

❖ **Senior Citizens (Completed 60 years of age)** : Please provide copy of Secondary School Leaving Certificate / LIC Policy / Voter's Identity Card / Pension Payment Order / Birth Certificate issued by the competent authority / Passport / any other relevant document providing proof for age.

NOMINATION (Nomination Form DA-1) Nomination under Sec. 45ZA of the Banking Regulation Act, 1949 and rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of Bank deposit.

I/We nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the above account may be returned by the Bank. As nominee is minor on this date. I/We appoint Thiru / Tmt. / to receive the amount of deposit in the account on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Name & Address of Nominee : _____

Nominee's Relationship with Depositor : _____ Age of Nominee : _____ Years _____

If nominee is minor, date of birth : _____

Signature of Depositor

Nomination received and registered on : No. _____ Date _____

Authorised Officer

Signature of Applicant

FORM No. 60

1. Full Name of the declarant :			
2. Particulars of transactions :			
3. Amount of Transaction			
4. Are you assessed to Tax	Rs.	Rs.	Rs.
5. If Yes :	Yes / No.	Yes / No.	Yes / No.
(a) Details of Ward/Circle/Range where the last return of Income Tax was filed?	_____	_____	_____
(b) Reason for not having PAN/GIR No.	_____	_____	_____
6. Details of document * being produced in support of address in Col. 1	_____	_____	_____

I/We do hereby declare that what is stated above is true to the best of my knowledge and belief.

Verified today, the day of

Date :			
Place :	Signature(s)		

FOR PROOF OF IDENTITY AND ADDRESS OF THE DEPOSITOR / ACCOUNT HOLDER(S)

✓ Aadhar card	✓ Driving licence (laminated card) with photograph	✓ Latest Telephont Bill
✓ PAN card or Form 60 in lieu of PAN card	✓ Introducer's confirmation	✓ Ration Card
✓ Passport copy	✓ Photo Identity Card	✓ Voter's ID card
✓ Employee ID Card	✓ Gas Connection Receipt	✓ Latest Electricity Bill

✓ Any other State / Central Govt. Document evidencing Address / Identity or Local Body / NGO / MFI

Account No.

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FOR BANK'S USE

- 1. Applicant(s) interviewed and the purpose of opening account as ascertained is
- 2. Introducer called at the Bank/Branch and interviewed (or) introducer did not call at the Bank / Branch but confirmation obtained by (mode of confirmation) / Particulars of identification verified with the originals and copies obtained.

Signature of the Manager :
Name & Code No.

3. Authorisation for Account Opening :

<input type="checkbox"/> Account may be opened <input type="checkbox"/> Cheque Book may be / need not be issued
Signature of the Branch Manager :
Name & Code No.

- 4. Account opened on (Date) by Mr. / Mrs.....
(Name of the Staff/ (Code No.) Customer ID No.
- 5. Verified the opening of the account and letter of thanks sent to the customer on and to the introducer on
- 6. Acknowledgement received from customer or and from introducer on
- 7. Passbook / Deposit Receipt No. delivered to the customer on
- 8. The specimen Signature(s) of the applicant/s was scanned and added to the account by (Staff Name). Verified the scanning of the specimen signature(s) and adding to the account.
- 9. Nomination details entered in the system / Nomination Register on vide Registration No.....
- 10. ATM / Debit Card No. / ID despatched on (If sent subsequent to date of opening, to be filled in immediately after despatch).

Risk Classification and Fixing of Threshold Limit :

- 11. Potential activity expected in the Account (Monthly / Annual Turnover) Rs.
- 12. Source(s) of Funds :
- 13. Annual Income Rs. The threshold limit is fixed at Rs.
- 14. Risk Classification :

	Low		Medium		High
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- 15. Reasons for risk classification made :

Signature of the Manager :	Code No.
Name :	Date :

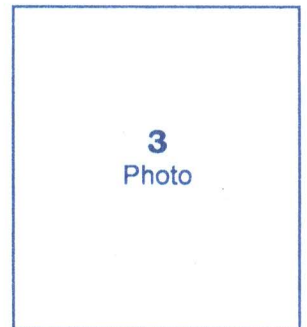
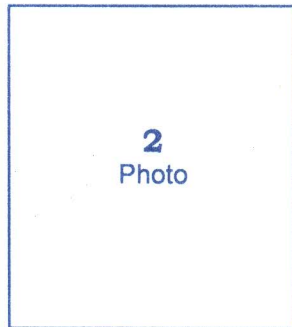
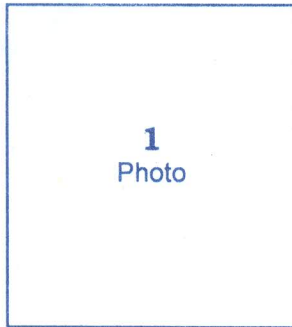
Kanyakumari District Central Co-operative Bank Ltd.,

Head Office / Branch

Account No.

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CIF No. :



Signature

Authorised Officer.