



# NAGPUR NAGARIK SAHAKARI BANK LTD.

(MULTISTATE SCHEDULED BANK)

## CURRENT ACCOUNT OPENING FORM

- Please fill the form preferably in **BLACK** ink only
- Please fill the form in **CAPITAL LETTERS** only
- Please tick (v) the appropriate boxes
- Fields marked (\*) are mandatory

BRANCH: \_\_\_\_\_

CIF ID: \_\_\_\_\_

DATE: \_\_\_\_\_

CKYC No.: \_\_\_\_\_

Scheme Type: \_\_\_\_\_

Account No.: \_\_\_\_\_

Corporate Type:  Proprietorship  Partnership  Pvt.Ltd. Company  HUF  Trust  Society  School Ac  LLP  Bank Ac

### (A) CORPORATE DETAILS

Title of Entity in CAPITAL LETTERS

1. Name of The Entity: \* \_\_\_\_\_

2. Business Commencement Date: \* \_\_\_\_\_ 3. Date of Incorporation: \* \_\_\_\_\_

4. Place of Incorporation: \* \_\_\_\_\_ 5. PAN No.: \* \_\_\_\_\_ Or FORM60  (for entities other than companies & partnerships, Pl fill Annexure D)

6. Registration No./CIN/LLPIN: \* \_\_\_\_\_

7. GSTN: \_\_\_\_\_

8. Industry Type: \* \_\_\_\_\_

(Agriculture & Related/ Beverage Manufacturing/ Cement/ Chemicals, Dyes & Paints/ Coal/ Cold Storage/ Computer Hardware, Software & Related/ Construction/ Cotton Textiles/ Contractor/ Computing Machinery/ Drugs, Medicals & Pharmaceuticals/ Education/ Electrical & Electronic Engineering/ Engineering(others)/ Electricity-Generation & Transmission/ Food Processing/ Fishing/ Forestry & Related Activities/ Furniture Manufacturing/ Fur & Leather Substitute/ Gems & Jewellery/ Gas Industry/ Hotels & Restaurants/ Health & Social Work/ Irons & Steels or Fabrication/ Infrastructures & Related/ Insurance/ Funding/ Travel Agent/ Commission Agent/ Jute Textiles/ Leather & Leather Products/ Metal & Metal Products/ Medical or Optical Equipment Manufacturing/ Motor Vehicles Manufacturing/ Marketing or Advertising/ Minerals or ores/ Mining/ Nuclear Fuel/ NBFC/ Paper & Products/ Petroleum/ Plant & Machinery/ Post & Telecommunications/ Plastic & Plastic Products/ Power Plant & Related Infra/ Petrochemicals/ Printing or Publishing, etc./ Power & Energy or Related/ Radio or TV or Communication/ Rubber & Rubber Products/ Retail Trade/ Research & Development/ Real Estate/ Recycling/ Sports or Cultural/ Service/ Sewage or Sanitation/ Steam Supply or Gas/ Sugar/ Transport or Storage/ Tea/ Tobacco & Tobacco Products/ Vehicles & Vehicles Parts/ Veg Oil & Vanaspati/ Wood & Wood Products/ Water/ Wholesale or Commission Trade/ Wearing Apparel/ Automobile/ Aeronautical/ IT/ Artificial Intelligence/ **Others Pl. Specify**)

9. Annual Turnover:  0-5 LAKH  5-10 LAKH  10-50 LAKH  50 LAKH-1CR.  1CR.-10CR.  10CR.-50CR.  50CR.-100CR.  > 100 CR.

10. Mode of Operation: \* \_\_\_\_\_

11. No. of Related Person(s): \* \_\_\_\_\_ 12. No. of Beneficial Owner: \_\_\_\_\_ (If exists please fill Annexure F) \*

(i) A Related Person can be Proprietor/ Partner/ Director/ Karta/ Trustee/ Authorised Signatory/ Promoter/ POA/ Beneficial Owner/ Court appointed official.

(ii) Though Beneficial Owner is a related person, the no. of Beneficial Owner should be decided separately out of no. of related person(s).

13. Please tick (v) applicable box: \* We enjoy credit facilities with other bank also  Yes  No (If yes, please fill below details)

Sr. No.	Name of Bank	Nature of Facility	Amount

### (B) ATTESTED DOCUMENTS ATTACHED

Bye-laws of society  Trust Deed  Certificate of Incorporation  Resolutions  Registration Certificate

Partnership Deed  Memorandum & Articles of Association  Others (Pl. Specify) \_\_\_\_\_



**(H) DECLARATION CUM UNDERTAKING CUM SELF DECLARATION**

1. I have read the copy of Terms & Conditions of the Account Opening Form given to me/us. The Terms & Conditions have been explained to me/us and having understood, I/We accept the same.
2. I/We agree to comply with and be bound by the Bank's rules (as amended from time to time) for the conduct of such account. I/We authorise the Bank to collect bills, Cheques, etc. for and on behalf of us and undertake to abide by and be bound the Terms & Conditions.

Full Name of Applicant 1

Full Name of Applicant 2

Full Name of Applicant 3

Signature of Applicant 1

Signature of Applicant 2

Signature of Applicant 3

Full Name of Applicant 4

Full Name of Applicant 5

Full Name of Applicant 6

Signature of Applicant 4

Signature of Applicant 5

Signature of Applicant 6

Place: \_\_\_\_\_

Date: 

D	D	M	M	Y	Y	Y	Y
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**(I) FOR OFFICE USE ONLY**

Documents received     Self-certified     Verified from Original

1. Self-certifications, documents, Proof of Address & photographs received as a part of account opening process have been verified and found correct.
2. Certified that copy of Terms & Conditions signed by Customer obtained.
3. Applicant has/have signed the form in my presence.
5. Form No. 60/61 duly filled verified and enclosed (If PAN No. is not available.)
6. I hereby certify that this Account Opening Form is complete in all respects.

# Risk Category: \*  High     Medium     Low

Permitted to open CIF:

Checked found in order (Bank Official)

Approved by Branch Manager

Name & Designation: \_\_\_\_\_

Name: \_\_\_\_\_

Stamp & Signature: \_\_\_\_\_

Stamp & Signature: \_\_\_\_\_

