

# TIRUPATI URBAN CO-OP. BANK LTD.

172, Shraddhanand Peth, South Ambazari Road, NAGPUR-10  
E-mail : tirupati\_bnk@yahoo.co.in Web : www.tirupatibank.com



# तिरुपति अर्बन को-ऑप. बैंक लि.

१७२, श्रद्धानंद पेठ, साऊथ अंबाझरी रोड, नागपुर-१०  
ई-मेल : tirupati\_bnk@yahoo.co.in वेब : www.tirupatibank.com

## ACCOUNT OPENING FORM

(SAVING / CURRENT / TERM / R.D. / SHALINI BHAGYALAXMI YOJANA)

Date :

To  
**The Branch Manager,**  
**Tirupati Urban Co-Op. Bank Ltd.**

Customer ID :

A/C No. :

\_\_\_\_\_ Nagpur.

Please open an account as per following details for which I am tendering Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_  
\_\_\_\_\_ ) by cash / cheque as initial deposit.

**Account Type**  Saving  Current A/c  Term / Recurring Deposit for  Month/Days Intt.@  % P.A.

**Account Constitution**  Individual  Joint  Senior Citizen  Minor  Firm/Society/Co./Trust/Other (Specify)

**In Case of Deposit** Maturity Amount : \_\_\_\_\_ Date of Maturity : \_\_\_\_\_

→ Title / Name of Account : M/s. \_\_\_\_\_

### Personal Details (Individual / Joint / Prop. / Partner / Director / Others (IN CAPITAL LETTERS))

First Name	1	2	3
Middle Name			
Last Name			

Address			
Flat No. / Bldg Name			
Road / Street			
Area / Town			
City / District			
Pin Code			

Other Details			
PAN/GIR No.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Submitted Form No. 60	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Submitted Form 15G/H	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Deduct TDS	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Religion / Caste			
Tel. / Mobile			
Email ID			
Passport No.			
Sex	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth			
TUCB Membership detail			

### → In case of Account of Minor

Name of Parent / Natural Guardian \_\_\_\_\_

Date of Birth of Minor : \_\_\_\_\_ Relationship with Minor :  Father  Mother  Guardian

→ Operating Instruction (Please tick) : Self / Either or Survivor / Former or Survivor / Jointly / Guardian's / Karta of HUF / Other

→ Declaration in case of Joint Account : Amount is payable to either or survivor / Former or Survivor

→ Introduction Details : Name \_\_\_\_\_ A/c No. \_\_\_\_\_

Address \_\_\_\_\_ Tel/M. No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Introducer

\_\_\_\_\_  
Signature verified by Officer

Nomination (Form DA - under sec. 45ZA of B.R. Act, 1949 & Rule 2(1) of the Co.-Operative Banking (nomination) Rule 1985)

I / We \_\_\_\_\_ (Name & Address)

Nominate the following person to whom in the event of my / our / minor's death the amount of deposit, the particulars where of are given below may be returned by \_\_\_\_\_ Branch of Tirupati Urban Co-op Bank Ltd.

Nature of A/C	Distinguishing No.	Name of Nominee	Address	Relationship with depositor	Age	If nominee is a minor, his DOB

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

Place : \_\_\_\_\_ (SIGNATURE OF WITNESS & NAME)

\_\_\_\_\_  
SIGNATURE (S) / THUMB IMPRESSION(S)  
OF DEPOSITORS(S)

Date :

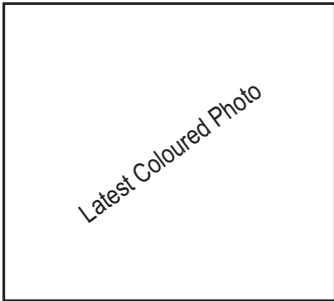
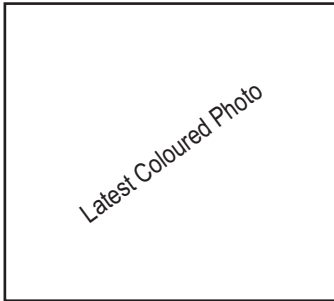
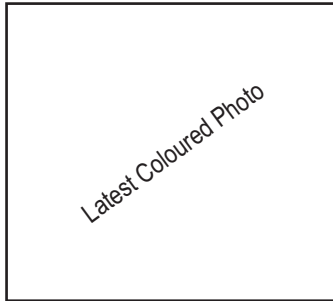



**Standing Instruction : (1)** R.D. Installment of Rs. \_\_\_\_\_ per month be recovered from my/our SB/CA/OD/CC A/C No. \_\_\_\_\_ with your \_\_\_\_\_ Branch. I / We agree to maintain sufficient balance in my / our said account

**(2)** Mty /Qtrly / Half yearly / Yearly interest be transferred to my/our SB/CA/OD/CC/TL A/C No. \_\_\_\_\_ with your Branch.

