

CENTRAL BANK OF INDIA IFSC Banking Unit GIFT City IFSC, GIFT SEZ Gandhinagar, Gujarat – 382 355 SWIFT: CBININAAXXX	FOR OFFICIAL USE ONLY Date of Opening: _____ Customer ID: _____ Account No.: _____ CKYC Number: _____ Account Type: ☐ Savings ☐ Current ☐ Term Deposit
ACCOUNT OPENING FORM — INDIVIDUALS / JOINT ACCOUNT HOLDERS Please complete all sections in BLOCK LETTERS using Black or Blue ink	

PART A	ACCOUNT DETAILS
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Date: ____ / ____ / ____

I / We request you to open an account in the following currency (tick applicable):

☐ USD
 ☐ GBP
 ☐ EURO
 ☐ JPY
 ☐ Other (specify): _____

I / We are aware and understand that deposits maintained with Banks in IFSC Banking Unit, GIFT SEZ are NOT covered under the Deposit Insurance Scheme.

PART B	MAIN APPLICANT — PERSONAL PROFILE
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Name:

Prefix	FIRST NAME	MIDDLE NAME	LAST NAME

Father's / Spouse Name

First Name:	
Middle Name:	
Last Name:	

Mother's Name

First Name:	
Last Name:	

Personal Details

Date of Birth	Gender	Marital Status
	☐ M ☐ F ☐ T	☐ Single ☐ Married
Passport No.	Place of Issue	Date of Issue
Any Other Identity Proof No.	Place of Issue	Issuing Authority
Residential Status:	☐ Resident Indian ☐ Non-Resident Indian ☐ PIO / OCI	Religion:

PART C	NRI DETAILS (COMPLETE IF APPLICABLE)
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In case of Non-Resident Indian (NRI), please provide:			
Date of Becoming NRI:		Visa Expiry Date:	

PART D	ADDRESS DETAILS — MAIN APPLICANT
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Current Address (Proof of Address to be provided)

Flat No. / H No.:	
Building / Street:	
Area / Locality:	
City & State:	
Country:	
Postal Code:	

Permanent Address (if different from current address)

Flat No. / H No.:	
Building / Street:	

Area / Locality:	
City & State:	
Country:	
Postal Code:	

Communication Address (if different from current address)

Flat No. / H No.:	
Building / Street:	
Area / Locality:	
City & State:	
Country:	
Postal Code:	

PART E	CONTACT DETAILS
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Mobile No. (with country code):	
Landline / Alternative No. (with country code):	
Email Address (in CAPITAL LETTERS):	

PART F	EDUCATION & EMPLOYMENT
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Qualification (please tick):	☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Others (please specify): _____
Occupation (please tick):	☐ Salaried ☐ Self Employed ☐ Professional ☐ Housewife ☐ Student ☐ Others (please specify): _____
Designation:	
Business / Employer Details:	
Business Activity (if Self Employed):	

PART G	ACCOUNT TRANSACTION DETAILS
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Purpose of Opening the Account:	
Expected Annual Turnover in Account:	
Source of Funds:	

Country of Inward Funds:	Country of Outward Funds:

PART H	ADDITIONAL INFORMATION (PLEASE TICK APPLICABLE)
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I hold or am being considered for the position of a senior public figure.	☐ Yes	☐ No
Are you a Politically Exposed Person (PEP) or related to one?	☐ Yes	☐ No
Are you a national and / or resident (with either of address) in a Sanctioned Country?	☐ Yes	☐ No
Does the customer / individual funding the account remit / receive any money directly or indirectly to or from a sanctioned country?	☐ Yes	☐ No
I hereby confirm that I hold a Permanent Account Number (PAN) issued by Indian Tax authorities (If No, please fill Annexure – II).	☐ Yes	☐ No
If Yes, please provide PAN No.:		

PART I	JOINT APPLICANT — 1 (COMPLETE FOR JOINT ACCOUNTS; ATTACH SEPARATE SHEET FOR FURTHER JOINT HOLDERS)
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Name

