

The Deccan Merchants Co-operative Bank Ltd., Mumbai ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUALS

The Branch Manager,					
	Branch				
I would like to open an acco	ount with your branch				
Customer ID	Scheme	,	occount No.		
PAN No.		1			
Please open an account as I/We hereby request you to			w. (Tick out which	ever is applicable)
CURRENT	ACCOUNT SAVINGS	ACCOUNT			
		-	(Specify sche	me type)	_
Applicants Name (Fill in Blo	ock letters)				
Mr. / Mrs. / Smt. / Miss					
	Surname	,	First Name	Mid	dle Name
Residential Address :					
_					
				Pin	
Office / Business					
Address :					
				Pin	
Tel. No.	Mobile No.		E-mail		
Passport No.	Category	/	Consti	tution	
Marital Status Single / Ma	rried No. of Children				
Religion	Caste	Country		Date of Birth	
Qualification: Non-SSC/	SSC / HSC / Under Grad	fuate / Graduate /	Post Graduate / F	rofessional.	DD/MM/YYYY
Occupation : Salaried / Bu Other (Speci		nt / Housewife / Se	lf-Employed / Pro	fessional /	
Documents attached : Pho Driv	oto / Zerox of Pan Card / ring Licence / Landline To	Ration Card / Passelephone Bill / Late	sport / Election Co est Credit Card Bi	ommission Card	Electric Bill /
Monthly Income < 5,0	00 < 10,000	< 25,000	< 50,000	< 1,00,000	> 1 lac

Banking Relation with other Banks:

Name of	the Bank	Branch	Type of Account	Account No.	
1.					
2.					
3.					
Credit / Debit Card No.		Name of the Ban	k		
Statement frequency :	Monthly / Quarterly / Hai	f Yearly / Yearly	Che	que Book facility YES NO	
Standing instructions if	any:				
loint Applicant's / G	uardian's Name : (Fil	II in Capital letters)			
dr. / Mrs. / Smt. / Miss					
	Surname	F	irst Name	Middle Name	
Residential Address :					
Attach proof of address)					
L				Pin	
Office / Business					
Address:					
[
l				Pin	
el. No.	Mobile No.		E-mail		
Religion	Caste	Country	Da	ate of Birth	
				DD / MM / YYYY	
Marital Status Single	Married No. of Childre	en PAN No.			
Qualification: Non-SS	C / SSC / HSC / Under	Graduate / Graduate /	Post Graduate / Prof	lessional,	
	/ Business / Retired / St				
Other (S			_		
Documents attached :	Photo / Zerox of Pan Ca Driving Licence / Landli			mission Card / Electric Bill /	
Monthly Income	< 5,000 < 10,000	0 < 25,000	< 50,000	< 1,00,000 > 1 lac	
Banking Relation with	other Banks :				
Name o	f the Bank	Branch	Type of Account	Account No.	
1.					
1.					
_					

Joint Applicant's / Guardian's Name : (Fill in Capital letters)

	Surname	Fi	rst Name	Mid	die Name
esidential Address :					
tach proof of address)					
				Pin	
fice / Business					
Address :					
				Pin	
I. No.	Mobile No.		E-mail		
eligion	Caste	Country		Date of Birth	
, and the same of					DD / MM / YYY
arital Status Single / Ma	arried No. of Child	ren PAN No.			
antai ottitos Single i mi	arried 140. Or Orlino	ren PAN No.			
			Post Graduate /	Professional.	
nualification: Non-SSC	/ SSC / HSC / Unde	r Graduate / Graduate /			_
ualification: Non-SSC	/ SSC / HSC / Unde	r Graduate / Graduate /			_
occupation : Non-SSC / Occupation : Salaried / B Other (Spec	/ SSC / HSC / Unde Business / Retired / cify)	r Graduate / Graduate / Student / Housewife / S	elf-Employed / Pr ssport / Election (ofessional /	d / Electric Bill /
ocuments attached : Ph	/ SSC / HSC / Unde Business / Retired / cify) noto / Zerox of Pan riving Licence / Lan	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr ssport / Election (ofessional /	d / Electric Bill /
ualification : Non-SSC / ccupation : Salaried / B Other (Special Comments attached : Pt Dr Monthly Income < 5	/ SSC / HSC / Under Business / Retired / cify) noto / Zerox of Paneriving Licence / Laneriving Licence / Lanerivin	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr 	ofessional / Commission Car	
ualification: Non-SSC / ccupation: Salaried / B Other (Special cocuments attached: Pit Dr Monthly Income < 5	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr 	commission Car Bill < 1,00,000	
ualification: Non-SSC / ccupation: Salaried / E Other (Special cocuments attached: Pit Dr Monthly Income < 5 Banking Relation with ot	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr ssport / Election (test Credit Card E < 50,000	commission Car Bill < 1,00,000	> 1 lac
Occupation: Non-SSC / Other (Special Cocuments attached: Photo Dr. Monthly Income < 5. Banking Relation with other (Special Cocuments attached: Photo Dr. Marie of the Name of the State o	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr ssport / Election (test Credit Card E < 50,000	commission Car Bill < 1,00,000	> 1 lac
Occupation: Non-SSC / Occupation: Salaried / B Other (Special Control of Cont	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Pr ssport / Election (test Credit Card E < 50,000	commission Car Bill < 1,00,000	> 1 lac
occupation : Non-SSC / Other (Special Control of Contro	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / Scard / Ration Card / Paddine Telephone Bill / Lai	elf-Employed / Prossport / Election () test Credit Card E	commission Car Bill < 1,00,000	> 1 lac
Occupation: Non-SSC / Occupation: Salaried / BOther (Specific Comments attached: Property of the Comments attached: Prope	SSC / HSC / Under Business / Retired / cify) noto / Zerox of Pan (riving Licence / Lan ,000 < 10,0 her Banks :	r Graduate / Graduate / Student / Housewife / S Card / Ration Card / Pad dline Telephone Bill / La	elf-Employed / Prossport / Election () test Credit Card E	commission Car Bill < 1,00,000	> 1 lac
Credit / Debit Card No.	SSC / HSC / Under Business / Retired / Cify) noto / Zerox of Paneriving Licence / Laneriving	r Graduate / Graduate / Student / Housewife / Scard / Ration Card / Paddine Telephone Bill / Lai	elf-Employed / Prossport / Election () test Credit Card E	commission Car Bill < 1,00,000	> 1 lac
Occupation : Non-SSC / Other (Special Control of Special Control of Sp	/ SSC / HSC / Under Business / Retired / Cify)	r Graduate / Graduate / Student / Housewife / Scard / Ration Card / Paddine Telephone Bill / Laddine Telephone Bill / Lad	elf-Employed / Prossport / Election () test Credit Card E < 50,000	cofessional / Commission Car Bill < 1,00,000	> 1 lac

