



# Account Opening Form for Individuals

(Please fill in all details in CAPITAL LETTERS only. **All fields marked in “\*\*” are mandatory**)

Date \* [ D | D | M | M | Y | Y | Y | Y ]      **Branch ID\*** [   |   |   |   |   ]

**Branch Name \*** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**CRM Lead Number** [   |   |   |   |   |   |   |   |   |   |   |   ]

**Customer Type \***     New Customer                                     Existing Customer  
 (If existing customer, please provide Customer ID)  
 (If new customer, provide Customer ID and Account Number as per Insta Kit)

**Customer ID** [   |   |   |   |   |   |   |   |   |   |   |   ]

**Account Number** [   |   |   |   |   |   |   |   |   |   |   |   ]

**Account Type \***     Saving Bank     Current      **Product Name** [   |   |   |   |   |   |   |   |   |   |   |   ]



### PART A - PERSONAL DETAILS \*

**Primary Applicant \***

**Name\*** [ Title |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Father`s Name \*** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Mother`s Name \*** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Date of Birth** [ D | D | M | M | Y | Y | Y | Y ]

**Gender \***     Male     Female     Third Gender                                    **Is customer Minor:**  Yes     No

**Marital Status \***     Unmarried                                     Married                                     Others [   |   |   |   |   ]

**Spouse Name** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Name of the Parent/Guardian** (in case the applicant is minor) [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Guardian`s Relation With Minor**     Father     Mother     Court Appointed     Others [   |   |   |   |   ]

**Citizenship \***     Indian     Others [   |   |   |   |   ]

**Correspondence Address \*(Please submit proof of address)**

**Residence Type**                                     Rented     Owned     Company Leased

**Door No. and Building Name** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Street No. and Street Name** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Area** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]      **Landmark** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**City** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]                                    **District** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**State** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]                                    **PIN Code** [   |   |   |   |   |   ]

**Primary Mobile Number\*** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**E-mail ID** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

(Mandatory if E-Statement is required)

**Permanent Address\*** (Please submit proof of address)

Same as Correspondence Address  Yes                                     No (if No, please fill the details below)

**Residence Type**                                     Rented     Owned     Company Leased

**Door No. and Building Name** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Street No. and Street Name** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**Area** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]      **Landmark** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**City** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]                                    **District** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]

**State** [   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   ]                                    **PIN Code** [   |   |   |   |   |   ]

**PART B - KYC DETAILS \***

PAN#	PAN Number	C-KYC Number	C-KYC Number
	Proof of Identity	Proof of Correspondence Address	Proof of Permanent Address
Document Name			
Document Number^			
Expiry Date			

^ In case of Aadhaar, only the last four digits shall be recorded

# If PAN not available,  Form 60  
and  Form 49A (if submitted by customer)

**Consent Regarding Aadhaar \***

**AADHAAR submitted as an OVD**

I/We hereby declare that I/we have voluntarily submitted my/our Aadhaar card/e-Aadhaar to the Bank and request and authorise the Bank to use the same as my/our Identity and/or Address proof.

**PART C - CUSTOMER PROFILE \***

**Occupation**  Service (Private Sector)  Service (Public Sector)  Service (Govt. Sector)  Business  Retired  Student  
 Professional  Home Maker  Self Employed  Salaried  
 Others

**Religion**  Hindu  Muslim  Christian  Sikh  Jain  
 Buddhist  Zoroastrian  Others

**Category**  SC  ST  OBC  General  Others

**Income per Annum**

**Educational Qualification**  Professional  PG  Graduate  Undergraduate  Matriculate  Below 10th  Illiterate

**Politically Exposed Person (PEP) / Related to PEP:**  Yes  No

**Differently Abled (if any)**  Blind  Incapacitated  Physically Handicapped  
 Autism/Cerebral Palsy  Mentally Retarded  NA

Note: In case customer is differently abled and/or not able to sign, account needs to be opened in Joint Names

**Credit/Deposit Facilities (Mandatory only for Current Account)**

I/We declare that I/We do not enjoy credit facilities with other banks.

I/We declare that I/We have the following deposit accounts and/or credit facilities with your bank/ other banks.

Sl. No:	Name of Bank/ Lending Institution	Type of Lending Arrangement (Sole/Multiple /Consortium)	Nature of Credit Facility/ Financial Assistance	Amount of Facility/Credit Limit (Details of each fundbased & non-fund based facility to be provided) (IN Rupees)	Specify whether ESCROW or Collection/ or Trust & Retention Account	Remarks

**EMPLOYER CONFIRMATION FOR CORPORATE SALARY ACCOUNT**

We confirm that the applicant mentioned herein (primary applicant in case of joint account application) is employed with \_\_\_\_\_ and has applied for USFB Corporate Salary Account for receiving salary in the account.