First Name (Mr./Mrs./Ms.):	
Middle Name:	
Last Name:	

Father's / Spouse Name

First Name:	
Middle Name:	
Last Name:	

Personal Details :

Date of Birth	Gender	Marital Status
	☐ M ☐ F ☐ T	☐ Single ☐ Married
Passport No.	Place of Issue	Date of Issue

Any Other Identity Proof No.	Place of Issue	Issuing Authority
Residential Status:	☐ Resident Indian ☐ Non-Resident Indian ☐ PIO / OCI	Religion:

Current Address (Proof of Address to be provided)

Flat No. / H No.:	
Building / Street:	
Area / Locality:	
City & State:	
Country:	
Postal Code:	
Mobile No. (with country code):	+
Email Address:	

Are you a PEP or related to one?	☐ Yes	☐ No
Are you a National / Resident of a Sanctioned Country ?	☐ Yes	☐ No
PAN No. (if held in India):		

PART J	CONTACT DETAILS
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Mobile No. (with country code):	
Landline / Alternative No. (with country code):	
Email Address (in CAPITAL LETTERS):	

PART K	EDUCATION & EMPLOYMENT
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Qualification (please tick):	☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Others (please specify): _____
Occupation (please tick):	☐ Salaried ☐ Self Employed ☐ Professional ☐ Housewife ☐ Student ☐ Others (please specify): _____
Designation:	

Business / Employer Details:	
Business Activity (if Self Employed):	

PART L	ADDITIONAL JOINT APPLICANTS
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Details of Joint Applicant – 2 (if applicable): Repeat the same sections as Part I above; attach a separate sheet if required. All joint applicants must sign the declaration.

PART M	BANKING FACILITIES REQUIRED
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Email Address to be registered with Bank*:	
Mobile No. to be registered with Bank (with country code)*:	
Telecommunication Mandate (please tick):	☐ Yes ☐ No If No, please propose mode of operation: _____

* Bank will accept instructions only from the registered email ID and mobile number.

PART N	PIO / OCI DECLARATION (COMPLETE IF APPLICABLE)
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I hereby declare that I am a person of Indian Origin and I satisfy one of the following conditions (please tick the applicable choice):

☐ 1. I held an Indian passport in the past.

☐ 2. My father/mother/grandfather/grandmother (name _____) is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

☐ 3. I am the spouse of an Indian citizen.

☐ 4. The father/mother/grandfather/grandmother (name _____) of my spouse is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

PART O	MINOR DETAILS (COMPLETE IF APPLICABLE)
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Father & Natural Guardian:		Mother & Natural Guardian:	
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I hereby declare that _____ is a minor and his/her date of birth is _____ (dd/mm/yyyy). He/She is my _____ and I am his/her _____ natural guardian / guardian appointed by the court order dated _____ (dd/mm/yyyy) (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I will indemnify the Bank against the claim of the above minor of any withdrawal/transactions made by me in his/her account.

PART P	NOMINEE DETAILS
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Name of the Nominee:	
Date of Birth of Nominee:	
Relationship with Account Holder:	
Details of Guardian (complete only if nominee is a Minor):	
Name of Guardian:	
Relationship with Nominee:	

PART Q	ACCOUNT OPERATING INSTRUCTIONS
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Title of the Account:	
Account No.:	
Operating Instructions:	☐ Self ☐ Jointly ☐ Either or Survivor ☐ Former or Survivor ☐ Any one or Survivor/s ☐ Others (specify): _____

PART R	SPECIMEN SIGNATURES & PHOTOGRAPHS
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I/We agree that the following signatures shall serve as my/our specimen signature(s) for the above account held in the Bank's record.

