



DECCAN GRAMEENA BANK

DECCAN GRAMEENA BANK

website : dgbhyd.com

e-mail : dgbibd@yahoo.in

ACCOUNT OPENING FORM for NON-RESIDENT INDIANS(NRIs)

Branch:.....

ACCOUNT No. []

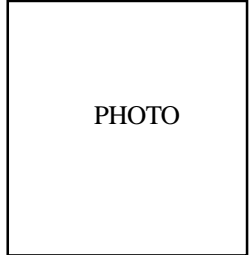
Code No. :

Date :

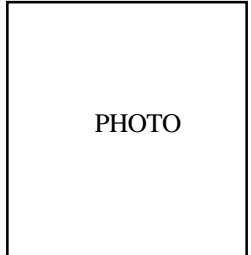
Please open an account in my/our name in the books of Bank as per details furnished here under.

A . NAME & ADDRESS : (All applicants to be NRIs)

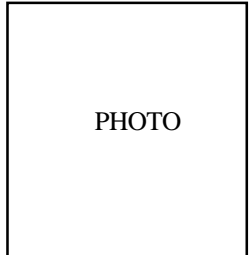
1. First Applicant: S/o/Do/Wo: Type / Details of VISA / Work permit: Occupation:..... Age :Yrs. Date of birth (in case of minor).....



2. Second Applicant:..... S/o/Do/Wo: Type / Details of VISA / Work permit: Occupation : Age :Yrs. Date of birth (in case of minor)..... Relationship with First Applicant.....



3. Third Applicant:..... S/o/Do/Wo: Type / Details of VISA / Work permit: Occupation:..... Age :Yrs. Date of birth (in case of minor)..... Relationship with First Applicant.....



B. PASSPORT DETAILS (Enclose relevant copies)

Table with 6 columns: SL.NO., Passport No., Nationality, Place of Issue, Date of Issue, Expiry Date

C. Other details : (Driving license, Identity card, PAN/GIR No. etc., wherever applicable together with the photo copies)

D. TYPE OF ACCOUNTS (Term Deposit available in 1 Rs., (for NRE) USB,GBP and EURO (for F.C.N.R) Saving Bank A/c,Current A/c/Recurring Deposit A/c's available in Indian rupee NRE only (For F.C.N.R.minimum 1000 units)

Table with 4 columns: SL.NO., Type of facility, Currency and Amount, Period

E. MODE OF OPERATION
(Please tick in appropriate boxes)

- Viz :
- | | | | | | |
|-------------------|--------------------------|-----------------------|--------------------------|-----------------------|--------------------------|
| a) Single | <input type="checkbox"/> | c) Both or Survivor | <input type="checkbox"/> | e) Either or Survivor | <input type="checkbox"/> |
| b) Jointly | <input type="checkbox"/> | d) Former or Survivor | <input type="checkbox"/> | f) Later or Survivor | <input type="checkbox"/> |
| g) Any Other..... | | | | | |

F. COMMUNICATION DETAILS

1. Overseas Address

.....

.....

.....

.....

2. Indian Address (If available) :

.....

.....

.....

.....

Communication to be sent to Overseas Address Indian Address
(Please tick in appropriate boxes)

Contact Phone Numbers
(Prefix Country & Area codes)

- i) Office:.....
- ii) Residence
- iii) Mobile.....
- iv) Fax No.....

e-mail Address :.....

G. VERIFICATION OF SIGNATURES/INTRODUCTION :

- Authentication of signature to be made by a Bank / Indian Embassy / High Commission / Consulate / Notary Public or person known to the Bank.
- Verification is not necessary if you have an account with this Branch
- If account is to be introduced by an existing account **holder** of our Bank, details of introducer to be given.

Above signature verified

Branch Manager

Signature, Name and Address of
person verifying, with rubber stamp
and / or Seal

Signature **of Introducer**
Name :
Account No.

H. DETAILS OF INITIAL REMITTANCE :

- Cheque / Demand Draft No..... Dt..... for.....enclosed
- Wire transfer No..... .dt..... .Amount.....sent
- Name & Address of the Remitting Bank:.....
- Cheque / D.D. payable at:.....
(Name & Address of the branch)

1. ADDITIONAL PRODUCTS REQUIRED :

(Please tick / specify the required)

- a. Internet Banking :
- b. ATM Debit Card :
- c. Others (please specify) :

J. NOMINATION FACILITY :

(Separate sheet enclosed for Nomination facility)

K. INSTRUCTIONS:

(Please tick / specify the required)

- a. Please keep Term Deposit Receipts in your Safe Custody
- b. For interest payment :
 - i. Please credit interest to my A/c No.....with you /branch.
 - ii. Please remit interest by SWIFT in USD/GBP/EURO/.....
Account No.....
- c. Any other instructions (please specify) :.....

