



The Catholic Syrian Bank Ltd

(Regd. Office: Thrissur)

Application for "CSB... Tax Savings Support"

(For Bank's use only)
Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Branch.....

Options (Please specify)	Income <input type="checkbox"/>	Growth <input type="checkbox"/>	
Status of applicant(s)	Single <input type="checkbox"/>	Joint <input type="checkbox"/>	HUF* <input type="checkbox"/>
*In case of HUF Accounts declaration should be obtained from the Kartha			
If joint account, mode of operation	Either or Survivor <input type="checkbox"/>	Joint <input type="checkbox"/>	Former or Survivor <input type="checkbox"/>

Photo

Photo

Particulars of the applicants

(First Applicant)

(Second Applicant)

Name
(in block letters)
Address

1. Mr./ Ms.
.....
.....
.....
.....
Place.....
State.....PIN

--	--	--	--	--	--

PAN NO.

--	--	--	--	--	--	--	--	--	--

Date of Birth

--	--	--	--	--	--

 D D M M Y Y Y Y
Ph:(O).....(R).....
Fax(Mob.).....
E-mail.....

2. Mr./ Ms.
.....
.....
.....
.....
Place.....
State.....PIN

--	--	--	--	--	--

PAN NO.

--	--	--	--	--	--	--	--	--	--

Date of Birth

--	--	--	--	--	--

 D D M M Y Y Y Y
Ph:(O).....(R).....
Fax(Mob.).....
E-mail.....

Specimen Signature

--

Specimen Signature

--

Occupation/Source of Funds : ☐ Salaried ☐ Self employed prof. ☐ Business ☐ Retired ☐ Student
Monthly Income : ☐ Upto Rs. 50,000 ☐ Above Rs. 50,000 ☐ Above Rs. 1,00,000 ☐ Above Rs. 2,00,000
Annual Turnover : ☐ Upto Rs. 1,00,000 ☐ Above Rs. 1,00,000 ☐ Above Rs. 2,00,000 ☐ Above Rs. 3,00,000
Dealings with other Banks : ☐ SB/CD Account ☐ Fixed Deposit Account ☐ Credit Facilities ☐ SD Locker
Details of Bank..... Branch
Current Banking activities with CSB : ☐ SB/CD Account ☐ Fixed Deposit Account ☐ Credit Facilities
Name of the Branch & Account No.
Marital Status : ☐ Married ☐ Single
Educational Qualification : ☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional
Educational Qualification of spouse: ☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Professional
Details regarding children : ☐ One ☐ Two ☐ Three ☐ Nil
Other Personal Details : ☐ Car ☐ Two wheeler ☐ Credit card ☐ Insurance policy

Declaration of the Depositor/s

I/We hereby declare that the amount invested in 'CSB... Tax Savings Support' is as per Finance Act 2006 and the deposit is governed as per the terms and rules of Government notification No. 203/2006 dated 28-07-2006 and such other notification issued by the Central Government from time to time and the amount invested is not encashable before the maturity period of the deposit. Further I will not pledge the said deposit to secure loan or as security to any other purpose.

Signature(s) of the Depositor(s) (1)..... (2).....

Nomination

Nomination under Sec. 45 Z of the Banking Regulation Act 1949 and Rule 2 (1) of the Banking Companies (Nomination) Rules 1985 in respect of bank deposits.

I/We.....(Name(s)) do hereby nominate the person named here in to whom, in the event of my/our/minor's death, the amount of deposit, may be returned by The catholic Syrian Bank Ltd.....branch.

Deposit Details	Name & Address of Nominee	Relationship with Depositor, if any	Age	If Nominee is a minor* his/her date of birth
Nature				
A/c No.				

* As the nominee is a minor on this date, I/We appoint.....(Name & Address & Age) to receive the amount of the deposit on behalf of the minor nominee in the event of my/our/minor's death during the minority of the nominee.

Signature(s) of Depositor(s) 12.....

Name, Address & Signature of Witness.....

Date.....Place.....Signature.....

*where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. Strike out if nominee is not a minor.

Introduction

Identity of the applicant(s) as given above confirmed.

(By another person known to the Bank)	(By another Bank/ Notary Public/ other Statutory Body)
Signature..... Name..... Nature of Account Account No. Address..... Place..... Date.....	Signature..... Name..... Designation..... Office..... Address..... Office Stamp Date.....

For Bank use only**KYC Certification**

I have met Mr./Ms.
and Mr./Ms. (and the identity, address and relationship has been filled in my presence.)

Signature of Section Officer

Profile of the Customer Based on Risk Categorisation

☐ High

☐ Medium

☐ Low

Identity of the applicant/s verified and account opened.

Date:

Name and Designation:

Authorised Signatory