

## SELFE ACCOUNT OPENING FORM

### Account Details

Account Number :	ankit
Product Name :	product
Branch :	SKY BRANCH
IFSC Code :	100007249823
Mode of Operation :	mode
Primary Account holder Customer ID :	7890987

### Personal Details of customer – Primary Applicant

Customer Name as per Aadhaar Card :	AIQPA0153L
Aadhaar Number :	2,50,000 Rs - 5,00,000 Rs
Pan Number :	38/2663A,AVITTAMPILLY HOUSE FREEMASONS LANE, FREEMASONS HALL, NEAR GOVT.GUEST HOUSE, WEST HILL WEST HILL S.O-CALICUT, Kerala 673005
Date of Birth :	AIQPA0153L
Gender :	AIQPA0153L
Father's Name :	AIQPA0153L
Mother's Maiden Name :	AIQPA0153L
Mobile Number :	AIQPA0153L
Email ID :	AIQPA0153L
Mailing/Communication Address :	AIQPA0153L
Permanent Address :	AIQPA0153L
Occupation :	AIQPA0153L
Annual Income :	AIQPA0153L
Marital Status :	AIQPA0153L

### Nomination Details

Nominee Required :	1234567
Nominee Name :	1234567
Date of Birth :	1234567
Relationship :	1234567
Nominee Address :	38/2663A,AVITTAMPILLY HOUSE FREEMASONS LANE, FREEMASONS HALL, NEAR GOVT.GUEST HOUSE, WEST HILL WEST HILL S.O-CALICUT, Kerala 673005

### Fatca Declaration Details

I here by declare that I am a tax resident of India above the age of 18 , and hereby comply with FATCA Declaration.

### Terms and Conditions of this product

#### I/We, am/are aware of the following :

- Opening this SB account online through your digital platform has no intervention or role of the Bank except providing the facility of the digital platform.**The initial payment for the account shall be remitted only from a KYC complied account.**
- The basis of the account opening is my/our Aadhaar Card.
- I/we agree and hereby authorise Equitas Small Finance Bank to fetch my/our personal details using OTP. Aadhaar E- KYC which will be used for KYC purposes. My/our personal details are being drawn from the database maintained by UIDAI based on the Aadhaar number provided by me/us. Bank is not responsible for any incorrect information that may appear in the data provided by me/us.
- The opening of the account will be confirmed only after I/we enter the OTP number received to my/our mobile number linked to and available in Aadhaar database.
- As the details are drawn from UIDAI data base, they cannot be modified or altered by me/us.
- I/we are solely responsible for the data made available for opening the account.
- The data may be lost or get distorted during transmission and I/we shall not make the Bank liable or responsible for the same.
- Since the opening of the account is through digital platform, there could arise technical fault or error during the opening of the account, which is beyond the control of the Bank and the Bank is not responsible for any loss in this regard.
- Following the digital opening of the account, I/we should approach your branch for personal verification of the details, made available by me digitally in person, within 12 months from the date of opening of the account. If the KYC documents as specified by the Bank is not furnished within 12 months the account would be closed immediately with/without any intimation to me/us.
- Till such time, I/we present the personal details for verification, there shall be restrictions on credits and debits in the account as per the guidelines issued by the RBI, which, as on date, restricts me/us from holding aggregate credit balance of more than Rs.1 lakh in all the accounts held with Equitas Small Finance Bank and a cumulative credit transaction carried out by me/us would not exceed Rs.2 lakhs in a financial year. The account would be totally frozen until 12 months from date of account opening in case of breach of limits specified by RBI. The account could be operated only when the KYC documents as specified by Bank is furnished.
- I am also aware that if the verification has not been done by me even beyond the 12 month period, Bank reserves the right to close the account without any reference to me and I will have to visit the branch for withdrawing the funds by providing valid documents as specified by the Bank.I shall not have any claim or dispute with the Bank for any loss that may result to me in this regard as it is solely attributable to me.
- I am aware that I would be eligible for a term loan only in the aggregate of Rs.60,000/-.
- Till I present the personal details for verification, I am not entitled to debit card or POS machine transactions at any commercial outlets.
- Till I present the personal details like KYC documents for verification, I am not allowed to carry out any transactions at the branch, further, I am not entitled to cheque, cash, NEFT, RTGS and IMPS transactions through branch However I/we are permitted to carry out all online/digital transactions through Net banking/Mobile banking.
- I declare that no other account has been opened nor will be opened using OTP based Aadhaar e-KYC within the same Bank or with any other bank.
- I am aware that the link for opening Self'E Account uses cookies to ensures the best experience.
- I agree that such an account will be subject to regular scrutiny and monitoring from the bank and bank shall reserve the right to completely freeze/debit freeze/ close the account at its sole discretion, in case of suspicious transactions or transactions not in consistent with RBI guidelines relating to the account.
- I do agree to all the general Terms and Conditions which can be accessed at <https://www.equitasbank.com/pdf/Terms-conditions.pdf>
- Opening this SB account online through your digital platform has no intervention or role of the Bank except providing the facility of the digital platform.**The initial payment for the account shall be remitted only from a KYC complied account.**
- The basis of the account opening is my/our Aadhaar Card.
- I/we agree and hereby authorise Equitas Small Finance Bank to fetch my/our personal details using OTP. Aadhaar E- KYC which will be used for KYC purposes. My/our personal details are being drawn from the database maintained by UIDAI based on the Aadhaar number provided by me/us. Bank is not responsible for any incorrect information that may appear in the data provided by me/us.
- The opening of the account will be confirmed only after I/we enter the OTP number received to my/our mobile number linked to and available in Aadhaar database.
- As the details are drawn from UIDAI data base, they cannot be modified or altered by me/us.
- I/we are solely responsible for the data made available for opening the account.

