



ESTD. 1939

JAIN CO-OPERATIVE BANK LTD.

Branch _____

SAVING FUND/CURRENT/OD/CCL ACCOUNT

ACCOUNT
NO.

PASSPORT SIZE
PHOTO OF
APPLICANT 1

PASSPORT SIZE
PHOTO OF
APPLICANT 2

Name in Full _____
(in block letter)

S/o D/o W/o Sh. _____

Address _____

Gender : Male/Female/Other _____

Mob. No. _____ Ph. _____

PAN No. _____ GST NO. _____

Operation Instructions, if any _____

Introducer A/c No. _____

Name _____ Sign _____

Mob. No. _____ Ph. No. _____

VERIFIED

ACCOUNTANT/MANAGER

SPECIMEN

Applicant 1

SPECIMEN

Applicant 2

- 1.
- 2.
- 3.
- 4.

I nominate Sh./Smt. _____ Relationship _____

Witness _____ Signature _____



ESTD. 1939

JAIN CO-OPERATIVE BANK LTD.

Branch _____

SAVING FUND/CURRENT/OD/CCL ACCOUNT

ACCOUNT

NO.

Applicant 1 (CUST_ID) _____

Name : _____

S/o, W/o D/o : _____

Address : _____

Gender : Male/Female/Other _____

DOB : _____

Occupation : _____

Aadhar No. : _____

PAN No : _____

Sign. : _____

Applicant 2 (CUST_ID) _____

Name : _____

S/o, W/o D/o : _____

Address : _____

Gender : Male/Female/Other _____

DOB : _____

Occupation : _____

Aadhar No. : _____

PAN No : _____

Sign. : _____

DATE OF A/C OPENING

OPENED BY _____ SIGN _____

VERIFIED BY _____ SIGN _____

MANAGER _____ SIGN _____

If Business : (✓ tick one)							
Manufacturing	Real Estate	Service Provider	Trader	Retailer	Agricultural	Stock Broker	Other (Pl. Specify)

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.

(Sole / First Applicant)

(2nd Applicant)

(3rd Applicant)

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.	
Pin :		Customer ID :	
E-mail		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.

Form DA-1 Nomination Form

Nomination under section 452A to 452F of the Banking Regulation A/c 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 Jain Co-operative Bank _____ Branch.

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

As the nominee is 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	*Signature / 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).

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

1. Are you assessed to tax?

2. If Yes.

i) Details of Ward/Circle/Range where the last return of income was filed?

ii) Reasons for not having permanent

Account No. / General Index Register No. ?

1.	2.	3.
Yes/No	Yes/No	Yes/No

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. PAN Card, Govt. ID Card
5. Identity Card/Confirmation from employer
6. Any other document with photograph evidencing identity of the applicant/s acceptable to the Bank.

Verification :

I/we _____ do hereby declare that what is stated above is true to the best of my knowledge & belief.

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. Any documentary evidence in support of residential address acceptable to the Bank.
6. In case of married women address proof of the groom in acceptable

Date :

Place :

Signature's

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 _____		

KYC CERTIFICATION :

I have met the account opener/s Mr./Ms. _____ Mr./Ms. _____ in person and hereby confirm that KYC Norms are fully complied with and further confirm that.
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.

Date :

Signature of Head of the Department

I have verified the documents submitted and confirm that KYC Norms are fully complied with.

Signature of
Branch Manager / Dy. Manager

Dated:

The Branch Manager
Jain Cooperative Bank Ltd.
_____ Branch
Delhi/New Delhi

Reg: Consent for downloading CKYCs record

I, hereby, give my consent for downloading my CKYC record from Central KYC Records Registry (CKYCRR).

Thanks;

Yours faithfully,

Sig.
Name
PAN
Mobile No.