

# ACCOUNT OPENING MEMORANDUM

SOL	1182	Branch	ARUN
Customer Name	ANJAN BHUSHAN		
Existing Client?	Yes	No	Existing Client ID
Existing UCIC?	Yes	No	Existing UCIC ID
14 digit CKYC			
A/c Opening by	Normal	Preferred	Royal
	Speed gate	Express	Welcome kit
Initial Payment Details			
Credited to Account No		Value Date	Finacle Tran ID
37200010		DDMMYY	
Details of Label Codes (In case of Other Label code. Please specify the nature)			
DST	Pay Roll	Other	Other
	STF846694		
Other Details			
Scheme Code	GL Sub Head Code	Vertical	Date of Desp. of AOF to RPU
KSICAG		BOA	DDMMYY

We submit the Account Opening form (AOF) with the above details and request you to open the account. We confirm that:

- The Account Opening form (AOF) is complete in all respects for opening an account.
- A Branch Official had sighted the original of all the documents provided for opening the account.
- We have complied with all the requirements of the KYC and AML Policy, KYC & AML Master Circular of the Bank up dated till now.
- We have complied with all requirements circulars / instructions issued by the Bank till date with regard to the proposed Product.
- We have verified the updated Caution / Black List of UN / GOI for the name of the applicant/s and confirm that the name does not exist in any Caution / Black List.
- We confirm that by opening this account, the individual/non individual applicant would not have a second client ID in the Bank. (OR)  
Customer is an existing non individual customer of bank, for account operating convenience; a new customer id has to be generated for the customer. The existing Uniform Customer Identification Code (UCIC) of the customer number has been captured on AOF for linking new customer id with existing UCIC.
- All Statutory, Regulatory and Internal guidelines issued up-to-date have been complied with regard to the AOF.
- Tele-verification is applicable /not applicable to the said client as per extant KYC guidelines of the Bank. If applicable, declaration is provided below.

Signature of SOM  
(EN and Stamp)

Declaration for Televerification, if applicable	Declaration by Branch Head
I hereby confirm that I have conducted Tele-Verification of the said prospective client of Mobile Phone Number. The Tele-Verification was conducted on 12/10/2021	I hereby certify that all necessary KYC documents have been obtained and verified by me. I confirm that the documents are adequate to comply with KYC requirements of the Bank. Based on this, the account may be opened.
Signature of the official with EN and Stamp	Signature of Branch Head with EN and Stamp

Signature of the official with EN and Stamp  
12/10/2021  
ANJAN BHUSHAN  
Branch Manager  
1182

Signature of Branch Head with EN and Stamp  
12/10/22  
ANJAN BHUSHAN  
Branch Manager  
1182