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7. The above information is for your information and I/we shall not make the Bank liable or responsible for the same.

8. Since the opening of the account is through digital platform, there could arise technical fault or error during the opening of the account, which is beyond the control of the Bank and I/we shall not make the Bank liable or responsible for any loss in this regard.

9. Following the digital opening of the account, I/we should approach your branch for personal verification of the details, made available by me digital opening of the account. If the KYC documents as specified by the Bank is not furnished within 12 months the account would be closed immediately with effect from the date of account opening.

10. Till such time, I/we present the personal details for verification, there shall be restrictions on credits and debits in the account as per the guidelines from holding aggregate credit balance of more than Rs.1 lakh in all the accounts held with Equitas Small Finance Bank and a cumulative credit transaction of more than Rs.10 lakhs in a financial year. The account would be totally frozen until 12 months from date of account opening in case of breach of limits specified by Bank KYC documents as specified by Bank is furnished.

11. I am also aware that if the verification has not been done by me even beyond the 12 month period, Bank reserves the right to close the account with effect from the date of account opening. I shall not have any claim or dispute with the Bank for any loss that may result to me in this regard as it is solely attributable to me.

12. I am aware that I would be eligible for a term loan only in the aggregate of Rs.60,000/-.

13. Till I present the personal details for verification, I am not entitled to debit card or POS machine transactions at any commercial outlets.

14. Till I present the personal details like KYC documents for verification, I am not allowed to carry out any transactions at the branch, further, I am not entitled to cheque, cash, NEFT, RTGS and IMPS transactions through branch. However I/we are permitted to carry out all online/digital transactions through Net banking/Mobile banking.

15. I declare that no other account has been opened nor will be opened using OTP based Aadhaar e-KYC within the same Bank or with any other bank.

16. I am aware that the link for opening Self'E Account uses cookies to ensure the best experience.

17. I agree that such an account will be subject to regular scrutiny and monitoring from the bank and bank shall reserve the right to completely freeze/debit freeze/ close the account at its sole discretion, in case of suspicious transactions or transactions not in consistent with RBI guidelines relating to the account.

18. I do agree to all the general Terms and Conditions which can be accessed at

