BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.

(SCHEDULED BANK)

For Bank use only Form No.: 10069

CKYC No. :

Branch Code:

Cust ID:

Account No. :

Regd Office & H.O. :
78, Mohammed Ali Road,
Mumbai-400003.
Tel: 022 23425961-64

Individual Account Opening Form
To be filled in Black Ink and CAPITAL LETTERS only

Account Type ☐ Current ☐ Savings ☐ Fixed Deposit ☐ Recurring Deposit

Mr./Mrs./Mx /Ms./Master

Date of Birth D D M M Y Y Y Y Sex M F T

In case of minor/senior citizen, please provide proof of DOB. If minor, please fill Minor Declartion Section

Mobile No Tel

SMS Facility Required Y N Cheque Book Required Y N Existing Account No. (If any)

Email ID

Aadhar Card No. *PAN Card No.:

*If PAN CARD No. is not available, please fill additional Declaration form 60

Father's Name Mother's Name

Registered Address

Address

Landmark City

Pin State Country

Correspondence Address

Address

Landmark City

Pin State Country

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Customer Information (Mandatory)

Occupation: ☐ Salaried ☐ Self Employed Professionals ☐ Retired ☐ Student ☐ Others_____

Profession: ☐ Doctor ☐ C.A ☐ Engineer ☐ Architect ☐ Software/IT ☐ Lawyer ☐ Journalist ☐ Consultant ☐ Others_____

For Salaried: ☐ Public Ltd. Co. ☐ Pvt. Ltd. Co. ☐ Govt. Sector. ☐ Multi National ☐ Others _____

Level: ☐ Clerk ☐ Officer ☐ Junior Mgmt. ☐ Senior Mgmt.

Residence Type: Owned ☐ Rented / Leased ☐ Ancestral / Parental ☐ Company Provided ☐

Source of Income: ☐ Business ☐ Salary ☐ Others_____

Annual Income (Salary / Business) _____

Annual Business Turnover (Lakhs) ☐ < 25 ☐ > 25-50 ☐ > 50-100 ☐ > 100-250 ☐ > 250-500 ☐ > 500

Payment Details For Opening of Account

Debit Current / Savings A/c. No._____

Cheque No._____ Amt._____ Drawn on ___/___/_____ Bank _____ Branch_____

For Term Deposits / Recurring Deposits

Amount (in Rs.)_____ Deposit Currency_____

Term Deposit: Tenure: _____Years _____Month_____Days For Interest Payment: Credit to A / c No. _____

Recurring Deposit: Tenure: _____Years _____Month_____Days For Interest Payment: Credit to A / c No. _____

Interest Payment Frequency: ☐ Quaterly ☐ Half Yearly ☐ On Maturity

*On Maturity: Renew Principal & Interest ☐ Renew Principal Only ☐ Issue Pay Order / D.D ☐ Credit to _____ A / c. No.

*In case the customer does not give any maturity instructions the term deposit will be renewed for the same tenure at the prevailing interest rates

By NEFT / RTGS ☐

Beneficiary Name_____ Beneficiary A / c No_____

Branch Name_____ IFSC Code_____

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Standing Instructions:

I/We authorise the Bank to debit my/our SB/CD/OD account _____ on _____every month towards RDS/Loan Amount/Tax Deducted at Source.

Joint Applicants	First Name	Middle Name	Surname
1st Applicant			
2nd Apllicant			
3rd Applicant			

Joint Applicants	Date of Birth (DD/MM/YYYY)	PAN/GIR NO.	Sex (M/F/T)	Relationship With 1st Applicant
2nd Applicant				
3rd Applicant				

Permanent Address				
2nd Applicant				
	Landmark		Pin	
	City	State	Mob	Tel
	Country		Email	
3rd Applicant				
	Landmark		Pin	
	City	State	Mob	Tel
	Country		E-Mail	

