

Thane Bharat Sahakari Bank Ltd.

Scheduled Bank

Regd. Office : Shatataraka, Baji Prabhu Deshpande Marg, Naupada, Thane - 400 602. Web site : www.thanebharatbank.com

SAVINGS BANK ACCO	UNT OPENING FORM
Branch:	Date :
Customer ID:	If Share Holder, Membership No :
Account Number :	
I / we request you to open my / our Account in your Bank	and accept initial deposit of Rsonly.
Type of Account: Individual Minor Sr. Citizen	
* If MINOR / SR. Citizen, please provide proof of DOB ** In case of I	
A/c Holder: Surname First Name Middle Nam	ne Male / Female / Third Gender
1 st	M / F / T Affix latest passport size Photograph of
2 nd	M/F/T 1st Account Holder, Please sign across
3 rd	M/F/T the photograph
4 th	M/F/T
Specimen Signature	
A/c Holder : Signature	For Bank Use Affix latest passport
1 st	Signature Admitted Stamp Size Photograph of 2nd Account Holder, Please sign across the photograph
2 nd	Signature Admitted Stamp Affix latest passport size Photograph of 3rd Account Holder,
3 rd	Signature Admitted Stamp
4 th	Signature Admitted Stamp Affix latest passport size Photograph of 4th Account Holder, Please sign across
Mode of Account Oper	ation the photograph
	r or Survivor Minor by guardian
Any one of us or one of the survivors or the last survivor	Other :
Please write selected mode of operation :	

Name : Mr/Mrs./Miss :			on of 13c7 Filme Account Holder				
Date of Birth : / /		Religion : Nationality : Indian /					
Caste : SC/ST/OBC/BC/OTHER		Qualification :					
Marital Status Married	Unmarried		No. of Dependents / Children:				
*Aadhaar Card No.		# PAN					
*Passport No.			Passport Exp. Date : / /20				
*Driving Licen. No.			Driving Licence Exp. Date : / /20				
*Voter ID No.			Residence Type Owned Rental Other				
Annual Income : - up to Rs.	5 Lacs Rs. 5	5 to	10 Lacs Above Rs. 10 Lacs				
Occupation: Service Sel	f Emp. Profese						
Residential Ad	dress		Details of Employment / Business				
Flat No. & Bldg. Name			Name				
			Address				
Road No. / Name ————————————————————————————————————							
City							
Tel. No							
Mobile No:							
E-mail: Previous Banker :			No. of Years of Employment / Business ———————————————————————————————————				
I /We, request Bank for following	Serv	ices	t available, please fill up additional declaration Form No 60 or complete. (Please tick the appropriate box) Cheque Book facility not required.				
laws of the Bank which are now in force o cum-ATM Card' in the name mentioned al usage through POS (Point of Sale) by det debiting my/our Primary Account and in caccount. I/We understand that, Bank may without prejudice to the above, accept Ba account whether linked to Thane Bharat	ditions governing the r may hereafter come bove for accessing ab piting my/our captione ase there is insufficie y, at its absolute discr nk's lien on all my/our RuPay Debit-cum-AT	oper in fo oove ed ace nt ba retion deper	terms and conditions available on www.thanebharatbank.com. I/We accept ations/use of Thane Bharat RuPay Debit-cum-ATM Card and the rules & burce from time to time. I/We request you to issue a 'Thane Bharat RuPay Dereferred account and to avail all facilities including withdrawals from ATM's account. I/We accept recovering the applicable charges/fees from time to time lance in Primary Account, by debiting charges/fees to my/our any other depondance in Primary Account, by debiting charges/fees to my/our any other depondance in Primary Account any notice to me/us. I/Posits, present and future held in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in my/our other depondance in the Primary Account as well as in the				
I / We have read and understood the Terraccept and agree to be bound by the Terr	ns & Conditions avail ns & Conditions gove	lable erning	cility on mobile number at branch, applicable for SMS Banking. I/g the facility and the rules of the Bank which are now in force or may herean ber(s) will change, I/We will intimate in writing to the Branch.				
shall verify the authenticity of the emails imposters. I/We shall inform the Bank in v	or responsible for an s I/We receive. I/We vriting if there is any c	y bre shall chang	We wish to avail E-Communication / Statement facility on my enI/We understand that the e-communication / statements are for my/ach of secrecy because of sending the statements to the above e-mail ID. I/not hold the Bank responsible for any statement received from fraudstege in the information given above. The Bank shall not be responsible if I/We al reasons. I/We confirm to have read and understood the Terms &Condition				
Facilities not required by me / us	from serial no. 2	2 to	4 above :				
	2 nd A/c Holder		3 rd A/c Holder 4 th A/c Holder				