Name of Authorized Signatory: \_\_\_\_\_  
 Employee ID: \_\_\_\_\_  
 Date of Joining: \_\_\_\_\_

Signature of Authorized  
Signatory with Official Seal

**PART D - ACCOUNT OPERATING DETAILS\***

**Mode of Operation**     Self     Jointly     Either or Survivor     Former or Survivor  
 Minor operated by Guardian     Anyone or Survivor     Latter or Survivor     Others \_\_\_\_\_

**Additional Holders**     Yes     No

Title	_____	Name of Joint Applicant 1	_____
Title	_____	Name of Joint Applicant 2	_____
Title	_____	Name of Joint Applicant 3	_____

**PART E - ADD ON FACILITIES\***

Internet Banking     Mobile Banking     SMS Alert     E-mail Alert

By ticking on any of the options above I/We expressly consent and authorise the Bank to send SMS and/or e-mails to inform me/us on any information or updates relating to Bank's existing/new product/services. Also, I/We consent and authorise the Bank to send transaction alerts, other alerts that have been mandated by Reserve Bank of India, regulatory and risks alerts and such alerts as deemed appropriate by the bank via SMS and/or e-mail to the primary mobile number and address mentioned in this form. The said consent is valid till such I/We withdraw the same in writing.

**Details of Welcome Kit**

Insta Kit Number    \_\_\_\_\_  
 Personalised Kit    Debit Card:  YES     NO    Cheque Book:  YES     NO  
 If Debit card selected as YES:    \_\_\_\_\_ Name to be printed on Debit card  
 Card Type     RuPay Classic     RuPay Platinum     RuPay Select

**Account Statement Options\***

Account Statement:     E-Statement     None

E-Statement, if opted, will be sent on Quarterly basis for Savings Account & on Monthly basis for Current Account

**PART F - FATCA/CRS DECLARATION\***

Do you have income which is taxable in any countries other than India:  Yes<sup>^</sup>     No

If 'Yes', please provide the name of the country: \_\_\_\_\_

<sup>^</sup> If 'Yes', please provide separate FATCA/CRS declaration.

-----Detachable-----

**Acknowledgement Slip**

Application Form No.

Date    | D | D | M | M | Y | Y | Y | Y |

Ujjivan Small Finance Bank acknowledges the receipt of application from \_\_\_\_\_ Customer Name  
 for opening a \_\_\_\_\_ Account with an initial funding Of Rs. \_\_\_\_\_ through \_\_\_\_\_ mode

Application Form No./Barcode

Branch ID and Name

Signature of Sales Staff

Bank Seal

**PART G - INITIAL FUNDING DETAILS\***
 Cheque  Cash  NEFT/RTGS  Mandate/Transfer within Ujjivan

If initial payment through Cheque/Cash/NEFT/RTGS/Mandate/Transfer

Amount

Date

Transaction ID

If initial payment through Cheque

Cheque No.

Drawn On

Bank

Branch

If initial payment through mandate/transfer:

I/We here by authorize the bank to debit Rs. \_\_\_\_\_ from my/our Ujjivan account number \_\_\_\_\_ as initial deposit.

 Nil IP

Signature \_\_\_\_\_

**PART H - NOMINATION DETAILS FORM DA-1\***

 Do you want nomination:  No I/We [ \_\_\_\_\_ Name of the customer \_\_\_\_\_ ] hereby confirm that I/ We do not require any nomination facility.

Signature/Thumb Impression

 Yes (If Yes, pls fill the below mention DA-1 form)

**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 bank deposits.

I/We \_\_\_\_\_ Name of the customer \_\_\_\_\_ resident of \_\_\_\_\_ Address \_\_\_\_\_ nominate 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.

Nominee				
Name	Address	Relationship with depositor, if any	Age	Date of Birth in case of minor

\*\*As the nominee is a minor on this date, I/We appoint \_\_\_\_\_ Name of the customer \_\_\_\_\_, \_\_\_\_\_ Address \_\_\_\_\_, \_\_\_\_\_ Age \_\_\_\_\_ who is the \_\_\_\_\_ of the minor 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 Signature/thumb impression of the Applicant \_\_\_\_\_

-----Detachable-----

**Acknowledgement Slip**

Application Form No.