I/We agree to comply with and be bound by the Bank's Rules for the time being and amendment thereof in force and time to time will be in force for the conduct of such account. I/We authorize the bank to collect bills, cheques, etc. for and on behalf of me/us and undertake to abide by and be bound by the Terms and Conditions in this behalf mentioned on overleaf.

Terms and conditions regarding collection of cheques / Bills & Other instruments.

The Bank at its option but at the risk & responsibility of the account holder may -

- 1) Collect proceeds of the instruments lodged by the Account holder from time to time.
- Appoint an angent/s to collect the proceeds of the instruments lodged by the Account holder and as such agent/s appointed shall be the agent/s of the Account holder to collect such instruments.
- 3) Recover proceeds of instruments lodged by the Account holder by way of bank Drafts / Cheques or any other mandate in lieu of cash.
- 4) Take action / steps as deemed necessary to have proceeds of the instruments lodged.
- The Bank is hereby empowered to recover the various charges, if any, by debiting the same to the account holder.

5) The bank is hereby empowered to rect	over the various charges, it any, by debiting	the same to the account holder.
PHOTO OF APPLICANT	PHOTO OF APPLICANT	PHOTO OF APPLICANT
Signature across the photo	Signature across the photo	Signature across the photo
Name :	Name :	
I/We affirm that, information furnished I	nerein above is true and authentic to ti	he best of my knowledge.
Date : DD/MM/YYYY		
	Signature/s	of Applicant
Place :		
		Signature of the Branch Manager
Introduction details :		
Introducer's Name :		Customer ID
Branch:	Type of Account	A/c No.
I know the applicant for the last		
	Introducer Signature V Name :	rerified by
Signature of Introducer	Signature :	
	For Bank's Use Only	
Address of the applicant/s has been co		
	and signed in my presence	
Applicant / Introducer has / have signe	d in my presence	
	the Introducer on	
Confirmation received on		Signature on confirmation letter verified.
CONFIRMATION OF BANK OFFICIA	L WITH SIGNATURE & CODE NO.	
		Authorised Officer

	NOMINATION	FORM DA	A 1		
Nomination under sec. 45ZA Banks (Nomination) Rule 198	read with section 56 of the Ban 85, in respect of Bank deposits.	king Regulation	on Act 1949 and Rul	le 2(1) o	f the Co-operative
I / We (Name & Address)					
nominate the following person whereof are given below, m	n to whom in the event of my/our may be returned by THE DECC. Branch.	ninor's death ti AN MERCHA	he amount of deposit NTS CO-OPERATION	t in the a	ccount, particulars IK LTD., Mumbai
Nature of	Name & Address		Relationship with	Age	Date of Birth
Deposit & Number	of Nominee		Depositor, if any	rigio	
•					
* As the nominee is a minor	on this date, I / We appoint				
(Name & Address)					
to receive the amount of the ominority of the nominee.	deposit in the Account on behalf of	f the nominee	in the event of my/or	ur/minor	's death during the
Date :	1	1			
DD / MM / YYYY	ı				
Place :		l	Signature / *Thumb	improce	ion of Danasitar's
	1		Signature / Triumb	IIIpress	non or Depositor's
Signature of Witness No. 1		Signature o	of Witness No. 2		
Name :		Name :_			
Address :		Address :			
# Where deposit is made in t behalf of the minor. *Thumb i	the name of a minor, the nomina mpressions shall be attested by t	tion should be wo witnesses.	signed by a person	lawfully	entitled to act on
Nomination Registration No. :	:		Da	ate :	
Customer ID No.					DD / MM / YYYY
Signature &	Code No. of Branch Official		Signature of Accou	nt Holde	er