



**Overseas Address (Compulsory) : 1st Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Overseas Address (Compulsory) : 2nd Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Overseas Address (Compulsory) : 3rd Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Address in India (for Local Correspondence) : 1st Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Address in India (for Local Correspondence) : 2nd Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Address in India (for Local Correspondence) : 3rd Applicant**

															Area :					
City :					State :					Pin code :										
Mobile :										Tel. (Off.) :										
Tel. (Res.) :										Email ID :										

**Initial Remittance :**

Demand Draft / Cheque No.  Dated  for USD / GBP / EUR / JPY / AUD / INR  enclosed.

Mail Transfer / Telegraphic Transfer No.  dated  for send through

Please credit half yearly interest on my/our Fixed Deposits to my/our NRE / NRO Account No.  with \_\_\_\_\_ Remit by DD / MT / TT / RTGS to \_\_\_\_\_

On Maturity please renew for \_\_\_\_\_ years. OR Credit to my NRE / NRO Account No. \_\_\_\_\_ with \_\_\_\_\_ Remit by DD / MT / TT / RTGS to \_\_\_\_\_

Please keep the term deposits receipt in safe custody with you.

## NOMINATION FORM

**Nomination under sec.45ZA of the Banking Regulation Act 1949 and Rule 2(1) of the Banking Companies (Nomination) Rule, 1985 in respect of Bank Deposits**

I/We \_\_\_\_\_

nominate the following person to whom, in the event of my / our / minor's death, the amount of deposit in the account, particulars whereof are given below, may be repaid by TJSB Sahakari Bank Ltd. \_\_\_\_\_ Branch.

Nature of Deposit	Distinguishing Number	Additional details, if any

Name & Address (only one nominee)	Relationship with Depositor, if any	If nominee is a minor his date of birth

\*As the nominee is a minor on this date. I/We appoint \_\_\_\_\_ (Name, Signature & Age) to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.  
Name, Signature(s) & Address of witness \_\_\_\_\_

Place \_\_\_\_\_ Date \_\_\_\_\_

Signatur(s) Of Depositor(s)

\*Strike out if nominee is not minor

Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

### 1. PERSONAL DETAILS

	Prefix	First Name	Middle Name	Last Name
<input type="checkbox"/> Name* (Same as ID proof)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<small>(Father's name is mandatory if 'PAN' is not furnished)</small>				
Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Maiden Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Gender*	<input type="checkbox"/> M-Male	<input type="checkbox"/> F - Female	<input type="checkbox"/> T - Transgender	Religion _____ Cast _____
Nationality*	<input type="checkbox"/> In - Indian	<input type="checkbox"/> Others (ISO 3166 Country Code)	<input type="text"/>	<input type="checkbox"/> Senior Citizen
Residential Status*	<input type="checkbox"/> Resident Indian	<input type="checkbox"/> Non Resident Indian	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Person of Indian Origin
PAN No./Form 60	<input type="text"/>	Aadhaar No.	<input type="text"/>	
Passport No.	<input type="text"/>	Any Other	<input type="text"/>	
Annual Income	<input type="checkbox"/> Upto 5 Lacs	<input type="checkbox"/> 5 Lacs to 10 Lacs	<input type="checkbox"/> Above 10 Lacs	
Occupation Type*	<input type="checkbox"/> S-Service ( <input type="checkbox"/> Private Sector	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government Sector	<input type="checkbox"/> Retired) <input type="checkbox"/> Housewife <input type="checkbox"/> Student
	<input type="checkbox"/> O-Others ( <input type="checkbox"/> Professional	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Business)	

Work place/Employer Name & Address :

Line 1 \_\_\_\_\_

Line 2 \_\_\_\_\_

Line 3 \_\_\_\_\_

State / U. T Code \_\_\_\_\_ City / Town / Village \_\_\_\_\_

\_\_\_\_\_ Pin / Post Code \_\_\_\_\_ ISO 3166 Country Code \_\_\_\_\_

Housewife  Student

X - Not Categorized Pl. Specify \_\_\_\_\_

Obtain separate form for personal KYC of Joint Account Holder(s)



