



The Udaipur Mahila Samridhi Urban Co-operative Bank Ltd.

91, Bapu Bazar, UDAIPUR - 313 001 (Raj.)

CURRENT ACCOUNT OPENING FORM

The Manager,
THE UDAIPUR MAHILA SAMRIDHI
URBAN CO-OPERATIVE BANK LTD.

Date/...../ 20

BRANCH.....

PAN.

CUSTOMER ID :

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ACCOUNT NO. :

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Dear Sir

I / We request you to open/continue a Current Deposit Account No. in your books in the following name (s)

Name of the account / title :

Date of establishment / incorporation Sales / Excise tax reg. no.....

TIN No. :

Cummunication address :

..... Tel. :

Name of Proprietor/ Partner :

I /We would also like to avail mobile banking.

Mobile No.s : 1. 2. 3.

Constitution :

☐

Sole Proprietorship Firm

☐

Partnership Firm

☐

Joint Hindu Family

☐

Private / Public Ltd. Company

☐

Club / Association / Society

☐

Trust

☐

Liquidattors

☐

Executors & Administrators

☐

Any other (Please Specify)

Existing A/c detail :

Nominee if any Name Relation Age of Nominee

PHOTOGRAPHS

LATEST
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Personal Information

Educational Qualification : ☐ Non matric ☐ HSS/SSC ☐ Under Graduate ☐ Graduate ☐ Post Graduate

Are you Politically Exposed person (PEF) ☐ YES ☐ NO

Occupation : Salaried / Business / Self Employed / Professional / House Wife / Student / Retired / Other

If Salaried, Name of the Employer :

Designation :

Monthly Gross Income (Rs.)

Self Employed / Professional : ☐ CA/ CS/ ICWA ☐ IT/ Software ☐ Lowyer ☐ Engineer ☐ Doctor ☐ Other

Business : ☐ Manufacturing ☐ Trading ☐ Service Sector ☐ Other Pl. Specify

Annual Turnover Amount : ☐ Up to 2 lac ☐ Above 2 Lac to 5 Lac ☐ Above 5 Lac to 50 Lac ☐ Above 50 Lac to 2 Cr.

Community : ☐ Hindu ☐ Muslim ☐ Sikh ☐ Christian ☐ Jain ☐ Other Pl. Specify

Cast : ☐ SC ☐ ST ☐ OBC ☐ General ☐ Other

I hereby declare that the information furnished above is true and correct to the best of my knowledge.

Date

Signature of Account Holder

Signature of Introducer Verified

Signature of Introducer

Authorised Official

DECLARATION / INSTRUCTIONS FOR CURRENT ACCOUNT

(A) For Individual Accounts

The account will be operated upon by me and I authorise your to honour all cheques or other which may be drawn by me on this account and to debit such cheques, orders, bills or notes to my account with you wheather such account be, for the time being, in credit overdrawn.

Signature of Account Holder

(B) For joint Accounts

2 "either
any one
or more all"

We request and authorise you until any of us shall give you notice in writing to the contrary to honour all cheques or other orders which may be drawn on our this joint account kept by us with you or bills accepted or notes made on our behalf signed by _____ of us and to debit such cheques, orders, bills or notes to our account with you whether such account be for the time being in credit or overdrawn in the event of death, insolvency or withdrawal or any of us, the survivor or survivors of us shall have full control of any moneys their and thereafter standing to our credit in our this account with you shall belong to the survivor or survivors in the event of any of us dying during the currency of the account, It is further understood that if any one of us forbids payment of an amount (which is not payable to all of us jointly) the account if in credit, shall thereupon cease to carry interest and shall not be payable except on the discharge of all of us or the survivor or survivors. We also request you to accept the endorsement of any one of us to cheques or other orders, bills or notes to us.

We jointly and severally agree if our account or accounts at any time be overdrawn to be jointly and severally liable to you for any moneys for the time being owing to you thereon including commission and interest.

