

Regd. Office: Mohan Terrace, 64/72, Mody Street, Mumbai - 400 001.

Central Office: "MARUTAGIRI", Plot No. 13/9A, Samant Estate,

Sonawala Road, Goregaon (East), Mumbai - 400 063.
Tel : 022-6189 0124 • Email : Itdinfo@bharatbank.co.in

APPLICATION FORM FOR INDIVIDUALS LONG TERM (SUBORDINATED) DEPOSIT (LTDs) - SERIES - V

Please fill all details in CAPITAL LETTERS only

(Issue of LTDs Series-V with minimum deposit of ₹20,000/- thereafter in the multiples of ₹10,000/- amounting to ₹80 Crore, for a period of 126 months with rate of interest@7.10% p.a payable quarterly)

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Please Sign ACROSS the Photo	City/Town				
	Pin Code	Country			
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Aadhar No.		Gender M F	Third Gender	Minor	Sr. Citizen Y N
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		Office Place Address	
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Section 1	2: Declaration of Tax Residency / Citizensh	nin.
For the purposes of taxation, I/We am/are resident in the		
set out below or I have indicated that a TIN/functional e		
County/sounties of the residency	Tax reference	Ť
Country/countries of tax residency	number type	Tax reference number
(kindly provide the documentary evidence of resid	dence and TIN)	
MODE OF OPERATION (Please tick any ONE of t	he hoves)	
•	ner or Survivor Anyone or Surviv	ror
	- · · · · · · · · · · · · · · · · · · ·	
Father Mother Others	(Please	specify)
MINOR DECLARATION SLIP		
Type of Guardian	Mother Court Appointed	Others
Name of Guardian		
Address of Guardian		
if different from that of the minor		
o millor		
I hereby declare that the date of birth of the mino	r as started in the form is correct & Lam hi	s/her
lawful guardian. I shall represent the said minor in		
above account until the said minor attains the ag		
claim of the above minor and/or his legal heirs account.	s for any withdrawal made by me in hi	s/her
docodini.		Signature of Guardian
Interest on Deposits and maturity proceeds to I	be credited to	
Account No :	Branch:	
P		
Bank Name		
Bank Name Account Type IFSC No.		Micr Code
	2 154	(Enclosed cancelled cheque / or front page
Account Type IFSC No.	2 154	
Account Type IFSC No. About TDS Deduct Tax 150	9 15H	(Enclosed cancelled cheque / or front page pass book photo copy)
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	the following person to whom, in the event of my/our d interest may be paid by Bharat Co-operative Bank	EXISTING CIF O	F THE NOMINEE:
Name of the Nominee	Relationship		
Address of the Nominee	Date of Birth of the Nominee	yyyy F	PHOTOGRAPH of the nominee
F THE NOMINEE IS A MINOR, THE DETAILS OF THE APPOINT	TEE Print Nominee Name on Receipt? YES NO)	
As the nominee is a minor on this date, I/We appo	int		If the ccountholder is
to the minor as and	d residing at		Illiterate, thumb opression shall be
	to rece	eive the	attested by two witnesses.
NAME & ADDRESS OF THE WITNESS-	1 NAME & ADDRESS O	E THE WITNES	25.2
gnature of Witness-1:	Signature of Witness-2:		

Notes

- 1. Nomination can be done in favour of one person only and only in favour of individuals.
- 2. Thumb-impression(s) shall be attested by two witnesses. The signatures of the account holders need not be attested by
- 3. Nomination form should be signed by all the joint account holders.
- 4. Nomination is available for accounts opened in individual capacity (i.e. single / joint accounts,
- 5. In the case of a joint deposit account, the nominee's right arises only after the death of all the depositors.
- Nomination can be made in favour of a Minor also. During the period the Minor does not attain Majority the guardian will receive the amount on the Minor's behalf.
- LTD is not a deposit and hence, nomination facility under section 45ZA of the Banking Regulation Act, 1949 (AACS) is not
 available. However, nomination facility available under the respective co-operative societies act for capital instruments
 will be applicable.

FATCA & CRS Related Declaration Cum undertaking

- a) The information provided in the Account opening Form is in accordance with section 258BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the income Tax Rules, 1962.
- b) The information provided by me/us in the Form, its supporting annexures as well as the documentary evidence provided by me/us are, to the best of knowledge and belief, true, correct and complete and that I/we have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise.
- c) I/We permit/authorize Bharat Co-operative Bank (Mumbai) Ltd (herein after referred to as Bank), to collect, store, communicate and process information relating to the Account and all transactions therein by the Bank and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
- d) I/We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided in the Form, its supporting annexures as well as in the documentary evidence provided by us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence.
- e) I/We also agree that our failure to disclose any material fact known to us, now of in future may invalidate our application and the Bank would be within its right to put restrictions on the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India/RBI for the purpose or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedies by us within the stipulated period.

f)	I/We hereby accept and acknowl information available in public do				
g)	It shall be my/our responsibility to reporting under section 285BA of t			ll times with all rele	evant laws relating to
h)	I/We also agree to furnish such info any change in law either in India o			equire from time to	time on account of
i)	I/We shall indemnify the Bank for information.	any loss that may arise	to the Bank on accour	nt of providing inco	orrect or incomplete
j)	I/We understand and acknowled guidelines issued by the RBI in the the Bank may have to report the d of Direct Taxes (CBDT) or other G Agreements (IGA) in respect of Fo and or any other similar arrangem	matter, depending up letails in respect of my/o lovernment Agencies to oreign Accounts Tax Cor	on the residential status our account(s) as per the o comply with the obliq	and / or other crite prescribed forma gations as per the	ria stipulated therein, t to the Central Board Inter Governmental
k)	I/we have read the terms & condit	tions of the account and	d accept the same.		
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