



The Chungathara Service Co-operative Bank

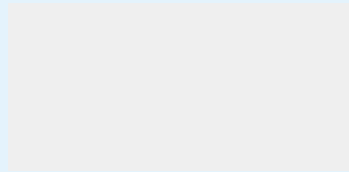


LTD No: F 1807

An ISO 9001:2008 Certified Bank

ACCOUNT OPENING FORM

SB/CA/RD/FD/GCC



Name of the Customer

Account Number

Customer ID

"Relationship banking for ever since 1961"

Branch :.....

13. Mobile No. :

14. E-mail ID (ഇ.മെയിൽ ഐ.ഡി.) :

15. Sex : Male (പുരുഷൻ) Female (സ്ത്രീ)

16. Date of birth (ജനന തീയതി) :

17. Occupation (ജോലി) : Private Sector (സ്വകാര്യമേഖല) Public Sector (പൊതു മേഖല) Govt. Service (ഗവൺമെന്റ് ജോലി)

Business (കച്ചവടം) Self Employment (സ്വയം തൊഴിൽ) Agriculture (കൃഷി)

Retired (റിട്ടയർ ചെയ്തത്) Others (Specify.....) (മറ്റുള്ളവ)

18. Community Details : Religion (മതം) Caste (ജാതി)

SC (പട്ടികജാതി) ST (പട്ടികവർഗ്ഗം) Muslim (മുസ്ലീം)

OBC (മറ്റു പിന്നോക്ക സമുദായം) Others (മറ്റുള്ളവ)

Christian Converted (പരിവർത്തിത ക്രൈസ്തവർ)

19. Whether Physically Handicapped (അംഗ പരിമിതനാണോ) : Yes അതെ No (അല്ല)

20. Ration Card No. (റേഷൻ കാർഡ് നമ്പർ) : APL BPL

21. KYC Document Provided : Voters ID (ഇലക്ഷൻ ഐ.ഡി.) Adhaar (ആധാർ) Passport (പാസ്പോർട്ട്) PAN (പാൻ)

Driving License (ഡ്രൈവിംഗ് ലൈസൻസ്) Others (Specify)

ID No:

22. Mode of operation : Self (സ്വന്തം) Joint (കൂട്ടായി) E or S F or S L or S

By Guardian (രക്ഷകർത്താവ്) By Minor (മൈനർ)

23. Customer Type (✓ Tick one) :

Minor	Senior Citizen	Board of Director	Staff	Ex-Staff	Pensioner Pensioner	General
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24. In case of Minor (Attach proof for Minors DOB) :

Name of the Guardian	
Relationship with Minor	
Date of Birth of Minor	

25. Annual Income (വാർഷിക വരുമാനം) : Up to 25,000 (25,000 വരെ) Up to 50,000 (50,000 വരെ)
 Up to 1 lakhs (ഒരു ലക്ഷം വരെ) 1 lakh to 2 lakh (1 ലക്ഷം മുതൽ 2 ലക്ഷം വരെ)
 2 lakh to 3 lakh (2 ലക്ഷം മുതൽ 3 ലക്ഷം വരെ) 3 lakh to 5 lakh (3 ലക്ഷം മുതൽ 5 ലക്ഷം വരെ)
 5 lakhs above (അഞ്ച് ലക്ഷത്തിന് മുകളിൽ)

26. PAN/TIN/TAN : FORM 60/61

27. Status : Resident Non Resident

28. Constitution : Individual (HYAN) Partnership (JMA«VWÀJN, V) (111) Company Society
 SHG JLG Club Others (Specify).....

29. Educational Status (HNZYMMK TBMKY) : Below 10th (J MW çMKNÂ XM) 10th (J MW çMK) +2 (1KVSP)
 Degree (_NCPZW) Post Graduation (_NCPZW) C (_NCPZW)
 Professional (SXMGNÂ KMB) Illiterate (\ NE çÀ)

30. Specimen Signature

Details of Joint Account Holders (SHG/Other Institutions/Individuals)

Title of the Account	Branch
Name & Address of the applicant	Signature
	Photograph
	Affix Passport Size Photo
	Affix Passport Size Photo
	Affix Passport Size Photo

I know Shri/Smt for the past years/months. He/she is residing at the address given above.

Date : Signature of the introducer

(Name and Signature of the verifying Branch official)

I/We request you to openaccount with you for which I/We initially deposit Rs.....(Rupees Only) by Cash/Cheque on yourselves/DD/RTGS/NEFTBank.

The Saving Bank rules and regulations including those relating to above account have been explained to me/us and I /we agree to abide by the same. An additional photograph of sole/each applicant is attached.

Date:

Place: Signature/Thump Impression of first/sole applicant (Thumb impression should be attested) Signature/Thump Impression of Second Applicant

32. Operating Instruction As per Resolution As per Details Mentioned

33. Instructions for Fixed Deposit/Recurring Deposit

Amount	Tenure		Rate of Interest%	Interest payment			Maturity Instruction		
	Year	Month/ Days		Monthly	Quarterly	Maturity	Renew Principal &	Renew Principal & Pay interest	Do not Renew

34. Request for add on:-

SL. No.	Product	
1	e – statement of Account	Yes/No
2	Cheque Book	Yes/No
3	Mobile Banking	Yes/No
4	Internet Banking	Yes/No
5	ATM card	Yes/No
6	Others	Yes/No

Term & Conditions: -

I/We confirm having read and understood (a) the accounts rules and hereby agree to be bound by the terms and conditions outlined in these rules which governs the account (s) I/We am/are opening /will open and (b) amendments to the rules made – from time to time and those relating to various services availed by me/us when displayed by the Bank on its notice board or on its website and those relating to various service offered by the Bank including but not limited to debit card, internet banking mobile banking and other facilities listed in this form. The usage of these facilities is governed by the terms and conditions stipulated by the Bank from time to time.

Signature/Thump Impression of Applicant

Signature/Thump Impression of Applicant

(Office use)

Name & Signature of the verifying Branch official

Branch Office.....

WITNESSES

Name & Signature of the first witness	Name & Signature of second witness
Name	Name
Signature	Signature
Address	Address
Place.....	Place.....
Date	Date
Telephone No.....	Telephone No.....

Thumb impression (s) shall be attested by two witnesses otherwise it shall be attested by one witness.

NOMINATION REGISTERED

The above mentioned nomination is registered at serial No. in respect of

(Type of Account) Deposit Account No.

No.

For The Chungathara Service Co-operative Bank Ltd. No. F1807

Date.....

(Authorized Official)

To be filled by those who do not have PAN

FORM NO.60	FORM NO.61
<p>[See Second proviso rule 11 4B]</p> <p>Form of declaration to be filed by a person who does not have a permanent account number and who enters into any transaction specified in rule 114B</p> <p>1. Full name and address of the declarant.....</p> <p>2. Particulars of transaction.....</p> <p>3. Amount of the transaction.....</p> <p>4. Are you assessed to tax <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>5. If yes, (i) Details of Ward/Circle/Range where the last return of income was filed..... (ii) Reasons for not having permanent account Number:</p> <p>6. Details of the document being produced in support of address in column (1)</p>	<p>[See proviso to clause (a) of rule 114C (1)]</p> <p>Form of declaration to be filed 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 rule 114B</p> <p>1. Full name and address of the declarant.....</p> <p>2. Particulars of transaction.....</p> <p>6. Details of the document being produced in support of address in column (1) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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.</p>

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/Thump Impression of the declarant