Mobile Number of the Nominee

9876543210

Relationship with the depositor:

SPOUSE Age 34 years

Date of Birth of nominee (in case of minor)

07/08/1990

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

Age _____ Years _____

Address _____ to receive the amount of deposit on behalf of the nominee in the event of my/minor's death during the minority of the nominee

(Signature of the Applicant/Thumb impression of the Applicant)

(Signature of the Applicant/Thumb impression of the Applicant)

Signature of the first witness:

Name:

Signature:

Address:

Signature of the second witness:

Name:

Signature:

Address:

(Witnesses are required only in case of applicant is illiterate and if affixing thumb impression)

Date:

22-08-2020

Place:

☐ I/We do not want to nominate any person in this account

(Signature of the Applicant/Thumb impression of the Applicant)

(Signature of the Applicant/Thumb impression of the Applicant)

8. DECLARATION CUM UNDERTAKING CUM SELF-CERTIFICATION

1. I/We have read the copy of Terms and Conditions of the Account Opening given to me/us. The Terms and Conditions have been explained to me/us and having understood, I/we accept the same.

2. (In case of Minor account)

I hereby declare that date of birth of the minor who is my _____ is _____ and I am his/her natural and lawful guardian/guardian appointed by court order dated _____ (copy enclosed) I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I indemnify the bank against the claim of the above minor for any withdrawal/transactions made by me in his/her account.

3. (Applicable in case of Term Deposit Account - (Strike out if not required))

I/We undertake that in case of term deposits with operating instructions 'Either or Survivor', or 'Former or Survivor' in line with the operating instructions of the application-cum-deposit slip, premature termination/payment will be allowed to the survivor in event of the death of the either of the depositors or former as the case may be on submission of the death certificate of the deceased depositors along with application without obtaining consent of the legal heirs of the deceased depositors.

4. I hereby declare that I do not maintain a Basic Savings Bank Deposit Account (BSBDA) with any other Bank/1 (Applicable in case of BSBDA Account)

Place: TRICHYDate: 22-08-2020

(Signature of the Applicant/Thumb impression of the Applicant)

(Signature of the Applicant/Thumb impression of the Applicant)

FOR OFFICE USE/ATTESTATION

(for office use only)

Open Account

Date:

22-08-2020

(Authorised signatory)

i) Internet Banking (INB) Kit No:

ii) INB Viewing rights

☐

Transaction rights

☐

given on:

22-08-2020

iii) ATM Card data transmitted on:

22-08-2020

iv) Nomination Serial No:

v) Threshold (KYC) limit:

vi) Phone Banking:

initials

initials

initials

initials

initials

initials

Account

CIF Linking

Personalised Cheque

RINB

MBS

SMS Alert

Removal of Posting

Scanning

Queue No

Initials

111111111111111111

Know Your Country Guidelines

Nonoperative Air Survivability Facility

account with survivorship benefits can be operated by the surviving spouse or by a trust created by the donor for the surviving spouse.

Savings Bank accounts, except for Minor Accounts

Minor Accounts

MISSION STATEMENTS

Minors Accounts
Minors who can adhere to uniform signature and are not less than ten years old can open securities in their single name and maintain therein a maximum balance of Rs. 10,00,000/-
(Rs. Ten lakhs only). Minors may open joint accounts with their guardians.

How To Open An Account!

How To Open An Account!
In ordinary course, applicant(s) should attend the Bank personally for completion of formalities for opening the account. They will duly fill in and sign the preworded application form Applicant(s) should submit KYC documents, declaration as applicable for RUC/CRDT and two copies of his/her/ their recently taken passport size photographs. Applicants can also apply for opening an account through internet banking facility. The account opening process will be completed within 3 working days. The account opening charges will be debited from the account. While dealing with online Account holders signatures must be legible and well formed. Signatures should not be in capital or block letters. Each account will be given a distinctive account number. While dealing with the Bank this number should be invariably quoted by the account holder(s). The account holders, in their will-*vernee*, are expected to adhere to uniform signature as per specimen recorded with the Bank while operating the accounts and addressing any correspondence to the Bank.

Paint Brick

The pass book and cheque book supplied to the account holder should be kept in a safe place. The Bank will not be responsible for any loss or incorrect payment attributable to the account holder's neglect in this regard. For withdrawing cash by means of a withdrawal form, the pass book must be presented. Withdrawals using cheque forms and Debit card can be effected without pass book. Deposits may be made without production of the pass book. Pass book should be got updated regularly. The pass book will be returned to the account holder immediately after completion of the transaction duly updated. In case it is not collected within a weeks time, it will be returned to them by Registered A.D. post/ Courier at their cost.

duplicate in lieu of the lost or mutilated pass book may be issued on receipt of a written request from the account holder after necessary enquiries, completion of formalities and recovery of the original pass book. The details of the procedure are available on the Bank's website and Contact Centre. This information can also be obtained from Branches.

