



Branch:

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

Account No.

Branch ALPHA

Scheme Code

[illegible]

I/We request you to open my/our deposit account with your branch/bank as under: (Tick (✓) relevant type of account)

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

FULL NAME, in CAPITAL Letters (In the order of first, middle and last name, leaving a space between words)

M/F

[illegible]

Date of Birth (dd/mm/yyyy)

PAN (if not available, please attach Form 60/61)

Customer ID(if any existing)

[illegible]

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

* Please choose from the following:

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

**** Please choose from the following (If Staff / Ex-Staff, mention E.C. Number):**

Minor	Sr Citizen	Staff (EC No.)	Ex-Staff (EC No.)	Pensioner	NRI	Other General
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Name of the Guardian (In case of Minor):

(Attach Proof for minor's DOB)

Relationship with minor (✓ tick one)

Name of the Guardian (in case of minor): (Attach Proof for minor's DOB)	Relationship with minor (if not one)				
	F & NG	M & NG	Legal*	De facto	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

Operating Instructions (Please mark ✓ in appropriate box):

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

Facilities required (Please mark ✓ in appropriate box/es):

Cheque Book <input type="checkbox"/>		Statement of Account through	
Issued Cheque Series No. _____ to _____		Pass book <input type="checkbox"/> Post <input type="checkbox"/> Delivery at branch <input type="checkbox"/>	
Date of Issue: _____		Statement Frequency: Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/>	

Residential address

	First Applicant	2 nd Applicant	3 rd Applicant
Flat No./Bldg Name			
Street/ Road & Area/ Locality			
City and District			
State and Country			
Pin Code			
Tel No., Fax No.			
Mobile			

Sulaimani Co.op. Bank Ltd.

Permanent Address / In case of NRE, local address in India			
Flat No./Bldg Name			
Street / Road & Area / Locality			
City and District			
State and Country			
Pin Code			
Tel No.,			

OTHER INFORMATION: (✓ tick one)

Education :

Non Matric	SSC/HSC	Graduate	Post Graduate
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Monthly Income (Rs.):

Upto 5000/-	5001 – 10000	10001 – 20000	20001 - 50000	50001 – 1 lac	Above 1 lac
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Expected Annual Turnover in the A/C: Rs. _____

If salaried, employed with: (✓ tick one)

Proprietorship	Public Ltd.	MNC	Partnership	Public Sector	Pvt. Ltd.	Government	Others (Pl. Specify)
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If Professional: (✓ tick one)

Doctor	Architect	CA / CS	IT Consultant	Engineer	Lawyer	Others (pl. Specify)
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If Business: (✓ tick one)

Manufacturing	Real Estate	Antique	Service Provider	Trader	Ams Dealer	Agriculture	Stock Broker	Account No.
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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.

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:
Tel No.	Email:	Branch Name:
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)

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 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 **Normal cheque** book and recover charges from my/our account as per norms of the bank

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.

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 SCBL ts 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. SCBL 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

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TITLE OF THE ACCOUNT												BRANCH	
ACCOUNT NO													
OPERATING INSTRUCTIONS													
Name		Specimen Signature										Photograph	
Customer ID												1. Recent Photo	
Customer ID												2. Recent Photo	
Customer ID												3. Recent Photo	

Name: _____ Signature: _____ (S.S No: _____)

Bank Official in whose presence signed

Form DA-1 Nomination Form

Nomination under section 45ZA to 45ZF 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 SCBL _____ 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 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.

Name of the Nominee in the pass book / statement of account / FDRs required - YES / No

Date : _____

(Please Indicate option)

Place : _____

Strike out if nominee is not a minor.

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

* 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).

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Details of Identification documents submitted by the applicant/s.

	Photo Identity			Address Proof Identity		
	1	2	3	1	2	3
Type of Document						
Document Number						
Issuing Authority						
Date of Issue						
Place of issue						
Valid up to.						

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

Date _____
Place: _____ 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
2. Driving License with photograph
3. Voter's Identity Card
4. PAN Card, Government ID Card
5. Identity Card/ Confirmation from employer
6. Letter from recognized public authority or public servant verifying the identity (photo) of customer.
7. Confirmation letter from employer / other Bank verifying therein photograph of the customer along with other things.
8. Any other document with photograph evidencing identity of the applicant/s acceptable to the Bank.
9. Aadhar Card
10. NREGA CARD

(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
9. Aadhar Card
10. NREGA CARD

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. _____ 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.

Signature of Head of the Department

Specimen Signature No. _____

Date:

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

Signature of Branch Head / Joint Manager / Manager
Specimen Signature
No. _____

Date: