

THE TIRUVALLA EAST CO-OPERATIVE BANK LTD. No. 3260

ACCOUNT OPENING FORM FOR DEPOSIT ACCOUNTS

Place :

Date:

Account No. :

Customer ID :

To

The Manager

Tiruvalla East Co-operative Bank Ltd.

Branch :

I/We hereby request you to open a Bank account, in my/ our name, as per details below

Saving Account with Cheque Book
 Saving Account without Cheque Book
 Saving Account Student/Minor
 Fixed Deposit Account
 Excel Deposit
 Recurring Deposit
 Current Account

FULL NAME IN BLOCK LETTERS (Same as ID Proof) DEBIT - CUM - ATM CARD

Sri/Smt/Kum 1st Applicant 2nd Applicant

A

B

C

Residential Address

Office Address/Correspondence Address

A

B

C

A

B

C

For Account opened for Minor Under Natural Guardianship

Date of birth of minor/student

 Relationship with minor Father Mother

Name of Natural Gurdian

I/We hereby declare that the minor is my son/ daughter. I indemnify the Bank against the claim of the above minor for my withdrawals/ transactions made by me in his/her account

Nomination not required

I/We hereby declare that the benefits of Nomination has been explained to me/us by the bank officials and I/We do not want to avail the nomination facility in this account.

.....
Signature of Applicant 1

.....
Signature of Applicant II

.....
Signature of Applicant III

FORM DA-1 NOMINATION DETAILS

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 deposit:

I/We 1.
2.
and 3.

(Name & Address) nominate the following person to whom in the event of my/our death, the amount of deposit in the account , particulars whereof are given below, may be returned by the Tiruvalla East Co-operative Bank Limited.....Branch.

Deposit Details	Name of Nominee	Address of Nominee	Age	Relationship	Date of Birth (if Nominee is minor)

As the nominee is a Minor , I/We appoint Sri/Smt.....residing at(address)to receive the amount of the Deposit in the account on behalf of the nominee in the event of my/our death the minority of the nominee.

.....
Signature/Thumb Impression
of Applicant I

.....
Signature/Thumb Impression
of Applicant II

.....
Signature/Thumb Impression
of Applicant III

Only For Thumb Impression

.....
Signature of Witness I
Name & Address

.....
Signature of Witness I
Name & Address

.....
.....
.....

.....
.....
.....

NB: NOMINATION CAN BE REGISTERED ONLY IN THE NAME OF ONE PERSON

	Photo	Photo	Photo
Customer id			
Specimon	1	1	1
Signature	2	2	2
	Applicant 1	Applicant II	Applicant III

FOR OFFICE USE

- I hereby certify the account opening form is complete and filled in all respect and filled in my presence.
- All KYC checks have been completed and the relevent documents (self attested photo copies) have been obtained and filled properly. Originals seen and returned.
- Open the Account

Date:

Name and Signature of the Branch Manager

Office Seal

INCOME - TAX RULES, 1962

FORM No.60 [See second provision to rule 114B]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specifies in rule 114B

1.	First Name																2.	Date of Birth/Incorporation of declaration														
	Middle Name																															
	Surname																															
3.	Father's Name (in case of Individual)										First Name																					
	Middle Name																															
	Surname																															
4.	Flat/Room No.										5.	Floor No.																				
6.	Name of premises										7.	Block Name /No.																				
8.	Road /street /Lane										9.	Area / Locality																				
10.	Town/City										11.	District					12.	State.														
13.	Pin Code					14.	Telephone No.(with STD Code)										15.	Mobile Number														
16.	Amount of Transaction(Rs.)										18.	Incase of transaction in joint names, number of persons involved in the transaction																				
17.	Date of Transaction																															
19.	Mode of transaction <input type="checkbox"/> Cash <input type="checkbox"/> Cheque Card <input type="checkbox"/> Draft/Banker's Cheque <input type="checkbox"/> Online transfer <input type="checkbox"/> Others																															
20.	Aadhar Number issued by UIDAI(If available)																															
21.	If applied for PAN and it is not yet generated entire date of application and acknowledgement number																															
22.	If PAN not applied, fill estimated total income (including income of spouse, minor child, etc. as per section 64 of income- tax Act, 1961) for the financial year in which the above transaction is held																															
	a. Agricultural income (Rs)																															
	b. Other than Agricultural income (Rs)																															
23.	Details of document being produced in support of identity in column 1 (Refer instruction overleaf)										Document code	Document identification number					Name and address of the authority issuing the document															
24.	Details of document being produced in support of identity in columns 4 to 13 (Refer instruction overleaf)										Document code	Document identification number					Name and address of the authority issuing the document															

VERIFICATION

I.....do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a permanent Account Number and my/ourestimated total income(including income of spouse, minor child etc.as per section 64 of income tax Act,1961)computed in accordance with the provisions of income tax Act,1961 for the financial year verified today, the.....day of.....20.....
 Place..... Signature of the declarant

Note :

Before signing the declsraration , the declarant should satisfy himself that the information furnished in this form is true , correct and complete in all res[pects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the income tax Act ,1961 and conviction be punishable.

(i) in a case where tax sought to be evaded exceeds twenty- five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine .

(ii) in any other case , with regrous imprisonment which shall not be less than three months which may extend to two years and with fine.

The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum ampoint which is not chargeable to tax unless, PAN is applied for and column 21 id duly filled.