

Non Resident - Savings Bank/Current Account Opening Form for Individuals

(Office Use Only)														Date		D	D	M	M	Y	Y	Y	Y
Name of the branch														Ref No.									
Account No	Branch Code			Apex Client ID				Product Code/No.															

Instructions for filling the form

1. Please fill in BLOCK letters only. Tick(✓) the appropriate boxes and one box blank between words/names. 2. Fields marked asterix (*) are mandatory.
3. Furnish separate Central KYC individual Customer Profile Form for each applicant

I/We request you to open an Account as detailed below

NRE/NRO*	Account Type*	Scheme*	AMB - Average Monthly Balance, TRV - Total Relationship Value (CA/SA+TD)
<input type="checkbox"/> NRE <input type="checkbox"/> NRO	<input type="checkbox"/> Savings A/c	<input type="checkbox"/> CSB Blue SA (AMB ₹2,500 for Rural/Semi Urban branches. AMB ₹5,000 for Urban/Metro branches) <input type="checkbox"/> CSB Silver Plus SA (AMB ₹10,000) <input type="checkbox"/> CSB Gold SA (AMB ₹25,000) <input type="checkbox"/> CSB Platinum SA (AMB ₹1 Lakh) <input type="checkbox"/> Others	
	<input type="checkbox"/> Current A/c	<input type="checkbox"/> CSB Blue CA (AMB ₹10,000) <input type="checkbox"/> CSB Silver CA (AMB ₹25,000) <input type="checkbox"/> CSB Gold CA (AMB ₹50,000) <input type="checkbox"/> CSB Platinum CA (AMB ₹1 Lakh) <input type="checkbox"/> Others	

Applicant's Full Name*

1 st Applicant (Primary A/C holder)	Title (Mr./Mrs./Miss)	FIRST	MIDDLE	LAST
2 nd Applicant (Joint A/C holder)				
3 rd Applicant (Joint A/C holder)				

If joint applicant is resident, relationship with 1st applicant

Customer ID (Office use only) 1st Applicant 2nd Applicant 3rd Applicant

Mode of Operation*

<input type="checkbox"/> Single	<input type="checkbox"/> Either or survivor	<input type="checkbox"/> Former or survivor	<input type="checkbox"/> Anyone or survivor
<input type="checkbox"/> Jointly by all	<input type="checkbox"/> By Guardian (till the minor attains majority)	<input type="checkbox"/> Authorized signatory/POA	
<input type="checkbox"/> Others			

If the joint holder is a resident Indian, operation will be restricted to Former or Survivor (F or S) only.
If POA is given to the resident joint holder, he/she shall be eligible to operate the account as a POA holder during the life time of the primary holder.

Mailing Address* (Please tick any one of the following)

Deliverables to be sent to: ☐ Permanent Address of Primary A/C Holder (or) ☐ Overseas Address of Primary A/C Holder (or)

☐ Correspondence/Local Address of Primary A/C Holder

Details of Initial Remittance

Currency	<input type="checkbox"/> INR	<input type="checkbox"/> USD	<input type="checkbox"/> Euro	<input type="checkbox"/> GBP	<input type="checkbox"/> AUD	<input type="checkbox"/> CAD	<input type="checkbox"/> JPY	<input type="checkbox"/> CHF	<input type="checkbox"/> Others (Specify)									
Amount ₹ (Figures)																		
Amount (words)																		
<input type="checkbox"/> Cash																		
Cheque No.					Date	D	D	M	M	Y	Y	Y	Y	MICR Code				
CSB Cheque	Bank Name (if Other Bank Cheque)																	
Swift/Wire Transfer No.					Remitting Bank/Exchange Co.													
Dated	D	D	M	M	Y	Y	Y	Y	Y	Y	Y	Y	Y	Others				

Digital Banking - Value Added Services

(#Internet/Mobile Banking not available for accounts of minors in individual capacity)

Account of the applicant entity will be enabled with digital channel services including Debit card, Internet Banking, Mobile Banking, SMS alerts, E-mail alerts/statements.

If you do not want to avail any of the said services please strike out the item in the appropriate boxes below (X) :

<input checked="" type="checkbox"/> ATM/Debit Card#	<input checked="" type="checkbox"/> Internet Banking#	<input checked="" type="checkbox"/> Mobile Banking#	<input checked="" type="checkbox"/> SMS Alerts (nominal charges apply)	<input checked="" type="checkbox"/> E-mail Alerts	<input checked="" type="checkbox"/> E-mail Statements (Monthly)
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ATM/Debit Card Usage:

ATM	<input checked="" type="checkbox"/> Domestic	<input type="checkbox"/> International	POS	<input checked="" type="checkbox"/> Domestic	<input type="checkbox"/> International	ECOMM	<input checked="" type="checkbox"/> Domestic	<input type="checkbox"/> International
Preference if any, for higher debit card variants <input type="checkbox"/> Rupay Platinum <input type="checkbox"/> Visa Platinum <input type="checkbox"/> Others								

(Annual charges as per card variant shall be applicable)

Note: Mobile Number & E-mail ID of 1st applicant will be linked for Digital Banking Services (Internet/Mobile Banking & Alerts)

Nomination for the Account* (Signature mandatory for individual accounts. Nomination to be signed by Guardian, in case of minor accounts.)

Nomination	<input type="checkbox"/> Required <input type="checkbox"/> Not required	CKYC Number of Nominee (If already registered)	<input type="text"/>
Name of Nominee	<input type="text"/>		
Relationship with Depositor	<input type="text"/>	Age	<input type="text"/>
Address of Nominee	<input type="text"/>		

#As the nominee is a minor on this date, we appoint (Name, Address & Age) to receive the amount of the deposit on behalf of the minor nominee in the event of my death during the minority of the nominee.

