

Customer ID 
FEROKE CO-OPERATIVE
urbanbank
 Ltd. No: D 2640

Branch:

APPLICATION FOR OPENING A SAVINGS BANK / CURRENT ACCOUNT

 Saving Bank : Ordinary SB ☐ Junior SB ☐ Basic SB ☐ Premium SB ☐

 Current A/c: Ordinary ☐ Society ☐

Mode of Operation :

Name of the Ist Applicant	
Father's / Husband's Name	
House Name / Number	
Ward / Village / Place	
Post Office with PIN Code	
Member No., if any	
Office address / Profession	
Phone (R)	Phone (O)
PAN No.	

Name of the IInd Applicant	
Father's / Husband's Name	
House Name / Number	
Ward / Village / Place	
Post Office with PIN Code	
Member No., if any	
Office address / Profession	
Phone (R)	Phone (O)
PAN No.	

I/ We request you to open an account as described above in my/our name with your Bank and I/we here with tender Rs..... (Rupees only)
 I/we agree to comply with the Bank's rules for the time being and from to time for the conduct of such accounts. please not my/our signature/s as under and be good enough to furnish me / us with a pass book and a cheque book for my / our use.

Yours faithfully

(Name & Signature with date)

A/C No. Date :

Clerk

Accountant

Manager

FORM DA 1

Nomination under Section 45 'ZA' of the Banking Regulation Act,
1949 and Rule 2(1) of the Banking Companies (Nomination)
Rules 1985 in respect of bank deposits.

I/We (Names and addresses)
..... nominate the following person
to whom in the event of my our/minor's death the amount of the deposit particulars where of are given
below, may be returned by The Branch

Deposit

Nature of deposit	Distinguishing No.	Additional details, if any

Nominee

Name	Address	Relationship with depositor if any	Age	If nominee is a minor date of birth

2. As the nominee is a minor on this date. I/We appoint Shri/Smt/Kum.....
..... (name, address)
aged years to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's
death during the minority of the nominee.

Place:

Date:

*Signature(s) / Thumb impression(s) of depositor(s)

Note: * 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, & Strike out if nominee is not a minor @ Thumb Impression(s) shall be attested by two witnesses

Urbanbank

ACKNOWLEDGEMENT

Branch :

Date :

Appl. No.:

To,

Shri/Smt/M/s.

Dear Sir / Madam,

REG: Nomination in respect of your deposit No. with us.

REF: Your Application from in DAT./Letter No. dated

We acknowledge receipt of your letter of nomination dated authorising Shri/Smt.
to receive the amount of the aforesaid deposit kept in A/c No. with us.

Yours faithfully,

MANAGER

Permanent Address

House/Flat

House No.

Door No.

Place/Street

Post Office

District

State

Pin Code

Identity Details**Proof of Address**

Ration Card

Driving License

Voters ID

Passport

Others

Document No.

Proof of ID

PAN Card

Driving License

Voters ID

Passport

Others

Document No.

Assets Owned

House

Card

Two Wheeler

Laptop

Cust Segment

APL

BPL

SMS Alert Activation

I request you to activate SMS alerts relating to my account, and I hereby declare that I have no objection in sending transactional and promotional messages in the above number. I understand that, when this mobile number is changed, it is my duty to inform the change of Mobile number to this bank in writing

Name & Signature

Introduction

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

Name

Cus. ID/A/c No.

Mobile Email

Signature of introducer

Specimen Signature

Area Details

Area

Amsham

Desham

Village

Panchayath Municipality Corporation

Mention

Land Details

Land Type

Survey Number

Resurvey Number

Unit

Wet

Dry

External Account Details

Account Type

Account No.

Bank

Branch

Visit Details

Country

No. of Times

Purpose

remarks

Declaration

I have understood that the bank need to update the Customer details as per the KYC (know your Customer) Guidelines issued by Reserve Bank Of India, furnished by me are true to the best of my knowledge and belief.

Name of Customer

Signature

Income-Tax Rules, 1962

FORM No. 60

[See second proviso to rule 114B]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1	First Name														
	Middle Name														
	Surname														
2	Date of Birth / Incorporation of declarant					D	D	M	M	Y	Y	Y	Y		
3	Father's Name (in case of individual)														
	First Name														
	Middle Name														
	Sure name														
4	Flat / Room No.					5	Floor No.								
6	Name of premises					7	Block Name / No								
8	Road / Street / Lane					9	Area / Locallity								
10	Town / City					11	District					12	State		
13	Pin Code			14	Telephone Number (with STD Code)					15	Mobile Number				
16	Amount of transaction (Rs.)														
17	Rate of transaction					D	D	M	M	Y	Y	Y	Y		
18	In case of transaction in joint names, number of persons involved in the transaction														
19	Mode of transaction: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Card <input type="checkbox"/> Draft/Banker's Cheque <input type="checkbox"/> Online transfer <input type="checkbox"/> Other														
20	Aadhar Number issued by UIDAI (if available)														

21	If applied for PAN and it is not yet generated enter date of application and acknowledgment number		D	D	M	M	Y	Y	Y	Y
22	If PAN not applied, fill estimated total income (including income of spouse, minor child etc. As per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held									
	a	Agricultural income (Rs.)								
	b	Other than agricultural income (Rs.)								
23	Details of document being produced in support of identify in Column 1 (Refer Instruction overleaf)		Document code		Document identification number		Name and address of the authority issuing the document			
24	Details of document being produced in support of address in Columns 4 to 13 (Refer Instruction overleaf)		Document code		Document identification number		Name and address of the authority issuing the document			

Verification

I, do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the day of 20

Place:

(Signature of declarant)

Note :

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable.
 - In a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine.
 - in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.