

Details of Prop./Karta/Partners/Directors/Trustees/Authorized Signatories

Sr. No.	Name	Status	Residential Address	Tel No. (Off.)	Customer ID
1.					
2.					
3.					
4.					
5.					
6.					

1st Applicant

SIGNATURE

Name :

PHOTO
of
1st applicant

2nd Applicant

SIGNATURE

Name :

PHOTO
of
2nd applicant

3rd Applicant

SIGNATURE

Name :

PHOTO
of
3rd applicant

4th Applicant

SIGNATURE

Name :

PHOTO
of
4th applicant

5th Applicant

SIGNATURE

Name :

PHOTO
of
5th applicant

6th Applicant

SIGNATURE

Name :

PHOTO
of
6th applicant

INTRODUCTION from the customer of the Bank

ACCOUNT NO.

CUSTOMER ID

I confirm that I am an account holder with The Vaish Co-op. Adarsh Bank Ltd. for over six months. I confirm that I personally know the applicant/s detailed herein for _____ years/months and confirm his/her/ their occupation, identity and address as stated in the application.

Signature of Introducer

SERVICE REQUIRED (Mobile No. Must be Provided)

I/We wish to avail the facility of RTGS/NEFT.

SMS ALERTS

Credit & Debit alerts Credit Amount Debit Amount Cheque clearing intimation Cheque bounce alert Minimum balance alert

Assets owned (₹ in lacs)

Immoveable Assets	Moveable Assets	Total Liabilities	Net Owned Funds (Capital + Reserves)

Partnership Firm: Each ● Partner Pvt Ltd. Co.: Each Director of the Co. ● Corporations, Co-operative Societies, Charitable Societies Clubs and Associations: At least two signatories and the Principal Officer who exercise control or significant influence over the Organisation's assets ● Trusts and Foundations: The trustees, the settlers of the trust any protectors, beneficiary (ies) and signatories. Beneficiaries shall also be identified when they are defined. ● HUF: Karta

Documents attached in proof of Constitution, Registration, Authorization as the case may be :

- Sole Proprietorship** - Declaration by Sole Proprietor
- Partnership Firm**-a) Partnership Deed (Registered/ un Registered). If Registered, date of registration, a copy of certificate issued by Registrar of Firms. b) If not registered- Declaration by all the Partners that Partnership Deed has not been Registered, c) Official Identification Number, if available (e.g. sales/ income tax number)
- Joint Hindu Family**-HUF letter signed by all co-parceners with specific name of karta
- Private Limited Company**-a) Certified copy of Memorandum and Article of Association as amended upto date. b) Certified copy of Certificate of Incorporation. c) Certified copy of Certificate of Commencement of Business d) Resolution of the Board of Directors authorizing opening of account and naming the persons authorized to operate it with their Pan card
- Trusts**-a) Copy of Trust/ Incorporation Deed b) Resolution adopted by the Trust authorizing opening of account and naming the persons authorized to operate it.
- Club/Association/Society**-a) Certified copy of Constitution/Bye-laws/Rules & regulations/Memorandum and Article of Association. b) Certified copy of Registration Certificate issued by Registrar of Societies. c) Certified copy of Certificate of Commencement of Business. d) Certified copy of the Resolution duly adopted by the Board of Directors of the Club/Association/Society/Charities.

DECLARATION IN CASE OF SMS ALERTS AND OTHER FACILITY
I/We have read and understood and accepted the terms & conditions governing the use of SMS Alerts and Other Services. I/We hereby agree to abide by the said terms & conditions in force from time to time.

DECLARATIONS/UNDERTAKINGS BY APPLICANTS
I/We confirm having read and understood the Rules pertaining to various Accounts/Services. I/we do hereby agree to abide by the terms & conditions governing the account(s) which I/We am/are opening/opened by me/us with the Bank and amendments thereto made from time to time and those relating to various services/products including SMS Alerts etc.

I/We understand that if I/We do not make any debit/credit transaction in my account continuously for two years, the account would be classified as Inoperative. Though credits/deposits in such account would be accepted by Bank, no cheques/debit instructions issued by me/us would be honoured without my/our making specific request for converting the account to Operative.

I/We agree to abide by the Bank's rules relating to the conduct of the above Accounts/Services/Products. I/We undertake to inform the bank in writing of any change in my/our Constitution/Partners/Directors/Article of Association/contact/Residence Address details etc.

