



SREE NARAYANA GURU CO-OPERATIVE BANK LTD.

CURRENT ACCOUNT OPENING FORM

_____ Branch
Current Account No. _____

I/We request you to open Current Account in my / our name/s in the books of the bank. We hereby confirm that all business with the Bank shall be governed by the terms hereof and the rules for the conduct of Current Account and the general business conditions (as amended from time to time). I/We have read the prevalent rules for the conduct of Current Account and the general business conditions. I/We are aware that a copy of these are available for examination at the branch. I/We have understood the same and I/We undertake that the same shall be binding on me/us.

--	--	--	--	--

Full Name (in Capital Letters)	Occupation	Specimen Signature (in black ink & stamp)

Address (Resident) _____

Address (Office) _____

e-mail id _____ Mobile No. _____

ACCOUNT TO BE OPERATED BY

SELF [] JOINTLY [] ANY ONE [] FORMER [] Any Other mode _____

FOR INSTITUTION ACCOUNTS ONLY

Name of the Institution: Proprietorship [] Partnership [] Trust [] Limited Co. [] (jointly with 2 Trustee/Directors) Any Other Mode _____

FOR ID AND ADDRESS VERIFICATION

Passport [] Driving License [] Election I Card [] Aadhaar Card [] PAN []
Any other valid Proof _____ **Please produce Xerox copy (along with originals for verification)**

INTRODUCTION

Applicant's Declaration:

I/We hereby declare that the details furnished above are true and correct to the best of /our knowledge and belief and I/We undertake to inform you of any change therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/We may be held liable for it.

I/We would like to share my/our personal/KYC details with Central KYC Registry.

1) Introducer's Name _____

2) Account No _____ Introducer's Signature _____

Signature verified by Officer / Manager _____

I have checked all the documents and found them to be satisfactory

OFFICER

MANAGER

Nomination Form DA-1

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

I/We _____ Name/s and Address(es) nominate the following person to whom in the event of my/our /minor's death, the amount of the deposit, particulars whereof are given below, may be returned by Sree Narayana Guru Co-Operative Bank Ltd. _____ (Name and Address of the branch in which deposit is held)

Deposit Nature _____

Nominee Name(s)

Distinguishing No. _____

Additional details, if any _____

Relationship with depositor _____

Age _____

If Nominee is minor, date of birth _____

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

_____ (Name and Address and Age) to receive the amount of deposit on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Place _____

Date _____

**Signature/Thumb impression/s of the
Depositor/s**

WITNESSES :

Name _____

Name _____

Signature _____

Signature _____

Address _____

Address _____

Where the deposit is made in the name of the minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor

FOR BANK USE ONLY

[] SB/CA No. _____ opened on _____

[] Standing Instruction on SB/CA noted on _____

[] Cheque Book issued on _____

[] Nomination Facility registered on _____

Checked by _____ Authorized by _____

**DATE:
BRANCH MANAGER**

OFFICER /

(Annexure to Account Opening Form)

Form 1-B

SREE NARAYANA GURU CO-OPERATIVE BANK LTD.

_____ Branch

***CUSTOMER PROFILE SHEET ***

1. Type of Account : [] Saving [] Current [] Term Deposit [] RD

Account Number _____ Date of Opening Account _____

2. Full Name _____ M / F _____ Date of Birth _____ Age _____

i)

ii)

iii)

3. Nationality : _____ Caste: GEN/SC/ST

4. Local Address:

Home Town Address:

5. Telephone No. _____ Mobile No. _____ e-mail
id _____

6. Occupation: [] Salaried [] Professional & Self Employed [] Business/Trade

[] Retired [] Pensioner [] Housewife [] Student [] Doctor

[] Engineer [] Lawyer [] CA/CS/ICWA [] Others

7. Educational Qualification:

8. If employed, name of the Employer _____

If in business, nature of business, address & since when : _____

9. Income Group p.m. [] upto Rs. 10000 [] 10001-25000 [] 25001 – 50000

[] 50000 – 1 lakh [] 1 lakh – 5 lakhs [] above Rs. 5 lakhs

10. Any expected remittance from abroad? Y / N If yes, from which country, remitter and purpose
and periodicity of remittance _____

11. What are the various sources of income to be routed through this account?

12. Dealing with other Banks: Y / N _____ Name of the Bank: _____

Branch Name _____, Account No. _____

13. Details of Loans from other Banks and Financial Institutions:

Name of the Bank / FI :

Branch :

Type of Loan :

Amount of Loan :

Present Outstanding:

14. [] Pan Card copy [] Aadhaar Card copy Issued At :

15. [] Credit Card No. Issuing Bank _____ Credit limit _____

16. [] Election Id Card [] Driving License Issued By _____

17. Enclosed Electricity / Utility Bill for the month of _____

I hereby confirm that all the information furnished above are correct to the best of my / our knowledge.

Date : 1. _____ 2. _____ 3. _____

Signatures/s of Applicant

INTRODUCER

I, the undersigned, having _____ account with your branch since _____, hereby confirm that I know the above applicant/s since _____ years and in my view of my good opinion about the credentials of the applicant/s, I hereby introduce him / her to your Bank for opening a _____ account with your branch. I also confirm that I am aware of the responsibilities of introducing an account with the Bank

Date : _____

Signature of the introducer

Name:

Signature of officer verifying the introducer's signature Account Number :

FOR OFFICE USE

1. Name and Designation of the official who interviewed and allowed the opening of account

2. Threshold limit for perceived transactions

3. Customer categorization

[] H.R. Level 1

[] M.R. Level 2

[] L.R. Level 3

Name and signature of the Manager awarding the Risk category

Date :