

**UNITY**Small  
Finance  
Bank**ACCOUNT OPENING FORM FOR NON-INDIVIDUALS**Sol ID Branch Customer No. Date Account No. PAN No. 

Please open a Current Account as under,

(In the name of Company)

**BUSINESS DETAILS \***Name of the Account Type of Business ☐ Transport ☐ Shipping ☐ Finance ☐ Retail ☐ Trade ☐ Corporate ☐ I. T.  
☐ Others if any, please specify \_\_\_\_\_Constitution ☐ H.U.F. ☐ Trust ☐ Association ☐ Co-op. Society ☐ Proprietor ☐ Partnership  
☐ Pvt. Ltd. ☐ Public Ltd. ☐ Others if any, please specify \_\_\_\_\_**BUSINESS ADDRESS (REGD. OFFICE) [with landmark]** **COMMUNICATION ADDRESS (with landmark)** **MODE OF OPERATION**

The account will be operated by \_\_\_\_\_ of the following signatories.

Customer No.  Designation  PAN No. Address  DIN No.   
(Resi.)  Tel.: Customer No.  Designation  PAN No. Address  DIN No.   
(Resi.)  Tel.: Customer No.  Designation  PAN No. Address  DIN No.   
(Resi.)  Tel.: Customer No.  Designation  PAN No. Address  DIN No.   
(Resi.)  Tel.: Annual Turnover Affix latest photograph  
with signature across  
photoAffix latest photograph  
with signature across  
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with signature across  
photoAffix latest photograph  
with signature across  
photo

Signature with Seal/Thumb Impression

Signature with Seal/Thumb Impression

Signature with Seal/Thumb Impression

Signature with Seal/Thumb Impression

Name \_\_\_\_\_ Name \_\_\_\_\_ Name \_\_\_\_\_ Name \_\_\_\_\_

Attested by Bank Official \_\_\_\_\_

**IN CASE OF SOLE PROPRIETORSHIP CONCERN**

I, the undersigned hereby inform you that I am the sole proprietor of the firm M/s \_\_\_\_\_  
and I am solely responsible for the liabilities thereof. I undertake to inform you in writing of any change that may take place in the constitution of  
the firm and will be liable to you on any obligations which may be standing in the firm's name in your books till I receive from the Bank an

acknowledgment of the change in constitution and until all my obligation with the Bank are discharged.

Personal Signature \_\_\_\_\_

Yours faithfully

Full Name \_\_\_\_\_

Documents submitted for Photo identification \_\_\_\_\_

Documents submitted for address Proof \_\_\_\_\_

(Signature on behalf of the firm)

#### NOMINATION DETAILS \*

Nomination Required : ☐ Yes (If Yes, incase of Proprietorship concern please fill DA1 form separately)

☐ No (The facility of nomination has been explained to me/us and I/we do not wish to make a nomination)

#### IN CASE OF PARTNERSHIP FIRMS

As the firm of \_\_\_\_\_ and carrying on business as \_\_\_\_\_ at \_\_\_\_\_ and elsewhere (hereinafter referred to as the firm), have dealings with the Bank, we hereby inform you that we, undersigned are partners of the said firm. We are jointly and severally responsible to the Bank for Liabilities of the firm with the Bank. The Bank recover its claim from the estate of any or all Partners of the firm.

WHENEVER ANY CHANGE OCCURS IN THE CONSTITUTION of our partnership firm, we (Partners) under-take to inform the Bank immediately in writing and our individual responsibility to the Bank will continue until we receive from the Bank an acknowledgement of the letter and until all our liabilities with Bank are discharged.

Full names of all the Partners

Individual Signatures

Signatures on behalf of the firm

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Documents submitted for Photo identification \_\_\_\_\_

UNITY SMALL FINANCE BANK LTD. Branch \_\_\_\_\_

CHEQUES, BILLS, HUNDIES AND OTHER INSTRUMENTS WITH OR WITHOUT SHARE CERTIFICATES OR OTHER DOCUMENTS ATTACHED LODGED WITH YOU FOR COLLECTION AND/ OR DISCOUNT & PURCHASE FROM TIME TO TIME.

With reference to all cheques, bills, hundies and other Instruments with or without share certificates or other documents attached now lodged or which may at any time here after be lodged by me/us with you for collection and/or discount and/or purchased the following arrangements are agreed upon:

