

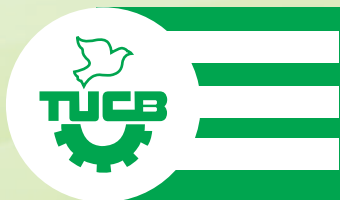


SINCE 1916

NRE ACCOUNT OPENING FORM

A/c No:

A/c Name:



**THE TIRUR URBAN
CO-OPERATIVE BANK LTD.**

Reg.No: F 1818, City Junction, TIRUR
P B No:44, Pin: 676101, Malappuram Dt.,Kerala

PH: 0494 2635902, 2635903, 2635905, 2635907

mail@tirururbanbank.com | www.tirururbanbank.com

Toll Free : 18004252226

PERSONAL DETAILS OF APPLICANT

CID

CKYC ID

Mr Ms Mrs M/s Other Risk Category Low Medium High

Name

(same as ID Proof) Date of Birth if minor, guardian's name

Relationship Name of Father / Husband

Nationality Voters ID No

UID No PAN Card No

(UID/AdharNo of Mother / Father in case applicant is minor)

Mother's Name

Marital Status Married Unmarried Other

If NRI, Passport No

Issued at Date Expires on

VISA(Name of Country) Valid up to

Religion

Caste Annual Income Educational Qualification

Occupation Designation Organisation

OVERSEAS ADDRESS

Flat No/House Name

Place/Street Post Box

City/District Phone No (Res)

Phone No (Office) Mobile No

2nd Mobile if Abroad

Email id

State Country Pin

PERMANENT ADDRESS

Flat No/House Name

Place/Street Post Office

City/District State

Landmark Country Pin

FAMILY DETAILS

Name of spouse Age

Whether employed Yes No if yes, details.....

Name of Children Age

Age

Age

PROOF OF ADDRESS & ID

Aadhar Card Driving License Telephone bill

Voter's ID Govt./Defence ID Passport

Others.....

Doc. No.

Issued Date

Issued At

Expiry Date

CONTACT PERSON - INDIA

Name

Address

Relationship

Mobile

SMS alert Mob. NO

Email alert Email ID

The above given details are correct and true to the best of my knowledge and belief.

Signature of the Applicant

PERSONAL DETAILS OF APPLICANTCID CKYC ID Mr Ms Mrs M/s Other Risk Category Low Medium High Name

(same as ID Proof)

Date of Birth if minor, guardian's name Relationship Name of Father / Husband Nationality Voters ID No UID No PAN Card No

(UID/AdharNo of Mother / Father in case applicant is minor)

Mother's Name Marital Status Married Unmarried Other If NRI, Passport No Issued at Date Expires on

VISA(Name of Country) Valid up to

Religion Caste Annual Income Educational Qualification Occupation Designation Organisation **OVERSEAS ADDRESS**Flat No/House Name Place/Street Post Box City/District Phone No (Res) Phone No (Office) Mobile No 2nd Mobile if Abroad Email id State Country Pin **PERMANENT ADDRESS**Flat No/House Name Place/Street Post Office City/District State Landmark Country Pin **FAMILY DETAILS**Name of spouse Age Whether employed Yes No if yes, details.....Name of Children Age Age Age **PROOF OF ADDRESS & ID**Aadhar Card Driving License Telephone bill Voter's ID Govt./Defence ID Passport

Others.....

Doc. No. Issued Date Issued At Expiry Date **CONTACT PERSON - INDIA**Name Address Relationship Mobile SMS alert Mob. NO Email alert Email ID

The above given details are correct and true to the best of my knowledge and belief.

Signature of the Applicant

STANDING INSTRUCTION

The quarterly/monthly interest on my/our Term Deposit / Fixed amount account Rs..... Account No.....
may please be credited to Account No..... with Bank
Branch with IFSC code of(beneficiary name) through
account transfer/RTGS/NEFT on th of every month till (Due Date).

Please debit monthly installments of my RD A/c No..... from my A/c No.....