	Aadhaar Card Lin	king to the	account			
Please link my Aadhaar Card (Please specify prime / joint					the accou	unt.)
Name						
Aadhaar Card No						
	Nom	ination				
Required (Please fill up th	ne nomination DA1 form)		Not requ	iired		
	Declaration in case of	f Minor Sav	ving Account			
Type of Guardian: Fathe	r Mother Court Ap	pointed	Testamentary	Guardian		
Full Name of the Guardian Mr	:/Mrs					
I hereby declare that the company and I and I and I and I are the above account until the sai withdrawal/transactions made	am his/her natural and la by enclosed). I shall represer d minor attains majority. I inc	awful guard nt the said mi	ian/guardian ap inor in all future t	ppointed by ransactions	court order of any descr	ription ir
				Signatu	re of the G	uardiar
	Introduction by an E	xisting Acc	ount Holder			
				T 1 A1		
SD/CD/CC/OD A/c. No: Iknow Mr./Mrs./Miss				Iel No		
For a period of mointroducer.				aware of re	sponsibilitie	s as an
Date: Signa	ature of the Existing A/c Hol	der	Signa	ature verified	by Branch	Official
	Decla	aration				
I/We have read and understoo published by the Bank on the Terms and Terms & Conditions charges are displayed at branc same. I/We agree that the bankave also understood that Terr notice board and website of the will update the bank about che same at all times. For the purp specialized and the other serinformation regarding my/our at the account is at the Bank's so right to close the account after	web site www.thanebharatt s that may be in force from to the notice board and also public his may debit my/our accourts. Conditions and the chare bank. Further, the information and in residential address to see of providing certain service providers/agents. I/We account to these service provide discretion, and in case of	bank.com. I ime to time. Iished on bant for the serunges are subtion furnished and contactices, the band contactices, the band contactices and contactices and contactices agree that by iders/agent dissatisfactic	accept and agr I /We have also nk's aforesaid w vice charges ap ject to change a d/ declared by me the details. I/We s ank is/may be re- the bank may/w ts. I / We also un- on with the cond	ree to abide read the Bareb site and a pplicable from the properties of the Bareb region and changes of the laterbare to engrould be required to enguerstand the luct of the action and the recommenderstand the read the recommenderstand the read the recommenders and recommender	by rules / ar nk's schedul gree to abid n time to tim displayed at orm is true a responsible gage the ser uired to furn t the continu count, the b	ny other le of the le by the le by the le li
1 st A/c Holder	2 nd A/c Holder	3 rd A	/c Holder	4 ^{tl}	^ʰ A/c Holder	
	For Bank	Use Only				
 Customer has been interthe originals & Account a Signature of the Author 	approved.	 Checked, K`	YC documents o	obtained and	kyc Complian Stamp	
Name:	Designation:		Emp Cod	le:		/

Nomination Details (Form DA1)

Nomination under Section 45ZA read with Section 56 of the Banking Regulation Act. 1949 and Rule 2 (1) of the Co-operative Banks (Nomination) Rules. 1985, in respect of Bank Deposits

/We		•	tive Daliks (NOII	milation) Rules, 1903	, iii iespe		ank Dep	
		• .		Name(s) and address(ee	or's death			•
particulars whe	ereof a	are given	below, may be re	turned by Thane Bha	rat Sahaka	ri Bank	Limited	Br.
Nature of Depos	sit		Dis	tinguishing No.			Addition	al Details, if any
Savings			As mentioned	As mentioned in account opening form				
	Nor	ninee's Nan	ne & Address		Relationship depositor, if	with	Age	If nominee is a minor, his date of birth
						•		
+As the nomin	ee is a	a minor o	n this date, I/We	appoint Shri./Smt./Kur	n			
			Address_					
		_	•	ath during the minority			_	
(Signature of 1 st A/c H	lolder)	(5	Signature of 2 nd A/c Holde		(Signature of 1 ^s			(Signature of 2 nd Witness)
(Signature of 3 rd A/c F	Holder)	_ (S	Signature of 4 th A/c Holde	 er)				
	,	•						
+Strike out if nomi	nee is r	not minor	* Note: If depositor	r is an illiterate, thumb im	pression sha	II be att	ested by t	wo witnesses.
			List of	Officially Valid Doc	uments			
				& provide original fo		on)		
	Sr.		e of Document	Purpose			ase (✓)	
	1	Passport	o or Boodinion	Identity Proof & Address	Proof	1 10	430 (*)	
	2	Voter ID		Identity Proof & Address				
	3	Driving Li	cence	Identity Proof & Address				
	4	Aadhaar		Identity Proof & Address				
	5		Issued by NREGA	Identity Proof				
Note : I n addition	to offi	cially valid	document, please su	ubmit copy of any one of t	he latest utili	ty bill - E	Electricity i	/ Telephone / MGL
A/c T	уре			Documents Require	d			
Individual			1) Photograph 2) (Copy of at least one, Identit		idence F	Proof 3) C	opy of PAN Card
Club/Trust/ CHS 1) Photographs of all au 2) Certified Copy of the			Il authorized signatories & Proof of Identity & Proof of Residence the Registration Certificate ening of account and Authorised Signatories f Bye Laws.					
HUF								
				For Bank Use Only				
All information opened the acc				ces selected by the cust	omer are fi ll	ed in th	e relevan	t masters and
Signature of Jr.	/Sr Cle	erk		D	etails Verifie	d :- Sia	nature of	Branch Official
Name			Name					

Designation

Emp. Code

Emp. Code: