

Name of 1st Applicant

SIGNATURE CARD

☐ Savings ☐ Current ☐ Fixed

NRO/NRE

☐ Singly ☐ E/Survivor

☐ Jointly

The Zoroastrian Co-operative Bank Ltd.

Space for
Passport Size
Photograph

- Please submit 2 passport size photographs duly signed on the reverse
- Please furnish photocopy of the first six pages of passport

Name of 1st Applicant: _____

Address/Tel/Fax No.: _____

Name of 1st Applicant:

Name of 2nd Applicant:

Name of 3rd Applicant:

Name of 4th Applicant:



The Zoroastrian Co-operative Bank Limited

ACCOUNT OPENING FORM NON-RESIDENT INDIANS



Space for
Passport Size
Photograph



To,
Zoroastrian Co-operative Bank Limited,

Branch

Please open an account in my / our name(s), as per details given below:

Date

1 Please submit 2 passport size photographs duly signed on the reverse
1 Please furnish photocopy of the first six pages of passport.

PERSONAL INFORMATION

Name of 1st Applicant : Mr / Miss / Mrs _____
(First name) (Middle Name) (Last Name)

Nationality _____ Domicile _____

Passport No. _____ Dated _____ Issued at _____ Valid upto _____

Date of Birth _____ Profession _____

Overseas Address _____

_____ Tel. No. _____ Fax No. _____

Local Address (if any) _____

_____ Tel. No. _____ Fax No. _____

Name of 2nd Applicant : Mr / Miss / Mrs _____
(First name) (Middle Name) (Last Name)

Nationality _____ Domicile _____

Passport No. _____ Dated _____ Issued at _____ Valid upto _____

Date of Birth _____ Profession _____

Name of 3rd Applicant : Mr / Miss / Mrs _____
(First name) (Middle Name) (Last Name)

Nationality _____ Domicile _____

Passport No. _____ Dated _____ Issued at _____ Valid upto _____

Date of Birth _____ Profession _____

DETAILS OF INITIAL REMITTANCE FOR OPENING ACCOUNT

Currency: _____ Amount: _____ Remitted by _____

Telegraphic Transfer: _____

(Name and Address of Bank / Details)

Demand Draft / Cheque No.: _____

(Name and Address of Bank / Details)

Cash / Travellers Cheque : _____

(Denominations / Number / Details)

Others: _____

(Please Specify)

TYPE OF ACCOUNT TO BE OPENED

☐ NRE (Non Resident "External" Account)

☐ NRO (Non Resident "Ordinary" Account)

☐ Savings Account

☐ Current Account

☐ Fixed Deposit Account

☐ DRC

INSTRUCTIONS FOR FIXED DEPOSIT ACCOUNTS

A) Interest to be paid :

☐ Quarterly

☐ Half yearly

☐ Yearly

By:

☐ Pay Order

☐ Demand Draft

(Details)

☐ Credit to Principal Amount

☐ Credit to SB/CA A/c _____

☐ Others (Specify)

B) Upon Maturity:

☐ Renew for a further period of _____ months.

☐ Automatic Renewal for same period till further instructions

☐ Pay on Maturity by _____

(Details of Remittance)

☐ Others (Specify) _____

C) F D Receipts

☐ Hold at Branch

☐ Despatch to my address abroad / local

INSTRUCTIONS FOR CURRENT / SAVINGS ACCOUNTS

- ☐ Cheque Book Required ☐ Cheque Book NOT Required
- ☐ Mail to _____
(Full Address)
- ☐ Others (specify) _____

OPERATING MANDATE

Operation in the account will be signed by:

- ☐ Singly ☐ Either or Survivor(s) ☐ Any two jointly ☐ Others (specify) _____

DETAILS OF INTRODUCTION

(The Account may be introduced by your Bankers / Indian Embassy / Notary Public / Account Holder)

- ☐ By existing client ☐ By Passport ☐ By others (specify) _____

I confirm the identity / address of the applicant

Name and address of introducer _____

(Signature / Stamp of Introducer)

DECLARATION

I/We declare that I am / We are non-resident Indian(s) of Indian Nationality / Origin. I / We understand that the above account will be opened on the basis of the statements / declarations made by me / us, and I / We also agree that if any of the statements / declarations made herein is found to be incorrect in material particulars, you are not bound to pay any interest on the deposit made by me / us. 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 of maturity of the deposit(s). I / We agree to abide by the provisions of the NRO / NRE Scheme as provided by the Reserve Bank of India and subject to amendments from time to time.

I / We hereby undertake to intimate you about my / our return to India for permanent residence immediately on arrival. We agree to comply and be bound to Banks rules and agree to abide by the Terms and Conditions governing the operations of the account from time to time.

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

NOMINATION (Optional)

Nomination under Section 45ZA of the Banking Regulation Act, 1949, and Rule 2 (1) of the Banking Companies (Nomination) Rule 1985 in respect of bank deposits.

I / We (Name(s) and address(es) of depositor(s)) _____

nominate the following person to whom in the event of my / our / minor's death, the amount of the deposit in the account, particulars whereof are given below, may be returned by The Zoroastrian Co-operative Bank Limited

DEPOSIT / ACCOUNT _____
Nature of Deposit / Account Distinguishing Account Number Additional details, if any

Name _____

Address _____

Relationship with depositor (if any) _____

Date of Birth (if nominee is a minor) _____

* as the nominee is a minor on this date I / We appoint :

Name _____

Address _____

to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

WITNESS(ES)

Name(s) _____

Signature(s) _____

Address(es) _____

X _____
** Signature(s) of depositor(s)

* Strike out if nominee is not a minor

** Where deposit is made in the name of a minor the guardian must sign

FOR BANK USE ONLY

Date opened	Account Number	Passport verified	Signature admitted
	NRE/NRO		
		Authorised Signatory	Authorised Signatory

Instructions for NRE Account

1. The form should be filled in complete in all respects and forwarded in a physical form to the Bank.
2. All the joint account holders should be non-resident.
3. The amounts placed in NRE account are repatriable.
4. Nominations can be made in favour of a non-resident only.
5. Credits in the account should emanate from NRE funds only, though investments in India are permitted.
6. Funds can be used for effecting local payments in India.
7. The declaration printed on the reverse of the form should be signed by the account holder(s).
8. Towards compliance of KYC norms, a copy of the passport duly certified as True Copy by a local Banker, Notary Public or the authorized official of the date of issue, the photograph and personal details, nationality and expiry date.
9. Two passport sized photographs to be forwarded duly authenticated with the specimen signature across the photograph as also on the reverse side.