



**ધી ગોઝારિયા નાગરિક સહકારી બેંક લી.  
THE GOZARIA NAGRIK SAHAKARI BANK LTD.**

**HEAD OFFICE :**

Gozaria, Dist. Mehsana - 384470.

Phone : (02763) 263346, 263083, 263085, 264385, Fax : 263237

E-MAIL : admin@gozariabank.com

**BRANCHES**

<b>LANGHNAJ</b> Ph. : 02762-287687	<b>SOLAIYA</b> Ph. : 02763-272321	<b>SAMOU</b> Ph. : 02763-263938	<b>KHARNA</b> Ph. : 02763-263936	<b>RANIP Ahmedabad.</b> Ph. : 079-27527511
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**Account Opening Form**

**SAVINGS DEPOSIT  
TERM DEPOSIT**

A/c. No.

Branch

**આપનો સહકાર - અમારી સેવા**



## From DA-1 Nomination Form

Nomination under section 45ZA to 452F of the Banking Regulation Act, 1949 and 2(i) of the Banking Companies (Nomination) Rules 1985 in respect of bank deposits. I/We \_\_\_\_\_ name(s) nominate the following persons to whom in the event of my/our/minor's death, the amount of the deposit, particulars where of are given below may be returned by the Gozaria Nagrik Sahakari Bank Ltd.

Deposit	Nominee		
Name of Nominee	Adress of Nominee	Relationship with depositor (if any)	Date of Birth (If Nominee is a Minor #)

As the Nominee is a minor on this date. I/We appoint Mr./Mrs./Ms. \_\_\_\_\_  
 \_\_\_\_\_ Address \_\_\_\_\_  
 Age \_\_\_\_\_ to receive the amount of deposite on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

### INTRODUCTION

Introducation from and exiting account holder (at least six months and satisfably conducted and KYC complaint account :)

Witness Name : \_\_\_\_\_

A/c. No. :

Address : \_\_\_\_\_

Mobile No. :

I Certify that I have known Mr./Mrs./Ms. \_\_\_\_\_ for the last \_\_\_\_\_ month/year and confirm his/her/their Occupation and Address stated in application to open the Account.

Place \_\_\_\_\_

Date \_\_\_\_\_

Signature of  
Introducer

### DETAILS OF IDENTIFICATION DOCUMENTS SUBMITTED BY THE APPLICANT'S

PHOTO IDENTITY	1	2	3
Type of Document			
Document Number			
Issuing Authority			
Date of Issue			
Valid Up to			

ADDRESS PROOF	1	2	3
Type of Document			
Issuing Authority			
Issuing Date			
Signature			

**KYC IDENTIFICATION DOCUMENTS / PAPERS TO BE SUBMITTED BY APPLICANT(S)**

(Any one documents form each of the following two lists subjects to Bank's Satisfaction)

LIST - I (Latest / recent photo identification documents)		LIST - II (Latest / recent documents showing address proof)	
1	Pass port	1	Pass port
2	Driving License with Photograph	2	Driving License with address, Voter's Identity Card
3	Voter's identity card, UID (Adhar No)	3	Telephone Bill, Electricity Bill, Ration Card
4	PAN Card, Government ID Card	4	Bank account statement (with address)
5	Identity Card / Confirmation employer	5	Income/Wealth Tax assesement order (with address)
6	Letter from recognized public authority or public servant verifying the identity (photo) of customer.	6	Letter from employer / Any document of communication issued by any authority of Central / State Government or local body
7	Confirmation Letter from employer / other Bank verifying therein photograph of the along with other things.	7	Any documentary evidence is support of residential address acceptable to the Bank
8	Any other document with photograph evidencing identity of the applicant/s acceptable to the bank.	8	In case of married address proof of the groom is acceptable.
(For married woman, proof of identity with her maiden name, if support with a verified true copy of marriage certificate is acceptable as valid identity proof.			

**Declaration**

I/We authority the Bank/their representative to verify the details given herein for Deposit accounts.  
 I/We shall not take any objection for the informations provided to the Govt. bodies / court / other financial instruction etc.  
 I/We have read and understood the rules and regulation of the service / products / A/c opted for and agree to abide by the terms and conditions relating to the conduct there of as also charges brought about therein from time to time.  
 I/We agree to abide by the rules prescribed by the bank from time to time and to debit my/our a/c for charges. / If the operation in the account are not found satisfactory, bank can close the a/c without any prior notice to me / us.