Applicant

Applicant

(Strike out whichever not applicable)

M. APPLICANT/S DECLARATION

1. I/We hereby declare that I am/ we are non-resident Indian (s) of Indian origin. I/We understand that the above accounts will be opened on the basis of the statements / declarations made by me/us and I/we also agree that if any of the statements / declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us.
2. I/We hereby undertake to intimate to you about my/our return to India for permanent residence immediately on arrival in India.
3. In the matter of cheques lodged by me/us with you from time to time for collection or negotiation, where the cheques are payable at places where you have not established your branches. I/We request you to collect them through any bank, entirely at my/our risk and responsibility. Where such drafts / cheques are renegotiated by you and the same are lost in transit or otherwise, I/We hereby agree to reimburse to you the full amount of such drafts, cheques on demand.
4. I/We request and authorise you to honour all cheques of other orders drawn by me/us on the said account and I/We request you to debit such cheques to the said account, whether such account be for time being in credit/overdrawn. Where such instructions / cheques require remittance of funds outside India, the remittance may be made only in accordance with the then prevailing FEMA / RBI Regulations, covering the scheme under which the deposit was accepted, and also covering the remittance desired.
5. I/We agree to comply with and to be bound by the bank's rules for the time being in force for the conduct of such accounts. I/We declare that the rules in force have been read by me/us.
6. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposit/s. I/We agree to abide by the provisions of the Foreign Currently (Non Resident) Account /Non-Resident (External) Account/Non-Resident (Ordinary Account Scheme).
7. I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless the instructions to the contrary from me/us are received by the bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India's scheme in force at the time of renewal.
8. I/We further understand that the interest applicable on such renewals will be at the applicable ruling rates on the date of maturity and that the renewal will be noted on the deposit receipt on my/our presenting the same on the maturity date or later for renewal/payment.
9. I/We agree that if premature withdrawal is permitted at my/our request. Such withdrawal is subject to levy of penal interest and/or swap cost as per the Bank's rules/Reserve Bank of India guidelines in force.
10. I/We hereby undertake that I/We will not make available to any person in India any foreign currency against reimbursement in India in rupees or in any other manner.
11. I/We also understand that where the deposits are accepted by you on non-repatriation basis, the principal will not be repatriated by you outside India at any time.

Applicant

DECLARATION cum UNDERTAKING (UNDER SECTION 10(5). CHAPTER III OF FOREIGN EXCHANGE MANAGEMENT ACT,1999

I/We hereby declare that the transaction(s) the details of which are specifically mentioned in the schedule hereunder does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act of any rule, regulation, notification, direction or order made there under.

I/We also hereby agree and undertake to give such information/document as will reasonably satisfy you about this transaction(s) in terms of the above declaration.

I/We also understand that if I/We refuse to comply with any such requirement of make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me/us report the matter to Reserve Bank of India.

Applicant

THE TIRUR URBAN CO-OPERATIVE BANK LTD
NO F. 1818, TIRUR - 676101

BRANCH:.....

Form DA1

Nomination Under section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1)
of the Banking companies (Nomination) Rule, 1985 in respect of Bank deposits.

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 be returned by the Tirur Urban Co-operative Bank Ltd. No.F.1818, Tirur

Branch:.....(PO).....

DEPOSIT

Nature of Deposit	Distinguishing Account No		Additional details if any	
Name of the Nominee	Address	Relationship with depositor if any	Age	If nominee is a minor date of birth

2.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.(Strike out if nominee is not a minor)

Place:

Date:

Signature (s) Thumb impression (s) of depositor (s)*

Name(s) Signature (s)and
Address(es) of Witness**

* where deposit is made in the name of a minor the nomination should be signed by a person lawfully entitle to act on behalf of the minor.

