| | Bar Code | (i) IDBI BANK | Bar Code | | | | | | | | | | | | |
|-------|---|--|-----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| | ACCOUNT OP | ENING FORM FOR RESIDENT INDIVIDUALS/SOLE PROPRIET | | | | | | | | | | | | | |
| Plea | | PITAL LETTERS and BLACK INK only | Welcome kit account | | | | | | | | | | | | |
| Tict | | , | | | | | | | | | | | | | |
| | - | Count/ Suvidha Fixed Deposits (FD) | | | | | | | | | | | | | |
| Ine | Branch Manager, IDBI Bank | | | | | | | | | | | | | | |
| | | PART I | | | | | | | | | | | | | |
| Plea | se open my Sole/Our Joir | nt/Sole Proprietorship Account at your | Branch, Sol | | | | | | | | | | | | |
| | oyale Plus Royale Pr | ACCOUNT OPTIONS referred Super Savings Super Shakti Jubilee Plus Power Kids Suvidha FD Power | r Plus Salary Flexi Current | | | | | | | | | | | | |
| | amily A/c-Linked Salary A/c | | Other (Please Specify) | | | | | | | | | | | | |
| | DETAILS OF APPLICANT | | | | | | | | | | | | | | |
| | Title | First Name Middle Name | Surname | | | | | | | | | | | | |
| 1st A | pplicant: | | | | | | | | | | | | | | |
| | Applicant: | | | | | | | | | | | | | | |
| | Applicant: | | | | | | | | | | | | | | |
| | Applicant: ng Cust.ID:1st Applicant | Image: Constraint of the second secon | | | | | | | | | | | | | |
| | 4thApplicant | | | | | | | | | | | | | | |
| Firm | name (for sole proprietorshi | ip) | | | | | | | | | | | | | |
| | ACCOUNT IN THE NAME OF MINOR (Strike off if not applicable) | | | | | | | | | | | | | | |
| Gua | Title First Name Middle Name Surname Guardian's Name: I | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Date | Date of birth (of minor): | | | | | | | | | | | | | | |
| Rela | tionship with minor: | ather Mother By court order (If yes please affix a copy) Other (Please specify) | | | | | | | | | | | | | |
| | | Il future transaction of any description in the above account till the said minor attains ank against any claims of the above minor of any withdrawals/transactions made by me in | | | | | | | | | | | | | |
| his/l | ner account. | | Signature of Guardian | | | | | | | | | | | | |
| | | | " | | | | | | | | | | | | |
| Ļ | = | or survivor* Former or survivor* Anyone or survivor* Jointly by a | | | | | | | | | | | | | |
| L | deposit on written ins | authorize IDBI Bank Ltd to, pay the principal along with interest and permit prematu struction from any one of us, any day before the maturity date. | re withdrawais of the fixed | | | | | | | | | | | | |
| [| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | 1st applicant | 2nd applicant 3rd applicant | 4th applicant | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Signature | Signature Signature | Signature | | | | | | | | | | | | |
| Appl | , i i i i i i i i i i i i i i i i i i i | | Signature | | | | | | | | | | | | |
| Аррі | icant/guardian should also sign acro | ross photographs as well as in the space provided for signature. INTRODUCTION DETAILS | | | | | | | | | | | | | |
| | Introduction by existing IE | DBI Bank Account holder (Document confirming mailing address in name of applicant to | be provided) | | | | | | | | | | | | |
| Nar | ne: | | | | | | | | | | | | | | |
| Cus | t ID: | Account No. | | | | | | | | | | | | | |
| | | older with IDBI Bank for over six months. I confirm that I personally know the applicant's detail | led herein foryears and | | | | | | | | | | | | |
| con | irm his/her identity and add | Iress | | | | | | | | | | | | | |
| Sigr | ature of introducer | Signature verified (for bank use) | | | | | | | | | | | | | |
| | Self introduction | Sig | nature & EIN No. | | | | | | | | | | | | |

