



**Karur Vysya Bank**

TECHNOLOGICAL SERVICES AT AFFORDABLE PRICE

Smart way to Bank

FOR NON RESIDENT INDIVIDUAL

# Account Opening Form

(CASA AND TERM DEPOSITS)

BRANCH

<b>FOR NRI /PIO Account</b> (When you meet the Bank Official in the Branch of KVB)	<b>FOR NRI /PIO Account</b> (When you have <b>not</b> met the Bank Official in the Branch of KVB)
<p><b><u>In case you are a NRI (Non Resident Indian)</u></b></p> <p>a. Photocopy of the relevant pages of your current passport where your name, address, date of birth, date and place of issue, expiry date, photograph, signature &amp; stamp regarding stay outside India appear.</p> <p>b. Photocopy of valid work permit / employment visa ( in case of expired visa, duly acknowledged petition made to the Visa Authorities for renewal of visa will be accepted as valid document)</p> <p><b><u>In case you're a PIO (Person of Indian Origin)</u></b></p> <p>a. Photocopy of the relevant pages of your current passport.</p> <p><b><u>b. Any one of the following:</u></b></p> <p>Copy of PIO card</p> <p><b>OR</b> Copy of past Indian passport of self /parent / Grand-parent along with a self-declaration about Indian origin</p> <p><b>OR</b> Self-declaration for PIO as given on page 2 of this Account Opening Form.</p> <p><b>ADDRESS PROOF:</b> (At least one of the following address proofs outside India required for the first applicant only)</p> <ol style="list-style-type: none"> <li>Utility Bill</li> <li>Driving Licence</li> <li>Residence Permit (Govt. issued identity card)</li> <li>Credit Card Bills</li> <li>Overseas /Indian Bank Statement</li> </ol> <p>The address proof must match with the communication address given by you on Page 1 of the Account opening form.</p>	<p><b><u>In case you are a NRI (Non Resident Indian)</u></b></p> <p>a. Photocopy of the relevant pages of your current passport where your name, address, date of birth, date and place of issue, expiry date, photograph, signature &amp; stamp regarding stay outside India appear.</p> <p>b. Photocopy of valid work permit / employment visa ( in case of expired visa, duly acknowledged petition made to the Visa Authorities for renewal of visa will be accepted as valid document)</p> <p>c. Attestation of the photo copies of all the above documents to be done by any one of the following: Banker / Indian Embassy / Notary or equivalent of notary as per applicable law <b>OR</b></p> <p>Any of the following 4 documents:</p> <ol style="list-style-type: none"> <li>Copy of the latest statement of bank account or relevant sheets of passbook of your account in India/ Abroad (for the last 6 months)</li> <li>Copy of any letter received from your existing banker in India/Abroad (dated within last 3 months)</li> <li>A Cheque drawn on an existing banker in India or on your bank account abroad</li> <li>An original cheque issued by you and paid by your banker outside India.</li> </ol> <p><b><u>In case you are a PIO (Person of Indian Origin)</u></b></p> <p>Copy of the relevant pages of your current passport. Copy of PIO Card, OR Copy of past Indian passport of self/ parent/grand-parent along with a self declaration about Indian origin, OR Self declaration for PIO as given in Page 3 of this form. Attestation on the photocopies of all the above documents to be done by any of the following: Banker/Indian Embassy/Notary –(or equivalent of notary as per applicable law) OR</p> <p>Any one of the following 4 documents:</p> <ol style="list-style-type: none"> <li>Copy of the latest statement of bank account or relevant sheets of passbook of your account in India/ Abroad (for the last 6 months)</li> <li>Copy of any letter received from your existing banker in India /Abroad (dated within last 3 months)</li> <li>A Cheque drawn on an existing banker in India or on your bank account abroad</li> <li>An original cheque issued by you and paid by your banker outside India.</li> </ol>
<p>If you are from any "Non Co-operative Countries and Territories (NCCT), notified by FATF (Financial Action Task Force) , then additional documents will have to be submitted.</p> <p>Employment letter , indicating income OR</p> <p>Latest income tax returns filed.</p>	<p>A Copy of at least one of the following address proofs outside India (only for the First Applicant)</p> <ol style="list-style-type: none"> <li>Utility Bill</li> <li>Driving License</li> <li>Credit Card Bills</li> <li>Overseas/Indian Bank Statement.</li> </ol> <p>The address proof must match with the communication address selected by you on page 1 of this form.</p>