I. DECLARATION & UNDERTAKING OF N.R.I.:

1. I / We hereby declare that I am /We are Non-Resident Indian(s) of Indian Origin. I / We understand that the above account(s) will be opened on the basis of the statements / declarations made by me/us, and I / We also agree that any of the statements/ declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us. The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/Exchange Control Regulations.
2. I/We authorize the Bank / their representatives to verify the details given herein for the above accounts. Unless you receive a demand for payment or instructions to the contrary on or before the date of maturity. I / We authorize the Bank to automatically renew / continue to renew the deposit for similar period(s) at the applicable ruling rates on the date of maturity. I / We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India Scheme / Policy of **DGB** in force at the time of renewal.
3. I / We agree that no claim will be made by me / us for any interest on the deposits for any period after dates of maturity of the deposit(s). I / We agree to abide by the provisions of the F.C.N.R./N.R.E. Account scheme. I / We hereby undertake to intimate you about my/our return for permanent residence immediately on arrival.
4. I / We agree that the premature withdrawals is permitted on our request at the discretion of the Bank. The payment of interest on the deposit may be allowed in accordance with the prevailing penalty stipulations laid down by the Bank in this regard.
5. I / We have read and understood and hereby agree to the "Terms and Conditions" given in the Account Opening form, am / are aware of all the terms / conditions of issuance of **ATM** card / Internet Banking Service and of all products / services of **DGB**
6. I / We do hereby declare that information furnished in this form is true to the best of my / our knowledge and belief.
7. I / We agree, undertake and authorize :
 - (a) **DGB** or their agents to make references and enquiries relative to information in this application which the Bank consider necessary.
 - (b) To inform **DGB** regarding change in my / our residence / employment and provide any further information that **DGB** may require from time to time.
 - (c) **DGB** to exchange, share or part with all the information relating to my/our loan/investment / credit facility details and repayment history information to other **DGB** branches.

8. I / We would confirm that all debits to my / our account for the purpose of investment in India and credits representing sale proceeds of investments in India would be covered either by general or special permission of the Reserve Bank of India.
9. Under Section 10(5), Chapter III of Foreign Exchange Management Act, 1999.
- (a) I / We hereby declare that the transaction(s) the details of which are specifically mentioned in the Schedule hereunder does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder.
- (b) I / We also hereby agree and undertake to give such information / documents, before the Bank undertakes the transaction (s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) in terms of the above declaration.
- (c) I / We also understand that if I / We refuse to comply with any such requirement or make unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me/us report the matter to Reserve Bank of India.

1.....
(Signature of 1st Applicant)

2.....
(Signature of 2nd Applicant)

3.....
(Signature of 3rd Applicant)

Place :

Date :

ENCLOSURES

Please tick the documents that you are enclosing

Documents to be submitted	If you're visiting the branch in person to open the account Passport, Visa in Original* A	If you're sending the account opening form by post/courier B	If you are a person of Indian origin not holding an Indian Passport C
1. Photo copy of relevant pages of passport and valid Visa countersigned by you.			
2. Details of existing bank account with (Bank name, branch address, account number) a) In India b) with bank abroad :			
3. A cheque drawn on an existing banker in India or a cheque drawn on your bank account abroad. (For initial remittance)			
4. Other Enclosures:			

- Please ensure to take back originals from bank after due verification by Bank Officials.

For B and C please send a photocopy of the passport countersigned by an Official of Indian consulate, High commission, embassy abroad or your banker abroad. For joint accounts, the documents are required for all account holders

NOMINATION FORM DA1

Nomination under Sec. 45ZA of the Banking Regulation Act, 1949 and Rules 2(1) of the Banking companies (Nomination) Rule 1985 in respect of Bank Deposit.

I/We.....

(Name and address of the account holder(s))

Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by DECCAN GRAMEENA BANK.....branch.

DEPOSIT

Nature of Deposit	Distinguishing Number (Give Account Number)	Additional Details, if any

Name and Address (only one nominee)	Relationship with Depositor	Age	If Nominee is a minor give Date of Birth

* As the nominee is minor on this date, I / We appoint Mr. / Mrs. / Miss

(Name, Address, Age and relationship to nominee)

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

(strike out, if nominee is not a minor)

@Signature, Name and
Address of the witness

Place:

Signature of the depositor

Date:

@ Nomination without witness is not valid & cannot be registered.

Note : Where deposit is made in the name of a minor, the nomination should be signed by a Person lawfully entitled to act on behalf of the minor.

LETTER OF AUTHORITY TO OPERATE ON NON-RESIDENT EXTERNAL RUPEE (NRE) ACCOUNTS

LETTER OF AUTHORITY ENABLE YOU TO AUTHORISE ANY ONE OF YOUR CLOSE RELATIVES TO DRAW CHEQUES ON YOUR NRE / NRO SB ACCOUNTS ONLY FOR THE PURPOSE OF LOCAL PAYMENTS THIS DOES NOT AUTHORISE SUCH PERSON TO OPERATE ANY OTHER ACCOUNT.

Photo of
Letter of
Authority
Holder

To,
DECCAN GRAMEENA BANK
Branch _____

Dear Sir,

My/Our Non-Resident External Rupee Account No.....with you.