| INITIAL PAYMENT DETAILS (FOR SAVINGS / CURRENT / TERM DEPOSIT ACCOUNT) | | | | | | | | | | | | | | |
|---|--|--|--|--|--|---|---|--|--|--|--|--|--|--|
| Amount | Cas | sh Tran | sfer from a/c | no. | | | | | | | | | | |
| | | | · · · · · | | | | | | | | | | | |
| | dated | | | 'n on | | bank, | branch | | | | | | | |
| (All Cheques for initial payment amount, wi Amount to be deposited in Savings / C | | | | stomer Name") | **will be acc | epted only w | ith a self-signed cheque. | | | | | | | |
| Amount to be deposited in savings / e | unent / renn | Deposit acce | | | | | | | | | | | | |
| | | | DELIVE | RABLES | | | | | | | | | | |
| Statement (by e-mail only) | sbook | Chequebook | | | | | | | | | | | | |
| *In case you select Statement by email option | | • • | | II be disabled. | | | | | | | | | | |
| Consent to communicate new products/offers | · · · | | [~] ' | Yes No |) | | | | | | | | | |
| Have you received a copy of BCSBI Codes (PIs | . Insist for copy of | BCSBI Codes) :: | Yes | | | | | | | | | | | |
| | | | CHANNE | . SERVICES | | | | | | | | | | |
| Internet Banking Mobile Ban | king Ph | one Banking | ; What | sApp Banking | SMS AI | erts E- | mail Alerts | | | | | | | |
| Debit Card: VISA Master | RUPAY | | Aadh | aar enable Pay | ment System | (AePS) | | | | | | | | |
| Please indicate the name to be embossed on th | e card | | | | | | | | | | | | | |
| Primary Card | | | | | | | | | | | | | | |
| 1st Applicant Add-on-Cards | | | | | | | | | | | | | | |
| 2nd Applicant | | | | | | | | | | | | | | |
| 3rd Applicant | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| 4th Applicant | | | | | | | | | | | | | | |
| Please Note: The Internet Banking service will be available in case of the service will be available in the service will be available will be available in the service will be available will be av | f loint Accounts, on | ly if the mandate fo | or operation is give | as 'Either or Survive | or' or ' Anvone or Su | rvivor' Only For th | ese types of Joint Accounts one I-Net Banking user-i | | | | | | | |
| will be issued to one of the account holder(primary acc The other Joint Account holder(s) shall expressly agree | ount holder) whose | name stands first i | in the account. The | Bank has the option | to issue additional u | ser-id and passwore | d (s) for any type of accounts including Joint Accounts | | | | | | | |
| holder(s) gives a request to discontinue I-Net Banking s the Internet Banking Accounts held jointly by them, the | ervice in respect of o | operations through | h the use of I-Net Ba | nking (or in writing) | or by some other me | | | | | | | | | |
| • Default Internet Banking transactions limits will apply. | For higher transactio | ons limits a limit en | hancement reques | to be submitted at th | e Branch. | | | | | | | | | |
| Wherever you make a purchase at a Merchant Establish Declaration for Channel Services and Internation | | | other bank's ATM, t | ne Primary Account (| as specified by you) | will only be access | ed. | | | | | | | |
| I/We authorise IDBI Bank to issue an IDBI Bank De | ebit cum ATM Caro | d to me/us. I/We | | | | | | | | | | | | |
| and agree to be bound by the same. I/We accept th debit my/our account with an amount equivalent to | | | | | | | | | | | | | | |
| | , , | , | | | | | | | | | | | | |
| in case of Joint Accounts the operating instruction will not be jointly by all. I/We undertake to strictly utilise the card in accordance with the Exchange Control Regulations as laid down by Reserve Bank of India from time to time. I/We confirm that the foreign exchange which will | | | | | | | | | | | | | | |
| be used will be within the limits of the Basic Travel Quota as per Foreign Exchange Management Act 1999. I/We will adhere to guidelines, which are issued by the Reserve Bank of India concerning the use | | | | | | | | | | | | | | |
| be used will be within the limits of the Basic Travel of foreign exchange. | Quota as per Fore | ign Exchange M | anagement Act 1 | 999. I/We will adh | ere to guidelines, | which are issued | by the Reserve Bank of India concerning the use | | | | | | | |
