

SRIRAMNAGAR PATTANA SAHAKARA BANK NIYAMITHA



Sriramnagar.

Customer code	Account number

Affix passport size photo here

To
The Manager
Sriramnagar Pattana Sahakara Bank Niyamitha,
Sriramnagar.

CKYC NO

I/We request you to open a Savings Bank Account with you as per details given below

NAME	
Name of Father / Husband /Guradian	
ADDRESS	
PAN NO	
Date of Birth	
Gender	Male <input type="checkbox"/> Female <input type="checkbox"/>
MOBILE NO	
Monthly / Annual Income	

PROOF OF ADDRESS SUBMITTED (Individuals) : Please Enter the Document Numbers

Passport Copy	Driving License	Gas Connection	Employers ID Card	
Latest Electricity Bill	Voter's ID Card	Latest Telephone Bill	Aadhar Card	

Occupation

Agriculture & Allied Activities / Small Business / Private Sector / Public Sector / Government Sector / Retired Industries / Workshop / Professional & Self Employed / House Wife / Student / Retail Business / Hotel

Others _____

Signature of the Customer

For Bank use Only

Check List

Form duly filled Signature Verified /

L IF PAN is not available L

Introduction obtained

L Authority Letter / Resolution obtained L Power of Attorney / Mandate obtained : : : : : Yes No Yes No Form
No.60 Form No.61 Yes No Yes No Yes No · Mode of operation : Single Either or survivor Former or Survivor
Anyone Jointly all of us Any two/three/four/five Guardian for Minor Manager (Karta) for HUF Attorney / mandate
holders @ @ Please fill up other mode of operation in the bracket. · Identity Proof : Election Card Driving Li-
cense PAN Card Passport Senior Citizen Card Identity Card (School / College/ Institution/Employer) Card is-
sued by Govt · Residential Proof : Ration Card Electricity/ Telephone Bill Employer's Letter Govt. Documents
Income / Wealth Assessment Order Others · For Minor : Birth Certificate Bonafide Certificate School Leaving
Certificate Domicile Certificate Other Proof (Please Verify the proof (identity, Residential, Age etc) is/are as per
Customer ID Information and in case the same differs correction should be made immediately in Customer ID.)
All Documents as per Customer ID : Yes No if 'No' Customer ID information Correction made Yes No Signature
Ticket No. Compiled By Signature Ticket No. Verified By Signature Ticket No. Branch Manag

Additional Details

Religion : Hindu / Muslim / Christian / Sikh / Others _____

Category : General / OBC / SC / ST /

Educational Qualification : Non-Graduate Graduate Post Graduate Others _____

If Minor (Details)

Minors Birth Certificate is Mandatory

Date of Birth

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Guardian's Name

Guardian's Relation

Guardian's Address

Declaration by Guardian in case of Minor applicant : I hereby declare that the date of birth of minor who is my _____ is true and correct and I am his/ her natural guardian/ legal guardian appointed by the court order (copy enclosed). I shall represent the said minor in all future transactions of any description in the above until the said minor attains majority. I indemnify the bank against the claim of above minor for any withdrawal/ transactions made by me in his/ her accounts

Guardian's Signature _____

Account Operation

Single Joint / Either or Survivor / Former / Survivor / Minor by Guardian

Other (Please Specify) _____

Marital Status

Married Unmarried

Assets Ownership Details

Flat / House / Agriculture Land / Commercial Property /

Two Wheeler / Four Wheeler / Others _____

SIGNATURE OF THE CUSTOMER

INTRODUCTION BY EXISTING BANK CUSTOMER

Name _____ Account No. _____

I confirm that I am an account holder of your bank for over 6 months. I confirm that I have known Sri./ Smt. / Kum. _____ since last _____ months / years and confirm his / her / their identity, Occupation and address stated in this application to open the account.

Signature of Introducer _____

DECLARATON / UNDERTAKING

I/We confirm having received, read and understood the Account Rules and hereby agree to be bound by the terms and conditions, outlined in these rules which govern the account(s) which I/We am/are opening with SRIRAMNAGAR PATTANA SAHAKARA BANK NIYAMITHA, Sriramnagar., and amendments there to made from time to time .

I/We understand that the bank may at its absolute discretion discontinue any of the services completely or partial without any notice to me/us. I/We agree that the bank may debit my account for service charges as applicable from time to time.