Main Applicant	Joint Applicant – 1	Joint Applicant – 2
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> <p>Signature & Rubber Stamp Date: _____ Place: _____</p>	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> <p>Signature & Rubber Stamp Date: _____ Place: _____</p>	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> <p>Signature & Rubber Stamp Date: _____ Place: _____</p>

FOR OFFICIAL USE ONLY

Signed in presence of:	Signature:		Name of Officer:
	Staff ID & Designation:		Branch/Office Stamp:
	Date:		Place:

CUSTOMER DECLARATIONS

1.	I/We have read, understood and agree to abide by the Bank's rules relating to the conduct of the above accounts/services/products/fees and charges which are displayed on the Bank's website from time to time.
2.	I/We hereby declare that the information furnished above is true, correct and complete. I/We undertake to notify the Bank immediately of any changes to the above information.
3.	I/We agree that I/we will own the account and not as trustee or nominee.
4.	I/We confirm that I/We are not a defaulter/wilful defaulter with any Bank/Financial Institution in India or any country.
5.	I/We agree to comply with the Bank's rules with regard to the conduct of the accounts. I/We resolve to provide to the Bank in writing any changes in personal details including addresses or circumstances from time to time.
6.	I/We agree that the Bank has the right to check my/our credit score as part of account opening.
7.	I/We authorise Central Bank of India/its Group Companies or its/their agents to make references and enquiries as may be deemed necessary with regard to the information furnished in this application, and to exchange, share or part with all information, data or documents relating to my/our application among themselves or to other Banks/Financial Institutions/Credit Bureaus/Agencies/Statutory Bodies as may be required.
8.	I/We understand and agree that Internet Banking facility will be enabled by the Bank at the time of account opening as per Bank's policy. I/We undertake to comply with all terms and condition governing the use of Internet Banking Services.

(Main Applicant)	(Joint Applicant – 1)	(Joint Applicant – 2)
Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____

Annexure – I

Authority Letter Cum Indemnity for Operations in the Account

To,
The Chief Manager / Head,
Central Bank of India,
IFSC Banking Unit, GIFT SEZ, Gandhinagar, Gujarat.

Dear Sir / Madam,

The Mandate

I/We, the undersigned (hereinafter called the "Customer"), refer to the mandate between Central Bank of India IFSC Banking Unit (the "Bank") and the Customer governing the operation of the Customer's accounts, banking facilities, dealings and transactions with the Bank (the "Mandate").

1. Authorisation

1.1 The Bank is hereby instructed and authorised, but shall not be obliged, at the discretion of the Bank to rely upon and act in accordance with any notice, demand or other communication ("Notices") which may from time to time be given by telephone, facsimile, email, electronic messaging system or otherwise by the Customer or on behalf of the Customer by any one of the persons whose specimen signatures are given in the Specimen Signatures section of the account opening form (without inquiry on the Bank's part as to the identity or authority of the person giving such Notices).

1.2 The Bank shall be entitled to treat such Notices as authorised by and binding upon the Customer. The Bank shall be entitled (but shall not be bound) to take or omit to take such steps as it may in its discretion consider appropriate, whether such Notices include instructions to pay money or otherwise to debit or credit any account, or relate to the transfer or disposition of any money, securities or documents, regardless of the nature of the transactions.

1.3 The Bank shall be entitled to refuse to execute or delay the execution of any instruction if there are insufficient funds, credit facilities or assets in the account(s). The Bank may, but is not obliged to, execute any instruction even if there are insufficient funds, but the Customer shall immediately repay the resulting overdraft, advance, and all charges and interest at such rate as the Bank may determine.

1.4 The Customer shall be liable for all losses and damages arising out of the loss, forgery or unauthorised use of instructions.

1.5 Any instruction received by the Bank after its banking hours will only be processed on the next following banking day of the Bank unless otherwise agreed by the Bank.

2. Governing Law & Jurisdiction

This letter shall be governed by and construed in accordance with the laws of India. Any legal action or proceedings arising out of this Mandate shall be brought in the courts or tribunals at Ahmedabad, India.

3. Indemnity

3.1 In consideration of the Bank complying in whole or in part with the terms of this Mandate, the Customer shall indemnify the Bank and its directors, employees, agents and authorised representatives against all losses, claims, actions, proceedings, damages, demands, costs and expenses incurred or sustained by the Bank arising out of or in connection with such Notices or the Bank's compliance with the terms of this Mandate.

