



DEEPAK SAHAKARI BANK LIMITED

H.O. NO. 1703, 28TH Cross, II Block, Rajajinagar, Bangalore - 560010

FIXED DEPOSIT / DEEPASHREE DEPOSIT / RECURRING DEPOSIT OPENING FORM

(for Office Use Only)

Account type : Normal/Small/Minor

Account No.....

Customer ID : 1. 2. 3.

CKYC No. 1. 2. 3.

ACCOUNT TYPE Fixed Deposit Deepashree Deposit Recurring Deposit Others

To:
The Manager
Deepak Sahakari Bank Ltd.,

Branch

Please open a FD / Deepashree / RD account in my / our name/s in the books of your Bank to the credit of which I/we deposit Rs. (Rupees))

I/we agree to comply with and be bound by the bank rules, by laws, and R.B.I. directives for time being in force (and the changes from time to time) for conducted to such accounts.

I/we furnish the details herein under as required by you.

Yours faithfully

Signature/s 1. 2. 3.

x Please fill the form preferably in 'BLACK' ink only

x Please fill the form in CAPITAL LETTERS only

x Please write your NAME as it appears in all your support documents

x Please Countersign in full for any overwriting / alteration

x Specify the address with City, State & PIN Code

A. PERSONAL DETAILS

Applicant (Surname) (First Name) (Middle Name)

I st Applicant

2nd Applicant

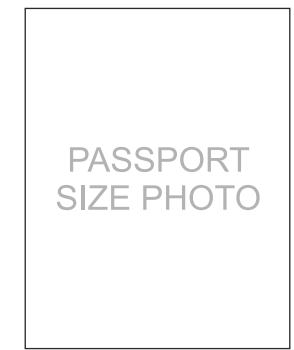
3rd Applicant

Applicant Date of Birth PAN NUMBER AADHAR NUMBER

I st Applicant

2nd Applicant

3rd Applicant



Mob.:

Applicant	Gender (M/F)	Married (Y/N)	Minor* (Y/N)	PEP**	Related to a PEP	No. of Dependent	Email ID
I st Applicant							
2nd Applicant							
3rd Applicant							

*If Minor, Please fill-up declaration **PEP-Politically Exposed Persons

Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials. I hereby confirm and declare that I am not a Politically Exposed Person(s) or a relative of a Politically Exposed Person.

Please tick Yes / No

Ist Applicant PEP / Relative or Close Associate of PEP Yes No

2nd Applicant PEP / Relative or Close Associate of PEP Yes No

3rd Applicant PEP / Relative or Close Associate of PEP Yes No

I hereby agree that the Bank reserves the right to close the account, in case aforesaid declaration is found to be untrue. In the event if any change in this declaration and/or if subsequently become a PEP(s) or a relative of a PEP, after the opening of account. I hereby agree to promptly inform the Bank regarding the same and forthwith submit the relevant PEP declaration form at Deepak Sahakari Bank branch.

Applicant	Father's Name	Mother's Name	Spouse Name
Ist Applicant
2nd Applicant
3rd Applicant

B. MODE OF OPERATION Account will be operated by

Self Either or Survivor Former or Survivor Jointly or Survivor Any one of us or spl. instruction

Applicant**Nationality****Mobile No.**

Ist Applicant

.....

.....

2nd Applicant

.....

.....

3rd Applicant

.....

.....

C. ADDRESS DETAILS**Ist Applicant:**

Flat No./House No. House Name

Road, Cross Land Mark

Area CITY

State PIN Code **2nd Applicant:**

Flat No./House No. House Name

Road, Cross Land Mark

Area CITY

State PIN Code **3rd Applicant:**

Flat No./House No. House Name

Road, Cross Land Mark

Area CITY

State PIN Code **D. 1st. APPLICANT'S PERSONAL INFORMATION**Education : Undergraduate Grad./Post Grad. Law Graduate/Engineer OthersIf Salaried Public Ltd., Pvt. Ltd Govt. Sector Multinational Others

Employed with :

if Self-Employed/ CA Engg. Doctor Entrepreneur Others (Specify)

Profession :

