

Account Opening Form-SB/CA/CC

For Office Use only	CIF No. for 1 st Applicant	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	CIF No. for 2 nd Applicant	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>										
	CIF No. for 3 rd Applicant	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>										
	Account No.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>										
	CKYC No.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>										
	NPWK Docket ID	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>										



Documents to be sent along with Account Opening Form

- 1) Two Self-Attested passport size photographs.
- 2) Attested copies of ID proofs, Address proof and additional proof as mentioned on page number 2.
- 3) Initial remittance (Cheque or Draft) should be drawn in favour of The Kannur Co-op. Urban Bank Ltd.
- 4) In case of application with a Power of Attorney to operate upon the accounts, the relevant Power of Attorney or the certified and duly notarised copy.

BRANCHES

HEAD OFFICE
THAVAKKARA,
NR. YATHRI NIVAS,
KANNUR-670 002
PHONE : 2703215

MAIN BRANCH
CITY CENTER, PLAZA,
BANK ROAD, KANNUR-1
PHONE : 2706642

CITY BRANCH
THAVAKKARA,
KANNUR-2
PHONE : 2707715

PODIKUND BRANCH
CHETTIPEEDIKA,
KANNUR-4
PHONE : 2701039

M.E. BRANCH
KUNHIPPALLY,
P.O. KAKKAD
PHONE : 2707403



THE KANNUR CO-OP. URBAN BANK LTD.
Class 1 Special Grade Urban Bank under the control of Reserve Bank of India
No.1534

Introduction from an existing account holder (at least six months old satisfactorily conducted and KYC compliant account).

Name :		Account No.	
Address :		Date of opening of the A/C:	
		Customer ID:	
Pin :	Email :	Branch Name:	
Tel No.	Mobile	Fax	Type of A/c. SB / CA / CC / OD

I/We certify that, Mr./ Mrs./ Ms. _____ is/are known to me/us personally since last _____ months / years and confirm the occupation and address stated in this application form for opening account are correct to the best of my/our knowledge & belief.

Date:

(Signature of the Introducer)

TITLE OF THE ACCOUNT	SAVINGS/CURRENT/CC/ACCOUNT												
ACCOUNT NO													

Name	Specimen Signature	Photograph
1 st Applicant	1)	1. Recent Photo
	2)	
	3)	
Customer ID		
2 nd Applicant	1)	2. Recent Photo
	2)	
	3)	
Customer ID		
3 rd Applicant	1)	3. Recent Photo
	2)	
	3)	
Customer ID		

Name: _____

Bank Official in whose presence signed

Form DA-1 Nomination Form

Nomination under section 45ZA to 15ZF of the Banking Regulation Act 1949 and 2(i) of the Banking Companies (Nomination) Rules 1985 in respect of bank deposits.

I / We _____ name(s) and address (es) nominate the following persons to whom in the event of my / our / minor's death, the amount of the deposit, particulars whereof are given below may be returned by The Kannur Co-op. Urban Bank Ltd. _____ Branch.

Deposit		Nominee				
Nature of Deposit	Distinguishing No.	Name of Nominee	Address of Nominee	Relationship with depositor (if any)	Age	If Nominee is minor his/her date of birth #

CIF No of the Nominee :		DOB of Nominee							
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As the nominee is a minor on this date, I We appoint Shri / Smt / Kumari _____ (Name Address, and Age) to receive the amount of deposit on behalf of the nominee in the event of my / our / minors death during the minority of the nominee.

Place : _____

Date : _____

Strike out if nominee is not a minor.

@ Signature, Name and Address of Witness	*Signatures / Thumb Impression of Depositors

* 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.

@ Signature(s) of depositor(s) should be witnessed by one person, thumb impression(s) of depositor(s) should be witnessed by two person(s).



Date : D D | M M | Y Y Y Y

Branch	Scheme Code
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[illegible]

Type of Account	Scheme Name	Type of Account	Scheme Name
Savings Bank A/c		Term Deposit A/c	
Current A/c		Other A/c	

[illegible]

Aadhar Number

[illegible]

	Occupation *	Status **	Annual Income (in Rs.)	Mother's Name	Nationality	Father's/Husband's Name
1						
2						
3						

Salaried	Self Employed	Professional	Politician	Housewife	Student	Defence Staff
Retired	Stock Broker	Agriculture	Antique Dealer	Arms Dealer	Business	Others

Minor	Sr Citizen	Staff (EC No.)	Ex-Staff (EC No.)	Pensioner	NRI	Other/General
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☐ Hindu ☐ Islam ☐ Christian ☐ Others

* In case of legal guardian (guardian appointed by Court), enclose copy of the court order

Name and address of Employer		
First Applicant	2 nd Applicant	3 rd Applicant

Self	Either or Survivor	Former or Survivor	Jointly	Any one or Survivor/s	Others (Pl. Specify)