**PASSPORT DETAILS**

FIRST APPLICANT:	PASS PORT NO	DATE OF ISSUE	PLACE OF ISSUE	NATIONALITY	EXPIRY DATE
SECOND APPLICANT					
THIRD APPLICANT					

**OCCUPATION**

SERVICE    HOUSEWIFE    STUDENT    RETIRED    SEA FAREER    NURSE    DOCTOR  
 ENGINEER    I.T.PROFESSIONAL    SELF EMPLOYED    OTHERS ( \_\_\_\_\_ )

**MODE OF OPERATION**

SINGLE    EITHER OR SURVIVOR    FORMER OR SURVIVOR    JOINTLY BY ALL  
 ANY ONE OF US OR SURVIVOR    LATTER OR SURVIVOR    OTHERS(Please specify) \_\_\_\_\_

**TYPE OF ACCOUNT & PERIOD OF DEPOSIT TO BE OPENED**

NRE SB    NRE CURRENT    NRE TERM DEPOSIT    NRE TERM DEPOSIT CUMULATIVE  
 NROSB    NRO CURRENT    NRO TERM DEPOSIT    NRO TERM DEPOSIT -CUMULATIVE

**FOREIGN CURRENCY DEPOSIT**

FCNR TERM DEPOSIT    FCNR TERM DEPOSIT (CUMULATIVE INTEREST)

PERIOD OF DEPOSIT \_\_\_\_\_ CURRENCY \_\_\_\_\_ AMOUNT \_\_\_\_\_

**INSTRUCTIONS TO THE BANK**

PLEASE RENEW PRINCIPAL PLUST INTEREST/ PRINCIPAL ONLY ON THE DUE DATE FOR A SIMILAR PERIOD  
 CREDIT THE MATURITY PROCEEDS TO MY SB/CA A/C NO \_\_\_\_\_  
 CREDIT PERIODICAL INTEREST TO MY NRE/NRO A/C NO \_\_\_\_\_  
 PLEASE REMIT PERIODICAL INTEREST BY DD TO \_\_\_\_\_  
 OTHERS (PLEASE SPECIFY) \_\_\_\_\_

**REMITTANCE DETAILS**

DEBIT MY/OUR ACCOUNT NO \_\_\_\_\_ WITH KVB \_\_\_\_\_ BRANCH  
 CHEQUE/DEMAND DRAFT NO \_\_\_\_\_ DATED \_\_\_\_\_ DRAWN ON \_\_\_\_\_ BANK ENCLOSED  
 TT NO \_\_\_\_\_ DATED \_\_\_\_\_ **AMOUNT:** \_\_\_\_\_

**NOMINATION**

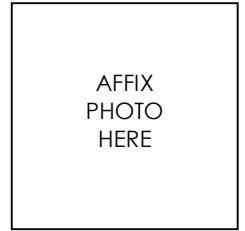
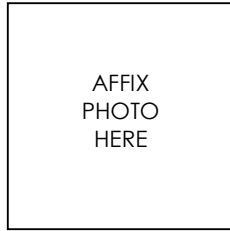
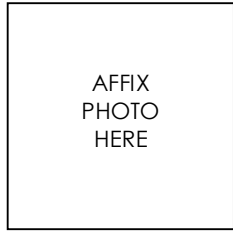
YES (Please attach separate Nomination form)    NO

**ATM CUM DEBIT CARD & INTERNET BANKING**

ATM-CUM-DEBIT CARD    INTERNET BANKING

(AVAILABLE FOR SINGLE/JOINT A/C ONLY)  
(Please fill up and attach separate application form)

**SPECIMEN SIGNATURE & PHOTO**



**INTRODUCTION DETAILS**

Self (if existing customer) . Please specify your existing Account Number.