3.2 The Customer will indemnify and hold harmless the Bank against all actions, proceedings, claims, demands, liabilities, damages, losses, costs and expenses howsoever incurred by the Bank arising, directly or indirectly, out of any instruction given or purported to be given by the Customer. This indemnity shall continue notwithstanding any termination or closure of the Customer's account.

3.3 Our request and the undertakings herein shall continue until we give you written notice revoking or terminating the same and such revocation or termination shall only be effective from the date of receipt by you of such written notice.

E-mail ID from which payment instructions are to be sent: _____

(Main Applicant)	(Joint Applicant – 1)	(Joint Applicant – 2)
Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____

Annexure – II

Form 60 / 61 — To be filled by those who do not have a PAN

Form 60

Are you a Tax Assessee? Yes ☐ No ☐

If Yes: (a) Details of Ward / Circle / Range where the last return of income was filed:

(b) Reason for not having PAN No.:

Form 61

(To be filled by a person who has only agricultural income and no other income chargeable to income tax.)

I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income, if any.

Verification

I, _____, do hereby declare that what is stated above is true to the best of my knowledge and belief. I further authorise the Bank to obtain a Dummy PAN No. on my behalf.

Verified at: _____ This the _____ day of _____ 20____

Signature of the Declarant:

Date: _____

Place: _____

Annexure – III

FATCA	CRS Annexure for Individual Accounts
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(Including Sole Proprietors – To be obtained with Account Opening Form for each Main & Joint Applicant)

Details under FATCA and CRS (see instructions) (Please consult your professional tax advisor for further guidance on your tax residency, if required.)	
Account No.:	
1. Name of Account Holder:	
2. Customer ID:	
3. Father's Name (mandatory):	
4. Spouse's Name (optional):	
5. Gender:	☐ Male ☐ Female ☐ Others
6. PAN No.:	
7. Aadhaar Number (optional):	
8. Identification Type & Number (proof of identity submitted):	
9. Occupation Type:	☐ Service ☐ Business ☐ Others (specify): _____
10. Date of Birth (DD/MM/YYYY):	
11. Nationality:	
12. City & Country of Birth:	
13. Residence Address for Tax Purposes (City, State, Country, PIN Code):	
14. Address Type:	☐ Residential ☐ Business ☐ Registered Office
15. Tax Residence Declaration (please tick one): ☐ (a) I am a tax resident of India and not a resident of any other country. ☐ (b) I am a tax resident of the country/ies mentioned in the table below:	

Country (include USA if US citizen/green card holder)	Tax Identification Number (provide functional equivalent if TIN not available)	Identification Type (TIN or Other – please specify)

Certification:

I have understood the information requirements of this Form (read along with the FATCA-CRS Instructions) and hereby confirm that the information provided by me on this Form is true, correct and complete. I also confirm that I have read and understood the FATCA-CRS Terms and Conditions and hereby accept the same.

Signature: _____
 Name : _____
 Date : _____
 Place : _____

FATCA-CRS Instructions:

Towards compliance with tax information sharing laws such as FATCA and CRS, the Bank would be required to seek additional personal, tax and beneficial owner information and certifications from account holders. Such information may be sought either at the time of account opening or subsequently. In certain circumstances the Bank may be obliged to share information on your account with relevant tax authorities. Should there be any change in any information provided by you, please advise the Bank promptly, i.e., within 30 days.

If you are a US citizen, resident, or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number. FATCA provisions are contained in the US HIRE Act 2010.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

TERMS AND CONDITIONS FOR BANKING SERVICES

To: Central Bank of India, IFSC Banking Unit, GIFT SEZ, Gift City, Gandhinagar (the "Bank")

I/We agree that the Terms and Conditions for Banking Services of the Bank (which comprise the General Terms and Conditions as provided on the website of the Bank and the Specific Terms and Conditions contained herein) shall govern my/our transactions and relationship with the Bank, unless otherwise agreed.

