



**INITIAL DEPOSIT DETAILS\***

Amount Rs.

Amount \_\_\_\_\_  
(in words)

Cash  Cheque No.

Dated:

Drawn on Bank Name, \_\_\_\_\_ Branch \_\_\_\_\_

Debit SB / CA Account No.

The Cheque should be crossed A/c payee and drawn payable to "Dhanalakshmi Bank A/c - < Customer Name>"  
To open an account with cash, the customer must deposit the cash, in person, only at the home branch

**NOMINATION\***

I /We do not wish to make a nomination for above account.

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 nominate the following person to whom in the event of my/our minor's death the amount of deposits in the above account may be returned by The Dhanalakshmi Bank Ltd., \_\_\_\_\_ branch.

Title	Name of the Nominee	Age	Relationship with the Depositor, if any	Date of Birth If nominee is minor

Nominee's Address:

**To be filled only incase the Nominee is a Minor**

As the nominee is a minor on this date, I/We appoint the following person to receive the amount of deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee

Title	Name	Age	Address

Witness Name \_\_\_\_\_ Witness Address \_\_\_\_\_

Date

Place \_\_\_\_\_

Witness Signature \_\_\_\_\_

Signature(s) / Thumb Impression(s) of Applicant(s) \_\_\_\_\_

**DECLARATION**

Credit Facilities (Only for Current Account)

I/We declare that I/We do not enjoy credit facilities with other Bank(s)

I/We enjoy credit facility/have current accounts with other Bank(s)

Nature of facility	Amount	Name & Address of the Bank

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 service charges as applicable from 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/sweep 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 from time to time.

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

Dated:

\_\_\_\_\_  
First Applicant  
Signature/Thumb Impression

\_\_\_\_\_  
Second Applicant  
Signature/Thumb Impression

\_\_\_\_\_  
Third Applicant  
Signature/Thumb Impression