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**DECLARATION**

1.I/We hereby declare that I am/we are non-resident Indian(s)/ of Indian Origin. 2. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us, and I/We also agree that if any of the statements/declarations made herein is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us. 3. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after date of maturity of the deposits. 4. I/We agree to abide by the foreign currency (Non-Resident) Account/Non resident (external) account scheme, non resident (ordinary) account scheme. 5.I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival. 6.I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by Reserve Bank of India in this regard. 7. I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless the instruction to the contrary from me/us is received by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India scheme in force at the time of renewal. 8.I/We further understand that the interest applicable on renewal will be at the applicable ruling rates on the date of maturity and that the renewed receipt will be made available on my/our presenting the duly discharged original receipt on the maturity date or later for payment.

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(Signature of the 1<sup>st</sup> applicant)

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(Signature of the 2<sup>nd</sup> applicant)

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(Signature of the 3<sup>rd</sup> applicant)

Enclosed : Photo copy of the Passport (Pages containing name, signature, date of birth, Visa) for our records.

**DECLARATION CUM UNDERTAKING OF NRI**

(Under Section 10(5) , Chapter III of Foreign Exchange Management Act, 1999)

I/We hereby declare that the transaction(s) the details of which are specifically mentioned in the Schedule hereunder does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act, or any rule, regulation, notification, direction or order made there under. . I/We also hereby agree and undertake to give such information/ documents, before the Bank undertakes the transaction(s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) in terms of the above declaration. I/We also understand that if I/We refuse to comply with any such requirement or make unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to Reserve Bank of India.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of the applicant/s

**ATM CUM INTERNATIONAL DEBIT CARD APPLICATION FORM**

NAME OF THE BRANCH	CUSTOMER ID	TYPE OF SB/CURRENT ACCOUNT	DATE
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NAME OF THE ACCOUNT:

ACCOUNT NUMBER	DATE OF BIRTH	D	D	M	M	Y	Y	Y	Y
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NAME OF THE INDIVIDUAL IN WHOSE NAME THE ATM DEBIT CARD TO BE ISSUED:

I would also like to line my following KVB SB/Current Account\*\* to my ATM cum DEBIT card ( standing in my/our name with other branches of your bank)

ACCOUNT NUMBER


ACCOUNT NUMBER


Please paste colour photo here. Please do not use pins, staples or tape

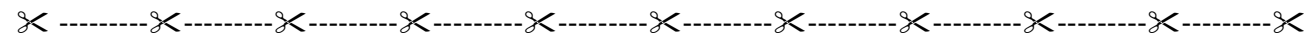
NOMINATION DETAILS (FOR INSURANCE COVER) :Name of the Nominee \_\_\_\_\_

Relationship with the Card Holder \_\_\_\_\_ Date of Birth (if Minor) \_\_\_\_\_

Name of guardian (if Minor) \_\_\_\_\_

**Debit Card:** I/We have read and understood the terms and conditions governing the usage of the Debit Card. I/We accept to be bound by the said terms and conditions and to any changes made therein from time to time by the Bank, at its sole discretion without any notice to me/us. I/We confirm that I/We am the sole account holder or have the required mandate to operate all the accounts linked to the Debit Card(s) singly. I/We understand that upon issue of a Debit Card to me/us, the existing ATM card linked to my account will be deactivated I/We understand and undertake that the usage of the Debit Card shall be strictly in accordance with the Exchange Control Regulation and in event of any failure to do so, I/We will be liable for action under the Foreign Exchange Management Act 1999 and the amendments thereof stipulated by the Reserve Bank of India , or rules notified under the Act or any other Act governing such transactions. I/We accept full responsibility for my Debit Card and agree not to make any claims against Karur Vysya Bank, in respect thereto. I/We agree that the cash deposited by me/us in the ATM will be credited by the Bank to the account after due verification and if it is found in order within 24 hours from the next working day. I/We agree further that all complaints pertaining to all ATM transactions will be resolved by the Bank within about 2 months.