Date [ D | D | M | M | Y | Y | Y | Y ]

I/We acknowledge the receipt of nomination made by you in favour of:

Name of the nominee: \_\_\_\_\_ Age (in Years): \_\_\_\_\_

 Your account lead number is: \_\_\_\_\_ Signature of Bank Official: \_\_\_\_\_  
 Employee ID: \_\_\_\_\_

The important declarations with respect to the account have been incorporated in the Account Opening Form, and the comprehensive Terms &amp; Conditions governing the opening and operations of account and related services are hosted on the bank's website (www.ujjivansfb.in/terms-and-conditions).

### Declarations:

- 1) I/We wish to avail the herein mentioned banking product ("Account") from Ujjivan Small Finance Bank ("the Bank").
- 2) I/We have read (or have been read over in the language known to each one of us) prior to submitting this application and understood the terms and conditions governing the Account, including the service charges & fees and fair code of conduct of the Bank (together hereinafter referred to as the "T&C"). I/We am/are aware and acknowledge that, without limitation, the T&C permits the Bank to levy charges for non-maintenance of Average Monthly Balance, at the rate decided by the Bank from time to time. I/We am/are aware and acknowledge that I/we can have a copy of the T&C from the branch of the Bank by making a specific request or by accessing the official website of the Bank viz., www.ujjivansfb.in (hereinafter referred to as the "Website"). I/We hereby agree that by applying for and availing the Account I/we shall be bound by the T&C, and I/we irrevocably accept, agree and submit to the same. I/We shall, from time to time, access the notice board placed at branches/offices of the Bank or the Website of the Bank, and adhere to the T&C, including the Average Monthly Balance requirements stipulated by the Bank from time to time and also authorise the Bank to levy applicable charges for breach. I/We am/are also aware and acknowledge that the Bank has absolute right to vary, modify, amend, cancel or novate the T&C at the sole discretion of the Bank (notifying the same on the Website shall be sufficient notice to me/us) and I/we shall be bound by any such variation, modification, amendment, cancellation or novation, unless I/we notify my/our disagreement thereof to the Bank in writing immediately (and in any case not later than 7 days from the date of making such variation, modification, amendment, cancellation or novation by the Bank) upon the Bank making such variation, modification, amendment, cancellation or novation. Continued usage of the Account by me/us shall be my/our acceptance of such variation, modification, amendment, cancellation or novation.
- 3) I/We am/are aware and acknowledges that the Account will be available to me/us only if I/we am/are compliant at all times with the T&C, and those guidelines prescribed by the Bank from time to time. I/We am/are also aware that the Bank has absolute discretion to open or not to open the Account, without assigning any reason and without being liable to me/us in any manner whatsoever.
- 4) I/We am/are resident(s) of India. 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 agree to abide by and be bound by all applicable rules, regulations, instructions and guidelines issued by Reserve Bank of India ("RBI"), the Common Reporting Standard (hereinafter "CRS"), the Foreign Account Tax Compliance Act ("FATCA") and such other guidelines issued by governmental or regulatory authority, from time to time.
- 6) I/We declare and agree that all transactions in the Account will be done by/through legitimate sources only and in compliance of all applicable rules and regulations. I/We further declare that the Account will not be used for any purpose(s) contrary to law. I/We agree and understand that, if I/we violate any of the T&C, rules and regulations or the applicable laws, the Bank may, in its absolute discretion, discontinue any of the services completely or partially, or close the Account, without any notice to me/us.
- 7) In case I/we have requested the Bank to mention on the ATM/Debit Card a preferred name which is different from the name specified by me/us in the AOF, I/we shall submit to the Bank requisite OVD conforming to such name and the Bank need to mention a different name on the ATM/Debit Card only if I/we comply with this. I/We will keep all the deliverables associated with the Account in my/our safe custody. I/We undertake that I/we shall be wholly liable/responsible for all types of transactions done in the Account.
- 8) I/We agree to keep a watch on the Account and immediately inform the Bank about suspicious transaction, fraud, etc., if any, touching upon the Account.
- 9) I/We am/are aware that the Account and the services associated with it, including the rights and obligations (if any) accrued upon me/us by virtue of the Account, is/are not transferrable or assignable to anybody.
- 10) No insolvency proceedings is/are initiated or pending or concluded against me/us. I/We have never been adjudicated as insolvent.
- 11) I/We agree that the Bank shall be entitled to act or refuse to act as deemed fit by it, without incurring any liability whatsoever to me/us or to any other person, with respect to any instructions in relation to the Account. I/We agree and acknowledge that the Bank shall not be liable or responsible for failure to discharge any of its obligations contained in the T&C or elsewhere due to any cause arising out of or related to any force majeure event or for any reasons beyond the reasonable control of the Bank.
- 12) I/We am/are aware and acknowledge that the Bank shall have absolute right to withhold, cancel or place operational restrictions with regard to the Account, if there exist reasonable ground(s) in the opinion of the Bank to suspect that the Account is used in breach of the T&C or with the intent to defraud, OR if the Bank is directed/mandated so by any statutory/regulatory/law enforcement/other authority.
- 13) I/We authorise the Bank to debit the Account or any other Account of me/us from time to time for recovering any amount due and payable by me/us to the Bank, including the dues in any of my/our credit facility/Account(s) at the Bank.
- 14) I/We hereby authorise the Bank to use my/our contact number/e-mail Id mentioned above, in connection with transactional, promotional as well as service related calls or messages, through Telephone/Mobile/SMS/e-mail by the Bank or its agents.
- 15) I/We authorise the Bank for de-registering my/our contact number in the Do Not Call Registries and also to deactivate/de-register DND status of my/our contact number. I/We am/are aware that post