Correspondence Address				
2nd Applicant				
	Landmark		Pin	
	City	State	Mob	Tel
	Country		Email	
3rd Applicant				
	Landmark		Pin	
	City	State	Mob	Tel
	Country		E-Mail	

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In case of a Minor

Minor's date of birth: ____/____/____ (submit copy of birth certificate)

Name of parent / guardian: _____

Address of the guardian: _____

_____

Relationship with minor: ☐ Father ☐ Mother ☐ By Court Order (If yes please attach a copy)

☐ Others (Please specify)_____

Declaration in case of a Minor:

I hereby declare that the date of birth ____/____/____ of the minor who is my _____ and I am his/her natural guardian / lawful guardian appointed by the court order dated _____ (copy enclosed). I shall represent the said minor in all future transaction of any description in the above account until the said minor attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal / transaction made by me in his/her account.

Signature of Parent/Guardian

Nomination DA 1 Form

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 (Name)_____

(Address)_____

nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the above account may be returned by Bombay Mercantile Co-operative Bank Ltd.

Nature of Deposit & Number	Name & Address of the Nominee	Relationship with Depositor, If any	Age	Date of Birth of Nominee

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

(Address)_____

_____(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.

Place: _____

Date: _____

Signature of witness no. 1 _____

Name _____

Address _____

_____

Signature of witness no. 2 _____

Name _____

Address _____

_____

Nomination Registration No. _____

Date: _____

Acknowlegement of Nomination received on _____

Signature of Account Holder _____

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Terms & Conditions

- I / We agree that the Bank has got the right to debit my / our account for any service charges, expenses or other dues which the Bank is entitled / liable to recover from me / us. I / We also understand that the Bank can initiate closure of my account without giving or assigning any reasons, by providing sufficient notice for closing of the account.
- If the account is opened without PAN & through Form 60, then the PAN details need to be furnished to the Bank by the account holder within 12 months from the date of opening of the account. If in case, the aforementioned details are not furnished within the stipulated period of time, the Bank reserves the right to proceed with the closure of the said account.
- I / We hereby undertake to inform the Bank on any change in my communication address / contact information.
- In respect of accounts opened on the basis of Aadhaar details, I / We hereby declare that I / We have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and / or address proof towards the compliance of KYC norms under the PMLA, 2002 and I / We hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank.
- I / We confirm and declare that I / We am / are not prevented / prohibited / restricted by any applicable legal / regulatory / contractual or other provisions from opening and / or maintaining the account(s), or to transact with the Bank in any other way.
- I / We agree that my / our personal KYC details may be shared with Central KYC registry or any other competent authority. I / We hereby consent to receive information from the Bank / Central KYC Registry / GoI / RBI or any other authority through SMS on my registered mobile number / e-mail address. I / We also agree that the non-receipt of any such SMS / e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.
- The account holders are responsible for the correctness of the mobile number provided for registration in the form. Transactional alerts will be sent on this registered mobile number. In the event of customer availing additional transactional facility through different channels viz. Mobile / SMS etc. The fees, duties or other charges associated with these services will be as applicable. In case of mistake on part of the account holder or that of the mobile service provider in respect of these services, the Bank will not be responsible and the account holder agrees that no claim will be made against the Bank. The Bank shall at its own discretion at any time may discontinue / alter / modify the facility and the terms and conditions as specified herein and the same shall be updated from time to time.
- I / We certify & declare that the information provided by me / us for opening of account and availing of other services herein or through website / electronically is to the best of my knowledge and belief, true, correct and complete. In case any of the information or details provided by me / us found to be false or untrue or misleading or misrepresenting, I / We am / are aware that I / We may be held liable for it.