Signature(s) of Depositor(s)

Signature/Thumb Impression of 1st ApplicantSignature/Thumb Impression of 2nd ApplicantSignature/Thumb Impression of 3rd Applicant

#Strike out if nominee is not a minor. In case of thumb impression of account holder, the same shall be attested by Branch Official under seal.

Minor's Account* (Not required for Student Support accounts)

Name of the Parent/Guardian	<input type="text"/>		
Minor's Date of Birth (Proof to be provided)	<input type="text"/>	CKYC Number of Guardian (If already registered)	<input type="text"/>
Relationship with Minor	<input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Legal Guardian <input type="checkbox"/> Testamentary Guardian		

Declaration

I/We hereby declare that the date of birth of (name of Minor), who is my (relationship) is and I am his/her natural/legal guardian appointed by court order dated (copy enclosed).

1. Applicable for A/cs in representative capacity: I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I indemnify the Bank against any claim of above minor for any transactions made by me in his/her account.

2. Applicable for A/cs opened in individual capacity of minor: I hereby declare that the minor has sufficient knowledge about operating the bank account.

Signature/Thumb Impression of Guardian

Declaration/Undertaking by applicant(s)* (Please tick as applicable - NRI/PIO/Seafarer or Mariner)

<input type="checkbox"/> I/We	<input type="text"/>	I hereby declare that I/we am/are Non-resident Indian/s holding Indian Passport
<input type="checkbox"/> I/We	<input type="text"/>	I hereby declare that I/we am/are PIO/OCI holding <input type="text"/> (issuing country)
passport/s, satisfying one of the following conditions, for which proof is attached. I/We <input type="checkbox"/> held an Indian Passport <input type="checkbox"/> hold a PIO card <input type="checkbox"/> am Spouse of an Indian Citizen <input type="checkbox"/> am Spouse of a PIO		
<input type="checkbox"/> Father/mother/grandfather/grandmother (name)	<input type="text"/>	is/was a citizen of India by virtue of the constitution of India or the Citizenship Act 1955.
<input type="checkbox"/> I/We hereby declare and confirm that I/We am/are Non-Resident Indian/s on contract with	<input type="text"/>	
<input type="text"/>	(name and address of the shipping company) registered in	<input type="text"/> (country)

I/We have read, understood & unconditionally agree to comply with the Bank's Most Important Terms & Conditions in force from time to time, governing the conduct of the account & other services, including value added services, as applied for ie; ATM/Debit Card/CSB Internet Banking/Mobile Banking (details available on the Bank's website www.csb.co.in).

In respect of NRO/NRE/FCNR A/C s, all the debits and credits will be carried out strictly as per FEMA regulations. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposit(s). I/We hereby declare that only legitimate dues in India which would include current income like rent, dividend, pension, interest, etc sale proceeds of assets including immovable property acquired out of rupee/foreign currency funds by way of legacy/inheritance will be deposited in my/our NRO account with the prevailing stipulations, laid by RBI.

The User ID, Password, PIN Number or any other security systems provided for the operation of Internet Banking, Mobile Banking, ATM operations shall be kept by me/us as confidential information. I/We should not divulge the same due to my/our carelessness or otherwise and if any loss or damage is occurred to Bank due to the access got to it by any other person. I will be truly responsible and the Bank is fully indemnified to the loss that may occur due to such unauthorized access.

I/We accept and agree to be bound by the said Bank's Conditions including those limiting the Bank's liability. I/We understood that bank may at its absolute discretion, discontinue any of the service/s completely or partially without any notice to me/us. I/We agree to maintain the minimum balance as applicable from time to time in the account & that the Bank shall be at liberty to deduct service charges as per rules in force for non-maintenance of the requisite minimum balance. I/We also agree that we have no objection to the Bank debiting my/our account for any other service charges applicable from time to time. I/We authorize the Bank to keep providing me/us the information of the Bank's new products and offers through my/our preferred mode of contact or through a phone call as convenient.

I/We hereby irrevocably authorize the Bank to disclose from time to time any information on or relating to my/our account(s) with the Bank to any other branch of CSB BANK LIMITED/other Banks/Financial Institution/Agencies/Statutory Bodies/Persons as the Bank may deem necessary. We undertake to inform the Bank of any change in my address and to provide any further information/updated KYC document that the CSB BANK LIMITED may request at any time. I/We also agree that the original account opening form and photocopy of KYC documents shall be retained by the Bank, for record purposes.

I/We also agree that my/our failure to disclose any material fact/information known to me/us now or in future or my/our failure to remedy any deficiency in documents/information/other details within the stipulated period, may invalidate me/us from transacting in the account and the Bank shall have the right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (GoI)/RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBBT/RBI/FEMA/GoI from time to time. I/We also authorise the Bank and agree to close/discontinue my account without any notice to me in case of any violation of laws/rules/regulations or terms and conditions maintaining the account.

Information pursuant to Anti-Money Laundering (Applicable for all Savings/Current Accounts)

1. I/We confirm that the account will not be used for any money laundering purposes. 2. I/We am/are the beneficial owner of all assets run through my/our own account. 3. The beneficial owner of some / all assets run through the account is / are (name and address of person for whom the account(s) are maintained):

The branch of CSB Bank Limited where my/our account is maintained will be the base branch accountable for repayments/settlements. I request and authorise you to honour all cheques, Bill of Exchange, Promissory Notes and others, drawn accepted or made on the said account by me whether the account is in credit/overdrawn.