Cheque Book <input type="checkbox"/>		Category				
Issued Cheque Series No. _____ to _____ Date of Issue :		<input type="checkbox"/> OBC	<input type="checkbox"/> General	<input type="checkbox"/> SC/ST	<input type="checkbox"/> Muslim	<input type="checkbox"/> Others

(*Please fill up separate application for Internet Banking - The Kannur Co-op. Urban Bank Ltd. Connect and/or The Kannur Co-op. Urban Bank Ltd. Card). Please issue Debit cum ATM Card in the name of the First / all applicants (in case of two joint A/c holders with operations as E or S / Any one or S) :

[illegible]



Residential address			
	First Applicant	2 nd Applicant	3 rd Applicant
Flat No./ Bldg Name			
Street/Road & Area/Locality			
Post Office and Pin Code			
District			
State and Country			
Tel No., Fax No.			
Mobile			
Email			
Communication Address (If different from Residential Address)			
Flat No./ Bldg Name			
Street/Road & Area/Locality			
Post Office and Pin Code			
District			
State and Country			
Tel No., Fax No.			
Mobile			
Permanent Address / In case of NRE, local address in India			
Flat No./ Bldg Name			
Street/Road & Area/Locality			
Post Office and Pin Code			
District			
State and Country			
Tel No.			

OTHER INFORMATION : (✓ tick one)

Education : ☐ Non Matric ☐ SSC/HSC ☐ Graduate ☐ Post Graduate

Monthly Income (Rs.) : ☐ Upto 5000/- ☐ 5001 - 10000 ☐ 10001 - 20000 ☐ 20001 - 50000 ☐ 50001 - 1 lac ☐ Above 1 lac

Expected Annual Turnover in the A/c : Rs. _____ **GST Reg. No.**

If salaried, employed with : (✓ tick one)

☐ Proprietorship ☐ Public Ltd. ☐ MNC ☐ Partnership ☐ Public Sector ☐ Pvt. Ltd. ☐ Government ☐ Others (Pl. Specify)

If Professional : (✓ tick one)

☐ Doctor ☐ Architect ☐ CA / CS ☐ IT Consultant ☐ Engineer ☐ Lawyer ☐ Others (pl. Specify)

If Business : (✓ tick one)

☐ Manufacturing ☐ Real Estate ☐ Antique ☐ Service Provider ☐ Trader ☐ Arms Dealer ☐ Agriculture ☐ Stock Broker ☐ Others (Pl. Specify)

Service required (Please ✓ tick the type of service required)

1) ATM-cum-Debit Card ☐

Udyog Aadhar No. (UAN)

2) Net Banking ☐

3) SMS alerts ☐ Email alerts ☐ Cheque book ☐

Other Reg. No.

DECLARATION (Please mark ✓ in appropriate boxes):

☐ I / we declare that I / we do not enjoy any credit facilities with other bank/s.

☐ I / we declare that I / we have following deposit accounts and /or credit facilities with your / other banks branches:

Bank & Branch	Place of Bank / Branch	Type of Account / Facility	Amount	Account No.



TERMS & CONDITIONS & DECLARATION (Please mark ✓ in appropriate boxes) :

I/We have read, understood and agree to abide by the Bank's rules relating to the conduct of the above accounts / services / products / Fee & charges which are displayed on the website www.kannururbanbank.in / contained in the brochures of the Bank from time to time.

- ☐ I/We wish to be informed about the various features/ products and promotional offers made by the Bank from time to time.
- ☐ Please do not call/ contact me/us for various features/ products and promotional offers made by the Bank from time to time.
- Please issue **Multi-city Normal cheque** book and recover charges from my/our account as per norms of the bank (Give Option)
 - Account will be operated and balance along with interest payable as per operational instructions given above.
 - I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority.
 - I will indemnify the Bank against the claim of the above minor of any withdrawal/transactions made by me in his/her account.
 - I / We understand that in the event of the death of the depositor(s), premature termination of term deposit would be allowed without any penal charges to the claimant(s) after following the due procedure.
 - I / We also agree to maintain the minimum / quarterly average balance which the Bank may prescribe as the minimum / quarterly average balance to be maintained to avail the facilities and agree to pay the charges if minimum / quarterly average balance is not maintained and any other charges stipulated by the Bank. I/We understand that any change in this respect will be notified by the Bank on its website www.kannururbanbank.in and also will be displayed on the notice board of the branches one month in advance.
 - I / we shall fill up separate pay-in-slips prescribed by the Bank for various time deposit schemes. I / we understand that the Term deposit shall be under auto-renewal scheme of the Bank unless otherwise specified by me/us.
 - I/We authorize The Kannur Co-op. Urban Bank Ltd./its Group Companies or its/their agents to make references and enquiries as may be deemed necessary in their discretion with regard to the information furnished in this application. The Kannur Co-op. Urban Bank Ltd. and its Group entities/companies are empowered to exchange, share or part with all the information, data or documents relating to my/our application inter se among themselves or to other Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies / such other entities / persons as may be deemed necessary or appropriate or as may be required for processing of such information / data by such person/s or for furnishing of the processed information / data / products thereof to other Banks / Financial Institutions / Credit Bureaus / Agencies / users registered with such agencies.

