

@ Not to be accepted till RBI-GOI circulated detailed guidelines on it.

# The Gujarat State Co-op. Bank Ltd. (Scheduled Apex Bank)

## **ACCOUNT OPENING FORM (Savings Bank and Current Account)**

(For office use only)  For Resident Individuals  1st Applicant CIF No.  Date: D D M M Y Y Y Y																															
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2nd Applicant CIF No.										CKYC	No.2																				
3rd Applicant CIF No.	I			$\perp$						CKYC	No.3							П	$\perp$			I		E			affix				f
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INSTRUCTIONS																															
<ol> <li>For opening solely operated account of Minor, Complete KYC Documents of the Minor will have to be provided.</li> <li>Fields marked asterix(*) are not mandatory.</li> <li>In case of illiterate customers, Left Thumb impression (LTI) to be affixed and verified.</li> <li>No. of Mode of Operation</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> <li>Please affix a passport size photograph in the box provided.</li> </ol>																															
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I do not have any account with GSC Bank I have an account with GSC Bank & the account number is															
Personal Details															
Customer Type Public Staff Senior Citizen: Yes Minor: Yes															
Residential Status Residential Inc	dividual No	on Resident Indian	Foreign National	Person of Indian Origin											
Name: (Same as ID proof) Mr.	Ms. Mrs	s. Other													
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Country of Birth															
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@ Not to be accepted till RBI-GOI circul	ated detailed guide	elines on it.			ereof will have to be produced for verification										
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3rd Applicant  I do not have any account with GSC Bank  I have an account with GSC Bank & the account number is														
I do not have any account with	GSC Bank	I have an acc	count with GSC Bank &	the account number is										
Personal Details														
Customer Type Public Staff Senior Citizen: Yes Minor: Yes  Residential Status Residential Individual Non Resident Indian Foreign National Person of Indian Origin														
Residential Status Residential Inc	dividual Non Ro	esident Indian Fo	oreign National	Person of Indian Origin										
Name: (Same as ID proof) Mr.	Ms. Mrs.	Other												
PREFIX	FIRST NAME		MIDDLE NAME		LAST NAME									
Maiden name (if Any)	FIRST NA	ИE .	MIDDL	E NAME	LAST NAME									
Mother's Name PREF X	FIRST NA	ИЕ	MIDDL	ENAME	LAST NAME									
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Name of Father (Mandatory if PAN not	submitted)		UID / Aadhar No.:											
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City of Birth														
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@ Not to be accepted till RBI-GOI circul	lated detailed guidelines	on it.		<u>Originate trioreer wi</u>	II Have to be produced for verification									
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City/Village		PIN		District										
Sub-District				State										
Country Name														
Telephone (Res.)			Mobile No.											
Email Address:														
Telephone (Off.)			Fax No.											
Address in the Jurisdiction Details whe	ere Applicant is Resid	ent: YES	NO											

Correspondence / Local Address details	Same as Proof of Address
Address type Residential or Business Residential	Business Registered office Unspecified
Address	
City/Village	PIN District
Sub-District	State
Country Name	
Address in the Jurisdiction details where the applicant	is Resident out side India for Tax purposes*
Same as Current Address Permanent Address	Overseas Address Same as Correspondence / Local Address
Address	
Address	
City/Village	PIN District
Sub-District	State State
Country Name	
Additional Details	
Monthly Income:Rs.	Net Worth (approx value) Rs.
Marrial Status Married Unmarried	Others
Religion* Hindu Muslim	Christian Sikh Others
Category* General OBC	sc st
Educational Qualification: Below SSC SSC	HSC Graduate Post Graduate Professional Others
Occupation Type S-Service Private Sector Service	
Others Professional	Self employed Retired House Wife Student
Business Not categorised	Occupation:
	Related to politically Exposed Person Residence for TAX purpose in Jurisdiction(s) outside India.
	residence for 174X purpose in surrouncitor(s) outside india.
Details of Related Person	
Additional of related Person Deletion of Related Person	KYC number(If available)
Related Person type Guardian of Minor Mominee	Assignee Authorised Representative Beneficial Owner Beneficiary
Name Name	
PASSPORT Document No. :	Passport Expiry Date:
VOTER'S IDENTITY CARD Issued by:	
DRIVING LICENCE Issued at:  AADHAR LETTER/CARD Issue Date:	Driving Licence Expiry Date:
NREGA CARD	Siving Election Expiry Sets.
PAN CARD	
OTHER OFFICIALLY VALID DOCUMENTS	
Remarks	
Services Required	
ATM-CUM-DEBIT CARD: Required Not re  I/We understand that use of Debit Card is subject to applicable gi	iquired
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3. INTERNET BANKING: (View rights) Email :	
	number as mentioned in Correspondence Address: Required Not required
5. MOBILE BANKING: Mobile Banking Services to be	enable on this no.