I / We confirm that I/We am/are resident of India.

I / We hereby declare that the information furnished above is true and correct to the best of my knowledge.

Please issue Multi-city / Normal cheque book and recover charges from my/our account as per norms of the bank (Give Option) Account will be operated and balance along with interest payable as per operational instructions given above. I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority.

I will indemnify the Bank against the claim of the above minor of any withdrawal/transactions made by me in his/her account.

I / We understand that in the event of the death of the depositor(s), premature termination of term deposit would be allowed without any penal charges to the claimant(s) after following the due procedure.

I / We also agree to maintain the minimum / quarterly average balance which the Bank may prescribe as the minimum / quarterly average balance to be maintained to avail the facilities and agree to pay the charges if minimum / quarterly average balance is not maintained and any other charges stipulated by the Bank.

I/We authorize Sriramrangar pattana sahakara bank ni /its Group Companies or its/their agents to make references and enquiries as may be deemed necessary in their discretion with regard to the information furnished in this application. Sriramrangar pattana sahakara bank ni and its Group entities/companies are empowered to exchange, share or part with all the information, data or documents relating to my/our application inter se among themselves or to other Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies / such other entities / persons as may be deemed necessary or appropriate or as may be required for processing of such information / data by such person/s or for furnishing of the processed information / data / products thereof to other Banks / Financial Institutions / Credit Bureaus / Agencies / users registered with such agencies. For Debit cum ATM Card to be issued in the operative deposit account:

I/We have read and understood the terms & conditions governing the usage of the Debit Card. I/We accept to be bound by the said terms & conditions and to any changes made therein from time to time by the Bank at its sole discretion.

I/We authorize Sriramrangar pattana sahakara bank ni to issue a Debit cum ATM Card to the person/s as name mentioned in the application of account opening form.

I confirm that I am the sole account holder or have the required mandate to operate the account singly linked to the Debit Card.

I/We further unconditionally and irrevocably authorize you to debit my/our account annually for Debit Card fees/charges if any stipulated by the bank. I/We understand and undertake that the usage of the Debit Card shall be strictly in accordance with the Exchange Control Regulations and in the event of any failure to do so, I/We will be liable for action under the Foreign Exchange Management Act, 1999 and the amendments thereof stipulated by Reserve Bank of India from time to time. I/We accept full responsibility for my/our Debit Card and agree not to make any claims against Sriramrangar pattana sahakara bank ni in respect thereto. Full Signature (in running handwriting):

(Sole / First Applicant)

(2nd Applicant)

I have met the account opener/s Mr./Ms. _____ Mr./Ms. _____ Mr./
Ms. _____ in person and hereby confirm that KYC Norms are fully complied with and further confirm that - i)
a) The introducer has visited the branch OR b) The introducer has not visited the branch but written confirmation obtained. ii)
The signature of the introducer is verified and his/her Account is more than six months old and KYC Compliant.

Signature of Head of the Department

date

I have verified the documents submitted and confirm that KYC Norms are fully complied with.

Signature of Branch Head / OFFICER / Manager

Date

The account holder is required to maintain certain minimum Average Quarterly Balance in the account, as specified in the Schedules of Charges of the Bank from time to time. Non-compliance of this would attract service charges.

The Bank reserves the right to close the account in case of unsatisfactory conduct of the account

NOMINATION (Nomination Form DA-1)

Nomination under Sec. 45 ZA of the Banking Regulation Act. 1949 and rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposit.

I / WE _____

Nominate the following person to whom in the event of my / our / minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by **Sriramnagar Pattana Sahakara Bank Niyamitha, Sriramnagar**

Additional details, if any

Distinguishing No.

Nature of Deposits

Name & Address of Nominee

Relationship with Depositor, if any

Age

If nominee is minor, Date of Birth

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

Place :

Date :

Signature(s)/thumb impression of Depositor(s)#

Name: _____

Address:

1 _____

2 _____

Signature of witness(es)\$

Wherever deposit is made in the name of minor, the nomination should be assigned by a person who is lawfully entitled to act on behalf of the minor.

@ Strike out if nominee is not a minor.

\$ Thumb impression (s) shall be attested by two witnesses.

