



THE BHATKAL URBAN CO-OPERATIVE BANK LIMITED

ACCOUNT OPENING FORM FOR NON-RESIDENT INDIANS [NRE (RUPEE) ACCOUNT]

The Manager
The Bhatkal Urban Co-operative Bank Ltd.

BRANCH

Main, Bhatkal	<input type="checkbox"/>	Gangolli	<input type="checkbox"/>
Murdeswar	<input type="checkbox"/>	Shiruru	<input type="checkbox"/>
Bazar, Bhatkal	<input type="checkbox"/>	Kundapur	<input type="checkbox"/>
Mangalore	<input type="checkbox"/>		

Tick whichever applicable

(For Office Use)

A/c No :

Date :

BRANCH:

Dear Sir,
I/We desire to open an NRE/NRO (Rupee) Account in your Bank.

PERSONAL DETAILS :

1. First Applicant : Mr. /Ms

2. Second Applicant : Mr. /Ms

3. Third Applicant : Mr. /Ms

FOREIGN ADDRESS :

.....

.....

Phone No. : OFF RESI.

INDIAN ADDRESS :

.....

.....

Phone No. : OFF RESI.

Date of birth (in case of minor).....

PASSPORT DETAILS:	Passport No.	Date & Place Of Issue	Validity	Nationality	Present Occupation
First Applicant					
Second Applicant					
Third Applicant					

(Please enclose Photostat (Xerox) copies of Passport)

TYPES OF ACCOUNT SCHEMES	Amount		Period
1.Non-Resident (External) Rupee Savings Bank Account			
2.Non-Resident (External) Rupee Term Deposit Account			
3.Non-Resident (External) Rupee Current Account			
4.N.R.E Rupee Cash Certificate /Pragati Cash Certificate			
5.N.R.E Rupee Cumulative Deposit			

MODE OF OPERATION :

(Please tick whichever applicable)

Single	<input type="checkbox"/>	Both or Survivor	<input type="checkbox"/>	Latter or Survivor	<input type="checkbox"/>
Former or Survivor	<input type="checkbox"/>	Either or Survivor	<input type="checkbox"/>	Any one or Survivor	<input type="checkbox"/>
Others (specify)					

PARTICULARS OF REMITTANCE

1. Demand Draft No Dated for Rs.
Drawn by
Drawn on

2. Other mode of remittance
(Specify)

STANDING INSTRUCTION:

- 1. Please keep term deposit in a safe custody and renew for similar period
- 2. Please remit interest by draft
- 3. Credit the interest to my S.B/CA Nowith you.
- 4.(please specify other instructions.)

DECLARATIONS:

- 1. I/We hereby declare that, I am/We are non-resident Indian(s) of Indian origin. 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 if any of the statements/declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us.
- 2. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposits. I/We agree to abide by the provisions of the Non-Resident (External) Rupee Accounts scheme. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
- 3. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Reserve Bank of India in this regard.
- 4. In the matter of cheques lodged by me /us with you from time to time for collection or negotiation where the cheques are payable at places where you have not established your branches , I/W request you to collect them through any bank entirely at my/our risk and responsibility and at our costs. Where such draft/cheques are negotiated by you and the same are 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 authorize the Bank to automatically renew the deposit on the due date for an identical period unless the instructions on the contrary from me/us are received in writing by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of Reserve Bank of India scheme in force at the time of renewal.

.....
(Signature of 1st Applicant) (Signature of 2nd Applicant) (Signature of 3rd Applicant)

<p>INTRODUCTION :</p> <p>I hereby confirm the identity occupation and address of the above named applicant/s.</p> <p>(Name and address of the Introducer) with signature</p>	<p>VERIFIED FOR THE BHATKAL URBAN CO-OP. BANK LTD.</p> <p>AUTHORISED SIGNATORY</p>
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NOMINATION: **FORM DA – 1**

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/s and Address/es)

nominate the following person to whom in the event of my/our/minor's death the amount of the deposit in the account, particulars whereof are given below , may be returned by The Bhatkal Urban Co-op Bank Ltd.,.....(name of Branch where account id held)

..... (Name of deposit account) (Deposit Number)

..... (Name of nominee/s and address)

..... (relationship with depositor, if any)(Age)(if nominee is a minor his date of birth)

As the nominee is a minor, on this date, I/We appoint Mr./Ms(Name)

.....(Address and 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.

(Name/s Signature/s and Address/es of Witness/es) Signature of Depositor/s

Place :
Date :

Strike out whichever is not applicable.

- Requirements:-
1. Photostat (Xerox) copy of Passport with Visa (fresh) Endorsement.
 2. Photo (1).
 3. Demand Draft.

Special Instructions (if any):

Specimen Signature	1	
	2	
	3	

Mode of Operation	
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