| be used will be within the limits of the Basic Travel of foreign exchange. I/We have read and understood the Terms and Coi various channel services including but not limited | Quota as per Fore nditions (a copy of to Debit cum ATA | ign Exchange M which I am in p 1 Cards / Phone | anagement Act 1 ossession of) also Banking / Mobile | 999. I/We will adh hosted at <u>www.id</u> Banking / Internet | ere to guidelines, <u> bi.com</u> , governin : Banking/Bill Pay | which are issued g the opening of a ment facility / Ac | by the Reserve Bank of India concerning the use an account with IDBI Bank and those relating to count Alerts. I accept and agree to be bound by | | | | | | | |
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| SUVIDHA FIXED DEPOSITS (FD) | | | | | | | | | | | | | | | | | |
|---|---|--|--|--|---|-------------------------------------|--|---|---|------------------------------|---|------------------------------------|---------|----------------|---------------|-------------------|---|
| Tenure of Deposit: Day Mo | | | | | | | | | | | | | | | | | |
| Suvidha FD Interest Rate Payout: Month | nly (Discoun | ted Basis | ;) | Qua | urterly | A | Annua | I | At N | Aaturit | y (Cum | ulative |) | | | | |
| Senior citizens: No Yes (Please a | attached pro | of) | | | | | | | | | | | | | | | |
| Non-Callable FD (Premature withdrawal no | ot allowed) | | | | | | | | | | | | | | | | |
| For TDS (please tick as applicable): | be deducted | d at sour | ce - P A | N/GI | R No. | | | | | | | OR | | | | | |
| No tax | to be dedu | cted- For | m 15G/ | /15H e | enclosed | d | | | | | | | | | | | |
| | I | MATURI | TY/PAY | MENT | INSTR | UCTIO | NS | | | | | | | | | | |
| Auto renew* principal | Auto rer | new for p | period : | | | | 1 | | | | | | | | | | |
| Auto renew* principal & interest | | year(s) | | month | h(s) | | day(s | s) | P | Pay pri | ncipal & | & intere | est | Pa | ay pr | incipal | I |
| Auto renew* ₹ | *Renewa | l will be c | done at t | he then | ı prevaili | ng intere | st rate | | | | | | | | | | |
| By credit to 1st applicant's operative account | ount Or | Ву | Payord | er / De | emand | Draft | Or | 0 | ther B | Bank | | | | | | | |
| Bank Name [#] | | | | | Туре о | of Accou | nt | | | | | | | | | | |
| Account No. IFSC code | | | | | | | | | | | | | | | | | |
| #Other than IDBI Bank Account, one cancelled cheque is mandatory. | | | | | | | | | | | | | | | | | |
| FOR CORPORATE PAYROLL ACCOUNT - To be filled for corporate salary accounts only (if applicable) - | | | | | | | | | | | | | | | | | |
| Corporate Name | | | | | | | | | | | | | | T | T | | |
| Corporate Label | | | | | |] | Signe | ature of t | the | | | | | | | | |
| Name of designated official of the Co. | | | | | | autho | | Compar | | icial _ | | | | | | | |
| | | | | | |] | | | | | | | | | | | |
| Designation of the official | | | | | |] | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Reimbursement account: Yes No Company seal | | | | | | | | | | | | | | | | | |
| Note: # Account opening amount in cash, to be dep | Note: # Account opening amount in cash, to be deposited at IDRI Bank (Home Branch) only | | | | | | | | | | | | | | | | |
| Note: # Account opening amount in cash, to be deposited at IDBI Bank (Home Branch) only. Branch Head Verification FOR BANK USE | | | | | | | | | | | | | | | | | |
| | | | FO | | | | | | | | | вгансн | Tiea | d Ver | fincal | ion | |
| To be processed on priority | ustomer ID | Creation | | | | | | | | | | Branch | Tiea | d Ver | mca | ion | |
| | ustomer ID | | n only | R BAN | NK USE | storCire | ulare | ftho Pc | nkum | dated | | | Tied | d Ver | IIICal | ion | |
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| We have complied with all the requirements of We have complied with all requirements, Circu All Statutory, Regulatory and Internal Guideline | f the KYC and ulars/instruc ies issued up | d AML po tions issu -to-date h | only blicy, KY ied by th | R BAN YC & Al he Banl en com | ML Mas ML Mas k till dat | te with re vith rega | egard t ird to tl | to the pro his AOF. | opose | ed Prod | till now luct. | /. | | | | | |
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-3-

