

**JANATA SAHAKARI BANK LTD., PUNE (Multistate Scheduled Bank)****ACCOUNT OPENING FORM  
(FOR NON-RESIDENT DEPOSIT SCHEMES)**

Product Code No. : \_\_\_\_\_

NRE SB Account No. : \_\_\_\_\_

NRO Account No. : \_\_\_\_\_

\_\_\_\_\_ Branch,

Customer No. \_\_\_\_\_

DATE : \_\_\_\_\_

**NAMES AND ADDRESSES**Please open an account as per details below **(Please fill in block letters only)**

1. Sole/First applicant : \_\_\_\_\_

(Surname)

(Name)

(Middle Name)

\*2. Second Applicant : \_\_\_\_\_

\*In case of joint Account

Date of Birth (In case of Minor) \_\_\_\_\_

Address Overseas: \_\_\_\_\_

In India : \_\_\_\_\_

Phone No. : \_\_\_\_\_

Phone No. : \_\_\_\_\_

E-MAIL : \_\_\_\_\_

E-MAIL : \_\_\_\_\_

PASSPORT DETAILS	Passport No.	Date & Place of Issue	Validity of passport	Nationality	Present Occupation
First Applicant					
Second Applicant					

**ACCOUNTS TO BE OPENED**

(Please refer item No. 3 of Instructions and tick appropriately)

**Amt. & Period**

A] NRE SAVINGS DEP. A/C. (₹) \_\_\_\_\_ B] NRE CDR A/C. (₹) \_\_\_\_\_

C] NRE TERM DEP. A/C. (₹) \_\_\_\_\_ D] NRO SAVING/TERM DEP./CDR A/C. (₹) \_\_\_\_\_

**MODE OF OPERATION**

1] Jointly 2] Either or Survivor 3] Former/Latter or Survivor of us. 4] For other (please specify) \_\_\_\_\_

**DETAILS OF REMITTANCES BY SWIFT / CURRENCY/CHEQUES**

Amt. In Fn. Currency \_\_\_\_\_ (Amt. In words \_\_\_\_\_

\_\_\_\_\_. Name and address of the Remitting Bank \_\_\_\_\_

**STANDING INSTRUCTIONS**

A. Regarding Interest Payment [Please tick appropriately]

1. Credit to NRE SBA/c No. \_\_\_\_\_

2. \_\_\_\_\_ (Specify any other mode)

B. Automatic Renewal of deposit (See item No. 4 Declaration)

Photo  
1<sup>st</sup> ApplicantPhoto  
2<sup>nd</sup> Applicant

## DECLARATION

1. I/We hereby declare that I/We am/are non-resident Indian(s) of Indian origin. I/We understand that the above account will be opened on the basis of the statements/ declarations made by me/us, and I/We also agree that if any of the statements/ declarations made herein are found to be incorrect in material particulars, the Bank is not bounded to pay any interest on the deposit made by me/us and that I/We shall solely be responsible for the consequences of such incorrect declaration / Statements.
2. I/We agree that no claim will be made by me/us for any interest on deposit/s for any period after the date/s of maturity of the deposits. I/We agree to abide by all Exchange control Regulations and the provisions of the various (Non-Resident) Account Schemes as stipulated by RBI & the Bank from time to time. **I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.**
3. I/We agree that if premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Reserve Bank of India and the Bank in this regard.
4. I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless instructions to the contrary from me/us is/are received by the bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India scheme as implemented by the Bank and in force at the time of renewal.
5. I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity/renewal.
6. I/We hereby undertake that I/We shall not make available to any person resident in India foreign currency against reimbursement in rupees or in any other manner in India in contravention of Exchange Control provisions.
7. I/We hereby undertake that in cases of debits to my/our account for the purpose of investment in India and credits representing sale proceeds of investments, I/We shall ensure that such investments/ disinvestments will be covered either by the general or special permission of Reserve Bank of India.
8. I/We undertake to intimate to the Bank of any change in the declaration/information given in this form.

\_\_\_\_\_  
Signature of the Sole/ 1<sup>st</sup> Applicant

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Applicant

## SPECIMEN SIGNATURES

Name of the applicant (Please indicate Mr./Mrs./Miss.)	Specimen Signature	For Verification by Branch Official
1. _____	_____	_____
2. _____	_____	_____

## VERIFICATION OF SIGNATURES

(\* Authentication of signatures to be made by a Bank/Indian Embassy/ High Commission/Consulate/ Notary Public/ Person known to the Bank.)

Introducer's Name \_\_\_\_\_

Customer No. \_\_\_\_\_ Nature of Account \_\_\_\_\_ Customer A/c No. \_\_\_\_\_

\_\_\_\_\_  
Introducer's specimen signature

\_\_\_\_\_  
Signature of verifying officer with Code no.

## NOMINATION FORM DA 1

Nomination u/s 45 ZA read with section 56 of the Banking Regulation Act 1949, Rules 2(1) of the Cooperative Banks (Nomination) Rules, 1985 in respect of Bank Deposit.

I/We, \_\_\_\_\_

nominate the following person to whom in the event of my/our/minor's death, the amount of deposit, particulars whereof are given below, may be returned by Janata Sahakari Bank Ltd., Pune Branch \_\_\_\_\_

Nature of Deposit	Distinguishing No.	Additional details if any	Name	Address	Relationship with the Depositor if any	Age	If nominee is a minor, his date of brth

As the nominee is a minor on this date, I/We appoint Shri / Smt. / Kum \_\_\_\_\_

age \_\_\_\_\_ address \_\_\_\_\_ 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

\*(Signature (s) of Depositor (s)) (1) \_\_\_\_\_ (2) \_\_\_\_\_

\* **Witness:** Name & Signature \_\_\_\_\_

Address \_\_\_\_\_

\* Nomination shall be attested by one witness.

## For Office use only

Renewed On	Period	New Date of maturity	Rate of interest	Amount	Maturity Amount	Sign.