

DECLARATION OF FIDELITY AND SECRECY

I,

.....do

hereby declare that I will faithfully, truly and to the best of my skill and ability execute and perform the duties required of me as an Officer/ Clerk/Typist cum Clerk/Bankman/ Part time Sweeper of the Federal Bank Limited (hereinafter called the Bank) and which properly relate to the office or position in the said Bank held by me.

I further declare that I will not communicate or allow to be communicated to any person not legally entitled thereto any information relating to the affairs of the Bank or to the affairs of any person having any dealing with the Bank or will I allow any such person to inspect or have access to any books or documents belonging to or in the possession of the Bank and relating to the business of the Bank or to the business of any person having any dealing with the Bank.

Place:

Signature :

Date :

Name :

I declare that I am not an undischarged bankrupt. I further declare that I have not any time been adjudicated insolvent or suspended payment or compounded with any creditors or been convicted, by a criminal court, of an offence involving moral turpitude

Place:

Signature :

Date :

Name :

Address :

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An employee of the Bank may not :

1. borrow money from or in any way place himself/herself under a pecuniary obligation to a broker or money-lender or a subordinate employee of the Bank or any firm or person having dealing with the Bank
2. buy or sell stocks, shares or securities of any description without funds to meet the full cost in the case of a purchase or scrip for delivery in the case of sale
3. book debts at a race meeting
4. lend money in his/her private capacity to a constituent of the Bank or have personal dealings with a constituent in the purchase or sale of bills of exchange, government paper or any other securities
5. act as agent for an insurance company otherwise than as agent for or on behalf of the Bank
6. be connected with the formation or management of a joint stock company

OR

7. engage in any other commercial business or pursuit either on his/her own account or as agent for another or others.

Provided nothing in the rules laid down in this paragraph shall be deemed to prohibit an employee from making a bonafide investment of his/her own funds in such securities as he/she may wish to buy.

An employee guilty of infringing any of the provisions of the preceding paragraph will render himself/herself liable to dismissal from the service.

An employee of the Bank may not take an active part in politics or in any political demonstration nor may an employee accept office on a municipal council or other public body without the prior sanction of the Bank.

All employees must maintain the strictest secrecy regarding the Bank's affairs and the affairs of its constituents.

An employee may not overdraw his/her account with the Bank, whether against security or otherwise, without the sanction of the competent authority.

I agree to abide by these rules of conduct.

(Signature)

THE FEDERAL BANK LIMITED

DECLARATION OF PLACE OF DOMICILE

1. The undersigned in service of the Federal Bank Limited, hereby declare (Place)
in (District) (State) as my place of domicile.

2. *The above is my place of birth.

3. *The above is not my place of birth, but has been declared as my place of domicile for the reasons given below:

Place :

Signature of candidate :

Date :

Name :

***Strike out whichever is not applicable**

Name of the candidate	:	
Address	:	
		Date:

(1.) FINANCIAL STATEMENT OF THE CANDIDATE AS ON -----

Particulars	Amount (`)
(A) Assets	
1. Immovable properties (eg: Land, House, Shops, other buildings etc) including its valuation, area of land, nature of land and manner of acquisition. :	
2. Movable properties: <u>Liquid Assets:</u> (i) Cash and Bank balance (exceeding Rs. 5000/-), LIC Policies, Deposits, Debentures, NSCs/Shares etc. : (ii) Gold, silver, ornaments, motor vehicles, other articles of Rs 5000/- and above with description and lumpsum value of articles of daily use such as clothes, utensils, books, crockery etc. individually worth less than Rs 5000/- :	
(B) <u>Liabilities</u> (As a Borrower/Guarantor)	
1. To The Federal Bank Limited (please specify Amount, Branch Name, purpose, present position etc. :	
2. To other Banks/financial institutions/friends and relatives/ money lenders (specify names, amount and interest payable and purpose for which it was taken) :	

I hereby declare that I have not availed any other loan from any other Bank / Financial Institution other than the above mentioned.

Signature of the Candidate

(P.T.O)

(2.) FINANCIAL PARTICULARS OF PARENTS, BROTHERS AND SISTERS OF THE CANDIDATE AS ON -----

(Submit individual Income Proof (Certificate) of **Parent/s and Spouse** issued by competent authority)

Seri al No	Name	Relationship with the candidate	Profession/ Occupation	Monthly Income	Certificate attached (Yes/No)	Remarks
1						
2						
3						
4						
5						
6						

Certified that, to the best of my knowledge and belief, the information furnished above is true and complete.

The Federal Bank Limited

Signature of the candidate:

.....

Name :