# **ACCOUNT OPENING FORM**

(For Resident Individual)



(Please fill the form ( <b>Separate CIF to b</b>				,		e read	able Form	and	l will pass	s through a	Scanne	er). Tick 🗹 box	es as app	licable				ВА	ARCOD	E		
Open my/our Acc	count at you	ur			Branch N	lame				br	anch. E	Branch Code	:		Appl	lication	Date	D D	М	М	YY	Υ
Savings Account	3   0											Curren	t Accour	nt   4	0			Ī				$\overline{\Box}$
-	Prefix	Preferre	ed/R-KIT A	ccount Nun	nber									Pr	efix	Preferr	ed/R-k	KIT Ac	cour	t Nun	nber	
1. *APPLICA	NT(S) FULI	L NAMI	E (Fill sep	arate CIF	form fo	r eac	h Accou	ınt	Holder)	)												
Title	Mr.	Ms	. Mr	s. M	lx.	Dr.	M	aste	er 🗌	Others		(Please spe	cify)									
1st Applicant	FIR	S T							М	I D [	L	E								$\perp$		
	LAS	T	I = I							Cust IE	) No. (I	f existing)										
2nd Applicant	FIR	ST	111		Ti i	i			М	D   E		E	iii	ΪΪ	i			ī				
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2rd Applicant		ST	.			1			LIM			f existing)		1 1					$\perp \perp$			
3rd Applicant		3   1							191	1   5   1	) L							<u> </u>	Щ.			Ш.
	L A S	Т								Cust ID	) No. (I	f existing)						$\perp$		$\perp$		
2. *NATURE (	OF ACCOU	NT(S) T	го ве оре	NED																		
Saving / Sal	ary			Sch	eme Nam	е				Curr	ent					Sche	me Nan	ne				
Fixed Depos	it (FD)			Sch	eme Nam	е				Futu	ristic R	RD				Sche	me Nan	ne				
Recurring D	eposit (RD)			Sch	eme Nam	е				Sma	rt Recu	urring Depos	it (SD)			S	Scheme	Name	,			
*AMB/ AQB/ QTI	•			*Avera	ge Monthly	Balanc	e/ Average	Quar	terly Balan			put - for Savings		ccount								
3. *MODE OF	_						_									_						
Single _	Either or	Survivo		ormer or S No transacti		_	Anyor	ne c	r Surviv		Joint For Joint	Minor MoP, Debit //	U/g gua			Other				vill not	ho icc	
Note: If Non Resi	ident individ	lual is in			-			ed		()	רטו זטוווו	t MOP, Debit //	ATM Caru	/ INELD	alikiliy	/ MODILE	;Dalikii	iy acc	;622 W	/III IIOI	DE 155	ueu)
			mit notaon,		otal attor	10 50	000															
4. TRANSACT																						
*Source of Inco		_	_  Salary		ess Inc		_			Income		griculture		pende		Fee	es / Co	mmc	issio	n/B	roker	age
*Expected No.			-	L	1 <250	ı	2 2	50	- 500 	3 500	1000	0 4 1000	- 2500	5 >	2500							
*Expected Tran								10														
*Cash Deposits			=	_	2 1-5 L				Lakh Lakh	=		Above Above										
*Cash Withdrav FCY Inward - A			) 1 0-1 l 1 0-5	_	2 1-5 L 2 5-10		=		5 Lakh	=	-akii & 50 Lak	_	Lakh-1	Cr	<u> </u>	-5 Cr.	7	5-10	Cr	9	>10 C	`r
FCY Outward -	•	-	1 0-5	=	2 5-10		=		5 Lakh	=	50 Lak	=	Lakh-1		=	-5 Cr.	7	5-10		=	>10 C >10 C	
*Domestic Inw		ООВ)	=	Lakh [	2 5-10		=		5 Lakh	=	50 Lak	=	Lakh-1		=	-5 Cr.	7	5-10		=	>10 C	
*Domestic Out			=	Lakh [	2 5-10		=		5 Lakh	=	50 Lak		Lakh-1		=	-5 Cr.	7	5-10		=	>10 C	
F *\A/IIAT\A/C	DIII D VOII	NEED 3	FO MAKE Y	OUD DAN	IVINO E	ACIE																
5. *WHAT WO	טטבט אַטטע	NEED						vill	ho iecuo	nd to curvi	vor une	der Former o	r Curvivo	r mod	o of o	poration	) ii N	No No	at Par	okina	and D	obit
Cheque Book	Yes	☐ No	Card w	vill be issue	d in Join	t Oper	ration ac	cou	nts. iii. '	You may o	btain y	our personal	ized pas									
							d if the a	cco	unt is op	pened with	n Thum	b Impression										
Debit Card (Not								_									-					
	res No			Variant: _			anium _		latinum		=		ignature		Enterp		Pinn		=	thers		
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3rd Appl.: Y	/es No	0	Card	Variant: _	_ Class	ic/ lita	anium _	_	latinum			Crest S	ignature	+	Enterp	orise	Pinn	acle [	0	thers		=
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Enable Transac	ction Type		Dome	estic	Inte	rnatio	onal†		Card Va	ariant		I	y Defaul M Limit			Defaul ne/CNI			-	/ Cont actior		
ATM			Enab	oled	Y	es [	No		Platinu	Jm/Crest		₹	1 Lakh			₹2 Lal	kh	$\top$	₹	₹ 5,000	)/-	
Point of Sale (F	POS)		Enab	led	Y	es [	No		Classic	2		₹	50,000/-			₹1La	kh			₹ 5,00	0/-	
Online/CNP^			Yes	☐ No	Y	es [	No		Busine	ss/Platin	um Ca	rd ₹	1Lakh			₹2La	kh			₹ 5,00	0/-	
#Contactless T	ransaction	S	Yes	☐ No	Y	es [	No		Rupay	Card		₹	50,000/-			₹ 30,00	0/-	<u>_</u>		₹ 5,00	0/-	
Notes: i. Only EM												/We have be				-						
For any other cat by you in this fo												hereby cons	ent to de	ebiting	of the	ese cha	irges f	rom t	he lii	nked a	accou	ınt.
NRO accounts.	iv. In case y	ou are	mapped to	a particula	r segme	nt / ty	ype of ac	cou	ınt, debi	t card for	the											
respective segm both domestic &																						
also enable/disa	ble/modify	the tran	nsaction rig	hts/limits p	ost issu	ance (	of the De	bit	Card thr	ough Inte	rnet					e of App						
banking / Mobile										dispatche	d to			(Unly	in cas	e R-kit	IS ISSU	ea)				
you in an 'Inactive' status. To activate the Debit Card, you must first generate your PIN.  ^CNP - Card Not Present transactions (Online E-Commerce, IVR, On-call/Phone Orders, transactions etc.)																						
#For contactless				E-Commerc ional debit			ı, Filone	ordi	ะเร, แลก:	sacuons 6	;(0.)			L				_				
Optional SMS A		Yes	$\dot{=}$				alert ch	all	he cent	nnly for	amou	ınt greater	than ₹ º	) ) ) )	n cae	e of Sa	vinge	Δοο	Olint	<b>Ω</b> ₹ Ω	:nnn +	for
Optional EMAIL	_	Yes	□ No	Current A	ccount	s. Opt	tional al	.ert	s will b	e charge	able. k	Kindly refer respective (	schedu	le of o	charg	es for a	details					

6. *MODE OF FUNDING									
Initial Amount ₹									
☐ Cash <sup>^</sup>									
Cheque No.@ Date DDMMYYYYY Drawn on	Bank Branch								
Debit my RBL Bank Account Number	in person and obtain official respirit (Only applicable for CACA)								
^If the Initial amount of account opening is in cash then customer should visit the branch in person and obtain official receipt. (Only applicable for CASA)  Disclaimer: In case of insufficient funds in Account, a lien shall be marked by the Bank on the same for recovery of applicable service charges									
@Cheque should be crossed A/c payee and drawn payable to 'RBL Bank Ltd. A/c. < Applie									
7. DEPOSIT DETAILS									
I/We wish to book a Callable FD Non - Callable FD (Declaration in prescrib	,								
Amount ₹	(*Value date will be given subject to availability of clear funds)								
Amount in Words	Cash^								
Cheque No.@ Date DDM MYYYYY Drawn on _	Bank Branch								
Debit my RBL Bank Account Number	, , , , , ,								
Tenure   Months   Days	Rate of Interest :								
Interest Payout Option At Maturity Monthly (Discounted rate will be applied	:								
Quarterly Yearly	Deposit Anniversary								
Maturity Instructions Renew Principal & Interest Renew Principal & Rep  Do not renew - Repay principal & Interest	ay Interest								
Interest/Maturity payment to DD/PO OR									
Other Bank Name									
Account Number IFSC code IIFSC code IIIFSC code IIIFSC code IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	a capacilled charge of the handiciary hank								
I/We wish to activate the Auto Sweep facility (Money Max Facility) in my/our Savi									
Deposits (FDs) be created with a default tenure of 181 days and a daily booking fre	quency. The sweep-out threshold (the amount above which a term deposit								
should be created) will be the higher of either twice the Monthly/Quarterly Average single FD should be created from the balance exceeding the said threshold, for a r	·								
to a maximum of INR 25,00,000.									
Is the first applicant a Senior Citizen Yes (If yes, attach a copy of document showing Sweep-In Facility Instruction: Yes No Link RBL Saving / Current Action 1.1 No Link RBL Saving / Current Action 1.2 No L									
(Applicable only for fixed deposit booked other than Auto Sweep facility (Money Max Facility))	200mt 140.								
For Premature withdrawal of joint FD booked through any channel and where mode of operation of one of the depositors, the bank shall be discharged by paying the Fixed Deposit proceeds	,								
of one of the depositors, the bank shall be discharged by paying the Fixed Deposit proceeds prematurely to the survivor/s on request.  Callable deposits - Customers can perform partial / full premature withdrawal.									
Non-Callable deposits - Customers cannot perform premature withdrawal.									
Note: i. In case if we do not receive specific instruction from you before maturity of the Fixed Deposit, we will renew the Fixed Deposit for the original term as of the Fixed Deposit, at the applicable rate of interest prevailing on the day of maturity / renewal of Deposit. On full / partial pre-mature withdrawal of the FD, the interest will be paid									
at the rate applicable for the period for which the FD has actually remained with the bank, instructions, The linked Term Deposit shall be broken prematurely on Last In First Out basi									
mapped Saving / Current Account. This facility is allowed if First account holder is common i									
/ Current Account enjoying OD facility against FD, then Sweep-in facility will not be allowed rate applicable for the period for which RD / SD has actually remained with the bank, subje									
amount for each month instalment is missed. This penalty will be deducted from maturity	amount. Maturity Proceeds of RD/SD will be credited only to the account the								
monthly instalments are debited from. iv. To avail senior citizen Rate of Interest, ensure Date citizens are not applicable for NRE / NRO / FCNR / RFC deposits.	or Birth is updated in Bank account. Special rates available for staff and senior								
8. GST DETAILS (GSTIN will be mapped only to the account which is getting opened	through this form								
GSTIN	un bogn uns torm/								
OTH									
9. *NOMINATION FORM DA1									
(A. Please choose one of the available option B. Appointee and account holder should no Nomination under Section 45ZA of the Banking Regulation Act 1949, and rule 2(1) of the E									
1/We require nomination facility.	ranking companies (Normination) roles 1700 in respect of bank deposits.								
I/We do not require nomination facility. I/We understand & acknowledge the risk & cons	sequences associated with nomination not given by me.								
*I/We	nominate the following person to								
whom in the event of my / our / minor's death the amount of deposit in the account may be ret Nomination details to be displayed on statement / passbook: Yes No	urned by RBL Bank Ltd.								
Nature of Deposit	Distinguishing No.								
Additional details (If any)									
Nominee Name									
Nominee Address									
Relationship with Depositor (If any)	*Date of Birth of Nominee								
Nominee Mobile Number	Nominee Email ID								
**As the nominee is a minor on this date, I / We appoint	to receive the								