de-registration of DND/NDNC, I/we may receive a call to verify correctness of the request. I/We am/are also aware that I/we have the right and option to re-register for DND/NDNC any time at my/our discretion, after the Bank deactivating/de-registering the DND/NDNC status. By sharing the mobile number and e-mail Id (and by informing the Bank about changes, if any, in the mobile number and/or e-mail Id) I/we certify, warrant, and represent that the given mobile number(s) and the e-mail Id(s) are within my/our exclusive usage and domain, and the same do not belong to and are not used by any other person. Further, I/we consent to receive communications through SMS, instant messaging and other modes of communication, including through WhatsApp platform, telephone calls (pre-recorded and/or artificial voice and/or auto-dialled and/or voice-over-IP service) from the Bank, its agents, authorised representatives, affiliates at the given mobile number and e-mail Id, for promotional or informational or marketing activities. I/We represent that I/we am/are permitted to receive messages and calls which are meant for me/us as the recipient, at the respective mobile numbers and e-mail Ids.

16) I/We hereby declare and confirm that the credit facilities/financial assistance currently availed/enjoyed by me/us from various banks/lending institutions, as mentioned above, are true and correct. I/We am/are aware and acknowledge that the Bank has permitted me/us to open the Account believing my/our representations as regards my/our present credit facilities/financial assistance to be true and correct. I/We shall inform the Bank forthwith upon my/our availing any further credit facility/financial assistance, or if there occurs any change in my/our present credit facility/financial assistance or my/our lenders. If the Bank has reason to believe at any point of time that the declaration is untrue, or if I/we fail to inform the Bank about any change in the credit facility/financial assistance or about my/our lenders, the Bank shall be free to take appropriate action against me/us, including suitable legal action, without prejudice to its right to close the Account and/or to transfer the proceeds therein to my/our lender(s). I/We am/are also aware and acknowledge that if, after the Bank permitting me/us to open the Account, maintaining/continuing the Account with the Bank will result in violation of any guidelines issued by RBI/any authority, the Bank shall have every right to take appropriate action as deemed fit by the Bank as regards the Account and against me/us.

17) KYC Declaration: I/We authorize the Bank to upload the details provided hereinabove on the Central KYC Registry. I/We also authorise the Bank to download my/our KYC details from the Central KYC Registry on the basis of the KYC number submitted by me. I/We consent to receive information from Central KYC Registry through SMS/e-Mail on the herein mentioned mobile number/e-Mail Id.

18) Disclosure Consent: I/We authorize the Bank to use the details provided by me/us for credit bureau enquiries with any credit information companies 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. I/We also authorize the Bank to exchange, share, disclose or part with, any or all of the information and data pertaining to me/us or my/our Account(s) or the Account (including personal sensitive data/information and/or any other information that requires a consent under the Information Technology Act, 2000 and the Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Data or Information) Rules, 2011 and/or any other statute), whether provided by me/us or otherwise, with any statutory/regulatory bodies or financial institutions or credit bureaus/agencies or parent/ subsidiary/ affiliate/associate of the Bank or any other third parties engaged by it or with whom it has business relationship, as may be required/permitted by any law, rule or regulations or as required by it and I/we shall not hold the Bank or its agents/representatives liable for using/sharing such information.