1. You may at your option but at my/our risk and responsibility in all respects, appoint an agent, who shall be my/our agent to collect.
2. You or an agent at your or his option, may send for collection or payment on my/our account at my/our entire risk and responsibility by post or by other manner to another agent or to the drawee thereof any cheques, bills, hundies or other instruments with or without share certificates or other documents attached. I/We agree that such other agent of the drawee shall be my/our agent for collection of my/our entire risk and responsibility in all respects.
3. You or an agent may at your or his option but at my/our risk and responsibility, receive, in exchange for cheques, bills, hundies and other instruments, cheques, bank drafts or other mandates for payment in lieu of cash.
4. Receipt by you or by an agent of cheques bank drafts or mandates for payments which are thereafter lost, mutilated or dishonored and /or of securities of any description is not to prejudice your rights on any cheques, bills, hundies or other instruments in case of dishonor nor shall any proceedings taken thereon or your granting time or entering into any arrangements with any parties to such cheques, bills, hundies or any other instruments (and I/We hereby consent to your so granting time or entering into arrangements) prejudice or effect your absolute resource to me/us.
5. Should you or an agent receive, in exchange for such cheques, bills, hundies or other instruments payment by an instrument which you or the agent can not conveniently collect through normal channels, it is clearly understood that such instrument may be collected in any manner and by any agency (including despatch to the drawee) at my/our entire risk and responsibility and the agent or agent (including the drawee) employed in such collection shall be considered fully as my/our agent or agents.
6. I/We hereby agree that all cheques, bills, hundies or other instruments and/or share certificates or documents which I/We may from time to time hand you for discount or purchase, or against which you may advance or pass consideration to me/us and the shares or goods hereby represented and the proceeds hereof are to be held by you as a continuing security for the payment on demand of the said cheques, bills, hundies or other instruments so discounted or purchased of all advances. Banking accommodation and/or expenses which you make, afford or incur to or for me/us in or other instruments so discounted or purchased of all advances. Banking accommodation and/or expenses which you make, afford or incur connection therewith and all other liability to you present or future, and you are to be at liberty to my/our rights (if any) as unpaid seller or sellers of the said shares or goods and without further reference to me/us to sell, insure, warehouse or otherwise deal with The said shares or goods as though you are the absolute owner thereof and you are expressly authorised by me/us (without being obliged to do so) to refuse to deliver share certificates or goods covered by the bill, hundies or other instruments (whatever be their tenor) except against payment. I/We agree that your accounts of sale or accounts of your expenses shall be accepted by me/us as conclusive evidence of correctness of the matter therein written and I/We declare that this agreement and your rights here under shall in no way be affected by me or the death of any one of us or any change in my/our name style or constitution.
7. The transmission of any cheques, bills hundies or other instruments of share certificates or other documents or goods or the instruments received in exchange or payments thereof, and the advice and correspondence relating there to whether by post or otherwise and whether by land, sea or air or by telegram or cable shall be entirely at my/our risk and responsibility and any loss, damage or delay however occasioned shall be on my/our account in wholly borne by me/us. I/We agree that you and the agent shall be absolved from and indemnified against all loss, damage in connection with such cheques, bills hundies or other instruments or share certificates, documents or goods or any instruments received in exchange or in payment thereof in general and by reasons of the following in particular:
  - (a) loss or damage in transmission by any manner.
  - (b) Telegraphic or cable error, irregularity, delay, mistake, commission misreading, misinterpretation or mutilation.
  - (c) loss, damage or deterioration to any share, certificates or documents or goods during transit or whatsoever incurred.
  - (d) loss or damage to or mutilation or alteration of any such cheques, bills, hundies or other instruments or share certificate or documents or any instruments issued or received in exchange or payment thereof.
  - (e) loss or damages however occasioned due to any failure of or delay in transmission by post, sea, air, telegram or cable or relative advices or correspondences or the non despatch or non receipt of such relative advices or correspondences.
8. For Service Charges, Terms & Conditions please refer Website. I/We have read the account rules of the bank as mentioned in this form and agree to abide by the same. I/We also agree to comply with and be bound by the Bank's Rules being in force from time to time.

Dated \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

\_\_\_\_\_  
Signature with Seal/Thumb Impression

\_\_\_\_\_  
Signature with Seal/Thumb Impression

\_\_\_\_\_  
Signature with Seal/Thumb Impression

\_\_\_\_\_  
Signature with Seal/Thumb Impression

**Other Special Instructions**

**FOR OFFICE USE / ATTESTATION**

Whether self certification & documents received as part of account opening process have been verified and found correct, YES/NO. (Branch to proceed with account opening only when certification is (YES). Certified that the implications and conditions for the operations for the operations of the account have been explained to the depositor (only in case of illiterate / visually handicapped applicant)

In person verification carried out and signature of the applicant verified by:

Employee Name \_\_\_\_\_ Designation \_\_\_\_\_

Date \_\_\_\_\_ Employee Code \_\_\_\_\_

\_\_\_\_\_  
Signature

Account opened by (Name) \_\_\_\_\_ Signature \_\_\_\_\_

Authorised Signatory (Name) \_\_\_\_\_ Signature \_\_\_\_\_

Tear Off

**UNITY Small Finance Bank Ltd. (Acknowledgement / Customer Copy)**

We thank you for banking with us and acknowledge receipt of your Current Account Application Form

Customer Name \_\_\_\_\_ Name of bank official \_\_\_\_\_

Date \_\_\_\_\_ Nomination Received: ☐ Yes ☐ No Signature of bank official (with seal of Bank) \_\_\_\_\_



**7%**  
**interest p.a. paid**  
**monthly**  
**on**  
**Savings Account**

