



Terms and Conditions for full KYC conversion of Selfe Lite Account/Existing Account to Staff Savings Account

1. I wish to complete the KYC for my existing Selfe Lite Savings Account with ESFB.
2. The Bank official has explained to me the terms and conditions applicable, details of features and, all charges as per the Banks' general schedule of features and charges and average quarterly/monthly balance requirement as applicable to the product subscribed by me and I have agreed to the same by affixing my signature.
3. I confirm that I have opted for the Product Variant as mentioned below and I am, aware that the applicable Average Monthly Balance as mentioned below shall apply, and agree to maintain the same. I also confirm and agree to pay the charges in case of failure to maintain the required balance as mentioned in the schedule of charges, which I am aware, is subject to change, at the discretion of the Bank, from time to time and such changes shall be binding on me.
4. The Bank official has explained to me the most important document including the clause on consent to call and I have signed the same after understanding the terms contained therein.
5. I understand I will be bound by and have to abide by the Bank's general terms and conditions available on the Bank's website www.equitasbank.com
6. I understand that the Bank reserves the right to revise its service charges as laid down in the general schedule of features and charges. I also understand that the same is available on the Bank's website www.equitasbank.com
7. I understand and agree that the Savings account should be used to route transaction of only non-business/non-commercial nature. In the event of occurrence of such transactions that are, in the opinion of the Bank, commercial/suspicious in nature, the Bank reserves the right to decline/reverse such transactions and freeze/close the Savings Account with/without prior notice.
8. I consent and authorise ESFB to extract my personal details as available with UIDAI based on my Aadhar Number or biometric authentication for the purpose of conversion of my account as full KYC compliant or opening of my account. Bank shall maintain strict confidentiality of my personal information as may be stipulated by Regulator/s.
9. I authorise Equitas Small Finance Bank to conduct my credit history verification with any credit rating agency and acknowledge that Equitas Small Finance Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to ESFB
10. I give my consent to receive information with respect to account maintenance, alerts, payments due and updates on existing and new products, servicing of accounts for sale, marketing or servicing my relationship with ESFB, its group companies/associates or agents through Telephone/Mobile/SMS/Email etc. Further, I am aware that my consent to receive calls/communications shall be valid and shall prevail over my current or any subsequent registration of my number of NDNC and shall continue to be treated as my consent/acceptance.
11. I confirm that the mobile number/s-Email ID mentioned below belong to customer 1 and shall be used for the purpose of operation of this account and receiving messages including OTPs in respect of my account.
12. In case of any information found to be false/incorrect before or after opening of my account, the Bank is entitled to reject my application OR close/freeze my account, as the case may be, without any reference to me and the Bank will not be liable for any transactions/cheques returned unauthorised/dishonoured due to such action of the Bank.
13. I am aware that, by virtue of my employment with bank, I am being provided an increased rate of interest on my FD/RD/SB deposits. I am further aware that the said benefit will be withdrawn by you forthwith on my leaving the service of the bank.

Account Variant (Tick)	Staff Savings	Card required (Tick)			
Staff Savings	Rupay Classic <input type="checkbox"/> Rupay Platinum <input type="checkbox"/>	Visa Classic <input type="checkbox"/>	Visa Gold <input type="checkbox"/>	Visa Platinum <input checked="" type="checkbox"/>	Visa Signature <input type="checkbox"/>
Cheque Book	Yes <input checked="" type="checkbox"/>	Internet Banking	Yes <input checked="" type="checkbox"/>	Mobile Banking	Yes <input checked="" type="checkbox"/>
	No <input type="checkbox"/>		No <input type="checkbox"/>		No <input type="checkbox"/>

Mention the account number and customer ID of the customer as per Bank Records

Account Number	100037617350
Customer ID:	11987187
Name of Customer:	SANJAI BHARATHI P.L

Signature of Customer: