

A/c No.

# SAVINGS BANK / CURRENT ACCOUNT OPENING FORM



**THE TIRUR URBAN  
CO-OPERATIVE BANK LTD.**

Reg.No: F 1818, City Junction, TIRUR  
P B No:44, Pin: 676101, Malappuram Dt.,Kerala

**PH: 0494 2635905, 2635906, 2635907**

mail@tirururbanbank.com | www.tirururbanbank.com

**Toll Free : 18004252226**



**PERSONAL DETAILS OF APPLICANT**CID CKYC ID Mr  Ms  Mrs  M/s  Other  Risk Category Low  Medium  High Name   
(same as ID Proof)Date of Birth  if minor, guardian's name Relationship  Name of Father / Husband Nationality  Voters ID No UID No  PAN Card No Mother's Name Marital Status Married  Unmarried  Other Religion Caste  Annual Income  Educational Qualification Occupation  Designation  Organisation **PERMANENT ADDRESS**Flat No/House Name Place/Street  Post City/District  Phone No (Res) Phone No (Office)  Mobile No 2nd Mobile if Email id State  Country  Pin **ADDRESS FOR COMMUNICATION**Flat No/House Name Place/Street  Post Office City/District  State Landmark  Country  Pin **FAMILY DETAILS**Name of spouse  Age Whether employed Yes  No  if yes, details.....Name of Children  Age  Age  Age **PROOF OF ADDRESS**Aadhar Card  Driving License  Telephone bill Voter's ID  Govt./Defence ID  Passport 

Others.....

Doc. No. Issued Date Issued At Expiry Date **PROOF OF ID**Aadhar Card  Driving License  Telephone bill Voter's ID  Govt./Defence ID  Passport 

Others.....

Doc. No. Issued Date Issued At Expiry Date Contact Person (If any) Name.....Mobile No. SMS alert  Mob. NO Email alert  Email ID 

The above given details are correct and true to the best of my knowledge and belief.

Signature of the Applicant

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Signature of the Applicant

THE TIRUR URBAN CO-OPERATIVE BANK LTD  
NO F. 1818, TIRUR - 676101

BRANCH:.....

Form DA1

Nomination Under section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1)  
of the Banking companies (Nomination) Rule, 1985 in respect of Bank deposits.

I/We (Name & Address).....

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 Tirur Urban Co-operative Bank Ltd. No.F.1818, Tirur

Branch:.....(PO).....

**DEPOSIT**

Nature of Deposit	Distinguishing Account No			Additional details if any
Name of the Nominee	Address	Relationship with depositor if any	Age	If nominee is a minor date of birth

2.As the nominee is a minor on this date. I/We appoint Shri./Smt./Kum (Name address and age) .....  
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.(Strike out if nominee is not a minor)

Place:

Date:

Signature (s) Thumb impression (s) of depositor (s)\*

Name(s) Signature (s)and  
Address(es) of Witness\*\*

\* where deposit is made in the name of a minor the nomination should be signed by a person lawfully entitle to act on behalf of the minor.

\*\* Thumb impression (s) shall be attested by two witness

**if nomination not required**

I/We do not want to nominate any person for this account

Place:

Date:

Signature of Depositor(s)