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"Signature of 1st Applicant Authorised Signature of 2nd Applicant Officers and Authorised Signature of 2nd Applicant Officers and 2nd Authorised Signature of 2nd Applicant Officers and Authorised Signature of 2nd Applicant Officers and 2nd Applicant Officers Applican	Address if different from primary applicant :			Address : Same as primary a	applican
Name					
Name   Signature"   Activates   Address   Signature   Activates   Address					
Name   Signature"   Activated   Signature   Signature   Activated   Signature   Activated   Signature   Signature					
Signature:    Signature:	*Signature of 1st Applicant / Authorised Signatory 1	*Signature of 2nd Applica	ant / Authorised Signatory 2	*Signature of 3rd Applicant / Authorised Signat	tory 3
Signature***  Address  Address		***W	/itness		
Address  Obt   Place   Place   Date   Date   Place   Date	Name		Name		
Witnesselest-required only if the depositor is giving thumb impression and not signature. Witness can be I stort Bank Officials, it. Both third party or iti. 1 third party and I Bank Official (if deposits is in made in the minor's name the nomination must be signed by a person tewfully entitled to act on behalf of minor.  FOR CORPORATE SALARY ACCOUNTS (Mandatory in case of Corporate Salary Account)  Impany Name	Signature***	<b>L</b> i	Signature***		_ <b>&amp;</b> 1
Witnesseled required only if the depocitor is giving himsh impression and not algoritume. Witness can be it. Both Bank officials, it. Both third party or lik. I third party and it. Bank official (**depocits is in made in the minor's name the nonimation must be agreed by a person barkley writted to act on behalf of minor.  **POR CORPORATE SALARY ACCOUNTS (Mandatory in case of Corporate Salary Account)  **Impany Name**  **POR CORPORATE SALARY ACCOUNTS (Mandatory in case of Corporate Salary Account)  **Impany Name**  **POR CORPORATE SALARY ACCOUNTS (Mandatory in case of Corporate Salary Account)  **Impany Name**  **Designated Officer's Name**  **Designated Officer's Signature**  **Designated Officer's Name**  **Designated Officer's Signature**  **Designated Officer's Signature**	ıddress		Address		
If seposite is in made in the minor's name the nomination must be signed by a person tarkfully entitled to act on behalf of minor  FOR CORPORATE SALARY ACCOUNTS (Mandatory in case of Corporate Salary Account)  Impany Name Implayee Code Impl	Date D D M M Y Y Y Y Place		Date D D M M Y Y	Place	
Impany Name pictored Code					nk officia
mpany Name phoyee Code			•	f minor	
Designated Officer's Name  Designated Officer's Signagure  Company Seal  Designated Officer's Signagure  Company Seal  Designated Officer's Signagure  Company Seal  Compa		ry in case of Corporate Sal	ary Account)		
Designated Officer's Name  Designated officer's Signagture  Company Seal  CUSTOMER UNDERTAKING  Case of individual current account: a) Separate credit exposure declaration to be obtained. (b) Customer Profiler Annexure to be attached, for ETB customers  POECLARATION  We declare, confirm, agree:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with held any information. That I/we have not insolvenor, but interest and insolvenor, but interest and insolvenor, but interest and insolvenor, but interest and insolvenor interest and interest and interest and interest and interest and insolvenor interest and interest				Company Code	
CUSTOMER UNDERTAKINO  case of individual current account: a) Separate credit exposure declaration to be obtained. b) Customer Profiler Annexure to be attached, for ETB customers  **DECLARATION**  **We declare, confirm, agree:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with-held any information.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever been adjudicated insolvent.  That I/we have had no insolvency initiated against me / us not have I / we ever had not insolvency initiated against me / us not have I / we have not with-hald any information.  That I/we have had no insolvency initiated against me / us not have I / we have not with-hald any information.  Bark white has been operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought for such FCRA Account? We have a part of the regular operation, we receive foreign contributions will be credited. I/We also confirm that approval obtained for the FCRA unitiated in has have paged in his has been operated specifically foreign confirmation that approval form Ministry of Home Affairs (MHA) for our FCRA Account? Hald with SBI New Dethi Main branch as for opening FCRA Unitiation Account we shall submit approval form Ministry of				Date DDMMYYY	YYY