19) I/We hereby declare that each and single information specified hereinabove relates to me/us and the same is true, correct and complete in all aspects and that I/we have not withheld any information. Without prejudice and with specific reference to the information related to CKYC, I/we shall submit to the Bank requisite OVD containing my/our accurate particulars, if any information presently furnished is incorrect/improper in the opinion of the Bank. Further, I/We shall, upon request by the Bank, submit such further documents, information, matters and things as the Bank may consider necessary. I/We am/are aware and acknowledge that any false/misleading information or suppression of any material fact will render the Account liable for closure and withdrawal/cancellation of the Account without notice to me/us, and the Bank shall have the right to discontinue any or all services and also to initiate suitable action, under law or otherwise. The mobile number and the e-mail address furnished above are in my/our exclusive control and I/we shall intimate the Bank promptly, in writing, about changes in any of the information specified hereinabove. If there occurs any change in the particulars furnished herein, I/we undertake to intimate the Bank in writing about such change within 2 (Two) weeks of such change along with supporting proof. Till such time I/we serve upon the Bank the same, the Bank is authorised to recognise the herein furnished information in regard to the Account.

20) I/We agree that in addition to the above, I/we shall be bound by the comprehensive terms and conditions governing the Account and the T&C.

21) The authorization and undertakings provided herein shall remain in full force and effect until specifically terminated by me/us, however, subject to the T&C.

22) I/We shall indemnify and keep indemnified the Bank, its affiliates, successors assigns, officers and employees at all times, from and against all actions, demands, losses, cost and expenses whatsoever which the Bank may at any time incur or sustain as a consequences of any negligence/mistake on my/our part or my/our non-compliance of any of the terms and conditions contained in the T&C, or because of providing to the Bank any incorrect or incomplete information related to me/us.

**(Applicable for minor's Account):** The herein mentioned guardian is the lawful guardian having legal authority to take care of the person and the properties of the minor, in whose name the Account is being opened. The said guardian shall represent the said minor in all future transactions of any description in the Account until the said minor attains majority. I/We shall indemnify and keep the Bank indemnified, its affiliates, successors, assigns, officers and employees at all times, from and against all actions, demands, losses, costs and expenses whatsoever which the Bank may at any time incur or sustain as a consequence(s) of any claim raised by the said minor for any withdrawal/transactions made by the said guardian in the Account. Immediately upon the minor becoming major, I/we shall get each and single transaction related to the Account ratified by the minor. I/We shall also get requisite documents executed, if required, in favour of the Bank by the minor immediately upon the minor becoming major.

### VERNACULAR DECLARATION:

I/We solemnly state, declare and undertake that the contents of this document, have been read over to me/us in the language known to me/us (viz., \_\_\_\_\_) and I/we understand, accept and acknowledge the contents of the same.

Customer Signature :

Customer Name :

I confirm that I have explained the contents of this form to the signatories to this form in vernacular language known to him/her and he/she/they have affixed the above signature thereafter, in my presence.

Employee Signature :

Place:

Employee Name :

Date:

Applicant Signature/Thumb Impression

Applicant Signature/Thumb Impression

Signature/thumb impression\* of the Applicant  
(In case of Minor, Guardian's signature required)

Date

\* In case of thumb impression:

Place: \_\_\_\_\_

Signature of 1<sup>st</sup> witness:  
Name and address:

Signature of 2<sup>nd</sup> witness:  
Name and address:

**PART K - FOR OFFICE USE ONLY\***
Product Code: 

In case of Corporate Salary Account

provide Company Code (COCO): Lead Generator Code: Lead Converter Code: 

Relationship Manager Code:

SBU Name: \_\_\_\_\_

**Source of Lead:**  Self Referral  Wish list  Customer referral call  Branch lead  
 E-mail  SMS  Campaign  Cold call  Others

 Customer has signed/ affixed the thumb impression in my presence KYC documents submitted by customer/s are verified with original and found correct
 I confirm that I visited the communication address mentioned in the account opening form on \_\_/\_\_/\_\_\_\_. I have met the applicant / Based on the inquiries I made, I confirm that the applicant is employed / residing in the given address. (strike off what is not applicable)

 I confirm that I visited the office premises at \_\_\_\_\_ (Mention the office address here), of the applicant on \_\_/\_\_/\_\_\_\_. Although the applicant has provided a communication address different from the address of his current employer, I have met the applicant at the said office premises, and I am satisfied that the applicant is employed and working at the given address. (This clause is applicable for sourcing Corporate Salary Accounts only)
 Nomination mentioned for this account is registered.**Verified By**

Name of the official: \_\_\_\_\_

Employee ID: \_\_\_\_\_

Signature of authorized official: \_\_\_\_\_

Date: \_\_\_\_\_

**BM/BOO Authorisation**

Documentation completed and form submitted on :

Date : 

Account opening form and KYC Documentation scrutinized and found in order.

Open the Account

Date : 
 BM/BOO Signature:  
 (With Seal & Employee Code)
**Checked by DVU Official**

DVU Official's Remarks :

 Signature : \_\_\_\_\_ Date : 
**Acknowledgement of Welcome Kit: (Paste acknowledgement taken from customer here)**