



Customer Declaration

I/We have read and understand the Terms and Conditions published on the banks website www.dhanbank.com governing the opening of an account with The Dhanalakshmi Bank Ltd. and those relating to various services including but not limited to ATMs/Debit Card/SMS Banking/Net Banking. I/We accept and agree to be bound by the said Terms and Conditions I/We understand that the Bank may, at its absolute discretion, discontinue any of the services completely or partially without any notice to me/us. I agree that the Bank may debit my account for services charges as applicable form time to time. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Bank/Reserve Bank of India in this regard.

I/We am/are Residents of India. Apart from this, the current Schedule of Charges has been received by me and I agree with the same.

I wish to avail sweep in / sweep out facility against the above mentioned deposit (variant chosen). In case of insufficient balance in my savings bank account [] please clear my cheque/allow withdrawal by transferring fund to my savings account by breaking units of my/our fixed deposit.

I have read and understood the Terms and conditions relating to sweep in/out product as also conditions prescribed herein. I accept and agree to be bound by the said Terms & conditions including those excluding/limiting the banks liability. I understand that the bank may at its absolute discretion, discontinue any of the services completely or partially without any notice to me. I agree that the bank may debit my account for service charges as applicable form time to time.

I agree to maintain Average Monthly Balance (AMB) of Rs. _____ in my account.

Date | D | D | M | M | Y | Y | Y | Y |

First Applicant
Signature/Thumb Impression

Second Applicant
Signature/Thumb Impression

Third Applicant
Signature/Thumb Impression

FORM 60

(To be filled by those who do not have PAN/GIR No.)

Customer ID _____

Are you a Tax Assesse Yes No.

If Yes, details of Ward/Circle/Range where last return was filed _____

Reason for not having PAN Card _____

Details of documents produced in support of address:

I/We _____ do hereby declare that what is stated is true to the best of my knowledge and belief. Verified at _____ this the _____ day of _____

Applicant's Signature

(To be filled by those who do not have PAN/GIR No.)

Customer ID _____

Are you a Tax Assesse Yes No.

If Yes, details of Ward/Circle/Range where last return was filed _____

Reason for not having PAN Card _____

Details of documents produced in support of address:

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(To be filled by those who do not have PAN/GIR No.)

Customer ID _____

Are you a Tax Assesse Yes No.

If Yes, details of Ward/Circle/Range where last return was filed _____

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Details of documents produced in support of address:

I/We _____ do hereby declare that what is stated is true to the best of my knowledge and belief. Verified at _____ this the _____ day of _____

Applicant's Signature

BRANCH DECLARATION

I confirm having met the customer and verified the original with the document proof.

SBURM'S ID

SE / Branch Staff Emp No.

SE / Branch Staff Emp Name _____

SE / Branch Staff Signature _____

I hereby confirm having done the due diligence. I hereby certify that this account opening form is complete in all respects and relevant documents have been obtained. The account may please be set in Flexcube.

BOM/BM/Designated Officer Emp No.

BOM/BM/Designated Officer Emp Name _____

BOM/BM/Designated Officer Signature _____

For PGK Acocunts - Please afix the PGK acknowlegment slip on the application form

Account No.

Customer ID



FOR DCS USE ONLY

Received on	<input type="text"/>
Scrutinized on	<input type="text"/>
Data Entered on	<input type="text"/>
Authorized on	<input type="text"/>

Received by	<input type="text"/>
Scrutinized by	<input type="text"/>
Data Entered by	<input type="text"/>
Authorized by	<input type="text"/>

CHECKLIST - For Resident Individuals form

INDICATIVE LIST OF DOCUMENTS THAT CAN BE PROVIDED WHILE OPENING THE BANK ACCOUNT

<p>Identification proof for each applicant</p> <ul style="list-style-type: none"> • Permanent and valid driving license <input type="checkbox"/> • Passport <input type="checkbox"/> • Voter card <input type="checkbox"/> • PAN(income tax) card <input type="checkbox"/> • Valid photo credit/debit card issued by banks <input type="checkbox"/> • Valid identity documents with photo issued by Government Org.,PSU statutory/regulatory authority <input type="checkbox"/> 	<p>Address Proof For Each Applicant</p> <ul style="list-style-type: none"> • Passport <input type="checkbox"/> • Registered leave & license Agreement –Applicable for tenants <input type="checkbox"/> • Ration card <input type="checkbox"/> • Utility bill(electricity/telephone/mobile/ piped gas) - Should not be older than 3 months <input type="checkbox"/> • Latest Life insurance premium receipt <input type="checkbox"/>
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In case of non availability of any of the above documents, please contact the Bank Officials for a complete list of acceptable documents.