CUSTOMER UNDERTAKING  case of individual current account:  a) Separate credit exposure declaration to be obtained. b) Customer Profiler Annexure to be attached, for ETB customers  **DECLARATION**  **We declare, confirm, agree:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with-held any information.  That I/we have had no insolvency initiated against me / us nor have I /we ever been adjudicated insolvent.  Declaration under Foreign contribution (Regulation) Act, 2010 and foreign contribution (Regulation) Regulation).  I I/We confirm that as part of the regular operations, I/We do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR  II. I/We confirm that as a part of the regular operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sough to receiving the frequency contribution with the FCRA account with foreign contribution with the FCRA account with foreign contribution with the FCRA account with received and I/We confirm that in the account with RBL Bank, no foreign contributions will be credited. I/We also confirm that approval obtained for the FCRA unitization Account we shall submit approval from Ministry of Home Affairs (MHA) for our FCRA Account' hild with SBI New Delhi Main branch and Another FCRA Account', if opened, in compliance with Foreign Contribution (Regulation) Act, 20th and any guidelines, rules and regulations made thereunder.  **CACKNOWLEDGEMENT**  **Ered Contribution (Regulation) Act, 20th and any guidelines, rules and regulations made thereunder.  **Initial Payment Details**  Initial Payment Details**  Ini					
CUSTOMER UNDERTAKING  case of Individual current account:  a) Separate credit exposure declaration to be obtained. b) Customer Profiler Annexure to be attached, for ETB customers  **DECLARATION**  **We declare, confirm, agrae:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I /we have not with-held any information.  That I /we have had no insolvency initiated against me / us not have I /we ever been adjudicated insolvent.  That I /we have had no insolvency initiated against me / us not have I /we ever been adjudicated insolvent.  Li //we confirm that as part of the regular operations. I /We do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR  II. //we confirm that as a part of the regular operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought to reaching the foreign contribution with the FCRA account with a superior and the particular operation. We receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) for our *FCRA Account* which has been opened specifical for exact the foreign contribution with the FCRA account with the submit approval from Ministry of Home Affairs (MHA) for our *FCRA Account* with SBI New Delhi Main branch and Another FCRA Account, if opened, in compliance with Foreign contribution (Regulation) Act, 20th and far approval for May guidelines, rules and regulations made thereunders.  **CENDOWLEDGEMENT**  **Ref No**  **Place**  **Place**  **Place**  **Place**  **Intitial Payment Details**  **Initial Paym					
Declaration individual current account: a) Separate credit exposure declaration to be obtained. b) Customer Profiler Annexure to be attached, for ETB customers  **PECLARATION**  **Profiler**  **Prof	Designated officer's Signagtur	re		Company Seal	
b) Customer Profiler Annexure to be attached, for ETB customers  **PECLARATION**  Ve declare, confirm, agree:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I / we have not with-held any information. That I / we have had no insolvency initiated against me / us nor have I / we ever been adjudicated insolvent.  Declaration under Foreign contribution (Regulation) Act, 2010 and foreign contribution (Regulation) Rules, 2017  I. I / We confirm that as part of the regular operations, I / we do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR  I. I / We confirm that as part of the regular operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought for crediting the foreign contribution with the FCRA account with the FCRA account with the FCRA account with the FCRA cardits and I / We confirm that in the account with MRBL Bank, no foreign contributions will be credited. I / We also confirm that approval obtained for the FCRA account specific as well as Bank and Branch specific.  I. For opening / Johnsher FCRA account; we shall submit approval from Ministry of Home Affairs (MHA) for our *FCRA account* fold with SSI New Delbit Main branch and 'Another FCRA Account,' if opened, in compliance with Foreign Contribution (Regulation) Act, 2010 and any guidelines, rules and regulations made thereunder.  I. We certify that this is the only Another FCRA Account' being opened and we do not hold any other 'Another FCRA Account'.  Exceived application for Savings Current Fixed Deposit Recurring Deposit Smart Recurring Deposit Signature of Bank Official  Lite DDPO/Cheque subject to clearance  Interest Rate Specific Smart Recurring Deposit Signature of Bank Official  Lite DDPO/Cheque subject to clearance  Interest Rate Specific Smart Recurring Deposit Signature of Bank Off	CUSTOMER UNDERTAKING				
