



बैंक ऑफ़ इंडिया
Bank of India

डिपॉजिटरी सहभागी कार्यालय, पहेली मंजिल 70-80, एम. जी. रोड, मुंबई - 400 001.
Depository Participant Office, 1st Floor, 70-80, M. G. Road, Mumbai - 400 001.

ANNEXURE J

APPLICATION FOR OPENING AN ACCOUNT
(For Individuals Only)

Date :	Client - ID (To be filled by Participant)										
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I/We request you to open a depository account in my/our name as per the following details
(Please fill all the details in **CAPITAL LETTERS** only)

Type of Account

- Ordinary Resident NRI-Repatrliable Margin Promoter
 HUF NRI-Non-Repatriable Other (please specify)

Sole/First Holder's Details

Name																
Name of Father / Husband																
Local / Permanent Address											PIN Code					
Correspondence Address											PIN Code					
Telephone No.		Mobile No. :		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>										
Fax Number		E-mail ID :														
Occupation						Annual Income :										

Other Holder's Details

Second Holder Name (Mr./Ms.)																
Name of Father / Husband																
Address											PIN Code					
Telephone No.		Mobile No. :		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>										
Fax Number		E-mail ID :														
Occupation						Annual Income :										

Third Holder Name (Mr./Ms.)																
Name of Father / Husband																
Address											PIN Code					
Telephone No.		Mobile No. :		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>										
Fax Number		E-mail ID :														
Occupation						Annual Income :										

Address for communication/ Corporate Benefits (Default option is Local Address)	Local / Permanent Address	<input type="checkbox"/>
	Correspondence Address / Foreign Address	<input type="checkbox"/>

Guardian Details (In case the Sole Holder is a minor)

Name (Mr./ Ms.)							
Relationship (if any)							
Address							PIN Code
Date of Birth (of minor)	D	D	M	M	Y	Y	Y

In case of NRIs @

Foreign Address												
RBI Reference No.				RBI Approval Date	D	D	M	M	Y	Y	Y	Y

Bank Details

Bank Sub-type	Saving Account <input type="checkbox"/>	Current Account <input type="checkbox"/>	Overdraft Account <input type="checkbox"/>
Bank Account No.			
Bank Name			
Branch Address			PIN Code
9-Digit code Number of the Bank and branch appearing on the MICR cheque issued by the Bank			

Financial Details

	P. A. N.								IT Circle / Word / District No.				
Sole / First Holder													
Second Holder													
Third Holder													
Guardian (In case of minor)													

Additional Financial Details

Financial Status (Annual Income)	<input type="checkbox"/> < Rs. 5 Lakh	<input type="checkbox"/> Rs. 5 -10 Lakh	<input type="checkbox"/> Rs. 10-15 Lakh	<input type="checkbox"/> > Rs. 15 Lakh
Nature of Business				

Standing Instructions

I/We authorise you to receive credits automatically into my/our Account	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Account to be operated through Power of Attorney (POA)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Please attach recent passport size photographs in the space provided below :

Sole/First Holder	Second Holder	Third Holder
★ <div style="border: 1px solid black; padding: 10px; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">Signature across Photograph (Passport Size Photograph)</div>	★ <div style="border: 1px solid black; padding: 10px; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">Signature across Photograph (Passport Size Photograph)</div>	★ <div style="border: 1px solid black; padding: 10px; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">Signature across Photograph (Passport Size Photograph)</div>

@ We confirm having complied with & shall continue to comply with FEMA regulations as applicable.

Declaration

The rules and regulations of the Depositors and Depository Participants pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/We also declare that the particulars given by me/us are true to the best of my/our knowledge as on the date of making such application. I/We further agree that any false / misleading information given by me or suppression of any material fact will render my account liable for termination and further action.

	Name(s) of holder(s)	Signature(s)
Sole/First Holder (Mr./ Ms.)		★
Second Holder (Mr./ Ms.)		★
Third Holder (Mr./ Ms.)		★
Guardian (in case of minor) (Mr./ Ms.)		