A. GENERAL TERMS AND CONDITIONS

1. Application

1.1 The General Terms and Conditions shall apply to all services and products provided by the Bank and all transactions entered into with the Bank from time to time.

1.2 Each service or product is subject to the applicable Specific Terms and Conditions. In the event of a conflict, the Specific Terms and Conditions shall prevail.

1.3 I/We agree to provide all documents and information to the Bank to comply with all applicable laws and policies, including but not limited to the IFSCA Banking Handbook and Conduct of Business directions.

2. Products & Services

2.1 I/We shall complete and submit all forms and documents required for opening an account. The Bank may request additional documents or details as considered necessary.

2.2 All documents shall be submitted in original for verification. Alternatively, copies shall be true copies certified by an authorised official of a FATF-compliant bank, court magistrate, judge, certified public accountant, lawyer, Embassy/Consulate General, or notary public.

2.3 The Bank reserves the right to refuse any opening request or continuation without providing any reason.

2.4 I/We agree to maintain the minimum average quarterly balance as applicable and agree to pay the charges as intimated by the Bank if the minimum balance is not maintained.

3. Modes for Giving Instructions

3.1 The Bank may at its discretion rely on any instruction given in writing, by email, facsimile, telephone, internet, or any other means (including electronic means) as approved by the Bank from time to time.

3.2 The Bank may refuse to accept any instruction. In particular, the Bank shall be entitled to refuse to execute or delay the execution of any instruction if there are insufficient funds, credit facilities or assets in the account(s).

3.3 I/We will indemnify the Bank against all actions, proceedings, claims, demands, liabilities, damages, losses, costs and expenses arising, directly or indirectly, out of any instruction given or purported to be given by me/us.

3.4 Any instruction received by the Bank after its banking hours will only be processed on the next following banking day unless otherwise agreed by the Bank.

4. Statements of Account

4.1 I/We undertake to verify the correctness of each statement of account and to inform the Bank of any errors, discrepancies or omissions within 30 days from receipt. At the end of the 30-day period, the Bank's record shall be conclusive evidence as against me/us.

5. Deposits

5.1 No cheque book facility shall be provided. All monetary instruments accepted for deposit are credited subject to final payment and proceeds will not be available until they have cleared.

5.2 An inward remittance may not be credited on the same day if the payment advice is not received by the Bank before the cut-off time. No interest will accrue on any inward remittance before the funds are actually credited.

5.3 Amounts received in a currency other than the currency of the relevant account may be converted by the Bank at such rate of exchange as it determines. I/We shall bear the cost of such conversion.

6. Withdrawals

6.1 Unless the Bank agrees otherwise, funds in any account opened with the IFSC Banking Unit may only be withdrawn in IFSC GIFT SEZ, Gift City, Gandhinagar in accordance with applicable law.

6.2 Transfer and withdrawal of funds are made entirely at my/our own risk. The Bank shall not be liable for any mutilation, interruption, error, neglect, mistake, delay or unavailability of funds in the absence of gross negligence or wilful default.

7. Fees and Charges

7.1 The Bank may impose such fees and charges as it may at its sole discretion think fit. The Bank is authorised to debit any of my/our accounts for fees and charges payable. The Bank may at any time revise the rates of fees and charges.

8. Set-off and Mutual Suspense

8.1 The Bank may at any time without prior notice combine or consolidate all or any of my/our accounts with my/our liabilities to the Bank and set off or transfer any sum or sums standing to the credit of any one or more of my/our accounts towards satisfaction of my/our liabilities to the Bank.

9. Customer Information

9.1 I/We agree to the handling of my/our data in accordance with the Bank's terms of use as amended from time to time. The Bank may use my/our data for providing bank references, conducting matching procedures and maintaining a credit history.

9.2 The Bank may disclose my/our data to any financial institution or other entity in any jurisdiction with which I/we have or propose to have dealings; any party giving a guarantee or third-party security; and any person making payment into my/our account.

