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B. PERSONA	L DETAIL	S *F	Please	e fill th	ne fo	rm in	BLC	CK	LET	TER	S onl	ly.																
Applicant	Title	!	Full N	ame ((Ple	ase l	eave	one	spac	e be	twee	en wo	rds)															
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F. MODE OF OPERATION Self Either or Survivor						ır	Former or Survivor Any one or Survivor									or												
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Second Applica	ant																											
Third Applicant																												
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	FirstApplicant	Second Applicant	Third Applicant
Photographs			
Specimen Signature	2		
	Section Officer		Branch Manager
Nar	me & Address htact No. 1		
	TIAL DEPOSIT DETAILS (Applicable on		
	1. Demand Draft / Cheque No 2. SWIFT / RTGS / NEFT / UTR No 3. Name and Address of the Premitting Bank	dtdt	for Rs
Ch Mo		Banking Others le No.	a copy of Aadhar card)
ATI	M Rupay Debit Card me as desired on ATM Debit card (Maximum 18 letters only)	(Audu	Teopy of Adultar Card)
			ignature of the Account holder/s
	TRUCTIONS REGARDING INTEREST PAY Upon maturity renew the deposit automatical		erwise.
3. (Please keep term deposit receipt in safe cust Credit Interest to my S.B./C.A. No.		with you.

K NOMINATION DETAILS (T.	o be signed even if not required)	
K. NOMINATION DETAILS (TO	o be signed even if not required)	
Nomination	Required Form Filed Not Required	
Nomination under section 45 2	Form DA 1 (Only one individual nominee permitor	
I/ We Name		
nominate the following person to v	whom in the event of my / our / minor's death the amount of the de	onesit particulars where of are given below
•	Co-operative Urban Bank Ltd. Branch	
		тагу аррпсатт
If different from primary applicant		sou data of birth.
Relationship with depositor, if any	yAgedYears If nominee is a minor, his / h	ner date of birth/
**	data 1/AMa aya aiya Mari (Masa Alaya a)	Address
	date, I / We appoint Mr./Mrs. (Name)	
	aged years to receive	ve 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.	
Signature of witness	Signature of First Applicant	
Name		
Name	Signature of Second Applicant	
Place :		
Date :/ 20	Signature of Third Applicant	
	Signature of Third Applicant	
*Stike out, if nominee is not a mine	or .	
I DECLADATION DVACCOU	INT HOLDER/S IE JOINT ACCOUNT (Not town of the	
	NT HOLDER/S IF JOINT ACCOUNT (Not mandatory)	int annual the annuiting annual
holder/s shall retain the righ	ny of the account holders mentioned in case of jont to close the Account.	oint account, the surviving account
		J
Signature First Applica	nnt Signature Second Applicant	Signature Third Applicant
	(Signature of the depositors)	

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 account9s) 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, entrirely at my/our risk and responsibility. Where such drafts / cheques are regotiated 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 or 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 the time being in credit/overdrawn. Where such instructions / cheques requir remittance of funds outside India, the remittance may be made only in accordance with the then prevailing FEMA / FBI 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 account/s. I/We declared 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 Currency (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 well 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. IVW a given that if premature withdrawal is permitted at mylour request, such withdrawal is subject to levy of penal interest and/or swap cost as per the Bank's rules? Reserves Bank of India guidelines in force. 10. IVW hereby understake that IVW evill not make available to any person in India any foreign ourrency against reimbursement in India in rupese or in any other manue. 11. IVW 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. Place: Date:		
10. I/We hereby undertake that I/We will not make available to any person in India any foreign currency against relimbursement 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. Date :		
Date:	10. I/We hereby undertake that I/We will not make available to	
Signature First Applicant Signature Second Applicant (Signature Of the depositoris) DECLARATION curr UNDERTAKING (UNDER SECTION 10(5). CHAPTER III OF POREION EXCHANGE MANAGEMENT ACT, 1999 IWe 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 or of any rule, regulation, notification, direction or order made there under. We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction(s) in terms of the above declaration. IWe also inversely agree and undertake to give such information / documents as will reasonably satisfy you about this transaction(s) in terms of the above declaration. IWe also inversely agree and undertake the transaction and shall if it has reason to believe that any contravention / evasion is contriemplated by me /us report the matter to Reserve Bank of India. Signature First Applicant (Signature Second Applicant (Signature First Applicant (Signature of the depositor/s) SCHEDULE All Foreign Exchange Transations as may be entrusted by me / us to the Bank from time to time in connection with my/our/NRE/NRO/FCNR account. FOR OFFICE USE ONLY 1. Applicant(s) interviewed and purpose ascertained (description)		d by you on non-repatriation basis, the principal will not be repatriated by
DECLARATION cum UNDERTAKING	Place :	Date :
DECLARATION cum UNDERTAKING		
DECLARATION cum UNDERTAKING		
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Applicant(s) interviewed and purpose ascertained (description)		,
Applicant(s) interviewed and purpose ascertained (description)	FOR OF	FICE USE ONLY
2. Whether the duly filled and signed KYC Updation form & Xerox copy of the documents enclosed Yes No Open the Account Account No. Reject (Give Reasons)		
Open the Account Account No. Reject (Give Reasons)		
Account opened on (date)		
Nomination form entered in register & its serial No		
5. Number of cheque books issued NoFromTo	3. Account opened on (date)	
6. KYC updation form duly filled and particulars of identification		
	6. KYC updation form duly filled and particulars of ide	entification
Clerk Accountant Br. Manager / Authorised Officer	Clerk Acco	ountant Br. Manager / Authorised Officer



