

RESIDENT ACCOUNT OPENING FORM - INDIVIDUAL

(For Savings & Current Account)

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

A/c No	<input type="text"/>	Date	<input type="text"/>
Branch	<input type="text"/>		
Employee ID/DSA ID	<input type="text"/>	Branch Code	<input type="text"/>
LEAD ID	<input type="text"/>	Sol ID	<input type="text"/>
		Government Business	<input type="checkbox"/>
		Group ID	<input type="text"/>

**Affix Pre-Opened
Kit Sticker**
Please open My/our Account

A/c Type	SB <input type="checkbox"/>	CA <input type="checkbox"/>	Scheme Name	<input type="text"/>	Scheme Code	<input type="text"/>
Initial Remittance	₹ <input type="text"/>	Minimum Avg. Monthly Balance to be maintained as per the scheme	₹ <input type="text"/>			
Nomination Opted:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Mode of Operation:	Single <input type="checkbox"/>	Joint <input type="checkbox"/>	E or S <input type="checkbox"/>
				F or S <input type="checkbox"/>	A or S <input type="checkbox"/>	JT - SG <input type="checkbox"/>
				Others <input type="checkbox"/>		

Personal Details - 1st Applicant

Customer ID	<input type="text"/>	CKYC No.	<input type="text"/>	Nationality	<input type="text"/>
Name	Title <input type="text"/>	First Name <input type="text"/>	Middle Name <input type="text"/>	Last Name <input type="text"/>	
(Same as ID proof)					
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
(If any)					
Father/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Mother's	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Maiden Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Date of Birth	<input type="text"/>	Gender	Male <input type="checkbox"/>	Female <input type="checkbox"/>	Transgender <input type="checkbox"/>	Marital Status	Single <input type="checkbox"/>	Married <input type="checkbox"/>	Others <input type="checkbox"/>
Staff	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Related to Staff/Director	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Minor	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
If Staff, PF No.	<input type="text"/>		If yes, Name of Staff/Director	<input type="text"/>		If yes, Name of Guardian	<input type="text"/>		
Senior Citizen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	PAN	<input type="text"/>		Form 60	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

Aadhaar	<input type="text"/>	GST Registration Number (If applicable)	<input type="text"/>
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Officially Valid Document	Aadhaar <input type="checkbox"/>	Driving Licence <input type="checkbox"/>	NREGA <input type="checkbox"/>	Voters ID <input type="checkbox"/>	Passport <input type="checkbox"/>	Letter from National Population Register <input type="checkbox"/>
	Document No.	<input type="text"/>	Issued on	<input type="text"/>	Valid Till	<input type="text"/>

Address Type	Residential/Business <input type="checkbox"/>	Residential <input type="checkbox"/>	Business <input type="checkbox"/>	Registered Office <input type="checkbox"/>
Current Address/Communication Address	<input type="text"/>			Please provide the full address for faster courier services
	<input type="text"/>			
		City/Town	<input type="text"/>	
PIN	<input type="text"/>	State	<input type="text"/>	Country
	<input type="text"/>		<input type="text"/>	<input type="text"/>

Address Type	Residential/Business <input type="checkbox"/>	Residential <input type="checkbox"/>	Business <input type="checkbox"/>	Registered Office <input type="checkbox"/>
Permanent Address	<input type="text"/>			Same as above <input type="checkbox"/>
	<input type="text"/>			
		City/Town	<input type="text"/>	
PIN	<input type="text"/>	State	<input type="text"/>	Country
	<input type="text"/>		<input type="text"/>	<input type="text"/>
I/We would like to opt <input type="checkbox"/> Permanent Address/ <input type="checkbox"/> Current Address as my/our address for communication				

Mobile Number	+ 9 1 <input type="text"/>	Phone (Res)	<input type="text"/>
Email ID	<input type="text"/>		
Above details will be the Registered Mobile Number & E-mail ID			

