ACCOUNT OPENING FORM

NC3 CITIZENS BANK

Date D D M M Y Y Y Y SOL ID Br. Code Barcode

Branch A/c. No.

Account Details

Type of Account : Savings Scheme ..... Current Scheme ..... Term Deposit Scheme .....

Mode of Operation : Single E or S Joint F or S A or S Others .....

Nomination opted : Yes No If Yes, Name of Nominee : Initial Remittance :

For Term Deposit

Period : Days Month Year Rate of Interest : Due Date : D D M M Y Y Y Y Periodicity for RD : M / Q / H / Y

Interest payable to : A/c / as DD in the name of

Interest Payment Periodicity : Monthly Quarterly Yearly Maturity Drawn on

TDS to be deducted : Yes No If no, 15H 15G Exemption Certificate TDS to be deducted from A/c

Account Activity Information

Purpose of opening the account : Savings Repayment of Loans Business collection of instruments Others .....

Source of Funds : Salary Parents Savings Rental/Dividend Others .....

Expected monthly remittances (in '000s): 0 – 10 10 – 50 50 – 100 100 – 500 Above 500

Expected monthly withdrawals (in '000s): 0 – 10 10 – 50 50 – 100 100 – 500 Above 500

Prefer Passbook to statement : Yes No If No, Statement periodicity ..... Statement delivery by : Mail Email In Person

PRIMARY ACCOUNT HOLDER

PERSONAL DETAILS - Cust ID Risk Rating : Low Medium High

TITLE Name

PAN No Form 60/61 UID No Gender M F NA

Married Yes No Mother's Maiden Name Name of Father/Husband

Sr. Citizen Yes No Date of Birth D D M M Y Y Y Y Minor Yes No If Yes, Name of Guardian Relationship

NRI Yes No If NRI Passport No Issued At Issue Date D D M M Y Y Y Y Expiry Date D D M M Y Y Y Y

Staff Yes No If Yes, PF No Related to staff/Dir. Yes No If Yes, name of staff/director

County Code STD Code Landline (Residence) County Code STD Code Landline (Office)

County Code Mobile Email ID

Constitution	Occupation	Employment	Employer Type	Employer Name & Desig.
Individual / Sole Prop.	Agri / Trader / Business	Salaried / Self employed	Private Sector / PSU	Employer : .....
Partnership / HUF	Doctor / Lawyer / Teacher	Business / Retd. / Student	Govt. / MNC	Place : .....
Company / Others.....	Banker / Engineer / Others.....	Housewife / Others.....	Others.....	Desig. : .....

Religion	Category	Qualification	Monthly Income	Preferred Investments
Hindu / Muslim	General / OBC	School / Graduate	<25,000 / 25,001-50,000	Bank Deposits / Mutual funds
Christian / Sikh	SC / ST	PG / Professional	50,001-100,000 / >100,000	Shares / Govt. Securities
Others.....	Others.....	Others.....	Others.....	Others.....

Address for Communication

House/Flat Place / Street Post Office

City / District State Country PIN Code

Permanent Address

House/Flat Place / Street Post Office

City / District State Country PIN Code

Proof of Address : Ration Card / Passport / Driving License / Voters ID / Others ..... Document No. : .....

Proof of ID : PAN Card / Passport / Driving License / Voters ID / Others ..... Document No.: .....

Additional Information Of Primary Account Holder

Assets Owned : House Car Two Wheeler Laptop Life Insurance Accident Insurance Mutual Fund Demat Account

Family Information Net Worth

Name	Date of Birth	Course/Employment
Spouse	D D M M Y Y Y Y	
Child 1	D D M M Y Y Y Y	
Child 2	D D M M Y Y Y Y	

JOINT ACCOUNT HOLDER

PERSONAL DETAILS - Cust ID Risk Rating : Low Medium High

TITLE Name

PAN No Form 60/61 UID No Gender M F NA

Married Yes No Mother's Maiden Name Name of Father/Husband

Sr. Citizen Yes No Date of Birth D D M M Y Y Y Y Minor Yes No If Yes, Name of Guardian Relationship

NRI Yes No If NRI Passport No Issued At Issue Date D D M M Y Y Y Y Expiry Date D D M M Y Y Y Y

Staff Yes No If Yes, PF No Related to staff/Dir. Yes No If Yes, name of staff/director

Country Code STD Code Landline (Residence) Country Code STD Code Landline (Office)

Country Code Mobile Email ID

Constitution	Occupation	Employment	Employer Type	Employer Name & Desig.
Individual / Sole Prop.	Agri / Trader / Business	Salaried / Self employed	Private Sector / PSU	Employer : .....
Partnership / HUF	Doctor / Lawyer / Teacher	Business / Retd. / Student	Govt. / MNC	Place : .....
Company / Others.....	Banker / Engineer / Others.....	Housewife / Others.....	Others.....	Desig. : .....

Religion	Category	Qualification	Monthly Income	Preferred Investments
Hindu / Muslim	General / OBC	School / Graduate	<10,000 / 10,001-25,000	Bank Deposits / Mutual funds
Christian / Sikh	SC / ST	PG / Professional	25,001-50,000 / >50,001	Shares / Govt. Securities
Others.....	Others.....	Others.....	Others.....	Others.....

