

AN APPLICATION TO OPEN NEW ACCOUNT**Alavi Co-operative Bank Ltd**

Head Office : Wadi, Vadodara

_____ Branch



Account No: _____

Date: _____

I/We request you to open my/our below mentioned deposit account in your Bank (Tick (✓) relevant type)

☐ Saving A/c
 ☐ Fixed Depo.A/c
 ☐ Current A/c
 ☐ Recurring A/c
 ☐ Other Account

Particular _____ with Cheque Book / without Cheque Book

Particulars of Account Opener/s			Address	Telephone/ Mobile No.
First Name	Second Name	Last Name		
1	2	3	4	5

Birth Date	Nationality	PAN No / G.R.No (if not) Form No. 60 / 61	Occupation	Address of the Business / Telephone No.	Other Particulars (Minor, Senior Citizen, Married/Un-married etc)
6	7	8	9	10	11

Photographs of Account Opener/s:

1	2	3	4

Specimen Signature:

1. _____

2. _____

3. _____

4. _____

Name and Signature of varifying Officer

Name : _____

Sign : _____

Operational instruction of Account (Please mark (√) in appropriate box and Sign)

☐ Singly / Self ☐ Anyone from Joint ☐ Former or Survivor ☐ Any One ☐ Jointly ☐ Either or Survivor
or _____ (specify)

Sign : 1. _____ 2. _____
3. _____ 4. _____

Do you require Nomination facility ?

Yes ☐ No. ☐

(if yes, please fill up Form No. DA-1)

DA-1 Form Number

Registration Number

Particulars/Information of Introducer**A. If account holder of the bank,**

Branch Name : _____

Account Number : _____

Other Particulars : _____

B. Particulars of Introducer / Certificate.

Name : _____

Address : _____

Type of Account : _____

Bank & Branch Name: _____

Type of Account (Current A/c, Saving A/c, Fixed Deposit A/c)

I/We, certify that below mentioned applicant/s

1. _____ 2. _____

3. _____ 4. _____

known to me/us from last ____ Years ____ Months and confirm the particulars mentioned in application form are true and correct to the best of my knowledge & belief.

Signature of Introducer

Sign. of Verifying Officer

Particular of any account maintained with other Bank

a. Account Name : _____

b. Bank Name : _____

c. Branch Name : _____

d. Account Number : _____

Declaration (Tick (√) which is/are applicable)

- ☐ I/We read the rules and regulations for concerned account and I/We abide for that.
- ☐ Particulars given above for Operational Instruction by me/us is true and correct.
- ☐ I/We abide to maintain balance in my/our account according to the Bank norms.
- ☐ I/We do not need Cheque Book for my/our account.
- ☐ Issue me/us _____ leaves cheque book. I/We maintain necessary balance in account as per norms
- ☐ I/We declare that applicant _____ mentioned above is/are minor/s having age of _____ years. Till he/they remain minor/s, account will be operated by _____ as a guardian of minor/s. If any problem will arise in future about the transactions in minor/s account, I/we shall abide to protect the Bank in any circumstances and shall be responsible for such transactions.
- ☐ I/We do not have any Deposit / Loan account with this Bank or with any other Bank.
- ☐ I/We maintained Deposit / Loan account with this Bank or with any other Bank described below.

Account Holder Name	Bank & Branch Name	Type of Account	Account No.	Credit / Debit Balance Amount Rs.
1	2	3	4	5

Applicant Signature:

Sign : 1. _____ 2. _____

3. _____ 4. _____

Photo & Address verification- It is necessary to verify photo copy with the original documents any one marked (√) from **List-1** and **List-2**

List -1 Photo Identity

- ☐ 1. Passport
- ☐ 2. Election Card
- ☐ 3. PAN Card
- ☐ 4. I'Card issued by Govt. Dept.
- ☐ 5. I'Card issued by Estblished Employer
- ☐ 6. Driving License

List -2 Residential Proof

- ☐ 1. Credit Card / Ration Card
- ☐ 2. Salary Slip
- ☐ 3. I.T / Wealth Tax Assest. Order
- ☐ 4. Electricity / Corporation Tax Bill
- ☐ 5. Telephone Bill

FOR OFFICE USE ONLY		
Sr. No	Particulars	Date
1	Meet applicant personally and verify the purpose of opening account.	
2	Meet introducer personally in branch	
3	Introducer did not visit personally in branch, but collected acceptance by way of _____	
4	Verified above tick marked (√) documents as per original documents by Shri _____	
5	Written thanks letter to applicant and introducer.	
6	Particulars of Nomination is registered by registration No. _____	
7	Issued Cheque Book of ____ leaves, from _____ to _____	
8	Entry passed in relevant Ledger / Register / Passbook by Shri _____	
9	KYC Form as per RBI guidelines is collected.	

1. Verifying Officer Name _____
 Sign. _____

2. Manager/ Br.Manager (Stamp & Sign.)

Place :
 Date :

Please tick (√) for documents given.

☐ 1. PAN Card

☐ 2. Income Tax Form No. 60 / 61

☐ 3. Nomination Form DA-1

☐ 4. KYC Form (Know Your Customer)