Signature of Applicant (Please sign in black ink only)



<b>NOMINATION FORM DA-I</b>	<b>NOMINATION UNDER SECTION 45ZA OF THE BANKING REGULATION ACT 1949 AND RULES 2(1) OF THE BANKING COMPANIES (NOMINATION) RULES, 1985 IN RESPECT OF BANK DEPOSIT.</b>	<b>NOMINATION REGISTRATION NO</b>
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(Name/s and address/es of the depositor/s- .I/We nominate the following person to whom in the event of my/our/minor's death, the amount of deposit in the account(s), particulars whereof are given below, may be returned by THE KARUR VYSYA BANK LTD \_\_\_\_\_ in which the deposit is held.

NATURE OF DEPOSIT	DISTINGUISHING NO	ADDITIONAL DETAILS IF ANY	NAME	RELATIONSHIP WITH DEPOSITOR IF ANY	DATE OF BIRTH OF NOMINEE
			ADDRESS		

2.As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum\*\*

NAME/S AND ADDRESS/ES OF THE WITNESS/ES\*

1. \_\_\_\_\_

2. \_\_\_\_\_

SIGNATURE/S OF THE WITNESS/ES

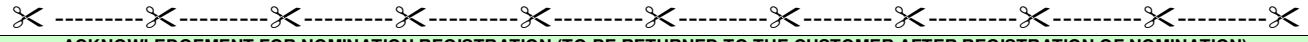
1. \_\_\_\_\_

2. \_\_\_\_\_

SIGNATURE(S)/THUMBIMPRESSON(S) OF THE DEPOSITOR(S)\*

(Name, address & age) to receive the amount of deposit on behalf of the nominee in the event of my/our minor's death during the minority of the nominee.

\*Where the deposit is made in the name of a minor, the variation of nominations should be signed by a person lawfully entitled to act on behalf of the minor. \*\* Strike out if the nominee is not a minor. \*. Thumb impression(s) shall be attested by two witnesses. PLACE \_\_\_\_\_ DATE \_\_\_\_\_



**ACKNOWLEDGEMENT FOR NOMINATION REGISTRATION (TO BE RETURNED TO THE CUSTOMER AFTER REGISTRATION OF NOMINATION)**

NAME OF THE DEPOSITOR/S	NATURE OF DEPOSIT	ACCOUNT NUMBER
NOMINATION IN FAVOUR OF	REGISTERED ON	REGN NO
		FOR THE KARUR VYSYA BANK LTD
		OFFICER/MANAGER

**INTERNET BANKING APPLICATION FORM**

NAME OF THE BRANCH	CUSTOMER ID	DATE
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NAME OF THE ACCOUNT:

ACCOUNT NUMBER		DATE OF BIRTH	D	D	M	M	Y	Y	Y	Y
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**FACILITY APPLIED FOR**

INQUIRIES AND REQUESTS     
  INQUIRIES AND FINANCIAL TRANSACTIONS ( PERSONAL ONLY )     
  INQUIRIES AND FIANANCIAL TRANSACTIONS ( PERSONAL AND THIRD PARTY )

**ACCOUNTS FOR FUNDS TRANSFER ( PLEASE FURNISH THE ACCOUNT NUMBERS )**

1		2	
3		4	

AUTHORISED USERS: NAME OF THE USER	SIGNATURE
1	1
2	2
3	3

**DECLARATION**

I/We have read and agree to abide by the terms and conditions governing [kvb@net](http://kvb@net) Internet Banking facility of THE KARUR VYSYA BANK LTD provided tome/us including those excluding/limiting the Bank's liability and agree to any other changes to be made by the Bank from time to time and acknowledge that the Bank may in its absolute discretion discontinue any of the services completely or partially without notice to me/us. I/We request you to provide access as requested above. I/We agree that the Bank may debit my account for the service charges as applicable from time to time.