## Terms and Conditions

1. I/We hereby declare that, I am/we are Non-Resident of Indian nationality/Foreign national of Indian origin.
2. I/We agree that the above account will be opened on the basis of these statements/ declarations made by me/us and I/we also agree that if 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.
3. I/We hereby agree that the remittance can be converted to US DOLLARS / STG POUND / EURO / AUSTRALIAN DOLLAR / CANADIAN DOLLAR my/our exchange risk in case currency other than the above is deposited/remitted for the purpose of opening Foreign Currency Deposit Account.
4. Where you negotiate such drafts/cheques and the same is lost in transit or otherwise, I/We hereby agree to reimburse, to you the full amount of such draft/cheques, on demand.
5. I/We agree that if premature withdrawal is permitted at my/our request, payment of interest on deposit may be allowed in accordance with the prevailing regulations laid down by Reserve Bank of India in this regard.
6. I/We request and authorize you to honour all cheques or other orders drawn by me/us on the said account and I/We request you to debit such cheques to the said account; in the matter of cheques lodged by me/us with you from time to time for collection where the cheques are payable at places where you have not established your branches, I/We request to collect them through any Bank entirely at my/our risk and responsibility.
7. I/We hereby undertake that in case of debits to the accounts for the purpose of investment in India and credits representing sale proceeds of investments, I/We would ensure that such investments / disinvestments would be covered either by the general or special permission of Reserve Bank of India.
8. I/We hereby declare that the transaction which will be put therein my/our account by me/we or my/our Power of Attorney holder from time to time not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA 1999 or any rule, regulation, notification, direction or order made there under.
9. I/We hereby undertake to intimate to you about my / our return to India for permanent residence immediately on arrival. I/We hereby undertake not to make available to any person in India any foreign exchange against reimbursement in rupees or in any other manner.
10. I/We hereby declare that only legitimate dues in India which would include current income like rent, dividend, pension, interest etc. sale proceeds of assets including immovable property acquired out of rupee/foreign currency funds by way of legacy/inheritance will be deposited in my/our NRO account with the prevailing stipulations laid by RBI. For NRO accounts, I/We will not make available to any person resident in India any foreign exchange against reimbursement in Indian Rupees or otherwise.
11. I/We also hereby agree and undertake to give such information / documents which will reasonably satisfy you about this transaction in terms of the above declaration.
12. I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me/us report the matter to Reserve Bank of India.
13. I/We agree to comply with and be bound by the Bank's rules and regulations in force from time to time.
14. "I hereby declare that I or any of my relatives have not been entrusted with prominent public functions in a foreign country e.g. Heads of States or Governments, senior politicians, senior government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc. I hereby further declare that in case in the future, I or any of my relatives have been entrusted with prominent public functions in a foreign country as stated above. I will immediately notify the bank about the same."
15. If there is no transaction in the account for 2 years the account automatically gets classified as a "dormant account" whereupon further debit transactions are not permitted in the ordinary course. A request for activation of the account has to be made by the customer along with latest KYC documents.

16. Internet Banking : The usage of the Internet Banking facility will be bound by the terms and conditions (as given on the website) governing the Internet banking facility and the various services included under it. It is the duty of the account holder to protect and keep the USER ID and password protected, safe and secured. The account holder shall be fully responsible for any of the linked accounts getting debited based on the instruction(s) given by him and the Bank will not be responsible or held responsible and any claim or demand will not be made against the Bank in this regard.
17. VISA Debit Card : The usage of the Debit Card will be in accordance with the Exchange Control Regulation and in the event of any failure; the card holder will be liable for action under the Foreign Exchange Management Act 1999 and the amendments thereof stipulated by Reserve bank of India. The usage of the Debit Card will be governed by the Terms and Conditions specified from time to time as decided by the Bank. The cardholder needs to accept full responsibility for the Debit card and agree not to make any claims against TJSB SAHAKARI BANK, in respect thereto.
18. Spl. Instruction for Term Deposit : In the event of death of any of the joint depositors prior to maturity of the deposit. the Bank will be, at the request of the surviving depositor or all surviving depositors at liberty though not bound and at its absolute discretion to add/delete any name, or to repay the deposit before maturity or grant an advance against the security thereof, on such terms and conditions as the bank may decide and such payment before maturity shall constitute a valid discharge to the Bank.

