

F36 NRE



Kerala Gramin Bank
കേരള ഗ്രാമീണ ബാങ്ക്
 (A Government owned bank sponsored by Canara Bank)

ACCOUNT OPENING FORM FOR NON - RESIDENT INDIANS (USE CAPITAL LETTERS)

To (Please Tick (✓) Where applicable)

The Manager/Senior Branch Manager/Chief Manager
 KERALA GRAMIN BANK
 BRANCH

ACCOUNT NO./
 Receipt No.
 (For Office Use)

Date:

Dear Sir,
 Please open an account as per details below (in block letters):

1. First Applicant.....
2. Second Applicant
3. Third Applicant

<input type="checkbox"/> Overseas Address	<input type="checkbox"/> Indian Address
Phone No. _____	E-mail: _____
(Please Tick (✓) Address to which mail to be sent. If you want your mail held please tick this box ()	
Date of Birth (in case of minor) _____	

PARTICULARS OF APPLICANT

	Age	Nationality	Occupation	PARTICULARS OF PASSPORT			
				Number	Place of Issue	Date of Issue	Valid upto
1. First Applicant							
2. Second Applicant							
3. Third Applicant							

TYPES OF ACCOUNT TO BE OPENED

	AMOUNT	PERIOD
1. Non - Resident (External) Savings Bank A/c. (NRE SB) <input type="checkbox"/>		
2. Non - Resident (External) Current A/c. (NRE CA) <input type="checkbox"/>		
3. NRE - Fixed Deposit : (NRE FD) Simple Int. % in ₹) <input type="checkbox"/>		
4. NRE - Cash Certificate : NRE GLCC) Compound int. % in ₹) <input type="checkbox"/>		
5. NRE Cumulative Deposit : (NRE CD) <input type="checkbox"/>		
6. Non - Resident (ordinary) Savings Bank A/c Current A/c (NRO SB/CA) <input type="checkbox"/>		
7. Non-Resident (Ordinary) Term deposit <input type="checkbox"/>		
8 Others (Specify) <input type="checkbox"/>		
9. <input type="checkbox"/>		
<input type="checkbox"/>		

DETAILS OF REMITTANCE

1. Demand Draft/Banker's Cheque No. dt..... for..... amount (enclosed)
 2. Mail Transfer / Telegraphic Transfer No. dt. for

3. Name and Address of the Remitting Bank

4. Any other remarks

CONSTITUTION

1. Individual (single/joint) 3. Proprietorship 5. Others (Please specify)
 2. Partnership firm Joint Stock Company (.....)

MODE OF OPERATION

1. Single 3. Former or Survivor of us 5. Both or Survivor of us
 2. Either or Survivor of us 4. Latter if Survivor of us 6.
 (Please specify)

INSTRUCTIONS REGARDING INTEREST PAYMENT RENEWAL ETC.

1. Please keep term deposit receipt in safe custody and renew for similar period on maturity	<input type="checkbox"/>
2. Please remit interest by Draft.	<input type="checkbox"/>
3. Credit interest to my S.B./C.A. No..... with you	<input type="checkbox"/>
4. (Please specify other instructions)	<input type="checkbox"/>

PHOTOGRAPHS

1	2	3

SPECIMEN SIGNATURE

1	2	3

VERIFICATION SIGNATURES

Authentication of Signatures to be made by a Bank / High Commission / Consulate / Notary Public / Person known to Bank.
 Verification is not necessary if you have an account with this Branch.
 (Mention Account No.)