Address for Communication

House/Flat Place / Street Post Office

City / District State Country PIN Code

Permanent Address

House/Flat Place / Street Post Office

City / District State Country PIN Code

Proof of Address : Ration Card / Passport / Driving License / Voters ID / Others ..... Document No. : .....

Proof of ID : PAN Card / Passport / Driving License / Voters ID / Others ..... Document No.: .....

INTRODUCTION

I confirm that I personally know the applicant(s) detailed above for the last ..... months/years and confirm his/her/their identity, occupation and address.

Name .....

Account No/Address .....

Mobile ..... Email .....

Signature of Introducer

SIGNATURE OF APPLICANT(S)

Please open a deposit account in my/our name as per Bank's scheme. Necessary details are given above. I/We agree to abide by the rules and regulations, which have been read/explained to me/us.

Primary Account holder Joint Account holder

CERTIFICATES/DECLARATIONS

(Please ✓ wherever applicable)

A. FOR ACCOUNTS IN THE NAME OF MINORS

I hereby certify that was born on D D M M Y Y Y Y and attains majority on D D M M Y Y Y Y and I am the natural guardian/legal guardian appointed by the court order dated D D M M Y Y Y Y Name of guardian Relationship with minor Account No.

B. PERSON OF INDIAN ORIGIN (PIO)

I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions and a proof of the claim is attached herewith. (Please tick the one applicable to you)

•I held an Indian Passport in the past •My father/mother/grandfather/grandmother (name) is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 •I am the spouse of an Indian Citizen •The father/mother/grandfather/grandmother (name) of my spouse is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

C. SEAFARERS ACCOUNT OPENING DECLARATION

I hereby declare and confirm that I am Non-Resident Indian and I am on contract with (Company) registered in (address of the principal). I request you to open an Account in my name on the basis of the submitted data/documents. I also confirm I will inform the bank, in case I do not renew my contract or choose to go on a new contract or I am unable to proceed on a new contract or in any case in the event of my status of Non-Resident Indian is altered. Accordingly, I will have the Non-Resident accounts opened in my name re-designated to Resident/RFC accounts as applicable.

D. BANK EMPLOYEES

I, I am an employee of Bank Branch/Office my ID/PF No. is and Designation is

E. FOR POLITICALLY EXPOSED PERSONS

I am a Politically Exposed Person, i) performing important functions for the government,(ii) holding important positions in a political party,(iii) am closely related to politically exposed person/s by name. Name :

	Positions held	Name of the Party/Organisation	Designation	Period of Office
Political Party				
Government Organisation				

F. FOR SECURITY/EARNEST MONEY DEPOSITS ONLY

a. Purpose of the Deposit

b. Under whose orders the security is releasable

G. FOR ACCOUNTS IN THE NAME OF NRI

•I/We hereby declare that I am/we are Non-Resident Indian/s. 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 any of the statements/declarations made herein are found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us. The account will be put into use for bonafide transactions not involving any violations of the provisions of the Government/ NCB. •I/We will not make available to any person resident in India any foreign exchange against reimbursement in India in Rupees or otherwise •I/We hereby undertake to inform the Bank immediately on my/our coming back to India for permanent settlement/residence •I/We hereby undertake that in respect of NRO A/cs. all the debits and credits will be carried out strictly as per NCB. I/We will ensure that such investments/disinvestments shall be in accordance with the regulations made by Reserve Bank of India in this regard •I/We hereby attach the attested copy of the relevant pages of Passport and Visa/Work Permit showing name, address, date of birth, date and place of issue, expiry date, photograph, signature and stamp.

H. FOR ACCOUNTS OF SOLE PROPRIETORSHIP FIRMS

I, I hereby declare that I am the Sole Proprietor of M/s. and that all dealings and transactions are being entered into by me as sole proprietor. I am solely responsible to the Bank for all the transactions and liabilities of the firm with the Bank. The Bank may recover its claims from my personal estate as well as from the assets of the firm.

I. FOR ACCOUNTS OF PARTNERSHIP FIRMS

We the undersigned carrying on business in the partnership under the name and style of authorize the Bank to honour our respective signatures as reserve on behalf of the said firm. We also request and authorize you, until any one of us shall give you notice in writing to the contrary, to honour all cheques or other orders which may be drawn or bills accepted or notes made or receipts for monies owing to us signed by any of us duly authorized from time to time on behalf of our said firm and to debit such cheques, orders, bills, notes and receipts to our said firm's account whether such account be, for the being in credit or overdrawn. We also request you to accept the endorsement of any of us on behalf of our said firm on cheques, other orders, bills and notes.

.....Pl/-

.....2/-

ACKNOWLEDGEMENT

NC3 CITIZENS BANK

Branch :

Date :

Appl. No:

To,

Shri/Smt/M/s. ..... (Primary A/c Holder)

Shri/Smt/M/s. ..... (Joint A/c holder)

Reg : Application for opening a Savings/Current/Recurring Deposit/Term Deposit Account with us

Ref : Your Application No. ..... (Pre Print) ..... dated.....with initial remittance of .....

We acknowledge with thanks the receipt of your application for opening a Savings/Current/ Recurring Deposit/Term Deposit Account, as referred to above.

- Your pre-opened account will be activated within a maximum of 7 working days (subject to verification of documents)
- Your welcome kit (applicable for Savings accounts only) will be sent to the communication address of the primary account holder within 7 working days (subject to verification of documents)