



ACCOUNT OPENING FORM FOR NON RESIDENT INDIAN (NRI)

Account Type

NRE NRO

To,
The Branch Manager,

Irinjalakuda Town Co Operative Bank Ltd No.55

Branch Name: _____
Account Number: _____

I/We request you to open the following account (s) in my/our name as per details below:

FIRST APPLICANT

Name of Applicant Mr. Ms. Mrs. Dr. _____
(Same As Passport) _____ Date Of Birth: DDMMYYYY

Father's Name: _____ Mother's Name: _____

Marital Status: Single Married Widow Gender: M / F / T Date Becoming Non Resident: DDMMYYYY

E-mail ID: _____

Passport No.: _____ Nationality: _____

Date Of Issue: DDMMYYYY Place Of Issue: _____ Expiry Date: DDMMYYYY

Type of Visa: Single Entry visa permitting employment Student Visa Single Entry Visa Residence Permit Work Permit

Employment Visa Others _____

PAN Number: _____ Aadhar Number: _____

Communication/Overseas Address

City _____ Zip Code _____
Country _____
Telephone _____
Mobile _____

Permanent Address/ Address in India

State _____
Pin Code _____
Mobile _____

Occupation: Salaried Business Self Employed Student Others _____

Employer's Name & Address _____

RELIGION	CATEGORY	Edu. Qualification	Job Position	Monthly Income	Asset Owned
Christian <input type="checkbox"/>	General <input type="checkbox"/>	Under Graduate <input type="checkbox"/>	Clerical <input type="checkbox"/>	0 to 25000 <input type="checkbox"/>	House <input type="checkbox"/>
Hindu <input type="checkbox"/>	OBC <input type="checkbox"/>	Graduate <input type="checkbox"/>	Junior Management <input type="checkbox"/>	25001to 50000 <input type="checkbox"/>	Car <input type="checkbox"/>
Muslim <input type="checkbox"/>	SC <input type="checkbox"/>	PG <input type="checkbox"/>	Middle Management <input type="checkbox"/>	50001 to 75000 <input type="checkbox"/>	Two Wheeler <input type="checkbox"/>
Sikh <input type="checkbox"/>	ST <input type="checkbox"/>	Professional <input type="checkbox"/>	Senior Management <input type="checkbox"/>	75001 to 1 Lack <input type="checkbox"/>	Others _____
Others _____	Others _____	Others _____	Others _____	Above 1 Lack <input type="checkbox"/>	

NRI
I hereby declare that I am non-resident Indian/ Person of Indian origin. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/Exchange Control Regulation. I agree to abide by the provisions of the Foreign Currency (Non Resident) Account Scheme, Non Resident (External) Account Scheme, Non-Resident (Ordinary) Account Scheme as the case may be. I hereby undertake to intimate you about my return to India for permanent residence, immediately on arrival I shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India. I would confirm that all debits to my accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the Reserve Bank of India.

NRO
I hereby declare that I am Foreign nationals of non Indian origin. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/Exchange Control Regulation I hereby undertake to intimate you about my permanent departure from India prior to leaving the country. I shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India. I would confirm that all debits to my accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the Reserve Bank of India. NRO Savings account opened for Foreign Nationals of Non-Indian Origin visiting India for short duration will be valid only for 6 months from the date of account opening or the expiry date of the visa, whichever is earlier. These accounts are liable to be closed on completion of 6 months from the date of account opening or expiry of visa, whichever is earlier.

TYPE OF ACCOUNT TO BE OPENED:

SAVING ACCOUNT

NRE Savings Account.

NRO Savings Account.

Amount Of Initial Deposit:

FIXED DEPOSIT.

NRE Fixed Deposit.

NRO Fixed Deposit.

Tenor: Years:

Months:

Days

Amount:

Type of Deposit: Simple

Cumulative

If simple, then interest to be credited:

Remit Interest By RTGS/NEFT (Beneficiary Details)

Account Number

Bank Name

Branch Name

IFSC Code

RECURRING DEPOSIT.

NRE Recurring Deposit.

NRO Recurring Deposit.

Period of RD Years:

Months:

Installment Amount:

Amount of installment to be paid by debit to Account No.

/ Will be paid separately

Maturity proceeds to be credited to A/C no.

Or credit through RTGS/NEFT (Beneficiary Details)

Account Number

Bank Name

Branch Name

IFSC Code

CHANNEL FACILITIES.

ATM Card

Cheque Book

SMS Alert

Mobile Banking

Net Banking

IMPS

MODE OF OPERATION.

Single

Former or Survivor of Us

Latter or Survivor of Us

Both or Survivor of Us

Either or Survivor of Us

Others

NOMINATION FORM DA1

Nomination under Sec. 45ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of Bank deposits.

I/We _____ (Name) residing at _____
 _____ (Address) nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by Irinjalakuda Town Co Operative Bank Ltd. _____
 (Name of Branch where account held)

DEPOSIT

Nature Of Deposit	Distinguishing Number	Additional Details (If Any)

NOMINEE

Name & Address	Relationship with depositor	Age	If Nominee id minor, His/ Her Date of Birth.

As the nominee is minor on this date, I/We appoint
 (Name & address)
 To receive the amount of the deposit in the account of behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

P	L	A	C								
D	D	M	M	Y	Y	Y	Y				

Signature of First applicant

Signature of Second applicant

DECLARATION OF OVERSEAS RESIDENTIAL ADDRESS

I/We, the undersigned _____ holding Passport No _____ and Visa / Resident Permit No _____ wish to open a _____ account with your branch. I/ we currently do not have the overseas address proof document readily available with me/us. I/We confirm that my/our Overseas Residential Address, as updated in the NRI Account Opening Form is: I/We further agree and confirm that the overseas address be designated as my/our communication address and I authorize the Bank to send all correspondence, including all deliverables to me at the aforesaid mailing address. I undertake to immediately inform the Bank in case there is any change in my overseas address, but not later than 2 weeks of such change. OR I/We agree and confirm that my / our Indian address as mentioned in the NRI Account Opening Form is designated as my / our communication address and all correspondence from the Bank, including all deliverables be sent to this address only. In case the address submitted by me as proof, undergoes a change, I note to submit the fresh proof of address to the Bank for updation in the account records. I further confirm that if the copy of the proof of address is not submitted to the satisfaction of the bank, within 6 months, the Bank shall have the right to freeze / close the account. I hereby agree and undertake to hold harmless and keep ITU Bank fully indemnified against claims and damages, which may be made in respect hereof by reason of ITU Bank relying and acting on this declaration.

Declaration for converting existing Resident Account to NRO account (to be mandatorily signed) I hereby request the Bank to convert my existing resident Savings/Term Deposit/Current account to NRO Saving/NRO Term Deposit/NRO Current account and hotlist all the international debit cards linked to resident account. Resident Account No.1 Resident Account No.2 Debit Card No. Debit Card No. I authorize the Bank to convert my existing resident savings/Term Deposit/Current account to NRO account, if I am unable to provide the account details and the same is observed by the Bank. With Holding Tax at applicable rates would be deducted on the interest paid in NRO Accounts

Signature Of Primary Applicant

Signature Of Joint Applicant

FOR BANK USE ONLY

Nomination register SL No. _____
 (If Form DA1 received)

Date _____

Customer Advised on _____

Acknowledgment Received on _____

Account Opened on _____

Branch Manager

Clerk

Accountant