



THE AKOLA URBAN CO-OPERATIVE BANK LTD., AKOLA

(Multistate Scheduled Bank)

ACCOUNT OPENING FORM

(For Individual only)

Customer ID.

Account No.

Branch

Saving A/c. ☐ Current A/c. ☐ Term Deposit ☐ Recurring Deposit A/c. ☐

To,

Branch Manager,

C.K.Y.C.R. No.

Date :

Br.

Please open a Saving/Current account as per details given below. An initial amount of Rs.

(In words Rs. Only)

in your Bank. I/we agree to abide by the Bank's rules made in this regard.

Applicable for Term/Recurring Deposit Only

I/We wish to deposit in Fixed / Term / Recurring Deposit (per month), under the scheme

Rs. (In words only) for

days / Months / Years at the Rate % per annum.

Is the TDS to be deducted ? : Yes ☐ No ☐

If No give TDS Exemption Reason : Share holder / Co-op. Society / fill up 15G / 15H form.

Full Name (Start with First Name)

1.
2.
3.
4.

Photograph 1

Photograph 1

Photograph 1

Photograph 1

1	2
3	4

Note : If 1st applicant is minor, please fill minor declaration form & Date of Birth

Special operational Instruction & Balance Payable to :

1. Self ☐
2. Either of us or survivors ☐
3. Jointly ☐
4. Former or Survivor ☐
5. Any of us or Survivors ☐
6. Minor by Guardian ☐
7. Other (Please Specify)

Services Required : FOR SAVING / CURRENT A/c's

1. CHEQUE BOOK ☐ 2. ATM CARD ☐ 3. SMS ALERTS ☐ 4. MOBILE BANKING ☐ 5. E-mail Allowed ☐
6. Internet Banking : Viewing rights ☐ 7. PASSBOOK/STATEMENT : Monthly / Quarterly.

Standing Instructions for Term / Recurring Deposit Only

(A) Kindly pay FD Interest at Monthly / Quarterly / Half-yearly / Yearly intervals by :-

1. Cash ☐ 2. Pay order ☐ 3. Credit to SB / CD / CC / OD / Loan A/c.

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at Br. _____

(B) Kindly debit monthly RD instalment of Rs. _____ to my / our / CD / CC / OD / Loan A/c. No.

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at Br. _____

Declaration for FD Account

The bank may on receipt of written application from Shri _____
the former / the latter / the first name, the second name etc. of us or either or survivor of us or any one or survivors or
survivor of us, in its absolute discretion and subject to such terms and conditions as the bank may stipulate.

- a) grant a loan / advance against the security or the term deposit receipt to be issued in our joint names or
b) make premature payment of the proceeds of the deposit to the former / the latter / the first named of us/either
the second or survivor of us etc. named by us/any one of us or survivors or survivor of us.

2) I/We authorized the Bank to Automatically renew my/our matured deposit for the period as may be decided by bank from time to time.

Date :

Signature of all depositors 1) _____ 2) _____ 3) _____ 4) _____

Details of other Accounts

Please give the details of your other accounts in our*/other Bank

Bank	Branch	Type of Account facilities	Account Number

Date :-

Place :-

Signature / Thumb impression(s) of depositor

Nomination Form - DA - 1

Nomination : Required ☐ Not Required ☐ Only one person can be nominated per account

I / We nominate following named person as my/our nominee after my/our death and is entitled legally to receive the money as per Section 45(ZA) of Banking Regulation Act, 1949 and U/S 56 of Co-operative Societies, 1985 Rule 2 (1)

Name & Address	Age	Date of Birth (in case of Minor)	Relation with Depositor

As the Nominee is minor on this date, I / We

appoint Shri / Smt / Miss _____

Address _____

to receive the amount of the deposit on behalf of the nominee in the event of my / our death during the minority of the nominee. *Note : if the depositor is illiterate, thumb impression should be attested by two witnesses.

Signature with Name & Address of witnesses.

1 _____

2 _____

Signature / thumb impression of
Account Holder

Declaration

I / We declare confirm, agree :- A) That all the particulars and information given in the Application form are true, correct, complete and up to date in all respects and I / We have not withheld any information. B) I/We have read and understood the rules and regulations of the saving account & other products / services opted for and agree to abide by the terms and conditions relating to the conduct thereof as also any changes brought about therein from time to time.

Date :

Sign. 1. _____ 2. _____ 3. _____ 4. _____

FOR BANK'S USE ONLYApplicant (s) interviewed and to be sure for description : YES ☐ NO ☐Particulars of identification & address (Photo and Residential documents) for all individual people are obtained. ☐All other documents which are required for opening this type of account are obtained & verified from originals ☐

All formalities except the following matter/case have been obtained.

Opened the account under Risk Category : Low Risk ☐ Medium Risk ☐ High Risk ☐

A/c opens on :

A/c open by Clerk

Verify by Officer

Branch Manager

Documents Required and Provide Original for Verification**INDIVIDUALS :** (1) Photograph (2) Xerox of PAN Card / Form 60 (3) Proof of Identity & residential address.**TRUST / SOCIETY :** (1) Photograph of all authorized signatories. (2) Certificat copy of Trust deed & Byelawas. (3) Resolution to open the account and authorized Signatories. (4) Certified copy of Registration Certificate. (5) Firm PAN Card.**HUF :** (1) Photograph of the Karta. (2) HUF letter signed by Karta & all major co-parceners. (3) HUF PAN Card.**Documents which can be produced in support of the Identity and the address proof are : (Please tick ✓)**

At least one of the following documents for Proof of Identity is Mandatory. (Please tick ✓)	At least one of the following documents for Proof of Identity is Mandatory. (Please tick ✓)
<input type="checkbox"/> PAN Card	<input type="checkbox"/> Latest Electricity Bill
<input type="checkbox"/> Passport	<input type="checkbox"/> Latest Telephone Bill
<input type="checkbox"/> Voter's ID Card	<input type="checkbox"/> Driving License
<input type="checkbox"/> Aadhar Card (UID)	<input type="checkbox"/> Voter's ID Card
<input type="checkbox"/> Driving License	<input type="checkbox"/> Passport
<input type="checkbox"/> Govt. / Defense Issue ID Card	<input type="checkbox"/> LIC Policy
<input type="checkbox"/> Job Card issued by NREGA duly signed by an Officer of the State Government.	<input type="checkbox"/> Income Tax/Wealth Tax assessment order
<input type="checkbox"/> ID Card issued by any reputed institution (Subject to satisfaction of Bank)	<input type="checkbox"/> Post Office / Other Bank account Statement
<input type="checkbox"/> Talathi / Patwari / Ward Member attestation by way of putting rubber stamp and Signature on photo. (subject to satisfaction of Bank)	<input type="checkbox"/> Ration Card
<input type="checkbox"/> ID Card issued to bonafide students by a University / Board. (Subject to the satisfaction of Bank)	<input type="checkbox"/> Registered Sale Deed / Lease agreement
<input type="checkbox"/> Student ID Card issued by reputed Colleges / Schools (subject to the satisfaction of Bank)	<input type="checkbox"/> Registered Leave & License agreement.
	<input type="checkbox"/> Municipal Corp. / Nazul Tax receipt.
	<input type="checkbox"/> Self declaration attested by Gazetted Officer / Subject to the satisfaction of Bank
	<input type="checkbox"/> Consumer Gas Connection Card.
	<input type="checkbox"/> Rent receipt & Affidavit Letter by house owner.