**Yours Faithfully**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
 3. \_\_\_\_\_ 4. \_\_\_\_\_

Date : \_\_\_\_\_

**FOR OFFICE USE**

Sr.No.	Description	Name of Authorised Staff	Signature
1	Verified the copies with original documents		
	Document(s) identification/address proof listed above were verified with original by		
2	letter of thanks sent to A/c. holders and Introducer on _____ in case of not signed before		
3	Money Laundering Risk Classification <input type="checkbox"/> Low <input type="checkbox"/> Medium <input type="checkbox"/> High		

Date :- \_\_\_\_\_

Check / Officer / Manager

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**(Annexure Of Account Opening Form To be Obtained For Applicant separately)**

Full Name : \_\_\_\_\_

Father / Husband's Name : \_\_\_\_\_

**A) Occupation :**

**1) Occupation :**

Salaried     Business     Related     Self employed/Professional     Hosuewife  
 Student     Agriculture & Allied     Other (Pls specify) \_\_\_\_\_

**2) Self Employed Professional :**

Doctor     CA/CS     Lawyer     Architect  
 IT Consultant     Other (pls specify) \_\_\_\_\_

**3) Source of Funds :**

Salary     Business Income     Investment Income     Agriculture Income  
 Other (pls specify) \_\_\_\_\_

**4 (i) Monthly Income :**

[ ] up to Rs. 20,000/-    [ ] From Rs. 20,001/- to Rs. 50,000/-    [ ] From Rs. 50,001/- to Rs. 1,00,000/-  
[ ] From Rs. 1,00,001/- to Rs. 5,00,000    [ ] From Rs. 5,00,001/- to Rs. 10,00,000/-    [ ] Above Rs. 10,00,000/-

(ii) Annual Turnover \_\_\_\_\_

**B) Personal :**

5) Gender : M/F    6) Material Status    [ ] Married    [ ] Unmmarried  
7) Education Qualification  
[ ] Graduate    [ ] Post Graduate    [ ] Professoinal (Plz specify \_\_\_\_\_)  
8) Spouse's Educatoin Qualification  
[ ] Graduate    [ ] Post Graduate    [ ] Professoinal (Plz specify \_\_\_\_\_)

**9) Family Members :**

Age Group	up to 10 Yrs.	11 to 20 Yrs.	21 to 45 Yrs.	45 to 60 Yrs.	Above 60 yrs.	Total
No of Males						
No of Females						

10) Any relative settled abroad Yes [ ] No. [ ] If yes please mention their names and address

1. Name	Address
2. Name	Address
3. Name	Address

11) How Many time you have been abroad in last three years :

[ ] Never    [ ] 1 to 5 Times    [ ] more than 5 times

12) Do you have credit card :    [ ] Yes    [ ] No    [ ] (plz specify \_\_\_\_\_)

**C) Dealing with other Banks : Yes [ ] No. [ ] If yes,**

13) Name of the Bank and Branch : \_\_\_\_\_

14) Type of accoutns / facilities : \_\_\_\_\_

**D) Dealing with credit facilitie in other Banks : Yes [ ] No. [ ] If yes,**

15) Car Loan :    [ ] Yes    [ ] No    19) Housing Loan :    [ ] Yes    [ ] No

16) Condition Loan : [ ] Yes    [ ] No    20) Agalnst Security : [ ] Yes    [ ] No

17) Credit Card :    [ ] Yes    [ ] No    21) Education Loan :    [ ] Yes    [ ] No

18) Business/Ag :    [ ] Yes    [ ] No    22) Other (Specify) :    [ ] Yes    [ ] No

**E) Assets**

23) Vehicle :    [ ] Car    [ ] Two Wheeler    [ ] Other    [ ] None

24) House you live in :    [ ] Ancestral    [ ] Owned    [ ] Reted    [ ] Employee

25) Life Insurance Policy for :    [ ] upto 1 Lac    [ ] up to 2 lac    [ ] up to 5 lac    [ ] above 5 Lac

26) Any other Assets :    [ ] upto 1 Lac    [ ] up to 2 lac    [ ] up to 5 lac    [ ] abov: 5 Lac

4 Place : \_\_\_\_\_

Date : \_\_\_\_\_

Signagture : \_\_\_\_\_