Form DA 1 - Nomination Form

| Nomination under Section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank depo | sits. | | | | | | | | | | | | | |
|---|---------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| I/We | | | | | | | | | | | | | | |
| Address Address Address | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Nominate the following person to whom in the event of my/our/minors death, the amount of deposit in the account(s), particulars whereof are given below, be returned by IDBI Bank Limited | may | | | | | | | | | | | | | |
| Nature of Deposit Account No. Additional details, if any | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Nominee | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | |
| Mailing Address | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| City State State PIN Code | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | |
| Relationship with depositor (if any) : | | | | | | | | | | | | | | |
| Nominee Guardian (if nominee is minor): Father Mother Court Appointed Guardian Court Receiver Defacto Guard Others | | | | | | | | | | | | | | |
| Date of Birth (if nominee is minor) | | | | | | | | | | | | | | |
| *As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum. | | | | | | | | | | | | | | |
| Mailing Address | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| City State State PIN Code | | | | | | | | | | | | | | |
| Country Country , to receive the amount of the deposit in the account on behalf of the nominee in the event of r | ny/our/ | | | | | | | | | | | | | |
| minor's death during the minority of the nominee. | | | | | | | | | | | | | | |
| Please Note:- The Fixed Deposits created by way of Auto Sweep Out would carry the same Nomination as provided in the Linked Savings/Current Action I do not wish to avail nomination facility | count. | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| 1st Applicant Signature 2nd Applicant Signature 3rd Applicant Signature 4th Applicant Signature | е | | | | | | | | | | | | | |
| Witness(es)*** | | | | | | | | | | | | | | |
| Name Name Name | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Signature *** Signature *** | | | | | | | | | | | | | | |
| Address Address Address Address | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Place | | | | | | | | | | | | | | |
| Date Date Date * Strike out if nominee is not a minor. ** Where the deposit is made in the name of minor, the nomination should be signed by a person lawfully entities. | tled to | | | | | | | | | | | | | |
| act on behalf of the minor. *** Thumb impression(s) shall be attested by two witnesses. | ticu to | | | | | | | | | | | | | |
| Registration No. (To be filled in by the bank) | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| ACKNOWLEDGMENT FOR NOMINATION We acknowledge your Nomination Form DA1 relating to: | | | | | | | | | | | | | | |
| Nature of Account Account Number Additional Details, if any | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| In the name ofheld with us. Please quote the Nomination Number in all your future | | | | | | | | | | | | | | |
| correspondence with us in this regard. | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| For IDBI Bank Limited Authorised Signatory | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