PECLARATION  We declare, confirm, agree:  That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I / we have not with-held any information. That I / we have have had no insolvency initiated against me / us nor have I / we ever been adjudicated insolvent.  Declaration under Foreign contribution (Regulation) Act, 2010 and foreign contribution (Regulation) Rules, 2011  i. I / We confirm that as part of the regular operations, I / We do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR.  ii. I / We confirm that as part of the regular operations, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought for crediting the foreign contribution with the FCRA account with Bank which has been opened specification for such FCRA credition and I / We confirm that in the account with Bank, no foreign contributions will be credited. I / We also confirm that approval for the FCRA account specific as well as Bank and Branch specific.  iii. For opening 'Another FCRA Account', we shall submit approval for FCRA account' held with SBI New Delhi Main branch and 'Another FCRA Account', we shall submit approval for FCRA account' held with SBI New Delhi Main branch and 'Another FCRA Account', if opened, in compliance will Foreign Contribution (Regulation) Act, 2010 and any guidelines, rules and regulations are determined.  it is a Amount	•	•			
That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with-held any information. That I / we have had no insolvency initiated against me / us nor have I / we ever been adjudicated insolvent.  Declaration under 'Foreign contribution (Regulation) Act, 2010 and foreign contribution (Regulation) Rules, 2011  i. I //We confirm that as part of the regular operations, I //We do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR  ii. I //We confirm that as a part of the regular operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought for crediting the foreign contribution with the FCRA account with received any foreign contributions will be credited. I //We also confirm that approval obtained for the FCRA account specific as well as Bank and Branch specific.  iii. For opening 'Another FCRA Account,' we shall submit approval from Ministry of Home Affairs (MHA) for our 'FCRA Account,' held with SBI New Delhi Main branch and 'Another FCRA Account,' if opened, in compliance with Foreign Contribution (Regulation) Act, 2010 and any syudelines, rules and regulations made thereunder.  iv. We certify that this is the only 'Another FCRA Account' being opened and we do not hold any other 'Another FCRA Account'.  **ERF No** Pleased Quite your reference No. for any communication.  Initial Payment Details  Initial Payment	b) Customer F	Profiler Annexure to be atta	iched, for ETB customers		
That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I / we have not with-held any information. That I / we have had no insolvency initiated against me / us nor have I / we ever been adjudicated insolvent. Declaration under "Foreign contribution (Regulation) Act, 2010 and foreign contribution (Regulation) Rules, 2017  i. I / We confirm that as a part of the regular operations, I / We do not receive any foreign contribution from abroad and if in future we will be receiving the same then we will inform the bank in advance with sufficient notice. OR  ii. I / We confirm that as a part of the regular operation, we receive foreign contribution from abroad. Separate approval from ministry of home affairs (MHA) has been sought for crediting the foreign contribution with the FCRA account with the FCRA account with the FCRA account with the FCRA account with the foreign contribution with the FCRA account with the FCRA account with the foreign contribution with the FCRA account with the FCRA account specific as well as Bank and Branch specific.  iii. For opening 'Another FCRA Account,' we shall submit approval from Ministry of Home Affairs (MHA) for our FCRA Account' held with SBI New Delhi Main branch and 'Another FCRA Account', if opened, in compliance with Foreign Contribution (Regulation) Act, 2010 and any guidelines, rules and regulations made thereunder.  iv. We certify that this is the only 'Another FCRA Account' being opened and we do not hold any other 'Another FCRA Account'.  ACKNOWLEDGEMENT  seceived application for Savings Current Fixed Deposit Recurring Deposit Sarart Recurring Deposit  initial Payment Details  Initial Payment Details  Initial Payment Details  In Words  Please Quotey your reference No. for any communication of the proposition					
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benefits choose the one that suits you the best