Type of Business : Small Business Construction Service Industry Other (Specify)Monthly Income (Rs.) < 10,000 upto > 25,000 upto > 50,000 upto > 1,00,000 > 25,000 < 50,000 < 1,00,000**2nd. APPLICANT'S PERSONAL INFORMATION**Education : Undergraduate Grad./Post Grad. Law Graduate/Engineer OthersIf Salaried Public Ltd., Pvt. Ltd Govt. Sector Multinational Others

Employed with :

if Self-Employed/ CA Engg. Doctor Entrepreneur Others (Specify)

Profession :

Type of Business : Small Business Construction Service Industry Other (Specify)Monthly Income (Rs.) < 10,000 upto > 25,000 upto > 50,000 upto > 1,00,000 > 25,000 < 50,000 < 1,00,000**3rd. APPLICANT'S PERSONAL INFORMATION**Education : Undergraduate Grad./Post Grad. Law Graduate/Engineer OthersIf Salaried Public Ltd., Pvt. Ltd Govt. Sector Multinational Others

Employed with :

if Self-Employed/ CA Engg. Doctor Entrepreneur Others (Specify)

Profession :

Type of Business : Small Business Construction Service Industry Other (Specify)Monthly Income (Rs.) < 10,000 upto > 25,000 upto > 50,000 upto > 1,00,000 > 25,000 < 50,000 < 1,00,000**E. Office Address****Emp. No.**

Ist Applicant

2nd Applicant

3rd Applicant

(A) Successive Nomination				
Priority	First Nominee	Second Nominee	Third Nominee	Fourth Nominee
(B) Name				
(C) Address				
(D) Email if any				
(E) Mobile if any				
(F) Relationship with bank customer, if any				
(G) Date of Birth	DD/MM/YYYY	DD/MM/YYYY	DD/MM/YYYY	DD/MM/YYYY
(H) Aadhaar No.				
(I) PAN Number				
(J) Proportion of amount of deposit in %age (Priority of Successive nomination (A) will not be applicable if % age is mentioned also %age is not applicable for Locker)				
(%age) in numbers				

Instructions for Bank Customer: (i) Simultaneous nomination refers to nomination of one more nominee but not exceeding four, with defined percentage and total amounting to 100%. (ROW H) (ii) Successive nomination refers to nomination in favour of one individual in order of priority and is also limited to four nominees; and the nominee lower in the order shall become effective only after the death of the nominee in the higher order. (Row A) (iii) If more than one individual is nominated, the order of priority shall be deemed to be in order in which names appear in row (A). (iv) You may nominate more than one individual, with clearly defined share percentages. (v) You may appoint successive nominees. In case of successive nomination, nomination shall be effective only in favour of one individual in order of priority in which their name appears in above table of nomination details. It may be noted that nomination of any nominee lower in the order of nomination shall become effective only after the death of all the nominees whose names are higher in the order of nomination. (vi) Nomination is applicable to all bank accounts/lockers/articles detailed above unless otherwise specified (vii) If deposit is made in the name of minor or article is left in safe custody in the name of minor or locker is solely hired in the name of minor, this nomination form should be signed by an individual lawfully entitled to act on behalf of the minor

NOMINATION FORM

1. Guardian Details (if any nominee is a minor)

No.	Name of Nominee	Name of Guardian	Relationship with Nominee	Address Email / Mobile No. of guardian, if any
1				
2				
3				
4				

2. Cancellation of Nomination:

I/We..... the undersigned, hereby declare that the above nomination is made in supersession of all the previous nominations, if any, made by me/us in respect of the deposit/article in safe custody/locker described above. I/We declare that the above nomination has the effect of cancelling previous nominations in respect of the bank deposit/ article in the custody of bank/locker.

3. Declaration & Signature

I/We declare that the information provided above is true to the best of my/our knowledge and belief. I/We understand that this nomination will supersede any previous nominations for the above- mentioned accounts(s).

Holders	1st Holder	2nd Holder	3rd Holder	4th Holder
Holder Name				
Holder Signature				

Name and signature

Name and signature

Applicant/s details obtained and verified as per KYC norms accepted for opening the SAVING BANK ACCOUNT / BASIC SAVINGS BANK DEPOSIT / CURRENT ACCOUNT

Junior Assistant/ Senior Assistant

Branch Manager