| | PART II (PERSONAL DETAILS) | | | | | | | | | | | | | | | Bar Code | | | | | | | | | | | | | | | | | | | |
|--------------------------|----------------------------|------------|-------|------|-------|-------|-------|----------|----------------------------|--------|----------|-------|-------|-------|--------|----------------|--------|----------|-----------|---|---------|-------|--------|-------|-------|----------|-------|-------------|----------|----------|-------|-----------|-------|-------|---------|
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| Customer Type | | Indi | ividu | al | Г | | | | torsh | | | _ | taff | | _ | x-Sta | | | _ | | | | | | | 7 | | | Dthe | rc | | | | | |
| Customer Constitu | | | Ma | _ | | For | nale | _ | _ | | ietar | | | | | л- <i>э</i> та | | LIIN | <u>ٰ</u> | | | | | | | | L | | Juie | 15 | | | | | |
| Customer Constitu | | L Fitle | 1 | lie | | гег | nale | | _ | | lame | | JUCE | 2111 | | | | | ٨ | лida | lle M | Jam | e | | | | | | Si | urna | me | | | | |
| Name | | intic | | | | | | | | | | - | | | T | | | | , | mac | | | | | Т | | | | | | | T | Т | Г | |
| | | | Dat | e of | i bi | rth | | | Se | ex | Μ | ari | tal S | Stat | us | | | | atio | | | | ı | | | | | 1 | Mot | her' | 's M | laide | en | | |
| | | (| DD/ | мм | /YY | (YY) | | | M / | F/T | | Ν | 1/S/0 | С | | | | Fi | rst / | Арр | olica | Int | | | _ | _ | | | 1 | Suri | nam | ie | | | |
| *PAN/GIR | H | | | | | | | | | _ | 0 | r | | Fo | orm (| 60 a | ottac | hed | (P | lease | |) | | | | L | | | | | | | | | |
| Passport No. | H | | | + | | | | | | 1 | Date | e of | Iss | ' . | _ | | | | | | | , | | Da | te d | of E | xpir | v | - | | | 7 | | | |
| Passport Details | | | | | | | | | | | | | | | | | | | | | | | | 24 | | - | .p | | - | | | | | | |
| CKYCR ID: | Yes | | СКҮ | CR | No | | | | | | | | | |] | | - | | | . – | No | _ | | | | | | | | | | | | | |
| CRICKID. | lf″Yes | | | | | | KYCF | R No. | . / If"N | lo" th | en fil | I CKY | 'CR R | egist | ration | n Form | 1 | | | | | | | | | | | | | | | | | | |
| Aadhaar Refere | ence | Key | (A | RK) | | | | | | | | | | | | | | Lir | nk: ۱ | (es* | | No | | *F | or D | irect | Ben | efit T | ransf | er lin | king | | | | |
| Firm name (for so | le pro | oprie | etors | hip) |) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mobile No. | | | | | | | | | | | С | offic | e Ph | one | No | • | | | | | | | | | | | | | | | | | | | |
| Email ID | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Correspondence | Add | ress | | | | | | | | | | | | | | | | | | | | | | _ | _ | _ | | | | | | | | | |
| Bldg./Road No. | H | | | _ | | | | | | | | | | | | | | | | | | | ļ , | | | - | | | | Ļ | | ⊢ | | | |
| | H | | | + | _ | | | | | | Are | ea | | | | | | <u> </u> | <u> </u> | | | | | Villa | age | - | | - | | <u> </u> | _ | | | | |
| City/Town/Taluka | H | | | + | | | | | | | | | | | | | Lar | ndm | nark (| (near/op | posite) | | | + | - | - | | | <u> </u> | | | H | | | |
| District | H | | | + | _ | | | | | | | | Sta | ate | | | | | | | | | | | | - | _ P | in Co | ode | | | \square | | | |
| Country | H | | | _ | | | | C | ıb-D | | ne (F | Res) | | - | | | | | | | | | | ŀa | X N | <u>ר</u> | | | | | | | | | |