ACKNOWLEDGEMENT

Received on _____ nomination form no. DA-1 for making nomination from

_____ in respect of _____

For **Sriramnagar Pattana Sahakara Bank Niyamitha, Sriramnagar.**

Deposit Account No. _____

Date: _____

AUTHORISED SIGNATORY

I / We request you to enroll me/ us as SMS Alert Subscriber for my/ our accounts mentioned below for the services as mentioned here under:

Account Holder(s) Name	
Account Number	
Mobile Number	

Declaration:

I/ We have read, understood and agree to the terms and conditions relating to the aforesaid services, a copy of which conditions are in my/our possession. I/ We accept and agree to be bound by the said Terms and conditions including those excluding / limiting the bank's liability. 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/ We agree that bank may debit my primary account stated above with the service charges as applicable from time to time. I/ We shall advise the bank immediately in the agreed manner as acceptable to the bank, in case of any change in the above detail and information given in this registration form. I / We understand that the SMS Alerts services offered by Sriramnagar Pattana Sahakar Bank. Will enable me/ us to receive customized Alert messages through SMS over my / our mobile phone chosen by me/ us and informed to the bank, with respect to the events/ transactions/information relating to my/our accounts. If this application form is accepted by the bank I/ We shall be bound by the said terms and conditions, as in force, and as may be amended by the bank from time to time. Bank shall have the discretion to charge such fees as it may deem fit from time to time and may at its sole discretion, revise the fees for use of any or all of the Facility, with or without notice to the Customer. 8.3 Bank shall have the discretion to charge such fees as it may be decided time to time and debit to the account of customer on a monthly basis or periodicity decided by the Bank.

Place:

Date:

Signature(s)
1st Account Holder

Signature(s)
2nd Account Holder

For Bank Use Only:

We confirm having verified the signature(s) and mandates for the accounts including those for joint account holders. We also confirm that KYC norms have been complied with by the account holders. We recommend provision of SMS Alerts services to the above customer(s).

Branch:

Verifying Official Branch Manager

Date with common seal:

For CPO Use Only:

Request Entered By

Terms and Conditions governing the SMS Alerts services of the Bank:

1. The customer[s] authorizes[s] the bank to map his account number(s), mobile number for the smooth operation of SMS Alerts services offered by the bank. The customer also authorizes the bank to preserve the mapping record on its own server or server of any other third party and to use such data at its discretion for providing / enhancing further banking / technology products that it may offer. 2. The Customers shall have the responsibility to advise the bank of any change in his/her mobile number or loss / theft of his/her mobile phone.
3. For any unauthorized access of SMS Alerts by any other person other than the customers or any breach of confidentiality, SriRamnagar Pattana Sahakar Bank.Ltd. Shall not be held responsible.
4. Customers may request for termination of the SMS Alert service at any time by giving a written notice of at least 7 (seven) WORKING DAYS in advance to the bank.
5. The bank reserves the right to decide the type of SMS services that shall be offered / to make additions / deletions to the services offered under the SMS Alerts service.
6. The Bank may suspend or terminate the SMS Alerts services without prior notice if the customer has breached these terms and conditions or the Bank learns of the death, bankruptcy or lack of legal capacity of the customer or other circumstances that threaten the security of the said services.
7. The Customer acknowledges that to receive alerts, his mobile phone number must be active and accessible. The Customer acknowledges that if the Customer's mobile phone number remains inaccessible for a continuous period (such period dependent upon service providers) from the time to time and alert is sent by Bank, that particular alert may not be received by the customer.
8. Triggers will be processed by Bank after receipt and Bank shall have the discretion to determine the time taken to process such request. The Customer acknowledges that there shall be an intervening period between receipt of triggers by Bank, process of the triggers and the time that the Alerts are sent.
9. The Customers acknowledges that the provision of the Facility is dependent on the infrastructure, connectivity and services to be provided by the service providers engaged by Bank or otherwise. The Customer accepts that timelines, accuracy and reliability of SMS Alerts sent by Bank will depend on the factors affecting such service providers engaged by Bank or otherwise. Further the bank makes no representation or warranties of any kind whatsoever and in particular does not warrant that any SMS ALERT or part thereof will be free of infection from viruses, worms, Trojan horses or other destructive contamination; or that services will remain uninterrupted. Any reliance that customer places on such SMS ALERTS is therefore strictly at customer's own risk. The SMS Alert Services are provided on an "as is as available" basis.
10. In no event will the Bank be liable for any loss or damage including without limitation, indirect or consequential loss or damage, or any loss or damage whatsoever arising from loss of data or profits, arising out of, or in connection with, the use of the SMS Alerts services.
11. SriRamnagar Pattana Sahakar Bank ni shall not be liable for nondelivery or delayed or flawed or distorted delivery of SMS Alerts, error, loss or distortion in transmission of SMS Alerts to the Customer. By registering SMS Alert facility, the Customer agrees to have understood, accept and abide by all the terms and conditions governing the SMS Alert service of the bank.