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Bank will issue the first cheque book after completion of all formalities with regard to opening of the account. Bank shall issue Cheque Book subject to integrity of charges as applicable.

current charges prescribed for this are available at the Banks website and Contact Centre. This information can also be obtained from any branch. Cheques issued by a business or an account holder must use only the cheques from the cheque books issued to them by the Bank. The Bank reserves the right to refuse payment of any cheque not issued otherwise. Ordinarily, Bank will not issue more than one cheque book at a time or before exhausting all or nearly all cheques leaves issued previously. Cheques must be written in the prescribed manner. Stop payment instructions in respect of cheques issued or lost can be registered with the Bank on payment of a prescribed service charge. The current charges prescribed for this are available at the Banks website. This information can also be obtained from branches.

General

General: Savings Bank account is essentially a facility to build up savings and hence must not be used as a Current Account. Bank may close an account should it have any reason to believe that the account holder has used her/his account for a purpose for which it is not allowed.

Results

Deposits
Only these cash deposit transactions are allowed free of cost in a month. No restrictions on cash deposit at Non Home branch. No deposit in cash for less than Rs 10/- will be accepted. Cheques, drafts or other instruments drawn only in favour of the account holder will be accepted for credit of the account. Third party instruments endorsed in favour of the account holder will NOT be accepted. No drawings against accepted instruments will be normally permitted until these are realised. In satisfactorily conducted accounts, immediate credit will be afforded for NOTATION local instruments upto the value laid down from time to time. The normal collection and out of pocket charges will be recovered. The current limit and charges prescribed for this are available at the Banks website and Contact Centre. This information can also be obtained from Branches. Overdue interest will be recovered for instruments subsequently returned inward.

4/10/1998

Withdrawals
The account holder can withdraw money personally from her/his ordinary Savings Bank Account by using Banks standard withdrawal form. The pass book must accompany the withdrawal form. The withdrawal form can be used only for receiving payments by the accountholder himself/ herself. ATM card Debit card can also be used in ATMs for cash withdrawal. The account holder cannot withdraw an amount less than Rs. 50/- All withdrawals must be in round Rupees only. Third party payments through withdrawal forms are not permitted. A letter of authority as per the prescribed format, along with the pass book must be sent to the Bank through an authorized representative to receive payment in case the account holder is unable to attend personally to withdraw cash from her/his account. The minimum drawing permitted per cheque form is limited to Rs. 50. The maximum number of free debit entries permitted in an account depends on the AMLR in the account or as decided by the Bank from time to time. Charges prescribed for exceeding this limit are available at the Banks website and Contract Centre. This information can also be obtained from Branches. Cash withdrawal can be made from the accounts of the sick, old or incapacitated account holders who are unable to attend the bank and/or are also not able to put their signature or thumb impression for withdrawing cash by completing the laid down formalities.

revised

overdrafts in Savings Bank accounts may be permitted under exceptional circumstances with prior arrangements only. Cheques drawn in excess of the balance in the account will be returned unpaid. Service charge will be recovered each time a cheque is returned unpaid for want of sufficient funds. Charges prescribed for this are available at the Bank's website and other Centex. This information can also be obtained from Branches.

Operating Accounts

Account holders are advised to operate their accounts regularly. Accounts not operated after the stipulated time period of 24 months since last operation. The current status of accounts can also be obtained from the Branch website and Contact Centre. This information can also be obtained from Branches.

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Additional charges in this regard are available at the same website and contact center. For more information, please refer to the **Additional Charges** section of the **Insurance** tab under **My Account**.
 The account holder can request the bank for effecting periodical payment of insurance premium, membership fees, etc. by debit to her/his account on payment of service charges. The current interest rates for the various insurance products are available on the Bank's website. This information can also be obtained from Branches.

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Interest
Interest will be calculated on a daily product basis. Interest will be credited to the account at quarterly intervals. Interest will be paid only if it is Rs 1/- or more. There after fifty paise and more will be rounded off to the next higher rupee and anything less will be ignored. In case of accounts frozen by the enforcement authorities, the bank shall continue to credit the interest to the account on a regular basis.

Closest Clones Of Accounts

Transfer for Closure Of Account
Accounts may be transferred between branches of the Bank at the request of the account holder(s). Request for closure of account should state the reason for closure. The pass book must accompany request. Joint accounts can be closed only at the request of all such joint signatories. Service charge at prescribed rate will be recovered if an account is closed after 14 days upto one year of its opening. The current charges prescribed for this are available at the Bank's website. This information can also be obtained from Branches. Accounts can be transferred ONLINE also.

Changes in Rules

Bank reserves the right to alter, delete or add to any of these Rules and service charges for which the customer will be duly notified through Bank's website and/or branch notice board.

1 / We acknowledge receipt of nomination registration No.

Signature _____

[illegible]

We acknowledge receipt of nomination made by you in favour of

Name of the Nominee _____ Age _____ Years _____

With respect to your Account Number

[illegible]

Date _____

Yours faithfully

Signature of Bank Official with Seal

iii. No limit on number and value of deposits that can be made in month. iv. Minimum 4 withdrawals including ATM withdrawals v. ATM Card or ATM-cum-Debit Card