Applicants have signed before me.
Photograph Signature and Address
of applicants verified For BANK OF INDIA

Sign. with Code No. _____

(Name _____)

1st★ _____ 2nd★ _____ 3rd★ _____ Manager _____ Branch _____

Date : _____

NOMINATION

I/We wish to make a nomination and do hereby nominate the following person in whom all rights and / or amount payable in respect of securities held in the Depository by me / us in the said beneficiary owner account shall vest in the event of my / our death.

I/We do not wish to make a nomination

Name of the Nominee (Mr./Ms.)							
Relationship with the Applicant (if any)							
Address of Nominee							PIN Code
Date of Birth (in case of minor)	D	D	M	M	Y	Y	Y
Name of Guardian (Mr./Ms.) (in case Nominee is a minor)							
Address of Guardian							PIN Code
Signature of Guardian							

Photograph
on Nominee

signature of
Nominee across
Photograph

Photograph
on Guardian
(in case of minor)

signature of
Guardian across
Photograph

(Please attach copy of birth certificate of nominee, if minor)

Signature of two Witnesses

Name	Address	Signature with date
1.		
2.		

(To be signed by the applicant only in case of nomination)

(Sole /First Holder)

(Second Holder)

(Third Holder)

Notes :

1. All communication shall be sent at the address of the Sole/First holder only.
2. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
3. As per NSDL Circular No. NSDL/PI/2004/1622 dated September 7, 2004 pursuant to SEBI Circular No.. MRD/DoP/Dep/Cir-29 2004 dated August 24. 2004 a copy of any one of the following documents may be accepted as proof of identity / proof of address (local correspondence, foreign address as the case may be):

Proof of Identity: Passport, Voter ID Card, Driving license, PAN card with photograph, Identity card/document with applicant's Photo, issued by a) Central/State Government and its Departments, b) Statutory/Regulatory Authorities, c) Public Sector Undertakings, d) Scheduled Commercial Banks. e) Public Financial Institutions, f) Colleges affiliated to Universities, g) Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and h) Credit cards/Debit cards issued by Banks.

Proof of Address: Ration card, Passport, Voter ID Card, Driving license, Bank passbook, verified copies of Electricity bills (not more than two months old) / Residence Telephone bills (not more than two months old)/ Leave and License agreement / Agreement for sale. Self - declaration by High Court & Supreme Court judges, giving the new address in respect of their own accounts. Identity card/ document with address, issued by a) Central/State Government and its Departments, b) Statutory Regulatory Authorities, c) Public Sector Undertakings, d) Scheduled Commercial Banks, e) Public Financial Institutions, f) Colleges affiliated to universities; and g) Professional Bodies such as ICAI, ICWAI, Bar Council etc., to their Members

Participants must verify the copy of the document with the original.

4. Instructions related to nomination, are as below:
 - I. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly, Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form.
 - II. A minor can be nominated. In that event, the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
 - III. The Nominee shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of Attorney holder. A non-resident Indian can be a Nominee, subject to the exchange controls in force, from time to time.
 - IV. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly, the nomination in respect of the securities shall stand terminated upon transfer of the securities.
 - V. Transfer of securities in favour of a Nominee shall be valid discharge by the depository against the legal heir.
 - VI. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non - individuals including society, trust, body, corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
 - VII. On cancellation of the nomination, the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.
5. Strike off whichever is not applicable.

CHEKLIST

- 1) Copy of PAN CARD & other documents on A/4 Size Paper. Photograph should be clean & Legible.
- 2) **Pan card copy if not clear kindly submit colour photo copy.**
- 3) Local / Correspondance / Foreign address proof of all the applicant as per application form .
- 4) Photo identity as per application form .
- 5) Passport size photograph duly signed across the photograph.
- 6) Copy of MICR. Cheque for dividend & charge Account.
- 7) Pincode, MICR., & PAN No. written on Application form.
- 8) Nominees signature (across) photograph & witness signature, copy of birth certificate of nominee in case of minor.
- 9) Stamped document not older than 6 months, duly signed by 2 witness & branch official with branch stamp..
- 10) Account opening form to be signed before the Bank / DP Official.
- 11) All supporting documents should contain verification and branch stamp.