THE KERALA STATE CO-OPERATIVE BANK LTD. A SCHEDULED BANK

Head Office: Cobank Towers, PB No.6515, Vikas Bhavan P.O.

Palayam, Thiruvananthapuram – 695 033. Phone: 0471-2317081, 0471-2547200 (30 lines) FAX: 0471-2315168. E-mail: kscb@vsnl.com

ACCOUNT OPENING FORM FOR NON RESIDENT INDIAN (NRE)

The Branch Manager,

Kerala State Co-operative Bank Ltd.,

Branch												
Dianch				 	 	 	 	 		 	 	

A/c No
TDR No
Date
(For Branch Use)

SSPORT FTAILS		rst Applicant	Passport No.	Date & Place of Iss	sue Nationality	Present Occupation		
	6. a) b)			Date of Birth Date of Birth				
	5.	* *			1 st Applicant of Birth (2) Date of Birth			
NAME & ADDRESS	4.				Specimen Signature	Specimen Signature		
ESS	2. 3.	Overseas Address	D code		Photo	Photo		

TYPES OF ACCOUNTS TO BE OPENED	Pl	hotos & Photocopy of Passport/Visa/Labour/Resident Card enclosed		Amount (Specify	Period
	1.	NRE/NRO Term Deposit			rrency)	
	2.	NRE/NRO Recurring Deposit				
	3.	NRE Savings Bank A/c				
4CC	4.	NRE Current A/c				
OF /	5.	NRO Savings Bank A/c				
(PES	6.					
Ĺ						
	1.	Single 2. Either or survivor of us	3. Form	ner or surv	ivor of u	18
	1.			ner or surv		
		Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6			(Please Specify)
	4.	Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6 Fo	r		(Please Specify)
	1. 2. 3.	Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6 Fo	r		(Please Specify)
	1. 2. 3.	Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6 Fo	r		(Please Specify)
	1. 2. 3. 4.	Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6 Fo	r		(Please Specify)
	4. 1. 2. 3. 4.	Latter or survivor of us 5. Both or survivor of us Demand Draft/NRE cheque No	6 Fo	ron maturity		(Please Specify) for (please specify other
& INTEREST PAYMENT	1. 2. 3. 4. 1. 2.	Latter or survivor of us Demand Draft/NRE cheque No	6 Fo	ron maturity		(Please Specify) for (please specify other

	I/We hereby declare that I am/we are non-resident Indian(s) of Indian Origin. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us, and I/We also agree that if any of the statements/ declarations made herein is found to be not correct in material particulars you are not bound to pay any interest on the deposit made by me/us.									
DECLARATIONS	I/We agree that no claim will be made by me/us for any interest on the deposits(s) for any period after the date(s) of maturity of the deposit(s). I/We agree to abide by the provisions of the Foreign Currency (Non-Resident) Account/Non-Resident (external) Account/NRO Scheme, I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Reserve Bank of India in this regard.									
DE	I/We hereby declare that the transactions in the account are not designed to contravene or evade the provisions of the Foreign Exchange Management Act, 1999 (FEMA-1999) or any of the Rules and Regulations made or Notifications or directions or order issued under the Act.									
	Signature of 1 st applicant 2 nd Applicant									
SPECIMEN SIGNATURES	1. Mr./Mrs./Miss									
SN SIG	Authentication of signatures to be made by Bank/Indian Embassy/High Commission/Consulate/Notary Public/Person known to the Bank.									
ECIME	2. Verification is not necessary if you have an account with this Branch									
SPI	Above signatures verified.									
	Name/Signature of Person verifying with rubber stamp. (Where applicable)									

	NOMINATION FORM DA 1											
	Nomination under sec. 45 ZA of the Banking Regulations Act 1949 and Rule 2(1) of the Banking Companies (Nomination) Rule 1985in respect of Bank deposits.											
	I/We											
	nominate the following person to whom in the event of my/our/minor's death the amount of the deposit in the account, particulars whereof are given below, may be returned by Kerala State Co-operative Bank Ltd(Name of Branch where account is held)											
	DEPOSIT											
	Nature of Depos	sit	Distinguish	ing Number	Additi	onal details, if any						
NO												
NAT												
NOMINATION	Name & Address	nship with tor if any	Aş	ge	If nominee is minor her/his date of birth							
	*As the nominee is a minor on this date, I/We appoint											
FOR BRANCH USE ONLY	Particulars of form DA 1 (if Customer advised on			and ac No. of Cheque	cknowledgmer Book/T.D.R. i	nt received on						
Щ	Chief /Branch Manager			СТО		Officer						