12	. *DECLARATION (Contd)
	v. No remittance/Foreign Contribution will be credited to the 'Another FCRA Account' opened with RBL Bank and all credits will come from 'FCRA Account' held with SBI New Delhi Main branch. In case of 'FCRA Utilization Account' opened with RBL Bank, all credits will be either from 'FCRA Account' held with SBI New Delhi Main branch or 'Another FCRA Account
d.	I / We hereby confirm that the mobile number and email ID provided by me/us to open an account with RBL Bank is/are not already registered with any other account held with RBL Bank. If any such account is found to exist, the new account may not be opened or freeze may be marked on the new account.
e.	a. RBL Bank, would like to use your personal details in the application form from time to time to send you marketing information /contact you to inform about products, services or promotional offers that are offered by RBL bank, on its own and in collaboration or through tie-ups with partners/ third parties. By giving your preference below you either allow or disallow RBL Bank to contact you through SMS, phone calls and Emails: Yes, Bank can contact me No, Bank may not contact me
	b. I/We authorize the Bank to share, disclose, exchange, or use in any manner Service providers whatsoever, without any further specific consent or authorisation from me/us, the information/data provided by/related to me/us to the Group companies/Associates/ Service providers/Subsidiaries/Affiliates/Joint Ventures of RBL Bank/ any person with whom the Bank has entered/propose to enter into an arrangement for provision of 'services/products' for the purpose of marketing/offering/selling any product/services offered by Bank.
	Yes No. I do not consent to share, disclose or use my information/data.
f.	I hereby declare that I do not maintain a Basic Savings Bank Deposit Account (BSBDA) with any other Bank/Branch (Applicable in case of BSBD Account)
	Yes No
g	For Debit Cards: I/We hereby authorize and give consent to the Bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/related documents executed in relation to Account related services and products availed from the Bank, to the Bank's branches/subsidiaries/affiliates credit bureaus, Services Providers, other banks/ financial institution, governmental or regulatory authorities or third parties for KYC information verification, or for other related purposes that the Bank may deem fit. I/We hereby expressly waive the privilege of privacy and privity of contract
foi UI	nereby submit voluntarily at my own discretion for KYC purposes, the biometric based e-KYC authentication or offline verification modes defined by UIDAI (Aadhaar) to RBL Bank rethe purpose of establishing identity/address proofs. I further authorize RBL Bank to use my Aadhaar Number and/or biometric/demographic information to verify my details from DAI. I understand that RBL Bank will be calling for data from UIDAI and the same will be stored with RBL Bank for providing me the product/services opted by me. I hereby consent receive information from CKYC Registry through SMS/e-mail on the registered mobile number/e-mail address as provided by me in the Application Form to RBL Bank.
	we hereby consent to uploading the required information on CKYC Registry. I hereby grant my consent to download and store my records from CKYC Registry for the purpose of rification of my identity and address. I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.
	There is no change in my KYC details updated under my Customer ID (Tick if applicable else submit a fresh CIF).
I/\	We agree, undertake and declare the following for Auto Sweep Facility (Money Max Facility):
1.	PAN is mandatory to avail sweep out / in facility. Fixed deposits are formed for default tenure mentioned above only, at applicable interest rates.
2.	Sweep-in facility will be enabled by default on the Fixed Deposit(s) booked through Sweep-out facility.
3.	Fixed Deposit (FD) Account shall be created in the units of INR 5000 each. A single Fixed Deposit will be booked for the excess fund available in linked account at end of the day.
4.	Withdrawal/Sweep-in Facility will be automatic and in the multiple of INR 1000 in LIFO basis (Last in First Out) to meet the withdrawal/overdraft requirement on account of