Above signatures verified

Signatures of the person verifying

Name:.....
 Designation:.....
 Place:
 Date:

 Office Seal

DECLARATIONS

I/We hereby declare that I am/we are non-resident Indian (s) of Indian origin. I/We understand that the above account (s) 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.
 I/we agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposit/s.
 I/We agree to abide by the provisions of the Non-Resident (External) Account/Non-Resident (Ordinary) Account/
 I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
 "I/We request and authorise you to honour all cheques or other orders drawn by me/us on the said account and I/we request out to debit such cheques to the said account whether such account be for the time being in credit/overdrawn".
 In case of debits to the account for the purpose of investments in India and credits representing sales proceeds of investments I/we ensure that such investments/disinvestments would be covered either by the general or special permission of Reserve Bank of India.
 "In the matter of cheques lodged by me/us with you from time to time for collection or negotiation where the cheques payable at places where you have not established your branches, I/we request to collect them through any Bank entirely at my/our risk and responsibility. Where such drafts/cheques are negotiated by you and the same are lost in transit or otherwise I/we hereby agree to reimburse to you the full amount of such drafts, cheques on demand". I/We agree to comply with and to be bound by the Bank's rules for the time being in force for the conduct of such accounts. I/we declare that the rules in force have been read by me/us".
 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 Guidelines/Directives in force at the time of renewal.
 I/We further understand that the rate of interest applicable on the deposit/renewed shall be at the appropriate rate of interest for the period of renewal as prevailing on the date of maturity or on the date of renewal whichever is lower and that the renewal will be noted on the deposit receipt on my/our presenting the same on the maturity date or later to renewal/payment. I/We also understand that the overdue deposit or a portion thereof can be renewed from date of maturity provided the overdue period does not exceed 14 days.
 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 the Reserve Bank of India in this regard.
 Applicant (s) second/third is/are resident in India and is/are close relative (s) of applicant (s) of first/second who is /are Non-Resident Indian / of Indian Origin (for NRO Account).
 I/We undertake that I/we shall not make available to any person resident in India foreign currency against reimbursement in rupees or in any other manner in India (for NROAccount).

Place : _____ Signature of 1st Applicant Signature of 2nd Applicant Signature of 3rd Applicant
 Date : _____

Accepted by% p.a.
 Countersigned
 for **KERALA GRAMIN BANK**
 Officer/Manager/ Senior Branch Manager/Chief Manager

MINOR'S ACCOUNT

I hereby declare that the date of birth of the above minor who is myis.....and I am his/her natural and lawful guardian appointed by the Court Order dated.....(copy enclosed) / I shall represent him/her in all future transactions in the account until he/she attains majority. I indemnify the Bank against any claim for any transactions made by me in the account.

Date:

.....
Signature of the Guardian

**ANNEXURE
NOMINATION FORM - DA-1**

Nomination under Sec. 45ZA of the Banking Regulation Act 1949 and Rule 2 (1) of the Banking Companies (Nomination) Rule 1986 in respect of Bank Deposits.
I/We

.....
(Name (s) & Address (es))
Nominate the following person to whom in the event of my/our /minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by Kerala Gramin Bank
.....
(Name of Branch where account is held)

DEPOSIT

Nature of Deposit	Distinguishing Number	Additional details, if any

NOMINEE

Name & Address	Relationship with depositor, if any	Age	If nominee is a minor, his date of birth

* As the nominee is a minor of this date, I/we appoint
.....
(Name, Address & Age)

to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee, I have also noted that repatriation of funds in these accounts to Non-Resident nominees is subject to RBI approval.

.....
.....
.....

Signature (s) of Witness & Address

Name:
Place:
Date:

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

Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor

Nomination accepted & Registered

Vide Regn. No..... dated

OFFICER

MANAGER / SENIOR MANAGER/CHIEF MANAGER

* Strike out if the nominee is not a minor

ACKNOWLEDGEMENT

Account No..... Name of Depositor

Nomination in favour of
.....has been registered in the books of the bank.
dated.....
Kindly note that notwithstanding the fact that this deposit is freely repatriable during your life time, repatriation of proceeds to the nominee will be subject to the relevant exchange control regulations in force from time to time (not applicable to NRO accounts)

Branch.....
Date.....

For **Kerala Gramin Bank**
Manager./ Senior Branch Manager/Chief Manager

