

## SAFE DEPOSIT LOCKER APPLICATION FORM CUM INDEX CARD

(Office use only)

Name of the branch

Branch Code

Locker A/C No.

Rented On

### Instructions for Filling the Form

Please fill up in BLOCK letters only. Please leave one box blank between two words. Tick (✓) the appropriate boxes.

I/We request you to allot me/us a cubicle of Locker as per the locker agreement and the details furnished herewith.

### Applicants Full Name (In CAPITAL Letters)

	Title (Mr./Mrs./Ms./etc.)	
1st Applicant (Primary A/C holder)	<input type="text"/>	<input type="text"/>
2nd Applicant (Joint A/C holder)	<input type="text"/>	<input type="text"/>
3rd Applicant (Joint A/C holder)	<input type="text"/>	<input type="text"/>
Customer ID (Office use only)	1st Applicant <input type="text"/>	2nd Applicant <input type="text"/> 3rd Applicant <input type="text"/>

### Account/Communication Address

Title	<input type="text"/>
Line - 1	<input type="text"/>
Line - 2	<input type="text"/>
Line - 3	<input type="text"/>
Country	<input type="text"/> Postal/Zip Code <input type="text"/>
Contact No.	<input type="text"/> Country Code <input type="text"/>
E-mail (In block letters)	<input type="text"/>

### Safe Deposit Locker Details

Nature/Type of Locker	<input type="checkbox"/> Small <input type="checkbox"/> Medium <input type="checkbox"/> Large <input type="checkbox"/> Extra-Large <input type="checkbox"/> Others <input type="text"/>
Mode of Operation/ Operating Mandate	<input type="checkbox"/> Single <input type="checkbox"/> Either or Survivor <input type="checkbox"/> Jointly by all <input type="checkbox"/> Former or Survivor <input type="checkbox"/> Anyone or Survivor
	<input type="checkbox"/> As Per Resolution Specify <input type="text"/>
	<input type="checkbox"/> Letter of Authority/POA <input type="checkbox"/> Others <input type="text"/>

### Declaration for Nomination [applicable only for locker accounts of individuals (singly or jointly) & sole proprietorship] :

For this locker, I/we confirm having chosen nomination facility as,

☐ Nomination Required (If required, ensure that nominee details are given in 'Form SL1 – for nomination by sole hirer' OR 'Form SL1A – for nomination by joint hirers).

OR

☐ Nomination Not Required. The Bank officials have briefed me/us about the advantages of having nomination and requested to fill the nominee details. After considering Bank's request, I/we have decided not to opt for nomination and request Bank to allocate locker facility without nomination. I/We understand & acknowledge the risk consequences associated with not opting for nomination.

I/We hereby give my/our consent that my/our/the entity's/firm's KYC details may be shared with/retrieved from Central KYC Registry. Further I/we give my consent to receiving information from Central KYC Registry/Bank through SMS/E-mail on the registered mobile number/E-mail address.

Signature:

[\*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

\*Signature of 1st Applicant

\*Signature of 2nd Applicant

\*Signature of 3rd Applicant

Standing Instruction for Locker Rent Payment

I/We hereby authorise you to debit my/our/entity's SB/Current/OD/CC account for effecting the payment towards locker rent (every year payable in advance, as may be revised from time to time) for locker account number: .....in the name of ..... (locker account name).

I/We undertake to keep sufficient balance with the bank in order to effect the appropriations/payments and exempt the Bank from any liability for delay or omission to carry out the instructions.

Debit From,

Account Name

Account Number

Signature:

[\*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

\*Signature of CA/SA/OD/CC Account Holder(s)/ Authorised Signatory

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Name(s):

Date:

For Office use only

Locker No. Key No. Locker Identification No.

Locker Security Deposit A/C No. Security Amount

Account sub type: Public Staff Single Joint Non-Individual

Account Opening Channel: Walk in Customer/Staff Marketing Team Others

Lead Generated by (Emp. Code) Lead Closed by (Emp. Code)

Identity of the applicant(s) verified. The applicant customer(s) are fully compliant with the Customer Due Diligence (CDD) criteria as per bank's KYC policy. Applicant(s) signed in my presence.

Date: Name & designation:

Seal & Signature of Branch Official

Certified that this locker request form is complete in all respects and all the relevant documents including the locker agreement have been obtained. Risk profile categorization of applicant(s) confirmed & locker account opened. Allotted a cubicle of the locker and the details are entered in Safe Deposit Locker Register.

Date: Name & designation:

Seal & Signature of BM/BOM

Receipt

Received from CSB Bank Ltd., ..... (branch), Key No. .... of Locker No. .... in their Safe Deposit Vault which I/we have hired subject to the rules and regulations of the Bank and the terms and conditions embodied in the agreement which I/we have executed this day and I/we undertake to operate the locker duly complying the same. The Key shall be surrendered on the date of vacation of the locker.

Signature:

[\*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

\*Signature of 1st Applicant

\*Signature of 2nd Applicant

\*Signature of 3rd Applicant

Name(s):

Date:

Release

I/We hereby terminate my/our agreement for hiring dated ..... relating to Locker No. .... of CSB Bank Ltd., ..... (branch) and surrender all my/our rights thereunder. Key No. .... issued to me/us is also surrendered herewith. I/We also hereby certify that I/we have this day withdrawn all the property belonging to me/us stored in this locker.

Signature:

[\*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

\*Signature of 1st Applicant

\*Signature of 2nd Applicant

\*Signature of 3rd Applicant

Name(s):

Date:

Customer Acknowledgement for Surrender of Locker & Key

Received Key No. .... of Locker No. ....  
from ..... (customer/s name). Locker agreement is  
terminated and locker account ..... (Locker A/c No.) closed as per customer's request.

Yours faithfully,

Signature of Bank official with seal

Date: 

d	d	m	m	y	y	y	y
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