Religion	<input type="checkbox"/> Christian <input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Sikh <input type="checkbox"/> Others _____	Category	<input type="checkbox"/> General <input type="checkbox"/> OBC <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> Others _____
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Qualification	<input type="checkbox"/> Doctoral <input type="checkbox"/> Professional <input type="checkbox"/> PG <input type="checkbox"/> Graduate <input type="checkbox"/> Under Graduate	Monthly Income	<input type="checkbox"/> <₹10,000 <input type="checkbox"/> ₹10,001 - 25,000 <input type="checkbox"/> ₹25,001 - 50,000 <input type="checkbox"/> ₹50,001 - 1,00,000 <input type="checkbox"/> ₹1,00,001 - 5 Lakhs <input type="checkbox"/> ₹5,00,001 - 25 Lakhs <input type="checkbox"/> ₹25,00,001 - 50 Lakhs <input type="checkbox"/> >₹50 Lakhs
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Occupation	<input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Business <input type="checkbox"/> Government Sector <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Home Maker <input type="checkbox"/> Student
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Choose Sub Category of Occupation	<input type="checkbox"/> Academicians <input type="checkbox"/> Bureaucrat <input type="checkbox"/> Car Dealers <input type="checkbox"/> Financial Sector <input type="checkbox"/> Judiciary <input type="checkbox"/> Media <input type="checkbox"/> Pawn Broker <input type="checkbox"/> Real Estate <input type="checkbox"/> Scrap Dealers <input type="checkbox"/> Stateman <input type="checkbox"/> Stock Brokers <input type="checkbox"/> Virtual Currency <input type="checkbox"/> Dealers in Art and Antiques <input type="checkbox"/> Dealers in Arms and Armaments <input type="checkbox"/> Entertainment Industry <input type="checkbox"/> Professional Intermediaries <input type="checkbox"/> Dealers in Gems, Jewels and Precious Stones
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Account Activity

Purpose of Opening the Account Savings Repayment of Loans Others _____
 Source of Funds Salary Parents Personal Savings Rental/Interest Others _____

Annual Transactional Volume (For account opened through non face to face mode)

Channel Facilities

PASS BOOK	Yes <input type="checkbox"/>	No <input type="checkbox"/>	CHEQUE BOOK	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
ATM CARD	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Domestic <input type="checkbox"/>	International <input type="checkbox"/>		
	SOFT PIN will be enabled by default for your ATM card if you wish to receive a physical PIN Mailer from the branch, Please tick Here <input type="checkbox"/>			Card Type	Name to be appeared on the card	
E-MAIL ALERT	Yes <input checked="" type="checkbox"/>		MOBILE ALERT	Yes <input checked="" type="checkbox"/>	MOBILE BANKING	
INTERNET BANKING (FEDNET)	Yes <input checked="" type="checkbox"/>		Facility	PLEASE SUGGEST 3 CHOICES FOR USER ID		
			View <input type="checkbox"/>	1 <input type="text"/>	2 <input type="text"/>	3 <input type="text"/>
			Transaction <input type="checkbox"/>	If you wish to receive a physical PIN Mailer, please tick delivery point: Communication Address <input type="checkbox"/> Branch <input type="checkbox"/>		
Please mention the facilities that you do not wish to avail						

All electronic transactions (other than ATM cash withdrawal) via POS, e-com, FedNet, Lotza, FedMobile or any other electronic channel, will be allowed only if your valid mobile number is updated in our records

FOR CORPORATE SALARY ACCOUNT

Name of the Corporate/Institution:

Company Stamp:

ATM CARD / INTERNET BANKING (FEDNET) MOBILE BANKING / MOBILE ALERT / EMAIL ALERT / TELE BANKING / FEde-PAY MANDATE - INDIVIDUALS
 (Applicable for accounts of Individuals having more than one operator)

Name of Joint Account Holders (other than User)
 1. 2. 3. I/We authorize
 (Applicant) to avail of ATM Card / FedNet / Mobile Banking / Mobile Alert / Email Alert / Fed e-Pay / Telebanking Service in respect of all the accounts linked to his/her customer ID(s) mentioned in this application form. I/We ratify and confirm all and whatever the applicant does or causes to do through these services(s). This authority shall continue to be in force until any one or all of us revokes it by a notice in writing delivered to you.

Signature of Joint Account Holders (other than user)

1 2 3

Place: _____ Date: _____

Form DA 1

**Nomination under Section 45 'ZA' of the Banking Regulation Act
 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits**

I/We
 (Name/s and address/es) nominate the following person 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 Federal Bank Ltd., Branch**

Nature of deposit	Distinguishing No.	Additional details, if any

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

As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum
 (name & address) aged years to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Place: _____ Date: _____ Name(s), signature(s) and Address(es) of witness(es) @ *Signature(s) / Thumb Impression(s) of the depositor(s)

The Bank official/representative have briefed me/us about the advantages of nomination and requested to fill nominee details. After considering Bank's request I/We have decided not to provide the nomination and demand that the Bank should open my/our account/s without nomination.