Authorised Officer

## INSTRUCTIONS

1. The transactions and requests executed in the account through internet, mobile & telebanking will be legally binding on the depositor (s) and are responsible for maintenance of secrecy and confidentiality of the information passed on to them by the bank.
2. The bank has got all the rights to debit the account for any service charge or discontinue the account without any prior intimation or notice.
3. The personal KYC details of the depositor(s) may be shared with central KYC registry.
4. Any instruction issued to the bank subsequently and contrary to the original at the time of opening of this account will not be entertained unless the request is signed by all the depositors and supported by an order / directive issued by a competent authority / court of law.
5. The rate of interest payable is as per the prevailing Bank /RBI policies and guidelines.
6. The bank may at any time with or without notice to the depositor(s) combine and consolidate all or any account in the bank and set off or transfer any amount/s outstanding in such accounts in or toward the settlement of any liabilities to the bank or to any account or in any other respect whether such liabilities be actual or contingent, primary or collateral, and several or joint.
7. If any amount is overdrawn in the account by any mistake or by any error, the excess drawn amount with applicable interest rate should be refunded.
8. If by mistake Bank credit any cash amount / Cheque amount payable to any other account. The depositor should inform the bank of the same and refund the amount (s) unconditionally with the interest applicable.
9. We are not maintaining any OD/CC account with other Banks ( In case of CA)

List of Identity and address documents which can be produced in support of

Sl No.	Nature of Document	Proof of Identity	Proof of Address
1	AADHAAR Card	✓	✓
2	PAN Card	✓	✗
3	Bank/Post Office passbook bearing photograph of the person	✓	✓
4	Elector's Photo identity card	✓	✓
5	Ration/Public Distribution System card bearing photograph of the person	✓	✓
6	Driving License	✓	✓
7	Passport	✓	✓
8	Pensioner Photo Card	✓	✓
9	National Rural Employment Guarentee Scheme (NREGS) job card	✓	✓
10	Caste or Domicile certificate bearing photo of the person	✓	✓
11	Certificate of identity / address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gezatted Officer as per Annexure A prescribed in Form 49A	✓	✓
12	Certificate from employer as per Annexure B prescribed in Form 49A	✓	✓
13	Kisan passbook bearing photo	✓	✗

അക്കൗണ്ട് സംബന്ധമായ റിസർവ്വ് ബാങ്കിന്റെയും ബാങ്കിന്റെയും എല്ലാ നിയമങ്ങളും നിബന്ധനകളും ബാങ്കിലെ ഉദ്യോഗസ്ഥർ പറഞ്ഞുതരികയും എനിക്ക് / ഞങ്ങൾക്ക് ബോധ്യപ്പെടുകയും ചെയ്തിരിക്കുന്നു. റിസർവ്വ് ബാങ്കോ ബാങ്കോ പുതിയതായി രൂപീകരിക്കുന്ന നിയമങ്ങളും നിബന്ധനകളും എനിക്ക് / ഞങ്ങൾക്ക് ബോധ്യമായിരിക്കും. ഏതെങ്കിലും നിയമങ്ങൾ ഞാൻ / ഞങ്ങൾ ലംഘിക്കുന്ന പക്ഷം ബാങ്കിന് അക്കൗണ്ട് ക്ലോസ് ചെയ്യാൻ ആവശ്യപ്പെടാവുന്നതാണ്.

Applicant



SINCE 1916

## BRANCHES

### Tirur Main

0494 2635920, 21, 23, 25 | tirurmain@tirururbanbank.com

### Thalakadathur

0494 2635950 | thalakkadathur@tirururbanbank.com

### Pattarnadakkavu

0494 2635953 | pattarnadakkavu@tirururbanbank.com

### B.P Angadi

0494 2635956 | bpangadi@tirururbanbank.com

### Alathiyur

0494 2635959 | alathiyur@tirururbanbank.com

### Pariyapuram

0494 2635964 | pariyapuram@tirururbanbank.com

### Ambalathingal

0494 2635966 | ambalathingal@tirururbanbank.com

### Tirur Evening

0494 2635926 | tirurevening@tirururbanbank.com

### Kuttipala

0494 2635968 | kuttippala@tirururbanbank.com

### Vettichira

0494 2635971 | vettichira@tirururbanbank.com

### Mangalam

0494 2635973 | mangalam@tirururbanbank.com

### Vailathur Evening

0494 2635976 | vailathurevening@tirururbanbank.com

### Kadungathukundu

0494 2635979 | kadungathukundu@tirururbanbank.com

**IFSC : ICIC00TUCBL**

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