



**PARTICULARS OF IDENTIFICATION FOR INDIVIDUAL / SOCIETY / COMPANY / FIRM**

- (A) Passport ALONE where the address on the passport is the same as the address on the A/c Opening form OR  
 (B) Verified True Copy of any one document not more than 3 months old from each of the under-noted 2 lists, for Identity proof & Address proof

IDENTITY PROOF	ADDRESS PROOF
Valid Passport <input type="checkbox"/>	Latest Electricity Bill <input type="checkbox"/>
Voter's Identity Card <input type="checkbox"/>	Latest Telephone Bill <input type="checkbox"/>
Pan Card <input type="checkbox"/>	Latest Premium receipt from Life Insurance Co. <input type="checkbox"/>
Valid Driving License <input type="checkbox"/>	Consumer gas connection card / book <input type="checkbox"/>
Photo credit card along with latest billing statement <input type="checkbox"/>	Latest Income tax / Wealth tax assessment order <input type="checkbox"/>
Original letter of introduction from existing banker <input type="checkbox"/>	Last statement of accounts from a credit card issuing company <input type="checkbox"/>
Id card of reputed companies <input type="checkbox"/>	Certificate from Ward Officer maintaining Election roll, certifying address of the applicant / pension Payment orders issued by Govt. / P.S.U. etc. <input type="checkbox"/>
Pension book issued by Govt. Containing name, address, validity period & photograph of applicant <input type="checkbox"/>	A letter from a reputed employer certifying the residential address of the employees as recorded in their books <input type="checkbox"/>
Valid Freedom fighters Pass issued by Home Ministry of Govt. <input type="checkbox"/>	<b>FOR COMPANY / SOCIETY / FIRM</b>
Valid Arms License issued by Govt. with photograph <input type="checkbox"/>	Memorandum of Articles of Association Copy / Byelaws <input type="checkbox"/>
Authenticated True copy of a Marriage Certificate, in case of married women, if identity proof is in maiden name <input type="checkbox"/>	Registration Certificate <input type="checkbox"/>
Society Registration Certificate <input type="checkbox"/>	

**NOMINATION**

I/We nominate following person to whom in the event of my/our/minor's death the amount of the deposit may be paid/returned by the Society

Name	Address	Relationship with Depositor/s	Age	If Nominee is Minor his date of Birth

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

(Name, Address & Age)

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.

Witness : \_\_\_\_\_ Singature/s of the depositor/s

1. Mr./Mrs. \_\_\_\_\_ Signature 1. \_\_\_\_\_

Address \_\_\_\_\_

**FOR OFFICE USE**

OPEN ACCOUNT

ACCOUNT No. 

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Signature of Authorised Officer \_\_\_\_\_

\_\_\_\_\_  
 Name of the Authorised Officer

\_\_\_\_\_  
 Signature of Branch Manager

Account Opened on Date \_\_\_\_\_

Account Opened by \_\_\_\_\_

Letter of thanks sent to customer on \_\_\_\_\_ & introducer on \_\_\_\_\_

Acknowledgment received from customer on \_\_\_\_\_ & introducer on \_\_\_\_\_

Nomination form entered in Register.