Catholic Bank

(The Catholic Co-Op. Urban Bank Ltd.)

Affix Passport Size Photo

_____ Branch

Head Office: 1st Floor, Amruthavani, Vani Nilayam
Beside St. Patricks High School, 50-Sebastian Road,Secunderabad - 500 003.
Website: catholicbank.co.in I Email: catholicbank@gmail.com

SAVINGS BANK ACCOUNT OPENING FORM

(For Full KYC Compliance)

Customer Id :	
A/c No. :	

1. ***Name** in Full:
First Applicant (Mr/Mrs/Ms)

*Father / Husband / Guardian Name :

* **Address :** *Present Address*
House / Flat No. :

Street Number & Name :

Locality :

Landmark :

Village / City : District :

State : Pincode :

Email ID :

Sex : ..... Date of Birth: ..... Occupation : .....

Category: ..... PAN No. ..... Mobile No. .....

2. ***Name** in Full:
Second Applicant (Mr/Mrs/Ms)

*Father / Husband / Guardian Name :

* **Address :** *Present Address*
House / Flat No. :

Street Number & Name :

Locality :

Landmark :

Village / City : District :

State : Pincode :

Email ID :

Sex : ..... Date of Birth: ..... Occupation : .....

Category: ..... PAN No. ..... Mobile No. .....

3. Request for **ATM / Debit Card**: Yes ☐ No ☐ **SMS Alert :** Yes ☐ No ☐

4.*Mode of Operation Singly / either or survivor / former or survivor / anyone or survivor / jointly

5. ***NOMINATION :** Name of nominee

Please fill up Nomination Form

To be filled by those who do not have a Permanent Account Number (PAN)

FORM NO. 60

[See second proviso rule 114B]

Form of declaration to be filled by a person who does not have a permanent account number and who enters into any transaction specified in rule 114B

1. Full name and address of the declarant _____

_____

2. Particulars of transaction _____

3. Amount of transaction _____

4. Are you assessed to tax? Yes ☐ No ☐

5. If yes, (i) Details of Ward/Circle/Range where the last return of income was filled _____

(ii) Reasons for not having permanent account Number: _____

6. Details of the document being produced in support of address in column(1)

FORM NO. 61

[See proviso to clause (a) of rule 114C (1)]

Form of declaration to be filled by a person who has agricultural income and is not in receipt of any other income chargeable to income-tax in respect of transactions specified in rule 114B

1. Full name and address of the declarant _____

_____

2. Particulars of transaction _____

3. Details of the documents being produced in support of

Address in column (1): Yes ☐ No ☐

I hereby declare that my source of income is from agriculture and

I am not required to pay income-tax on any other income, if any.

VERIFICATION

I, _____, do hereby declare that what is stated above is true to the best of my knowledge and belief, Verified today, the _____ day of _____

Date: _____ Place: _____

Signature of the declarant

Terms & Conditions:

I/we confirm having received, read and understood (a) the accounts rules and hereby agree to be bound by the terms and conditions outlined in these rules govern the account(s) which I/we am/are opening/will open and (b) amendments to the rules amde from time to time and those relating to various services availed by me/us and those relating to various services offered by the Bank and other facilities listed in this form, The usage of these facilities is governed by the terms and condititons stitpulated by the Bank from time to time.

I/We undertake that in the event of change in address due to relocation or any other reason, I/We shall intimate the new address to the bank within two weeks of such a change.

Date : _____ Place :_____

First Applicant

1. _____
2. _____
3. _____

Second Applicant

1. _____
2. _____
3. _____

For Bank Use Only

Name & Code of the Branch															
Cust. ID															
A/c. No.															

1. Account has been opened on _____
2. I have explained the rules / regulations to the applicant _____
3. I have verified the introduction / the documents of identity proof / residence proof.

Date : _____ Officer _____ Manager _____

Branch _____

FORM DA-1: NOMINATION

Nomination under Section 45 ZA of Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in respect of Bank Deposts,

I / We (Name(s)) _____

R/o _____

nominate the following person to whom in the event of my/our/minor's death, the amount of deposit in the aoount may be returned by Branch Office _____

DEPOSIT		NOMINEE				
Nature of Account	Account No.	Name	Address	Relationship with depositor, if any	Age	Date of Birth

* As the nominee is minor on this date, I/We appoint Mr/Ms _____

Age _____ Address _____

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: _____ 1. ✍ _____ 2. ✍ _____

Date: _____ **@ Signature(s) / #Thumb impression(s) of depositors**

@ where the deposit is made in the name of minor, the nomination is to be signed by natural/legal guardian of the minor to act on behalf of the minor.

*Strike out if nominee is not a minor.

WITNESSES

Name & Signature of the First Witness	Name & Signature of the Second Witness
Name _____	Name _____
Signature: _____	Signature: _____
Address: _____	Address: _____
_____	_____
Place: _____	Place: _____
Date: _____	Date: _____
Telephone No._____	Telephone No._____

"Only thumb impressions(s) shall BE ATTESTED BY TWO WITNESSES. Signatures of the account holders need not be attested by witnesses."