| Area Code: State | | | Distr | | | | | Su | (Talı | | CL | | | | | | | Vil | lage | | | | | | | | | | | | | | | | |
| Permanent Addre | ess | | Sa | me a | is at | bove | | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | |
| Bldg./Road No. | H | _ | _ | | | | | | | | Are | ea | | | | | | | | | | |], | Villa | age | | | | | | | | | | |
| City/Town/Taluka | | | | | | | | | | | | | | | | | Lar | ndm | nark | (near/op | posite) | | | | | | | | | | | \square | | | |
| District | \square | | | | | | | | | | | _ | Sta | ate | | | | | | | | | | T | | | Р | in Co | ode | | | | | | |
| Country | | | | | | | | | | Pho | ne(F | Res) | | | | | | | | | | | | Fa | x N | o C | | | | | | | | | |
| Existing Customer ID | | | | | | | | | | | Pl | ease | | | | ove o ount | | tact | | | | | | | | | | ema /our | | | | יי ר | | | |
| | | | CU | STC | M | FR F | PRC | FII | F (A | DE | | | | | | | | | | | | | | | | | | | | | | J | | | |
| Residential status | | | | | | _ | esid | | | - | on R | | | | • | | | | | | | | | | | | | | _, | | | | | | |
| Education | | | | | F | | itera | | | - | nder | | | ite | | Gra | dua | ite | \square | Post | Gra | adua | ate | Г | P | rofe | ssior | al | | | | | | | |
| Occupation | | | | | | | ervi | ce ir | ו ז Sta | te C | iovt. | | | | | | | | | | | | | | | 7 | Oth | er P | rofes | sion | al | | | | |
| · | | | | | | S | ervi | ce ir | n Ce | ntra | l Go | vt. | | | | | | | | | | | | | ĺ | | | | | | | ring / | / Ind | ustri | ialist |
| | | | | | | = | | | | | | or l | Jnde | ertal | king | s (PS | SU) | | | | | | | | | | Bus | iness | s-Ser | vice | | | | | |
| | | | | | | | | | ו De | | | | | | | | | | | | | | | | l | | | isew | ife | | | | | | |
| | | | | | ╠╴ | | | | n Pri [.] Iove | | | | al-D | loct | or/M | 1edio | al F | Profe | essir | n | | | | | | | | lent | /rito | rs et | · c | | | | |
| | | | | | ╠ | | | | | | | | | | | egal | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | ╡ | | | | ket N | | er | | | |
| | | | | | | | | | | | | | | | | √Ta | | | | nce l | Prof | essio | on | | | | | | | ding | | | | | |
| | | | | | | | | | | | | sion | al-E | ngin | ieer/ | /Tecl | hnic | cal C | Cons | ulta | nts | | | | [| | Reti | red | | | | | | | |
| | | | | | | Craft | isma | n | | | | | | | | | | | | | | | | | icult | | | | | | | | | | |
| Journalist Self Employed | | | | | | | | | | | | Self | Emp | oloye | ed-R | eal E | Estate | e | | | | | | | | | | | | | | | | | |
| If in service Name o | f orga | aniza | ation | | F | | | | - Joyet | | | | | T | _ | | | | | | | | | | | | | | | _ | Τ | _ | _ | _ | _ |
| If self employed-nat | ure of | f bus | sines | s | F | Tr | adir | ıg [| N | /ani | ufact | turir | ng [| 5 | Servi | ices | | Ag | ricu | lture | • [| Re | eal e | estat | e | Li | ne o | f Act | ivity | , | | | (| Manc | datory) |
| Since when in busin | iess sp | peci | | | Si | ince | | - | Year | | | | | | | | | | | | | | | | | | | | | | | | | | |
| If self employed pro | fessio | onal | | | | C, | | | Doct | or | <u> </u> | aw | | _ | | k bro | | | _ | nsul | | | | _ | _ | ctivi | - | | | | | | (N | Manda | atory) |
| Sources of Income | | Sa | alary | ′ | В | usin | ess | | Agr | icul | ture | | Inh | nerit | ance | 9 | In | vest | me | nt | 0 | Dthe | rs pl | ease | spec | cify | | | | | | | | | |