** Thumb impression (s) shall be attested by two witness

if nomination not required

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

Place:

Date:

Signature of Depositor(s)

Authorised Officer

NRE അക്കൗണ്ട് തുടങ്ങുന്നതിന്:

- കാലാവധി തീരാത്ത പാസ്‌പോർട്ട്, വിസ ആവശ്യമാണ്
- 2 പാസ്‌പോർട്ട് സൈസ് ഫോട്ടോ
- ആധാർ/വോട്ടർ ഐ.ഡി/പാൻ കാർഡ് കോപ്പികൾ (ലഭ്യമാണെങ്കിൽ)

INSTRUCTIONS

1. The transactions and requests executed in the account through internet, mobile & telebanking will be legally binding on the depositor (s) and are responsible for maintenance of secrecy and confidentiality of the information passed on to them by the bank.
2. The bank has got all the rights to debit the account for any service charge or discontinue the account without any prior intimation or notice.
3. The personal KYC details of the depositor(s) may be shared with central KYC registry.
4. Any instruction issued to the bank subsequently and contrary to the original at the time of opening of this account will not be entertained unless the request is signed by all the depositors and supported by an order / directive issued by a competent authority / court of law.
5. The rate of interest payable is as per the prevailing Bank /RBI policies and guidelines.
6. The bank may at any time with or without notice to the depositor(s) combine and consolidate all or any account in the bank and set off or transfer any amount/s outstanding in such accounts in or toward the settlement of any liabilities to the bank or to any account or in any other respect whether such liabilities be actual or contingent, primary or collateral, and several or joint.
7. If any amount is overdrawn in the account by any mistake or by any error, the excess drawn amount with applicable interest rate should be refunded.
8. If by mistake Bank credit any cash amount / Cheque amount payable to any other account. The depositor should inform the bank of the same and refund the amount (s) unconditionally with the interest applicable.

List of Identity and address documents which can be produced in support of

Sl No.	Nature of Document	Proof of Identity	Proof of Address
1	AADHAAR Card	✓	✓
2	PAN Card	✓	✗
3	Bank/Post Office passbook bearing photograph of the person	✓	✓
4	Elector's Photo identity card	✓	✓
5	Ration/Public Distribution System card bearing photograph of the person	✓	✓
6	Driving License	✓	✓
7	Passport	✓	✓
8	Pensioner Photo Card	✓	✓
9	National Rural Employment Guarentee Scheme (NREGS) job card	✓	✓
10	Caste or Domicile certificate bearing photo of the person	✓	✓
11	Certificate of identity / address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gezatted Officer as per Annexure A prescribed in Form 49A	✓	✓
12	Certificate from employer as per Annexure B prescribed in Form 49A	✓	✓
13	Kisan passbook bearing photo	✓	✗

NRE അക്കൗണ്ട് സംബന്ധമായ റിസർവ്വ് ബാങ്കിന്റെയും ബാങ്കിന്റെയും എല്ലാ നിയമങ്ങളും നിബന്ധനകളും ബാങ്കിലെ ഉദ്യോഗസ്ഥർ പറഞ്ഞുതരികയും എനിക്ക്/ ഞങ്ങൾക്ക് ബോധ്യപ്പെടുകയും ചെയ്തിരിക്കുന്നു. റിസർവ്വ് ബാങ്കോ ബാങ്കോ പുതിയതായി രൂപീകരിക്കുന്ന നിയമങ്ങളും നിബന്ധനകളും എനിക്ക്/ ഞങ്ങൾക്ക് ബാധകമായിരിക്കും. പ്രവാസം മതിയാക്കി ഞാൻ/ഞങ്ങൾ നാട്ടിൽ സ്ഥിരമാകുന്ന പക്ഷം ആ വിവരം ബാങ്കിനെ അറിയിക്കുന്നതാണ്. ഏതെങ്കിലും നിയമങ്ങൾ ഞാൻ/ഞങ്ങൾ ലംഘിക്കുന്നപക്ഷം ബാങ്കിന് അക്കൗണ്ട് ക്ലോസ് ചെയ്യാൻ ആവശ്യപ്പെടാവുന്നതാണ്.

Applicant



BRANCHES

Tirur Main

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Thalakadathur

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Pattarnadakkavu

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