9.3 My/Our data may be processed, stored, transferred or disclosed in and to another jurisdiction outside India as the Bank considers appropriate, in accordance with applicable laws, rules and regulations.

10. Payments and Repayments

10.1 All payments by me/us to the Bank shall be made in full, without set-off or counterclaim and free and clear of any deductions or withholdings. If obliged by law to deduct or withhold any sum, I/we shall increase the payment so that the net amount received by the Bank equals the amount due.

11. Termination

11.1 The Bank may terminate any Specific Terms and Conditions or these General Terms and Conditions or close any of my/our accounts by giving reasonable prior notice. The Bank may also terminate any account without prior notice under exceptional circumstances, for example, where the account is suspected of being used for criminal or improper activities.

12. AML and Other Matters

12.1 I/We agree to the Bank's disclosure of any information and documents which the Bank considers reasonably necessary for the purpose of compliance with any anti-money laundering (AML) legislation applicable to the Bank.

13. Governing Law & Jurisdiction

13.1 The laws of India shall govern these Terms. Any legal action or proceedings arising out of the Terms shall be brought in the courts or tribunals at Ahmedabad in India and I/we irrevocably submit to the jurisdiction of such courts and tribunals.

B. SPECIFIC TERMS AND CONDITIONS — SAVINGS ACCOUNTS

1. A Savings Account shall be in foreign currencies (USD, GBP, EUR, JPY) as approved by the Bank from time to time.
2. Interest on Savings Accounts shall be paid at rates determined and notified by the Bank from time to time.
3. Withdrawals may be made only by way of SWIFT transfer. No cheque book facility shall be provided.
4. The Bank may stipulate minimum balance requirements for Savings Accounts as applicable from time to time.

C. SPECIFIC TERMS AND CONDITIONS — CURRENT ACCOUNTS

1. A Current Account shall be in USD, EUR or GBP currencies only.
2. A Current Account may only be opened with and continued in such minimum initial deposits as prescribed by the Bank from time to time.
3. Withdrawals may be made by way of SWIFT transfer. No cheque book facility shall be provided.
4. No interest is allowed or paid on any credit balance in a Current Account.

D. SPECIFIC TERMS AND CONDITIONS — TERM DEPOSITS

1. I/We may from time to time establish and maintain Term Deposits with the Bank with such interest rate, tenor and currency as may be agreed between me/us and the Bank before its establishment.
2. The interest rate applicable to each Term Deposit may be changed by the Bank without prior notice.
3. A Term Deposit may be withdrawn before its maturity with the prior agreement of the Bank and on such terms and conditions as may be imposed by the Bank.
4. If no instruction is received from me/us on the withdrawal of any Term Deposit before its maturity, the Bank may (but is under no obligation to) renew the relevant deposit on terms similar to the matured deposit at the Bank's prevailing interest rate at the time of renewal. Upon renewal, the Bank will place the principal and accrued interest on the renewal deposit.
5. Interest shall accrue on a daily basis. For deposits of tenure more than 12 months, the interest shall be compounded annually. Interest would be paid out either upon maturity or upon withdrawal of the Term Deposit. If the maturity date falls on a holiday, Sunday or non-business day, interest shall be computed for such intervening day/s at the original rate till the next working day.
6. The Term Deposits placed with the Bank are not covered by deposit insurance under the Deposit Insurance and Credit Guarantee Corporation of India.

7. Tax at source, if applicable, may be deducted from the interest on term deposit as per the Income Tax Act, 1961 or any other applicable taxation laws.
8. At the discretion of the IBU, loan against term deposit may be provided.

Agreement:

- I/We agree to the above Terms and Conditions for Banking Services as set out and provided in this document.
- I/We covenant to comply with Indian laws applicable to them or their business, at all times, including rules and regulations of the International Financial Services Centres Authority (IFSCA), the Reserve Bank of India to the extent applicable, and all applicable laws and regulations of my/our home country.

(Main Applicant)	(Joint Applicant – 1)	(Joint Applicant – 2)
Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____	Signature / Thumb Impression Date: _____ Place: _____