

## ACCOUNT CLOSURE FORM



Date: 0 7 0 2 2 0 2 6

Customer ID: 3 3 5 7 2 9 2 1 Type of account: \_\_\_\_\_

Account Number/s: 0 8 9 6 7 8 1 0 0 0 0 3 8 0 8

1st Applicant Name: A S H A R A M S A I N I

2nd Applicant Name: \_\_\_\_\_

3rd Applicant Name: \_\_\_\_\_

I / We confirm that all unused cheque leaves/ATM Debit card(s) issued to me/us have been enclosed /destroyed by me/us. I/we also authorize the bank to destroy all the unused cheques if any in the system.

**Reason for Account closure:**

<input type="checkbox"/> Salary Account change	<input type="checkbox"/> Availed Loan/Limit from another bank	<input type="checkbox"/> Unhappy with service provided
<input type="checkbox"/> Business Terminated	<input type="checkbox"/> Better EXIM rates/facilities other Bank	<input type="checkbox"/> Service charges/AMB related
<input type="checkbox"/> Change in Constitution	<input type="checkbox"/> Better POS/Txn. Banking Services by other bank	<input type="checkbox"/> Closed for Regulatory reasons
<input type="checkbox"/> Moving to Non YBL location	<input type="checkbox"/> Consolidating Accounts with YES Bank Others	<input checked="" type="checkbox"/> Others _____

**Closure Proceeds Payment details:**

☐ DD Payable at \_\_\_\_\_ favouring \_\_\_\_\_ ☐ Cash \_\_\_\_\_ (amt below Rs.20000)

☐ Transfer to YBL account no. \_\_\_\_\_ ☐ NEFT / RTGS (Beneficiary details)

Name: \_\_\_\_\_ A/c Type: \_\_\_\_\_ IFSC Code: \_\_\_\_\_

A/C no: \_\_\_\_\_ Bank Name: \_\_\_\_\_ Branch Name: \_\_\_\_\_

**Cancellation and Delinking of account:**

**Closure of below linkages basis this form: (Raise request to respective team (ISA & PIS) for closure.**

☐ Close ISA no.: \_\_\_\_\_ as there are no unit holdings & I/we confirm that all SIPs executed through this Investment A/c have been cancelled. I Further agree that upon closure of this ISA, YES Bank shall not be liable to provide any further services.

☐ Close the PIS permission <sup>on my/our NRE SB account.</sup>  
(Select Reason for closure & Provide Address)

☐ \*Change in the residential status to Resident Indian

☐ Transfer of PIS permission to another Bank (Authorised Dealer)

☐ Others: Please specify the closure reason: \_\_\_\_\_  
\*Please provide the Indian Address where PIS Closure confirmation letter needs to be sent.

**For removal of appended linkages, separate requests formats specific to the product to be taken & separate trackers/CRMs to be raised**

Cancellation of any Standing Instructions
Delinking of Lockers
Cance CMS Services & NACH Mandates
Delinking of EDC POS / Soundbox
FD/TD linkages
Closure of APY /PMJJBY/PMSBY/NPS
Demat & Trading linkages
Any other product linked to the account

**Aadhaar De-seeding:**

☐ I wish to de-seed my Aadhaar details from the above YES Bank account ("Account"). I am aware that on de-seeding of my Aadhaar details from my above account, any subsidy or govt. benefits transferred to my account due to the seeding will be discontinued and no longer be available in the said account.

**Customer Signature:**

Signature 1st Applicant:	Signature 2nd Applicant: _____	Signature 3rd Applicant: _____
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Name: Asharam Saini

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Note: For Non Individual customers: Sign as per MOP and company seal to be affixed. For Individual customers all a/c holders have to sign.

**Bank Use only:**

I/We confirm the below:

- ATM Debit Card & Unused cheque leaves destroyed. Customer signature has been verified in FCR
- Approvals availed & enclosed for lien removal, charge reversal, waiver of charges from respective units. No hold funds in account
- There is no EDC machine linked to the account / POS EDC delinking confirmation taken from POS EDC unit
- Kscope verification has been done for linkages & all linkages have been removed from the account before closure.
- Standing Instructions, CMS & NACH services linked to the account have been canceled.
- Customer & Vendor informed for deactivation of Door step banking from Customer ID level and removed name from Beat.
- Retention effort has been made by the branch, still customer wants to close the account, check If AMB or Balance in any of the last 6 months is greater than threshold, then take approval as per grid mentioned in the process note.
- YES Private / YF/YFB / YPR / Yes Family YES ☐ NO ☐ (For YF / YFB / YES Premia Relationship / Yes Family approval to be taken from RH of the respective portfolio - For Affluent Channel - Affluent RH and Retail Channel - Retail RH and for YES Private - approval from Yes Private Zonal Head)

Please select relevant option from below and confirm:

- ☐ a. All loan linked to the account getting closed, are delinked and closed.
- ☐ b. Loan linked to this account has been de-linked and alternate bank details have been taken for subsequent ECS debits.

**Annexure 1 (to be updated if A/c is getting closed within 1 year)**

For Accounts getting closed within 1 year of account opening, Annexure 1 should be mandatorily updated and signed by BM. Has Annexure 1 been updated? ☐ YES ☐ NO (Refer process to be followed in DAS-Retail Liabilities & SBB-Process: Operations in accounts-Account closure-Customer induced).

**Bank Official Details:**

Branch Official Name: \_\_\_\_\_ Employee Code: \_\_\_\_\_ Signature: \_\_\_\_\_

Approver Name: \_\_\_\_\_ Employee Code: \_\_\_\_\_ Signature: \_\_\_\_\_

## ACKNOWLEDGMENT RECEIPT

We acknowledge receipt of closure request for Savings / Current account no. \_\_\_\_\_ in favour of

Branch Stamp &amp; Sign

Branch official name &amp; Contact no: \_\_\_\_\_