| Annual Income (Pl attach copy of latest IT return / form16 / salary slip) | <₹60,000 | €60,000 |) - ₹1 Lakh |] >₹1 Lakh | -₹5 Lakh | > ₹5 Lak | h - ₹15 l | _akh 📃 | > ₹15 | Lakh | | | |
|--|---|--|--|--|---|--|-----------------------|--------------------------|----------------------------------|---------------------------------------|------------------|--|--|
| Religion | Hindu | Muslim | Christian | Sikh | Other please | specify | | | | | | | |
| Category | General | OBC | SC ST | | | | | <u> </u> | | · | | | |
| Transaction profile i.e. value of transa | ctions likely to b | e routed thro | ugh the accou | nt in a mont | h/ quarter/ hal | f year. In | case of n | ew firm | sales tax | return of | the | | |
| previous quarter or projected sales ma | y be accepted: | <₹50,0 | 00 | 0,000 < | <₹10 lakh | <₹100 la | ıkh 📃 | >₹100 l | akh | | | | |
| Details of branch offices/allied associat | e concerns and n | ature of their | business | | | | | | | | | | |
| Details of foreign collaboration if any | | | | | | | | | | | | | |
| Residence | Owned | Leased | Others Pleas | e specify | | | | | | | | | |
| Risk Level (Customer Profile) Basis of level categorization | | | | | | | | | | | | | |
| | | | MY WOR | K LIFE | | | | | Signatu | re | | | |
| Office address | | | | С | ity | | | Pin | | | | | |
| Type of Organisation : Public Ltd. | Private Ltd. | Public Se | ctor Propri | etary | · | | | | | | | | |
| | | | MY FAMIL | Y & ME | | | | | | | | | |
| Name of Spouse - Mr / Mrs: | | | | | | | | | | | | | |
| Date of birth of spouse: | | Mar | riage anniversa | ary : | | | | | | | | | |
| Other dates important to me : 1. Occa | sion | | | | | | Date | | | | | | |
| 2. Occa | sion | | | | | | Date | | | | | | |
| Details of children: | Name | | | | M/F/T | | DC | OB | | | l Status S/O) | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | Γ | | | |
| MY BANKING AND FINANCE | | | | | | | | | | | | | |
| My relationships with IDBI Bank: | Savings Bank A Salary Account | | Fixed Deposits Pension Accou | nt 📃 Dema | L | Loan / | hal Loan Against S | | | me Loan | | | |
| My preferred channels for banking: | ATM | | nternet Bankin | g Phon | e Banking | Mobile | e Banking | g | Bra | anch Ban | king | | |
| Details of Investments: | | | | − % Saved/Ir | vested | | | | | | | | |
| Annual household incom ^e : | | | | | | | | | | | | | |
| No. of earning members in my family: | | | | | | | | | | | | | |
| My other bankers: 1) | | | | 2) | | | | | | | | | |
| My credit cards: No. of cards | 1) Issuer Nam | e | | | | | | | | | | | |
| Loans: | 1 | | | | | er Name | | | | | | | |
| | Education Loar | n Hom | ie Loan | Loan Against | t Security | L | | | | | | | |
| My Insurance: My car is insured b | y | | e Loan | Loan Against | | L | | | | | | | |
| My Insurance: My car is insured b My Life Insurance Cover | y | nsured by | le Loan | | t Security Due date f | or renewa | | | | | | | |
| My Insurance: My car is insured b | y | nsured by | Loan | | t Security | L | | | | | | | |
| My Insurance: My car is insured b My Life Insurance Cover | y | nsured by | | | t Security Due date f her Banker | or renewa | |) | ners | % | | | |
| My Insurance: My car is insured b My Life Insurance Cover | y hartered Acc | nsured by | Financial Adv | isor Otl | t Security Due date f her Banker | or renewa | |) []] []] %, Oth | hers | % | | | |
| My Insurance: My car is insured b My Life Insurance Cover | y hartered Acc | nsured by | Financial Adv %, Property MY LIFE | isor Otl | t Security Due date f her Banker | or renewa | | | opping | % | | | |
| My Insurance: My car is insured b My Life Insurance Cover I am advised on finances bySelf Present Portfolio: Equity Markets | y I Chartered Acc %, Mutual Fu | nsured by | Financial Adv %, Property MY LIFE | isor Otl %, Ba STYLE ts/Games | ber Banker | or renewa | | | | · · · · · · · · · · · · · · · · · · · | | | |
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DECLARATION OF BENEFICIAL OWNER IN THE CASE OF NON-PERSONAL ENTITIES (PROPRIETORSHIP ACCOUNT)

