

## SBM BANK (INDIA) LTD. TERM DEPOSIT (TD) / RECURRING DEPOSIT (RD)

(FOR OFFICE USE ONLY)

ACCOUNT OPENING FORM FOR EXISTING CUSTOMER

Date of A/c Opening:

		Account No. Customer ID No.	:		
Branch:			Date: D D M M	YYYY	
I/We wish to place in term Deposit/ Recurring as per details given below:					
DETAILS OF APPLICANT(S)					
		Customer I	D No. (to be filled in by Branch)		
Customer Name:					
		Customer I	D No. (to be filled in by Branch)		
Second Holder Name:					
		Customer I	D No. (to be filled in by Branch)		
Third Holder Name:					
MODE OF OPERATION					
Single	Jointly Either or Survivor	Anyone or Survivor	Former or Survivor	Others	
DEPOSIT DETAIL	.s				
Type of Deposit:	Term Deposit: Resident Corporate	NRE NRO	FCNR (B) RFC NON-C	CALLABLE FD	
	Recurring Deposit: Resident NRE	NRO			
Scheme of Term Depo	osit: *Fixed Term Deposit Cumulative Term Dep	oosit			
Currency:	Resident: INR FCY				
	Non Resident: INR USD GDP	EURO	thers		
Deposit/installment Amount: Tenure: Months Days Rate of Interest					
*In case of Fixed Term Deposit, Interest payout: Monthly Quarterly Half Yearly Yearly					
Standing Instruction	s for Recurring Deposit:				
I/We authorise to debi	t my A/c No.	on	day of every month		
MATURITY INSTRUCTIONS					
		Payment inst	tructions (Maturity Proceeds/ Residu	al Amount)	
Auto renew Princip	al only Repay Principal & Interest	By credit t	o my bank a/c no	with you	
Auto renew both Pr	rincipal & Interest Repay Interest	By RTGS/ I	NEFT transfer to my bank a/c no		
I understand that a non-callable deposit cannot be pre-closed till Maturity.					
		IFSC No			
		By Banker	's Cheque/ Demand draft		
2) Recurring D	Ferm Deposit will be done for the same tenure at prevailine eposit cannot be auto renewed. ent outside India, separate application/letter is required.	g interest rate on the da	te of renewal.		
MODE OF PAYMENT					
Deposit Amount:	currency figures	Date:			
(a) Cash (b) Cheque No dated drawn on					
(c) Debit to my/ our Account: (d) Wire Transfer From					

5) SBM Bank does not take any responsibility, and will also not be liable, for your claims provided by you are incorrect/incomplete.
6) Form DA1 is applicable only to individuals and sole proprietary concern.

2) Resident foreign currency term deposit (RFC-TD) account is available only to Returned NRIs.

4) Funds from NRO Savings Account cannot be used to open an NRE/ FCNR (B) account.

3) The opening of term deposit/Recurring Deposit is subject to availability of funds in the debit account selected above.

Indians (NRI)/ Persons of Indian origin (PIOs/OCIs).

Notes:

1) Non-Resident External (NRE), Non-Resident ordinary (NRO) and Foreign Currency Non-resident [FCNR (B)] accounts are available only to Non-resident

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## **FORM DA 1 (NOMINATION DETAILS)**