I/We declare that I am/are not recipient of contribution/donation/receipts from any banned organisation.

I/We undertake to submit Form 15G/H in advance in the month of April every year.

The necessary declarations/resolutions/documents as applicable are hereby attached and shall form part of this application/A.O.F.

I/We hereby authorize you to honour all cheques/orders/bills drawn on this account whether such account be for the time being in credit or overdrawn.
 I/We have read Bank's rules and I/We agree to be bound by the Bank's rules for conduct of such accounts as amended from time to time. I/We hereby confirm that the information furnished above by me/us is true and correct to the best of my/our knowledge and belief and nothing has concealed there from.

Please issue me/us a cheque book for my/our use.

Yours Faithfully

1.	4.
2.	5.
3.	6.

Authorized Signatory Authorized Signatory
Signature / Thumb Impression (Male : LTI & Female : RTI)

Witness (in case of Thumb Impression)

1st Witness

2nd Witness

Signature :	<input type="text"/>	<input type="text"/>
Name :	<input type="text"/>	<input type="text"/>
Address :	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

FOR OFFICE USE ONLY

Classification of Account as High Risk Medium Risk Low risk

Copies of documents obtained and verified for KYC with original. Risk categorised & authorised to open the Account.

Date :

Signature of the Authorized Official

Signature of Branch Incumbent / Manager

REQUIREMENT GUIDANCE
(Signature under the Rubber Stamp is mandatory)

For Private Limited Companies

Specimen of Resolution to be passed by the Board of Directors :-

Resolved that a Banking Account of the Company be opened with The Vaish Coop. Adarsh Bank Ltd. and that the Bank be and hereby authorized to honour all cheques, bills of exchange, promissory notes and other orders accepted, endorsed or made on behalf of the Company by _____

and to act on any instructions so given relating to the account whether the account be in credit or overdrawn.

Signature of Authorised Signatory(ies)

Proprietorship Concern

I, the undersigned, declare that I am the sole proprietor, of the firm M/s. _____ and am solely responsible for the firm. I request and authorize you to honour all cheques, bills of exchange, promissory notes and other orders drawn, accepted or made by me, in the name of my firm on said account, whether the account be for the time being in credit or overdrawn. I agree that the bank may recover its claims from my personal assets as from the assets of my said firm. I further undertake to inform the bank in writing whenever any change occurs in constitution of the firm. I shall, however, continue to be personally liable to bank for all dues of my said firm until receive from the bank an acknowledgment of my letter and all my liabilities to the bank as on the date of receipt of such notice by the bank are fully satisfied.

Signature of the Sole Proprietor

Partnership Firm

We, the partners in the firm M/s _____ request and authorize you until a notice in writing to the contrary is given to you by either/any of us to honour all cheques, bills of exchange, promissory notes and other orders drawn, accepted or made on behalf and in the name of the said firm by _____ and to act or any instruction so given relating to the account whether the account be in credit or overdrawn. In the event of any such notice, the account will be operated by both/all the partners jointly.

As far as endorsements on cheques, bills, notes and other orders are concerned, the same will be made by either/ any one of us on behalf and in the name of the said firm. We further declare that the status of the firm as on date is Registered / Unregistered.

Signatures of all Partners

1. Joint Hindu Family :-

Declaration by the Karta/Manager :-

I hereby declare that I am Karta/Manager of the Hindu Undivided Family (HUF) trading concern M/s _____ All dealings and transactions are being entered into by me as Karta and Manager of the Hindu Undivided Family comprised of the persons mentioned below. I am fully entitled as Manager to deal with you, as all the dealings are for the benefit of the HUF business.

Signature of the Karta/Manager

Declaration by all co-parceners

We, the co-parceners of M/s _____ request and authorize you until a notice in writing to the contrary is given to you by either/any of us to honour all cheques, bills of exchange, promissory notes and other orders drawn, accepted or made on behalf and in the name of the said HUF by _____ (Name of Karta/Manager) and to act on any instruction so given relating to the account whether the account be in credit or overdrawn. In the event of any such notice, the account will be operated by all the co-parceners jointly.

Name	Relationship with Karta	Signature (Adult Members)
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

2. Specify the details of minor/s co-parceners if any with their Guardian name and DOB.

(Strike whichever is not applicable)