**The Declaration & Undertaking has been explained to me / us in my / our mother tongue. I/We have acknowledged the Declaration & Undertaking given by bank.**

Date (dd/mm/yyyy)\* \_\_\_\_\_

**SIGNATURE\*** \_\_\_\_\_  
(with Rubber Stamp)

Place\* \_\_\_\_\_

Name\* \_\_\_\_\_

**ATTESTATION / FOR OFFICE USE ONLY**

KYC Number  (Mandatory for KYC update request)

Account Holder Type\* US Reportable  Other Reportable  (Please refer instruction 'A' at the end)

Documents Received  Self-Certified  True Copies  Notary Risk Category  High  Medium  Low

**IN PERSON VERIFICATION CARRIED OUT BY**

**INSTITUTION DETAILS**

Identity / Introduction Verification Date --

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

Name TJSB SAHAKARI BANK LTD.  
Code IN 0860

[Employee Signature]

Manager's Signature 

Obtain personal KYC for Joint Account Holder(s)

**ANNEXURE I**

**LETTER OF AUTHORITY (LOA)  
TO OPERATE THE NON-RESIDENT ACCOUNT  
(This facility is available for SB-NRO/NRE accounts)**

The Branch Manager  
TJSB Sahakari Bank Ltd.,

Date :

\_\_\_\_\_

Dear Sir / Madam,

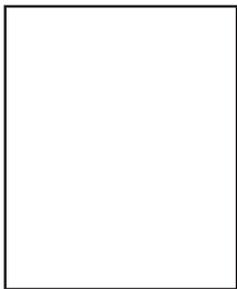
**MY/OUR NON-RESIDENT SAVINGS BANK \_\_\_\_\_ (type) ACCOUNT NO.  
\_\_\_\_\_ WITH YOU.**

I/We hereby authorise you to honour all cheques / withdrawals drawn on the above Account with the Bank, provided such cheques / withdrawals are signed by Mr./Mrs./Miss \_\_\_\_\_ whose signature/s duly confirmed by me/us is/ are given below provided adequate balance is available in my/our Account/s.

The aforesaid Mr./Mrs./Miss \_\_\_\_\_ is my Father / Mother / Close relative ("close relative means Husband, Wife, Brother or Sister or any lineal ascendant or descendant of the individual) \_\_\_\_\_ (please specify) and he/she is authorized to operate the above Account on my/our behalf, ONLY FOR LOCAL DISBURSEMENTS as per the rules governed by the Foreign Exchange Management Act (FEMA) 1999 and Reserve Bank of India guidelines issued there under from time to time.

This letter of authority is not applicable for the purpose of investments in India / repatriation of funds on my/our behalf.

Specimen Signature/s & Photographs  
of letter of authority holder (s)



\_\_\_\_\_

Yours faithfully,

\_\_\_\_\_

\_\_\_\_\_

Photo Identity Proof of LOA holder

Address Proof of LOA holder

\_\_\_\_\_  
Signatures of the Account Holder/s

**FOR BRANCH USE**

Letter of Authority No. \_\_\_\_\_ (Authorised Signatory) \_\_\_\_\_

Name : \_\_\_\_\_ Recorded on : \_\_\_\_\_

Designation : \_\_\_\_\_