NOMINATION under Section 45Z of the Banking Regu YES, I/we wish to nominate	ation Act 1949, and the Rule 2(1) of the Banking Companie  No, I/we do not wish to nominate any person	s (Nomination) Rules, 1985, in respect of bank deposits.				
	nominate the following	person to whom in the event of my/our/minor's				
	are given below, may be returned by <b>SBM Bank (India</b>					
DETAILS OF DEPOSITS						
Nature of deposit:	Account Nur	nber:				
Additional details, if any:						
DETAILS OF THE NOMINEE (only one indi						
	viduat nonlinee permittea)					
Name:						
Relationship with the depositor:	Age:	Date of birth of nominee:				
Address:						
	D 211					
As the pomines is a minor on this data. It we appoin	PIN: State: State: t Shri/Smt./Kum.					
As the nonlinee is a filling of this date, 1/we appoin	t 3111/3111t./ Rdiff.	(name, address and age)				
To receive the amount of deposit on behalf of the no	ominee in the event of my/ our/ minor's death during	the minority of the nominee.				
Diggo						
Place: Date:	*Signature(s)/Thu	mb impression(s) of depositors)				
Date						
C	Circa natura /Thurs	ab impression of 2 <sup>nd</sup> witness**				
Signature/Thumb impression of 1 <sup>st</sup> witness**		in impression of 2 withess**				
Name:						
*Where deposit is made in the name of a minor, the namin	Address: ntion should be signed by a person lawfully entitle to act on b	ehalf of the minor				
**Thumb impression(s) shall be attested by two witnesses.	and the second s					
	he Companies Act 2013 having its registered office at 101 ich expression shall unless repugnant to the context or r					
assigns) of the OTHER PART.						
DECLARATION & TERMS AND CONDITION	ONS					
The state of the s	ion of Term Deposit would be allowed. The condition subject to ithdrawal would not attract any penal charge. The same is sub	The state of the s				
<ul> <li>specified by the Bank from time to time. Such premature withdrawal would not attract any penal charge. The same is subject to review from time to time.</li> <li>In the absence of your instructions the Bank will automatically renew Term Deposit for a similar term at the interest rate prevailing at the time of renewal to safeguard you from any los of interest.</li> </ul>						
In case the deposit is closed prematurely before completic will be applied at the rate decided by the Bank from time.	n of the minimum period, as applicable, no interest shall be po o time.	id. Interest will be paid for the run period & necessary penalty				
Interest is subject to Tax as per Income Tax Act.						
<ul> <li>Customer may approach the Bank Branch for addition / deletion / modification of Nomination during the tenor of the deposit.</li> <li>The Bank does not offer special rate for NRI customers.</li> </ul>						
<ul> <li>The Bank does not offer special rate for Senior Citizens in case of NRE/NRO/FCNR(B) deposit account.</li> <li>In case the account under Fixed Term, Deposit scheme is pre-closed, then the interest paid and TDS, if applicable, will be deducted from the principal.</li> </ul>						
<ul> <li>I/We understand that premature withdrawals for our Fixed/Term Deposits which are held in accordance with the mandate of 'Either or Survivor' or 'Former or Survivor', may be allowed against the request from either of us in the case of 'Either or Survivor' mandate and by the former under 'Former or Survivor mandate as the case may be during our lifetime. In case of the case of 'Either or Survivor' mandate and by the former under 'Former or Survivor' mandate as the case may be during our lifetime.</li> </ul>						
death of either of us the deposit may be 'prematurely closed/continued till maturity and proceeds be paid to the survivor. (*Strike off as per your choice)  I/We have read and understood the rules and regulations of the product(s) / services) opted for and agreed to abide by the terms and conditions relating to the conduct thereof as also						
any changes brought about therein from time to time. Further, I/we have read and understood the provisions contained in the 'Terms of Service document' displayed on the Bank's websit www.sbmbank.co.in and accept them. The Bank is entitled to amend the 'Term of Service document' displayed on their website from time to time.						
<ul> <li>I/We declare, confirm and agree that the transactions undertaken from this account will comply with all Regulatory rules, Regulations and notifications.</li> <li>I/We declare that any update of my/our details including personal information change of address etc, will be provided by me to the Bank, along with documents of proof within 2 week</li> </ul>						
of such change. I agree to indemnify the Bank for any fraud, loss or damage, due to me/us providing wrong information or not updating the information that may occur to me/us and the Bank based on which the Bank may act as true and correct.						
I/We agree that my/our personal KYC details may be shared with Central KYC registry or any other competent authority. I/we hereby provide my consent to download the KYC record from the Central KYC Records Registry (CKYCRR) by using the KYC identifier as submitted by me or retrieved through CKYCRR by using the information provided by me in the Customer						
Information Sheet (CIF). I/we hereby consent to receive information from the Bank/Central KYC Registry/GoI/RBI or any other authority through SMS/e-mail on my registered mobile number/e-mail address. I/we also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.						
<ul> <li>I/We hereby agree that I/we shall, at my/our own expense, indemnify, defend and hold harmless the Bank from and against any and all liability any other loss that may occur, arising from non-performance or inadequate performance by me/us of any of these terms or the acts, errors, representations, misrepresentations, misronduct or negligence of me/us in</li> </ul>						
performance of its obligations.						
Signature of 1 <sup>st</sup> Applicant/ Authorised Signatory/ Mandate holder	Signature of 2 <sup>nd</sup> Applicant/ Authorised Signatory	Signature of 3 <sup>rd</sup> Applicant/ Authorised Signatory				

Note: a) In case of Individual joint account, all account holders shall put their signature.
b) In case of a Non-Individual, authorised signatories should sign along with stamp.