- The usage of the debit card will be governed by the Terms & 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 claim against the Bank, in respect thereto. Your card comes activated with facility of using at domestic contact based ATMs and POS merchant outlets. The default limits will be at discretion of the bank or regulatory guidelines and are subject to change.
- On agreeing to subscribe through the E-statement, Account Holder(s) agree to be bound by all the Terms and Conditions that may be specified by the Bank at the time availing such facility and such other conditions as specified by the Bank from time to time. On agreeing to avail the facility of E-statements, Account Holder(s) agree, and understand that the Bank shall discontinue the physical statements being sent to the Account Holder(s).
- Bank shall not be liable or responsible for any breach of secrecy caused as a result of the E Statements being sent to the registered email with the Bank. Bank is not liable to verify the authenticity of the emails. The facility being an optional one, Account Holder(s) shall not hold the Bank liable if any problem arises with the Account holder(s) computer network as result of receiving Statements from the Bank.
- In case of Joint Account Holders, the Joint Account Holders shall not hold the Bank liable for receiving the E statement to the Designated email address of one of the Account Holder. The Account Holder(s) shall at all times be responsible for updating the details with the Bank from time to time to receive this service uninterrupted from the Bank.
- Account Holder shall not hold the Bank responsible if they do not receive Statements due to incorrect Email address and technical reasons beyond the control of the Bank. The Account Holder confirm to have read and understood the Terms & Conditions pertaining to usage of Facility. The Bank shall at its own discretion at any time may discontinue/alter/modify the facility as per the terms and conditions as specified therein, at the sole discretion of the Bank.
- Transactions initiated through Mobile Banking application are irrevocable. Bank shall not entertain any request for revocation of transaction or stop payment request for transactions initiated through Mobile Banking. Customers shall not use Mobile Banking channel for transfer of funds for illegal activities. Customers shall be responsible for the safe custody and security of the Mobile Banking application downloaded on their mobile phones, to avoid unauthorized usage and should immediately inform the Bank for disabling of Mobile Banking services, in case of loss or theft of mobile phone. Customers should not share their mobile app password and mPIN with any third party. Customers shall abide by the limits imposed by the bank on the maximum number of transactions and maximum amount of transactions permitted through Mobile Banking. Bank shall not be responsible for any loss to customers arising out of usage of Mobile Banking. Bank shall be at liberty to affect any change in the Term and Conditions from time to time.
- I / We confirm that the product features of account have been explained to me / us.
- I / We hereby certify that the Savings Bank Account would be used by me / us to route transactions of only non-business / non-commercial nature. In the event of occurrence of any such transactions that may be construed as commercial / business / dubious or undesirable, the Bank reserves the right to unilaterally freeze operations in such accounts and / or close the account.
- I / We also agree to furnish and intimate to the Bank any other particulars that are called upon me to provide, on account of any change in law either in India or abroad in the above matter or otherwise.
- I / We shall indemnify the Bank from any loss / damage that may be caused to the Bank on account of any defect / mistake in the details provided herein or on account of providing incorrect or incomplete information by me / us.
- I / We undertake to submit data / information together with fresh KYC documents for updation of KYC details at periodical intervals as and when required by the Bank.
- I / We understand that the account will be activated and transactions will be allowed only after completion of Customer Due Diligence relating to KYC by the Bank.

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Recent Photograph	Recent Photograph	Recent Photograph
(Signature/Thumb Impression of 1st Applicant)	(Signature/Thumb Impression of 2nd Applicant)	(Signature/Thumb Impression of 3rd Applicant)

Mode of Operation

☐ Single ☐ Either or Survivor ☐ Former or Survivor ☐ Jointly ☐ Others_____

For Office Use Only

Date of Submission of all Documents____/____/____

Bank Staff Name_____Code No._____Staff Signature_____

For CPC Use:

Form received on_____Details fed by Mr./Ms./Mx._____Date___/___/____

Risk Classification: Low / Medium / High:_____

Passbook Ordered: Y / N Cheque Book Ordered: Y / N Debit Card Issued: Y / N Debit Card Ordered: Y / N

Authenticated by Mr./Ms./Mx._____Date___/___/____

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