- payment through ATM, cheque received in clearing/collection or by any other means across the counter or at my/our specific request for transfer of funds from Savings/Current Account. The FDs so withdrawn shall cease to earn interest from the date of withdrawal and the interest upto the date of withdrawal, if payable shall be paid as per extant RBI's directives/Bank's policy. Any shortfall in minimum balance requirement would not be fulfilled through Sweep-in facility.
- Premature Withdrawal: Premature closure penalty will be applicable for the entire withdrawal amount as per Bank's policy. However, the interest rate as per the contracted rate at the time of creation of FD for the period the deposit has remained with the Bank will apply.
- Fixed Deposit Advice will not be provided for the term deposit booked through Sweep-Out Facility.
- Loan/Overdraft Facility shall not be granted against the said FD.
- Nomination: I/We authorize the Bank to consider Nominee registered in my/our Savings/Current account for deposits booked through Money Max Facility.
- 9. I/We understand that Sweep-out facility cannot be availed in self-operated Minor account.
- 10. The interest on FD booked through sweep-out facility will be payable at the time of maturity and monthly or quarterly interest payment options will not be available.
- 11. Survivorship clause; In the case of Fixed Deposits, Recurring/Smart Deposits booked through all channels including Sweep out Fixed Deposits, with a mode of operation as 'Either or Survivor' or 'Former or Survivor' or 'Anyone or Survivor/s' and for premature liquidation of such deposits, I/we agree that in case of joint fixed deposit with a survivorship clause, in the event of death of one of the depositors, the banks liability will be discharged by paying the Fixed Deposit proceeds prematurely to the survivor/s on request.
- 12. Tax at source will be deducted as per the provisions of Income Tax Act prevalent from time to time. In the event, the interest accrued at the time of deduction of TDS is not sufficient for recovering the applicable TDS, the amount of TDS can be deducted from the existing fixed deposit at the time of interest application.
- 13. I/We understand that upon disabling of Auto Sweep facility, no new deposit will be auto created.
- 14. I/We understand that the Bank may change/alter/modify the applicable terms & conditions and the Account terms and conditions are available on RBL Bank website/nearest branch.
- 15. If we authorize the bank to open Fixed deposit with an auto-renewal facility and to renew interest and principal both at the time of maturity under same period with prevailing applicable interest rates.
- 16. I/We accept the general terms and conditions hosted on RBL Bank website for Term Deposit at https://www.rblbank.com/terms-and-conditions