Place: _____ Date: _____ *Signature(s) / Thumb Impression(s) of the depositor(s)

Note: *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 & Strike out if nominee is not a minor. @ Thumb impression(s) shall be attested by two witnesses.

FATCA - CRS Declaration

I am citizen/national/tax resident of any country outside India (If Yes, Please fill in the annexure separately). First Applicant Yes No
 Second Applicant Yes No I/We hereby declare that the information provided by me/us is true. In case any changes, I/We will inform the bank within 30 days.

ACKNOWLEDGEMENT (NOMINATION)

To, Branch

Shri/Smt. Date

Dear Sir/Madam, Appl. No.

Reg : Nomination in respect of your deposit No. with us

Ref : Your Application Form DA1/Letter No. dated

We acknowledge receipt of your letter of nomination dated authorizing Shri/Smt
..... to receive the amount of the aforesaid deposit kept in A/c No. with us.

Yours Faithfully

Manager

ACKNOWLEDGEMENT (ACCOUNT OPENING FORM)

To, Branch

Shri/Smt. (Primary A/c Holder) Date

Shri/Smt. (Joint A/c Holder) Appl. No.

Reg : Application for opening a Saving/Current Account with us

Ref : Your Application No. Dated with initial remittance of

We acknowledge with thanks the receipt of your application for opening a Savings/Current Account as referred to above

Your pre-opened account will be activated within a maximum of 7 working days (subject to verification of documents)

Your welcome kit (Applicable for Saving accounts only) will be sent to the communication address of the primary account holder within 7 working days (subject to verification of documents)

Yours Faithfully

Manager

For further queries relating to this application please call us our national toll free number 1800 420 1199 or 1800 425 1199

Instructions To Customers

Appl. No.

Please complete all sections with black ink, in BLOCK LETTERS and tick the boxes wherever applicable.

1. Please use this form for beginning a new relationship with The Federal Bank Ltd.
2. Identity and address of the prospective customer shall be established by providing adequate proof to the Bank. Customer can submit any one or more of the following documents / copies as identity proof and address proof, subject to the satisfaction of the Bank

Officially Valid Documents

1. Aadhaar
2. Driving License
3. NREGA
4. Voters ID
5. Passport
6. Letter from National Population Register

Please note that the original documents must be presented for verification.

3. Documents to be enclosed with this form:
In addition to the above documents, the following documents/copies (the list is not exhaustive) are also required as described below

Individuals

1. Photograph
2. Copy of PAN Card/Aadhaar or duly filled Form 60
3. Copy of duly acknowledged Form 49 A where Form 60 is filled with the reason Applied for PAN/Aadhaar

4. Saving Bank account cannot be opened for Business/Trade purpose even in the name of individuals. Bank reserves the right to close the account in case the Saving Bank account is used for business purposes as evidenced by transactions.
5. Adequate minimum balance must be maintained in the account for cheque book facilities, failing which charges will be levied.
6. Rules and Regulations of each type of deposits, policy for collection of cheques/ instruments, Tariffs for various products and services etc. can be had from the Bank and it is presumed that the depositors before opening the accounts read and understood the same. Any subsequent changes shall be published by the Bank in its website and on the notice boards of its branches, which will constitute a valid notice to the customers/ depositors.
7. Premium accounts will enjoy certain privileges and concessions in service charges on the basis of the average balance kept with the respective accounts or group of accounts.
8. Please ensure that latest photograph of the account holder is affixed.
9. If any documents such as passbook, cheque book, deposit receipt, Debit card, Credit card etc. is lost, the matter shall be immediately brought to the notice of the bank to prevent misuse of the same. Bank will not be liable for any financial loss suffered by the customer due to non-reporting of the same in time.
10. In the case of all types of joint accounts, primary account holder will be considered for all Income Tax Purposes.
11. Login to www.federalbank.co.in to refer other terms and conditions, policy on customer protection, customer compensation policy etc.

GST REGISTRATION DETAILS

- a) GST Registration Number to be filled only if you are required by law to have registration under GST.
- b) GST Registration Number will be updated only PAN is provided.
- c) 'State' provided in the Communication Address to be same as that 'State Code' mentioned in the GST Registration document.