

NOMINATION DETAILS FORM DA-1

If the customer wishes to appoint a nominee for the account, then the customer shall fill FORM DA-1 herein below.

If the customer does not wish to appoint a nominee, the customer shall sign below:

I/We _____ Name of the Customer here by confirm that I/We do not require any nomination facility.

Signature of the Customer

Signature of the Customer

FORM DA-1 (NOMINATION FORM)

Nomination under section 45ZA of the Banking Regulation Act, 1949 and rule 2 (1) of the Banking Companies (Nomination) Rules 1985 in respect of the Bank deposits.

I/We _____ Name of the Customer resident of _____ Address of the Customer

nominate the the following person to whom in the event of my/our death, the amount of deposit outstanding in the above said account, (after adjusting the amount due, if any, to the bank) may be paid by Ujjivan Small Finance Bank branch.

Name of the Branch

DEPOSIT		NOMINEE					
Nature of Account	Account Number	Name	Address	Contact Number <small>(if any)</small>	Relationship with depositor <small>(if any)</small>	Age	DOB <small>(in case of minor)</small>

* *As the nominee is a minor on this date. I appoint _____ Relationship with minor to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/mother's death during minority of the nominee.

* Do you wish to print Nominee Name/ Registration No. in the FD receipt?
 Yes No. If No, then it will be printed as "Nominee Registered" in the FD receipt.

Signature

Signature

Witnesses required only if the depositor is providing the thumb impression and not the signature.

Name of Witness

Name of Witness

Signature

Signature

Address

Address

TERMS AND CONDITIONS

1. The terms and conditions contained herein are not exhaustive. The Fixed Deposit (hereinafter "the Deposit") shall be governed by the detailed terms & conditions, service charges & fees and fair code of conduct of Ujjivan Small Finance Bank Ltd. (hereinafter "the Bank"). The customers should get themselves acquainted with the terms & conditions, service charges & fees and fair code of conduct by accessing the official website (viz., www.ujjivansfb.in) of the Bank or from any of the branches of the Bank. The Bank reserves its right to revise/modify/amend the terms & conditions, service charges/fees etc. by giving due notice of the same in its website and branches, and all such changes shall be binding on the customer.
2. The customer agrees and undertakes to notify the Bank promptly, if any joint account holder or authorised signatory of the account (as the case may be) is declared incompetent by a Court or any other competent authority, or ceases to be an authorised signatory.
3. Nomination facility is available in accordance with applicable laws, including the Banking Companies (Nomination) Rules, 1985. Customer is advised to designate a nominee while opening account. In case a valid nomination is registered in regard to the account, the Bank will be discharged of its liability in regard to the proceeds in the account by making payment to the nominee upon the terms and conditions as may be specified by the Bank at the relevant time, unless specifically prohibited by an Order of the Court. In the absence of a valid nomination registered in respect of the account, the Bank may retain any and all funds in the account until it could establish to its satisfaction the identity and credentials of the successor to the accountholder, which may include insisting on a Succession Certificate/Probate of a Will/Letters of Administration or any other evidence as may be required by the law for the time being in force. If the Order is issued by any foreign Court, such Order should be one issued by a Superior Court of Reciprocating Territory within the meaning of the Code of Civil Procedure, 1908.
4. The Bank may disclose without any specific consent of the customer, the information about the customer or customer's account if required or permitted by any law, rule or regulations or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud.
5. The Bank pays interest on Fixed Deposits on quarterly basis. However, Interest on Fixed Deposits for less than 181 days OR where the terminal quarter is incomplete, interest will be paid proportionately for the actual number of days reckoning the year at 365 days. If monthly interest payout is opted for, then the interest pay out on monthly basis will be at discounted rate.
6. Interest earned on the Deposit shall attract Tax Deduction at Source at the applicable rate as per Income Tax Act/Rules.