\*\*I/We authorise the above mentioned user/s to access and operate the accounts through [kvb@net](http://kvb@net). (\*\* strike out if not applicable)

1. Signature \_\_\_\_\_ 2. Signature \_\_\_\_\_ 3. Signature \_\_\_\_\_

1.Name \_\_\_\_\_ 2. Name \_\_\_\_\_ 3.Name \_\_\_\_\_

Kindly note that Login ID and Password will be allotted by the Bank and sent to you on successful processing of your application. You will be forced to change your password at first login.

FOR BANK/ BRANCH USE	ATM / INTERNET BANKING CELL USE
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Certified that the account Number, address, signature/s of the account holder/s are as per branch records   DATE _____ BRANCH MANAGER _____	S.NO _____  DATE OF PROCESSING _____  PROCESSING OFFICER'S SIGNATURE _____
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**Karur Vysya Bank**  
Smart way to Bank

**INFORMATION SHEET- ANNEXURE TO NRI APPLICATION FORM**

**ACCOUNT NUMBER**

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TO BE OBTAINED FOR EACH APPLICANT SEPARATELY

FULL NAME

FATHER'S/HUSBAND'S NAME

1.Occupation

SALRIED  SELF EMPLOYED /PROFESSIONAL  STUDENT  OTHERS(PL.SEPCIFY)\_\_\_\_\_

2.If self Employed

DOCTOR  LAWYER  ENGINEER  BUSINESS  OTHERS(PL SPECIFY)\_\_\_\_\_

3. Source of Funds

Annual Turnover in US\$

4.Monthly Income (US\$)

UPTO 1000  1001-5000  5001-10000  10001-20000  >20001

**PERSONAL**

5.Date of Birth

D	D	M	M	Y	Y	Y	Y
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6.Marital Status

MARRIED  UN MARRIED

7.If any of your relative settled abroad, please give their names and addresses

7.2.Name

7.3Name

7.1.Name & Address

Address

Address

**DEALING WITH OTHER BANKS**

If yes

8.NAME OF THE BANK

NAME OF BANK BRANCH

9.TYPE OF A/C(s) / FACILTIES, IF ANY

**EXISTING CREDIT FACILITIES, IF ANY**

	YES	NO		YES	NO
10. Car Loan			14. Consumer Loan		
11.Credit Cards			15. Business		
12. Housing Loan			16. Against Security		
13.Education Loan			17. Others (Please specify)		

**ADDITIONAL INFORMATION ( OPTIONAL)**

1.Educational Qualification

NON GRADUATE  GRADUATE  POST GRADUATE  PROFESSIONAL\_\_\_\_\_ (Please specify)

2.Educational Qualification of your Spouse's

NON GRADUATE  GRADUATE  POST GRADUATE  PROFESSIONAL\_\_\_\_\_ (Please specify)

3.Family Members

AGE GROUP	UPTO 10	11-20	21-45	46-60	>60	TOTAL
Males						
Females						

5. Your credit card details( if any)

4.How may times you have been to India

NEVER  1 TO 5 TIMES  ABOVE 5 TIMES

Name of Bank\_\_\_\_\_

No of years in use\_\_\_\_\_

**ASSETS**

DESCRIPTION OF ASSET (PLEASE TICK APPROPRIATE BOX)

6.Vehicles	<input type="checkbox"/>	CAR	<input type="checkbox"/>	OTHERS	<input type="checkbox"/>	NONE
7.House you live in	<input type="checkbox"/>	OWN	<input type="checkbox"/>	RENTED	<input type="checkbox"/>	EMPLOYER'S
8.LIC POLICY	<input type="checkbox"/>	<US\$2000	<input type="checkbox"/>	US\$2001-5000	<input type="checkbox"/>	US\$ >5001
9.OTHER INVESTMENTS	<input type="checkbox"/>	<US\$2000	<input type="checkbox"/>	US\$2001-5000	<input type="checkbox"/>	US\$>5001-10000
	<input type="checkbox"/>		<input type="checkbox"/>	US\$1001-20000	<input type="checkbox"/>	US\$>20000

10.ANY OTHER ASSETS

PLACE

DATE

SIGNATURE OF THE CUSTOMER