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NOMINATION REGISTERED ☐ Nomination Regn. No. _____

The above mentioned nomination is registered at serial no. _____ in respect of (Type of Account.) _____ Deposit Account No. _____

Date _____ **For** _____ **SS** _____

(Authorised Official)

ACCOUNTS OF INDIVIDUALS : KYC Requirements (indicative list)

(At least one document from each list)

LIST - 1

Documents accepted as proof of identity

1. Passport
2. PAN Card
3. Voter's Identity Card
4. Driving licence
5. Job card issued by NREGA duly signed by an officer of the State Government (For Small Accounts)
6. The letter issued by UIDAI containing details of name, Address and Aadhaar number
7. Identity card (subject to the bank's satisfaction)
8. Letter from a recognized public authority or public servant verifying the identity and residence of the customer to the satisfaction of bank.
9. Government / Defence ID card
10. ID cards of reputed Public Sector employers
11. Pension Payment Orders issued to the retired employees by Central / State Government Departments, Public Sector Undertakings
12. Photo ID cards issued by Post Offices
13. Photo identity cards issued to bonafide students by a University, approved by the University Grants Commission (UGC) and / or an Institute approved by All India Council for Technical Education (AICTE). **or any Central / State Education Board or Government Agency.**
14. Photo identity issued by any public authority having proper record of issuance of identity proof which is verifiable from records.
15. Ex-Servicemen Card with photograph
16. Bar Council/Medical Association / ICAI / ICWAI / ICSI Card with photograph.
17. Students Identity Card with photo issued by reputed colleges with validity during the course period.
18. Defense Dependent's Card with photograph.
19. Married woman identity proof with maiden name, if supported with a verified true copy of marriage certificate.
20. Credit card with photo together with statement of such card, not more than three months old.
21. Registered Property document with photo identity.
22. Arms License issued by State / Central Government of India.
23. Freedom fighter's pass issued by Ministry of Home Affairs, Government of India with photograph of applicant.
24. Employee State Insurance Card (ESIC) with photograph supported by latest month's pay slip.
25. Talati / Patwari (a local govt. official) attestation by way of putting rubber stamp and signature (For Small Accounts)
26. Photo Bank ATM Card
27. Kissan Photo Passbook
28. CGHS / ECHS Photo card.
29. Disability Id Card / handicapped medical certificate issued by the respective State / UT Governments / Administrations.
30. Ration / PDS Card.

LIST - 2

Documents accepted as proof of residence

1. Ration Card
2. Electricity Bill
3. Driving Licence
4. Bank account statement
5. Signed letter having photo from employer (to the satisfaction of the Bank)
6. Letter from any recognized public authority (to the satisfaction of the Bank)
7. Credit Card Statement ` not more than 3 months old
8. Income / Wealth Tax Assessment Order
9. Signed Letter having photo from Public sector employer on letterhead.
10. Letter from any recognized public authority having proper and verifiable record of issuance of such certificates.
11. Voter ID Cad (Only if it contains the current address)
12. Pension Payment Orders issued to retired employees by Government Departments / Public Sector Undertakings, if they contain current address.
13. Copies of Registered Leave & License agreement / Sale Deed / Lease Agreement.
14. Certificate and also proof of residence, incorporating local address as well as permanent address, issued by the Hostel Warden of the University / Institute, where the student resides, duly countersigned by the Registrar / Principal / Dean of Student Welfare. Such accounts shall however, be required to be closed on completion of education / leaving the University / Institute provided the constituent does not give any other acceptable proof of residence to the Bank.
15. **Any person including a** student residing with relatives, address proof of relatives, along with their identity proof, can also be accepted student is related to him / her and is staying with him / her.
16. In respect of officials of Central / State Governments and Public Sector undertakings, who are low risk customers for Bank, Branch Heads may verify the photo / identity and confirm residential address of such officials from independently verifiable sources, to their satisfaction, and permit opening of accounts. This facility is extended only to the Gazetted officers of Central / State Government and Senior Management and above functionaries of Public Sector Undertakings.
17. Latest telephone bills from any telephone service providers and mobile service providers not more than 2 month old, postpaid.
18. Consumer gas connection card/book/Pipe gas bill
19. Certificate from ward/equivalent rank officer, maintaining election roll certifying address of the applicant.
20. Post Office Savings Pass Book
21. Caste and Domicile Certificate with communication address and photograph.
22. Certificate of address having photo issued by Village Extension Officer (VEO) / Village Head or equal or higher rank officer. Branch to confirm the authenticity of the certificate and that it has been issued by the person who is holding the said office.
23. Court divorce order - Marriage annulment order Issued by Court of law.
24. Water bill (not older than 3 months)
25. Property Tax Receipt (not older than 3 months)
26. Insurance Policy
27. Signed letter having Photo from banks on letterhead
28. Vehicle Registration Certificate
29. Registered Sale / Lease / Rent Agreement
30. Caste certificate having photo issued by State Govt.
31. Passport of Spouse
32. Passport of Parents (in case of minor)
33. Kissan Photo Passbook.

NOTE:

1. If passport having current address is given as proof of identity, there is no need to give separate proof for address from list 2.
2. RBI has clarified that close relatives e.g. wife, son, daughter and parents, etc who live with their husband, father / mother and son as the case may be should be allowed to open an account the basis of utility bills (required for the verification of address) of a relative with whom the prospective customer is living, along with a declaration from the relative that the said person is a relative and is staying with him/her.