For Debit cum ATM Card to be issued in the operative deposit account :

- I/We have read and understood the terms & conditions governing the usage of the Debit Card. I/We accept to be bound by the said terms & conditions and to any changes made therein from time to time by the Bank at its sole discretion. I/We authorize The Kannur Co-op. Urban Bank Ltd. to issue a Debit cum ATM Card to the person/s as name mentioned in the application of account opening form. I confirm that I am the sole account holder or have the required mandate to operate the account singly linked to the Debit Card. I/We further unconditionally and irrevocably authorize you to debit my/our account annually for Debit Card fees/charges if any stipulated by the bank.
- I/We understand and undertake that the usage of the Debit Card shall be strictly in accordance with the Exchange Control Regulations and in the event of any failure to do so, I/We will be liable for action under the Foreign Exchange Management Act, 1999 and the amendments thereof stipulated by Reserve Bank of India from time to time.
- I/We accept full responsibility for my/our Debit Card and agree not to make any claims against The Kannur Co-op. Urban Bank Ltd. in respect thereto.

Full Signature (in running handwriting) :

(Sole / First Applicant)

(2nd Applicant)

(3rd Applicant)

Details of Identification documents submitted by the applicant/s.

(CARE: FOR NRI APPLICANTS COPY OF PASSPORT MUST BE SUBMITTED AS IDENTIFICATION DOCUMENT)

	Photo Identity			Address Proof ✓ (Please Tick)		
	1 st Applicant	2 nd Applicant	3 rd Applicant	1	2	3
Aadhar Number				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PAN Number				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Driving License Number				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Passport Number				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ration Card Number				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any Others Govt. Issued ID				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Form 60 / 61 (to be filled by those who do not have PAN)

Form 60

- Are you a Tax Assessee Yes No if Yes
- a) Details of Ward / Circle / Range where the last return of income was filled : _____
- b) Reason for not having PAN No : _____

Form 61

To be filled by a person who has only agricultural income and no other income chargeable to income tax.

I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income if any.

Verification

I _____ do hereby declare that what is stated is true to the best of my knowledge and belief.

Verified at _____ this the _____ day of _____ 20____

Place :

Date :

Signature of the Declarant

KYC IDENTIFICATION DOCUMENT TO BE SUBMITTED BY APPLICANT

(Any one document from each of the following two lists subject to Bank's satisfaction)

LIST - I (Latest/ recent photo identification documents)

1. Passport (**Must for NRI**)
 2. Driving License with photograph
 3. Voter's Identity Card
 4. Aadhar Card
 5. PAN Card, Government ID Card
 6. Identity Card/ Confirmation from employer
 7. Letter from recognized public authority or public servant verifying the identity (photo) of customer.
 8. Confirmation letter from employer / other Bank verifying therein photograph of the customer along with other things.
 9. Any other document with photograph evidencing identity of the applicant/s acceptable to the Bank.
- (For married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof).

LIST - II (Latest/ recent documents showing address proof)

1. Passport
2. Driving License with address, Voters' Identity Card
3. Telephone Bill, Electricity Bill, Ration Card
4. Bank account statement (with address)
5. Income / Wealth Tax assessment order (with address)
6. Letter from employer / Any document of communication issued by any authority of Central / State Government or local body showing residential address.
7. Any documentary evidence in support of residential address acceptable to the Bank.
8. In case of married women address proof of the groom is acceptable.



For Office Use

Sr.No.	Description	Name of Authorised Staff	Signature
1	Applicant interviewed & purpose ascertained by		
2	Document/s of identification/Address Proof listed above were verified with original by		
3	Letter of thanks sent to A/c. holders and Introducer on _____		
4	Money Laundering Risk Classification [] Low [] Medium [] High		

Account No.

A/c opened on (Date)

CIF No.

Nomination form enclosed

Threshold KYC Limit ₹

A/c opened by computer operator name

ATM card issued No.

Date

KYC CERTIFICATION:

<p>I have met the account opener/s Mr./Ms. _____ Mr./Ms. _____ Mr./Ms. _____ in person and hereby confirm that KYC Norms are fully complied with and further confirm that -</p> <p>i) a) The introducer has visited the branch OR b) The introducer has not visited the branch but written confirmation obtained. ii) The signature of the introducer is verified and his/her Account is more than six months old and KYC Compliant.</p> <p>_____ Signature of Head of the Department</p> <p>Date :</p>	<p>I have verified the documents submitted and confirm that KYC Norms are fully complied with.</p> <p>_____ Signature of Branch Head / Joint Manager / Manager</p> <p>_____ Specimen Signature</p> <p>No. _____</p> <p>Date :</p>
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