We submit that we have read and understood the definition of beneficial owner as per guidelines issued by Government of India (as given below) and hereby advise that the following person / entity is the beneficial owner of our entity. We also provide the Identity details of the said beneficial owner for your records

| Name of Beneficial owner | | | | | | | | | | | | | | | | | | | |
|--------------------------|--|--|--|--|--|--|----|--|------|------|------|------|------|------|--|--|------|------|--|
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| Address | | | | | | | | | | | | | | | | | | | |
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| Phone Number | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| E-Mail | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| As per enclosure | Proof for Identity of beneficial owner | | | | | | er | | | | | | | | | | | | |

We hereby declare that the above information is true and request you to open our account as propose. We also undertake to intimate you about any changes in the beneficial owner of our entity.

Yours faithfully

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IDBI BANK LTD.

BRANCH

To be handed over to the applicant

Most Important Terms and Conditions (MITCs) Please obtain a copy of BCSBI Codes available with the Branch. Also requested to retain a copy of Schedule of Facility (SOF) signed by you.

SAVINGS BANK RULES

- 1. SB accounts may be opened for the purpose of savings and not for doing any business transactions. The object of the savings bank account is to encourage private individuals to deposit their savings with the bank, allowing them interest on the sums so deposited and at the same time permitting the facility of certain limited withdrawals on demand. Hence firms/companies are not allowed to open SB account. Transactions of commercial nature are not permitted. If the Bank at any stage finds that the Savings Bank Account is being used either for the purpose for which it is not allowed or for the purpose of routing transactions which are dubious or undesirable, the Bank reserves the right to close such Savings Bank Account.
- 2. A minimum balance shall always be maintained in the account. Non-maintenance of minimum balance will attract charges as prescribed from time to time.
- 3. Applicable charge for closure of the account from time to time would be collected.
- 4. Interest is calculated on the balance maintained in the SB account on daily balance method and credited to the account on last working day of every March and September. The rate of interest payable is subject to the directives that may be issued by RBI from time to time.
- As per extant Reserve Bank of India (RBI) guidelines, an account would be treated as inoperative / dormant if there are no customer induced transactions in the account for over a period of two years. Operation in such inoperative accounts would be resumed / restarted /allowed after obtaining the revised KYC document as per the extant guidelines of the Bank.
- 6. The Bank reserves the right to alter service charges for which the customer will be duly notified through Bank's website and/or branch notice board. Any changes in the schedule of charges or the terms and conditions will be communicated to the customers 30 days in advance. During the notice period, the charges for facilities would be the same as applicable prior to the notice period.

CURRENT ACCOUNT RULES

- 1. Current accounts are meant for customers who have to carry out business and/ or large number of transactions in the account every day.
- 2. There are no restrictions on the number of transactions in current accounts.
- 3. No interest is paid on the balances in current accounts,
- 4. Free Facilities would vary every month based on Monthly Average balance (MAB) maintained during the previous/current month.

RETAIL TERM DEPOSIT RULES

- 1. In case of premature withdrawal of deposits before 15 days, by any category of depositors including senior citizen / staff and retired staff, the applicable interest rate shall be applied (No premature Penalty). No interest is paid if the deposit is held for the tenure of below 7 days, the minimum period for Term Deposits as per RBI guidelines.
- 2. Interest rates applied to your FD will be as per the prevailing rates of interest. Discounted rate will be applied in case of monthly interest payouts.
- Interest on prematurely/Partially withdrawn/Sweep-in deposits shall be paid at the rate applicable to the amount and period for which the deposit remained with the Bank (and not at the contracted rate), less penalty of 1%.
- 4. Premature/Partial withdrawal /Sweep-in is not permitted for non-Callable deposits.

FLOATING TERM DEPOSIT RULES

- 1. Interest rates applied to your Floating term Deposit will be as per the prevailing rates of interest. The interest is anchored to average yield at 91-Days Treasury Bills Auctions during the immediately preceding three months unInterest rates applied to your Floating term Deposit will be as per the prevailing rates of interest. The interest is anchored to average yield at 91-Days Treasury Bills Auctions during the immediately preceding three months undertaken by RBI. This would be reset every calendar quarter.
- 2. Floating Rate Fixed Deposit has a minimum lock in period of One Year and Premature Withdrawal is not allowed for One Year from the Date of Booking.

IDBI BANK OFFERS THE FOLLOWING PRODUCTS AND SERVICES

Savings Account Flexi Current Account Fixed & Floating Term Deposits Recurring Deposits NRI Services International Debit Card Preferred Banking Gift Card World/Global Currency Card Credit Card Special Accounts for Kids/ Youth/ Women/ Salaried/ Senior Citizen

IDBI BANK