#### FATCA & CRS Related Declaration cum undertaking

- I/ We hereby certify that I / we have declared my/our status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- 2. I/We understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- 3. I / We certify that the information provided by me/us above as applicable to me/us and signed by me/us as well as in the documentary evidence provided by me/us are, to the best of my/our knowledge and belief, true, correct and complete and that I/we have not withheld any material information that may affect the assessment/categorization of my account as a US Reportable Account or Other Reportable Account or otherwise.
- 4. I / We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh and valid self- certification along with documentary evidence.
- 5. I/ We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate me from transacting in the account and The Gujarat State Co-op. Bank Ltd. would be within its right to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by The Gujarat State Co-op. Bank Ltd. under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me/us within the stipulated period.
- I/We also agree to furnish and intimate to The Gujarat State Co-op. Bank Ltd.
  any other particulars that are called upon me /. us to provide on account of any
  change in law either in India or abroad in the subject matter herein.
- I/We shall indemnify The Gujarat State Co-op. Bank Ltd. for any loss that may be caused to The Gujarat State Co-op. Bank Ltd. on account of providing incorrect or incomplete information by me/us.

Third Holder

#### DECLARATION

I/we affirm and declare that I/we have read over and understood the present rules and regulation of the Bank, and those relating to various services offered by the Bank including but not limiting to Debit Card/Internet Bank^SMSBanking/Tele-banking and other facilities. I/We agree to abide by the same as they are in force now and also by those as would be amended further from time to time through Circulars/Notice Boards/Websites etc. I/We agree that the transactions & request executed in above mentioned account through internet, mobile, or telebanking under my/our User ID and Password will be legally binding on me/us & I/we are responsible for maintenance of secrecy and confidentiality of the information passed on to me/us by the Bank through internet/mobile/e-mail/telephone. I/We mandate from other joint holders to view/enquiry/operate the joint account mentioned above. Further, I/we agree that Bank has got all the rights to debit my/our account for any service charge or discontinue my/our account without any notice to me/us. I/We hereby undertake to inform the Bank on any change in my/our communication address or constitution, and I/we shall submit the address proof in case of transfer of our account from one Branch to other Branch. I/We hereby declare that I/We have submitted the Aadhaar Card issued by UIDAI for Identification and/or address proof towards the compliance of KYC norms under the PMLA, 2002 I/We hereby agree that the Bank may verify the same with the UIDAI, and authorize the UIDAI expressly to release the identity and address through biometric . authentication to the Bank, (applicable only where accounts are opened with Aadhaar. " " I have received the Welcome Kit containing INB Kit and ATM Card with PIN and understand there in case of any misuse/misplacement of the contents of the Kit, the Bank will not be liable for any loss."INFORMATION ON PRODUCT AND SERVICES To serve you better, we would like to communicate about updates on our various products and services; new products and services; new pr

"I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein .immediately. In case of the above information is found to be false or Untrue or misleading or misrepresenting, I/We are aware that I/We may be held liable for it. My personal/KYC details maybe shared with central KYC registry. I hereby consent to receiving information from Central KYC registry through SMS/Email on the above registered Number/E mail address.

### Specimen Signature(s) Paste a passport size Paste a passport size Paste a passport size photograph inside this photograph inside this photograph inside this hox hox hox 1st Applicant 2nd Applicant 3rd Applicant Please sign in black Ink only. Please sign in black Ink only. Please sign in black Ink only. X X Signature(s)/Thumb impressions(s) Sole/First Holder Signature(s)/Thurnb impressions(s) Second Holder Signature(s)/Thurnb impressions(s) Third Holder Place:\_ **Nomination** Nomination, if required fill form DA-1, otherwise sign below I/We do not want to nominate X any person in this account

Second Holder

Sole/First Holder

Form DA-1 (No	mina	ation	Form)	)			Form DA-1 (Nomination Form)  Nomination under section 45ZA of the Banking Regulation Act, 1949 and Rules, 1985 in respect of bank deposits  Nomination																								
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