#### 14. MOST IMPORTANT TERMS & CONDITIONS

### Savings/Current Bank Account:

- On activation of the A/c customer may request for free personalised passbook and / or cheque book by visiting nearest branch. Customers will receive monthly E-Statements on registered Email ID. Physical statements are provided on customer's specific request. Cash withdrawals from Savings Account (subject to applicable limits) permitted using withdrawal slips accompanied by passbook and identification documents subject to applicable limits.
- Savings account Interest is paid quarterly on daily closing balance at rates announced by the Bank from time to time. Any change in Savings Bank interest rates shall be informed to the customers via SMS/Email/or any other mode as deemed fit by the Bank. For latest rate of interest please log on to www.rblbank.com. All physical deliverables will be sent to 'Preferred Mailing Address' and digital deliverables on current registered Email ID or Mobile No.
- funds or for delays caused by third parties involved in performance of SI.
- Bank provides Standing Instruction ('SI') facility for auto debit of accounts for payment to registered payees. Bank will not be held liable for failure to execute the SI for shortage of Bank charges apply for below services at rates indicated in Schedule of Charges displayed on website and on Notice Board of Branches.
- Cash Deposits & withdrawals, Non-maintenance of minimum balance prescribed depending on category of accounts, SMS alerts, Remittances, A/c, closure charges etc.
- Debit Card is/will be, dispatched in an 'Inactive' status. To activate, you must first generate your PIN. ATM and POS transactions within India are activated by default.
- The transaction rights/limits of the Debit Card can be enabled/disabled/modified, through following options-Internet banking/Mobile banking/IVR/Branch.
- Debit card Fee will be applicable as per schedule of charges on www.rblbank.com >> Service Charges & Fees
- Accounts with no customer induced transactions (viz. financial, non-financial or KYC updation) for continuous period of 24 months will be categorised as 'Dormant/Inoperative Account'. No cash deposition or withdrawal through any mode will be permitted until the customer visits the branch and tenders required document for activation of the account. 10
- Deposits in bank accounts are insured with DICGC up to amounts stipulated by regulations from time to time. For details on deposit insurance, please log onto www.dicgc.org.in. Bank will contact the customer for important account related information irrespective of being registered for DNC. (eg. Unauthorized transactions, etc.)
- Bank has Grievance Redressal policy displayed under 'Customer Services on Banks website www.rblbank.com for redressal of customer grievances. To register your grievance, please visit your nearest branch or log on to Customer Services on Banks website www.rblbank.com or call +91 22 6232 7777

## **Fixed Deposits**

- Interest at contracted rate is compounded quarterly. Year for the purpose of interest computation is taken as 365 days. On pre-mature closure of deposit including full or partial withdrawal, the interest will be paid at the rate applicable for the period for which the FD has actually remained with the bank, subject to a penalty of 1%. No interest payable if deposit remained with Bank for a duration less than minimum tenure, as per RBI guidelines.
- E-Fixed Deposit advices will be sent to the current registered email ID. Instructions for renewal, closure of deposits (fully or partial) may be given up to 2 days prior to maturity date. Upon auto renewal, the maturity value less TDS if any shall be renewed from maturity date. The tenure of Tax Saver Deposit is 5 Year (Lock-in). Premature withdrawal or loan or any other liens are not permitted.
- Submit fresh 15G/H in April for every financial year & for every new deposit booked thereafter. Form 15G/H submitted without PAN No. is invalid and will not be processed.
- Interest paid will be subject to Tax Deduction at Source (TDS) at applicable rates. Applications without PAN No. will attract higher TDS as per Income Tax rules.
- Upon pre-mature closure of deposit, excess interest paid will be recovered from the principal amount. Tax deducted at source and deposited with the government will not be refunded. Customers can claim a refund from the Income Tax authorities.

For detailed terms and condition, please visit www.rblbank.com >> Others >> Most Important Terms and Condition

15. *CUSTOMER SIGNATURE								
(Please do not sign this form if it is BLANK. Please ensure all relevant se	ections and columns are completely f	lled to your satisfaction	n and only then sign the form					
*Signature of 1st Applicant	*Signature of 2nd Applicant		*Signature of 3rd Applicant					
Name of 1st Applicant	Name of 2nd Applicant		Name of 3rd Applicant					
16. *OFFICE USE SECTION								
	SITE VERIFICATION							
I confirm that I have visited the Current address of the customer an	nd	*Branch Code:						
confirm that I have met Mr/ Mrs/Ms.	_	Emp. Branch:						
	J.	*Lat:						
I hereby confirm the following details:  Identity Address Fill up the form & Signature in my present	20	*Long:						
Verification of copies with the original documents		Emp ID						
Lat & Long Location	Signature of Bank Official & stamp	Name of the Emp.:	Name of the Emp.:					
Customer Business in line with the profile (Applicable for Individu	al	Emp. Designation:	np. Designation:					
current account)								
Date : D D M M Y Y Y Y & Time : H H M M A.M./P.N								
Note : Site Verification Not applicable for Salary Accounts Opened Corporate location. $ \\$	at							
*Funds Branch code		*Business Segment:						
*Funds Parked at Account		Customer Segment:	omer Segment:					
*URN/Transaction ID:	(URN not applicable for R-Kit)	Exports/Imports inv	nports involved: 🗌 Yes 🗌 No					
* Primary RM Code Portfolio ID								
Secondary RM code *LC Code (Lead Generator)	(Sourcing Code) *LG	Code						
*Risk Categorization 🗌 L 🔠 M 🔲 H *BSR Type of Orga	nization	PEP	CRPEP					
(Highest risk rating among all applicants to be ticked)								
Promo Code 1 Promo Code 2	Checked by: Name of official							
MIS Code. 1								

MIS Code. 6

Signature: \_

MIS Code. 4

MIS Code. 5