We also jointly and severally agree that all moneys, securities or other movable property (whether ours jointly or that of any or either of us either jointly or severally) in or coming into your possession shall be and remain as security shall stand charged for the due payment to our joint indebtedness and liabilities to you from time to time.

Signature

(C) For Sole Proprietorship Accounts

I, the undersigned declare that I am the sole proprietor of the firm of _____ and am solely responsible for the liabilities of the firm, I further undertake that I shall advise you in writing of any change that may take place in the constitution of the firm resulting from my taking a partner in to my business, its sale or disposal or my ceasing to have any interest in the firm, in any of which events I will be liable to you on any all obligations and liabilities which may be outstanding against the firm's name in your books prior to or at the date of the receipt by you of such notice and until all such obligations and liabilities shall have been liquidated or discharged.

Signature

(O) For Societies, Clubs or similar bodies : (i) Authority to operate on the account

In terms of the certified copy of the resolution of the executive / governing body of _____ date _____ handed over to you separately kindly authorise
(give herein the name of the society, Club etc)

the operations of the account by Mr. _____
(give here in the designation of the authorised person)

Or by Mr. _____ and countersigned by its Secretary
(give here in the designation of the authorised person)

or _____ and debit the amount there of to the account.

These instructions are in conformity with the by-laws of the Society.

Chairman

Secretary

(2) Declaration that the operators of the account have no beneficial interest in it :

it is hereby confirmed and declared by me / us that I / we have no beneficial interest in the account referred to on the revers hereof and it is understood that all moneys herein or hereafter standing to the credit of this account will in the event of my/our death during currency of account from on Part of my / our estate and that the account thereafter, will be operated upon by me / our suceessor(s) in office for the time being.

Signatures

LIST OF KYC DOCUMENTS

(Kindly tick on the documents submitted by you. Original documents to be produced at branch for Verification purpose.)

All documents attached with this form should be Self attested by the Customer

List of photo ID Proof & Document (Any one of the Following)

(I) Valid Passport (ii) PAN Card (iii) Voter's ID Card (iv) Driving License (v) Identity Card (Subject to Bank's Satisfaction (vi) Letter from a recognized public authority or public servant verifying the identity and residence other customer to Bank's Satisfaction (vii) Job Card Issued by NREGA duly signed by an officer of the state govt. (viii) Letter by UIDAI containig details of name, address and Aadhar Number or Aadhar Card copy or any other document as notified by he Central Govt. (ix) Copy of TIN Number (x) Copy of Registracton No., Sales Tax No. (xi) License Copy (xii) Other

List of Address Proof (Any one of the Following)

(I) Landline Telephone Bill Latest (ii) Latest 6 Months Statement of other Bank (Subject to Bank's Satisfaction) (iii) Letter from a recognized public authority (iv) Latest Electricity Bill (v) Consumer Gas Connection Card. (vi) Letter from empolyer (Subject to Bank's Satisfaction). (vii) Rent Agreement duly registered with State Govt. or similar registration authority indicating the address of the Customer. (viii) Letest Income Tax / Wealth Tax assessment order. (ix) Letest premium paid receipt receipt from LIC. (x) Letest Statement Order (xi) Letest Statement of Account From Credit Card company. (xii) Certificate from Ward Officer maintaining election roll certifying address. (xiii) Letter by UIDAI containig details of name, address and Aadhar Number or Aadhar Card copy or any other document as notified by he Central Govt. (xiv) Ration Card.

(xv) Other.....

Date

Signature of Account Holder

FOR BANK USE ONLY

Address of the application has been confirmed. Applicant's Photograph has been affixed and signed my presence Declaration for point 1 & or point 2 has / have been signed in my presence. Applicant has signed in my presence. KYC Documents obtained & verified by us.

Account Number

Branch Seal & Signature of Employee

Account Opening from Checked. KYC Nomes fully complied with, Account Opened, Documents scanned & Stored.

Signature of KYC Checker & Supervisor Officer

KYC documents audited & found correct & Account Opening Confirmed.

Seal & Signature of Branch Manager