**(3)** I authorise auto renewal of deposit upon maturity on same / similar terms facility.

Please offer Me :  Cheque Book  SMS  ATM Card

Yours faithfully (Sign in Black ink only) \_\_\_\_\_

1 _____	2 _____	3 _____
		
Specimen Signature (in Black ink)	Specimen Signature (in Black ink)	Specimen Signature (in Black ink)
		

**Photo Identity**

- Election Card     Driving License     Passport  
 PAN Card     Adhar Card     Other (Specify)

**Address Proof**

- Telephone Bill     Electric Bill     Passport  
 AADHAR Card     Election Card  
 Ration Card     Other (Specify)

**For Renewal of Deposit :**

Date	
A/C. No.	
F.D.R. No.	
Amount	
Period	
Rate of Interest	

**For Bank Use (Please tick)**

- Address proof has been confirmed from original \_\_\_\_\_  
 Photograph(s) is affixed & signed in my presence  
 Xerox Copy of address proff / shop & establishment license/ partnership deed / registration certificate / article & memorandum of association / resolution enclosed & verified (please tick as applicable)  
 Copy of PAN/Form No. 60 duly filled in, Verified & Enclosed  
 Applicant(s) has / have signed in my presence.  
 Introducer's signature verified as per bank record.  
 Risk allocation : High / Medium / Low

Opened By \_\_\_\_\_ officer \_\_\_\_\_ Branch Manager \_\_\_\_\_

## TERMS & CONDITIONS

The applicant (hereinafter called 'The Card Holder') unconditionally accept the following Terms and Conditions for using the ATM Card (hereinafter called 'The Card') issued by Tirupati Urban Co-op. Bank Ltd., Nagpur (hereinafter called 'The Bank')

1. The card shall be used only by the Card Holder and is not Transferable. In case card is used by third person bank will be not responsible and it will, be risk of the Card holder.
2. The Customer shall personally collect the Card and PIN at respective branch from designated officer / manager after providing Xerox copy of photo identity.
3. The card holder shall not inform / disclose to any person the personal identification number (PIN) at any time and under any circumstances whether voluntarily or Otherwise. The card holder shall not keep any written record of his /her PIN in any place or manner which may enable a third party to use the ATM Card.
4. The ATM services can be availed for withdrawal of cash not more than thrice a day. For every additional withdrawal charges as decided by the bank from time to time shall be debited to the Card Holder's account.
5. The Card Holder shall maintain sufficient funds in his/her/their account to meet the transaction through ATM.
6. The bank shall not be liable for any failure to provide any service or to perform any obligation under this facility and for any consequential effects where such failure is due to any malfunction of the ATM or communication line or other equipment related to this service, due to any reason including temporary insufficiency of cash in the ATM, other circumstances beyond its control etc.
7. The Card shall remain the property of the Bank and shall be surrendered to the Bank Upon request or in the event of the Card Holder no longer requiring the service or has closed the account.
8. The Card Holder shall take all necessary and reasonable care and precaution for the safety of the Card, The Card should not be lost, misplaced, stolen or misused. The card holder shall indemnify the bank against any loss, cost, expenses, damages, payment or liability of whatsoever nature and extent, out of his / her or any other person's negligence thereon mistake, fraud, or any fault to the Bank, in relation to the ATM facility.
9. The Card Holder shall inform the Bank as prompt as possible in writing about the loss of the 'Card by any reason. The Card Holder shall however be responsible for all transactions effected by use of the Card until it is confiscated / cancelled. It is mandatory that the Card Holder should lodge the police complaint at the nearest police station where the incidence of theft / loss occurs at the earliest possible prior to application fresh Card. The fresh Card will be issued to the Card Holder after recovering the-charges and after executing indemnity bond in favour of the Bank.
10. In case of mutilated / damaged ATM card before expiry of validity period of Card , duplicate card shall be issued to the Card Holder after debiting the charges and after executing indemnity bond prescribed by the Bank. In such case an original Card shall be surrendered to the Bank.
11. All fees / charges prescribed by the Bank, related to the Card as determined by the Bank from time to time, shall be debited to the Card Holder's Savings / Current Account.
12. The validity period of the Card shall be 10 years from the date of issuance.
13. Cash limit for Savings Account and Current Account should not be more than Rs. 10,000/- per day collectively for all the number of withdrawals.
14. The card holder should be aware of all the rules, regulations and guidelines issued by the bank from time to time for availing card services. The usage of the card should be strictly as per the guidelines issued by the bank from time to time.
15. A person having ATM CARD facility shall be deemed to have read, understood and agreed to be bound by the terms and agreed to be bound by the terms and conditions for the time being in force.

Date :

Signature of the Applicant  
(as per Specimen)