I / We hereby authorise you to honour all cheques drawn on the above account with the Bank provided such Cheques are signed by Mr. / Mrs./ Miss..... whose specimen signatures duly confirmed by me/us is given below not withstanding that such cheque may create an overdraft or increase the overdraft to any extent.

The abovesaid Mr./Mrs. /Miss..... is my father/ mother / close relative (close relative means husband, wife, brother or sister of any lineal ascendant or descendent of the individual) (Specify) and he/she is authorised to operate the above account on my/our behalf, ONLY FOR LOCAL DISBURSEMENTS as per the rules governed by the Exchange Control Regulations of the Reserve Bank of India.

Address of L/A Holder
.....
.....
.....
Tel :..... (Local)

Yours faithfully

Signature(s) of Account Holder(s)

Confirmed by Account Holder(s)
(Signature)

Specimen Signature/s of Letter of
Authority Holder(s)

1.....
2.....
3.....

1.....
2.....
3.....

FOR BRANCH USE ONLY

Letter of Authority No.....

For DECCAN GRAMEENA BANK

Recorded on.....

Chief Manager / Branch Manager

DECCAN GRAMEENA BANK

CODE No _____

BRANCH

Information Sheet

(Annexure of Account Opening form to be obtained for each applicant / authorised signatory seperately)

(please tick the appropriate box)

Date of Birth : _____

Account / Customer No _____

Date of opening of Account _____

Full Name _____

Father / Husband's name _____

Address _____

A) OCCUPATION : Nature / Activity of business / Occupation

1. Occupation

1. Salaried	2. If Self employed /Professional	3. Business	4. Student
5. Retired	6. Agricultural & Allied	7. Others (Specify _____)	
2. If Self employed

1. Doctor	2. Lawyer	3. Engineer	4. Business
5. C.A.	6. Others		
3. If employed, furnish Name and Address of employer with Phone No. _____
4. Source of funds _____
5. Purpose of opening of account _____
6. Monthly / Annual Income

1. UptoRs. 10,000/-	2 Above Rs. 10,000/- upto Rs. 20,000/-.
3. Above Rs. 20,000/- upto Rs. 50,000/-	4. Above Rs. 50,000/- upto Rs. 1,00,000/-
5. Above Rs. 5,00,000/- upto Rs. 1,00,000/-	6. Above Rs. 5,00,000/-

ii) Annual Turnover / potential activity expected in the a/c _____

B) PERSONAL

7. Marital Status

1. Married	2. Unmarried
------------	--------------
8. Your Educational Qualifications

1. Upto Inter / HSC	2. Graduate	3. PostGraduate
4. Professional (Please specify) _____		
9. Your Spouse's Qualification _____

1. Upto Inter / HSC	2. Graduate	3. Post Graduate
---------------------	-------------	------------------
10. Family Members

Age group upto 10 yrs.	11 to 20 yrs.	21 to 45 y/rs.	46 to 60 yrs.	above 60 yrs.	Total
No. of Males	+	+	+	+	=
No. of Females	+	+	+	+	=
11. Any relative settled abroad

Yes	No	If Yes Please mention their names and adress
1 Name		Address
2 Name		Address
3 Name		Address
12. How many times you have been abroad in last three years

Never	1to5 times	Above 5 times
-------	------------	---------------
13. Do you have a credit card Yes / No If yes, which one

SBI CARD	NON SBI CARD
----------	--------------

Name of the Bank _____

Card No. _____

C. DEALING WITH OTHER BANKS

1. Yes

2. No (If yes)

14. Name of the Bank and Branch _____

15. Type of account / facilities _____

D) EXISTING CREDIT FACILITIES, IF ANY :

- | | | | | | | | | | |
|---------------------|---|-----|---|----|----------------------|---|-----|---|----|
| 16. Car Loan | 1 | yes | 2 | No | 20. Housing | 1 | yes | 2 | No |
| 17. Consumer Loan | 1 | yes | 2 | No | 21. Against Security | 1 | yes | 2 | No |
| 18. Credit Cards . | 1 | yes | 2 | No | 22. Education loan | 1 | yes | 2 | No |
| 19. Business / Agl. | 1 | yes | 2 | No | 23. Others | 1 | yes | 2 | No |

E) ASSETS Total Rs. _____ (approximate)

24. Vehicle

Car	Two wheeler	Others	None
-----	-------------	--------	------
25. House you live in

Ancestral	Owned	Rented	Employer's
-----------	-------	--------	------------
26. Life policy for

Upto Rs. 1lac	Upto Rs. 2 lacs	Upto Rs. 5 lacs	Above Rs. 5 lac
---------------	-----------------	-----------------	-----------------
27. Other investment

Upto Rs. 1 lac	Upto Rs. 2 lacs	Upto Rs. 5 lacs	Above Rs. 5 lac
----------------	-----------------	-----------------	-----------------
28. Any other Assets _____

Place : _____

Date : _____

(Signature of the Applicant)