Branch:.... KYC UPDATION FORM INDIVIDUAL FOR NRE CUSTOMERS Resident Non Resident Auth. Sign of Corporate Account 2 0 E.KYC Reg. No Date Customer No Account No: Instructions 1. Please fill in Block letters only. Please leave space between words. Tick (✓) the appropriate boxes. Photo 3. Please submit self attested documentary proof for kyc updation. Request form to be submitted to the home branch where the accounting maintained or any other branch of the Nilambur co-operative urban bank. ★ 5. Separate KYC updation form should be attached for additional individuals. Signature Please update my KYC in the bank records as per the details furnished below. Title 1. NAME OF CUSTOMER S/o., D/o., W/o. PAN Card No. Date of Birth If PAN is not available please admit form 60/61 (Give details) If Customer is a Member, Member Number 2. CONTACT DETAILS Phone - Residence Office Mobile No email 3. PROOF OF IDENTITY (Mandatory if KYC No. is not available. One certified copy of any one of the following needs to be submitted) Aadhar **Passport** NREGA Job Card **PAN Card** Driving License Voter ID Card Others (Any document notified by Govt. of India) SI.No Document identification No Place of Issue ID Type **Issuing Authority Expiry Date** 1 2 3 4. OVERSEAS ADDRESS Account Name Account Address Country

5. PROOF OF ADDRES Passport	SS (Latest / I	Recent utility b				Elec	tricity	Bill	Tele	phor	ne Bi	II	Addre	ess p	roof E	By Govt.		
SI.No			Issuin	g Aut	thorit	ty	Bill Date											
1																		
2																		
Ration card is not Government of Inc		d as a docu	iment	for es	tablish	ing ide	ntity	or pro	of or re	eside	ence	as per	recei	nt dir	ectiv	e of the		
6. INDIAN ADDRESS																		
Account Address																		
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Post									[\perp		\perp			
City/Location									Dist.			l Din			\perp	++		
State												Pin						
7. PERSONAL DETAIL	S																	
Gender:	Mal	e EFe	male		Third	Gender			Litera	te:		Yes		No				
Marital Status:	Sing	gle 🗌 Ma	arried															
If Married, Name of S	Spouse:			We	dding D	ate:	/											
Religion	: Hine	du	Mus	slim		Chris	tian		Others	S								
Occupation	: Sala	aried	Pro	fessio	nal			Ш	Self E	mplo	yed	/ Busir	ness					
	Agri	iculture	Ret	ired		Stude	nt		House	e Wif	e [Othe	rs					
Source of Income	: Sala	ary	Bus	sines	s	Agric	ulture		Pensi	on		Othe	rs					
Annual Income	:	Lakh	> 1	Lakh	>2.5 La	kh	>2	2.5 Lak	h<5 L	akh								
	Abo	ove 5 Lakh	Rs.															
8. APPLICANT DECLA I hereby de I undertake to inforuntrue or misleadi personal/KYC deta	clare that many of a contract of the contract	representing	s there	ein, in n/we a	nmedia	tely. In	case	any of	the at	ove	infor	mation	is fo	und t	o be	false or		
										Signature Customer								
				FC	OR OFF	ICE US	ONL	Y										
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Risk Categorization		n Profile of	the Ci	ustom	er 🗀	High				_	1ediu			۲		-ow		
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