DECLARATION

1. I/We wish to avail the banking facility/product mentioned herein from Ujjivan Small Finance Bank Ltd. (hereinafter "the Bank"). I/We have received, read, understood and agree to the detailed terms & conditions and service charges & fees of the Bank, pertaining to the banking facility/product mentioned herein. I/We am/are aware and acknowledge that the same are subject to change/modification/amendment at the sole discretion of the Bank. Any or all such change, modification or amendment notified in the website of the Bank (viz., www.ujjivansfb.in) shall be binding on me/us, and I/we shall conduct the banking facility/product mentioned herein in conformity with such change/modification/amendment notified in the website of the Bank.
2. I/We hereby declare that I am/we are Non-Resident Indians or Persons of Indian Origin and not resident of any country where opening or maintaining of the account is prohibited by law and regulatory requirement of such country or by the applicable laws in India or by the Reserve Bank of India. I/We understand that the above account 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 I/we am/are not eligible for any interest on the deposit made by me/us and the Bank may close the account(s).
3. I/We declare and agree that all transactions in my/our account will be done by legitimate sources only and my/our account will not be used for any purpose(s) contrary to law. The account will be put in to use for bonafide transactions not involving any violations of the provisions of any Government/Foreign Exchange Management Act. I/We agree and understand if I/We violate any of the terms and conditions, rules and regulations or the applicable laws, the Bank may, in its absolute discretion, discontinue any of the services completely or partially without any notice to me/us.
4. I/We agree to abide by and be bound by all applicable rules, regulations, instructions and guidelines issued by Reserve Bank of India (hereinafter "RBI"), the Common Reporting Standard (hereinafter "CRS") and by any other governmental or regulatory authority, in force from time to time. I/We have declared my/our status as per the rules applicable under Section 285BA of the Income Tax Act, 1961 (hereinafter "the Act") as notified by the Central Board of Direct Taxes (hereinafter "CBDT").
5. I/We authorize the Bank/its Group Companies or its/their agents to make references and enquiries as may be deemed necessary in their discretion with regard to the information furnished to this application. I/We hereby also give the rights to the Bank to disclose and or share all my/our information and the information pertaining to my/our accounts/applications (including personal sensitive data or information and any information that requires a consent under the Information Technology Act, 2000 and its relevant rules and/or any other statute) to any statutory or government or quasi-government body or association, credit bureaus, any holding or subsidiary or affiliate or associate concern of the Bank, and/or to third parties engaged by the Bank.
6. I/We hereby authorize the Bank to use the details provided by me/us as above for credit bureau enquiries with any Credit Information Company and I/we acknowledge that the Bank shall have the right and authority to carry out investigation from the information available in public domain for confirming the information provided by me/us to the Bank.
7. I/We agree to provide to the Bank any further particulars in addition to what are provided through the Savings Account Opening Form, Customer Profile Form and this document as and when required by the Bank on account of any change in law/statutory requirements wither in India or abroad. If there is any change in my/our contact particulars, including change in address or communication particulars, I/we undertake to intimate the Bank in writing about such changes within 2 weeks of such change along with supporting proof.
8. I/We agree and acknowledge that the Bank shall have the right to reject my/our request for the banking facility/product mentioned herein at its sole discretion without assigning any reasons therefor. I/We also agree and acknowledge that the services provided by the Bank to me/us are neither transferable nor assignable to anybody. I/We further agree and acknowledge that the Bank shall not be liable or responsible for failure to discharge its obligations contained herein or elsewhere, including but not limited to completing any transaction, due to any cause arising out of or related to any force majeure event or any reasons beyond the reasonable control of the Bank.

9. I/We hereby agree that the transaction(s) in the above account(s) shall be governed by the applicable laws of Republic of India and all disputes or differences arising out of or related to or connected with the transaction(s) or matters connected with the account(s) shall be subject to the jurisdiction of Courts in India.

10. I/We declare, confirm, agree:

a. That all the particulars and information given in the Savings Account Opening Form, Customer Profile Form and this document are true, correct, complete and up to date in all respects and I/we have not withheld any information, including the information that may affect the assessment/categorization of my account.

b. That I/we have had no insolvency initiated against me/us nor have I/we ever been adjudicated insolvent.

11. If any particulars furnished herein by me/us is found to be wrong, false, incomplete or misleading, I/We shall indemnify and keep indemnified the Bank and its officials from all losses, damages, costs, charges, expenses, claims, demands, suits and proceedings of whatsoever nature that the Bank may have to incur or suffer or be put to or which may be occasioned to the Bank.

The terms and conditions mentioned above have been explained to me/us in a language understood by me/us and I/We declare that I/We have understood and consented to the terms and conditions and also the declaration and agree to abide by them.

Signature

Signature

Place:

Date:

FOR OFFICE USE ONLY

Product Code:

Lead Generator Code:

Lead Converter Code:

- Source of Lead:
- | | | | |
|--|------------------------------------|---|--|
| <input type="checkbox"/> Self Referral | <input type="checkbox"/> Wish List | <input type="checkbox"/> Customer Referral Call | <input type="checkbox"/> Activity Lead |
| <input type="checkbox"/> Branch Lead | <input type="checkbox"/> E-mail | <input type="checkbox"/> SMS | <input type="checkbox"/> Campaign |
| <input type="checkbox"/> Cold Call | <input type="checkbox"/> Others | | <input type="checkbox"/> SMS |