Place:

Date:

Signature(s)
1st Account Holder

Signature(s)
2nd Account Holder

APPLICATION FOR LINKING AADHAR NUMBER TO BANK ACCOUNT and CONSENT FOR AADHAAR BASED AUTHENTICATION

Date:

To
The Branch Manager,
Sriramnagar Pattana Sahakar Bank Ni
Sriramnagar

I (name of the account holder)

S / W / D / O R/O..... wish to link my Aadhaar number to my proposed /Existing
bank account number . The particulars of the Aadhaar / UID letter are as under: (self-attested copy enclosed) Aadhaar / UID number

..... Name of the Aadhaar Holder as in Aadhaar Card.....

2. I hereby state & undertake that I have no objection in authenticating myself with Aadhaar based Authentication system and hereby give my voluntary consent as required under the Aadhaar Act 2016 and Regulations framed thereunder for seeding my Aadhaar number to my bank account & to provide my identity information (Aadhaar number, biometric information & demographic information) for Aadhaar based authentication for the purpose of availing of the banking services including operation of account & for delivery of subsidies, benefits and services or any other facility relating to banking operations.

3. I hereby give my voluntary consent in seeding my Aadhaar Number to all my existing bank accounts and to my customer profile. i. Account Number 1: ----- ii. Account Number 2: ----- iii. Account number 3: ----- iv. Account Number 4: -----

4.. I hereby authorise to use my linked Aadhaar enabled bank account for receiving Government payment across schemes that I am eligible & /or any other payment using the Aadhaar based information and NPCI may MAP my primary account in the Aadhaar Mapper of NPCI.

5. (Tick (Ö) only one from below for NPCI Mapper for getting DBT benefits)

o Map my account no. _____ at NPCI to enable me to receive Direct Benefit Transfer(DBT) from Government of India in my above account. I understand that if more than one Benefit transfer is due to me , I will receive all Benefit Transfers in this account o I already have an account with another bank linked to Aadhaar and only that will be used for NPCI mapper and for receiving Direct Benefit Transfer from Government of India. .

6. I further request you to register my mobile number..... to my above account number. SMS alerts may be sent to this mobile number. Please also register my email-Id. :.....

7. I have been explained about the nature of information that may be shared upon authentication. I have been given to understand that my information submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.

8. I hereby declare that all the above information voluntarily furnished by me is true, correct and complete. Yours faithfully [if consent sent through BC/BDO/VO]

(Signature/Thumb Impression of customer)

Name

Fathers / Spouse Name :

Account Number:

Documents Required for all applicants

Mandatory Documents

2 Photographs (Latest)

PAN Card (in absence thereof declaration in Form 60/61)

Any one document for Identity Proof (Refer List Below)

Any one document for Address Proof (Refer List Below
Identity Proof

Valid Passport

PAN Card /

Diving License

Aadhar Card

Senior Citizen Card Identity Card / (Subject to bank's satisfaction)

Note : Bring original documents for verification Please submit self attested photocopies of

Address Proof

Landline Telephone Bill, / Postpaid Mobile Bill /

Corporation Tax Bill / Water Bill _

Pipeline Gas Bill / Consumer Gas Connection Card

Driving License / RTO vehicle registration card

Domicile Certificate / a{hdmgr Xmlcm Valid Passport

Pension / Senior Citizen Card no

LIC Policy with latest Premium receipt

PAN Intimation Letter

Registered Rent agreement with utility bill of owner

If Unregistered Rent agreement then utility bill of owner with I.D. proof of owner

Letter from any recognised Public Authority or Govt. Authority

Aadhar Card

To
The manager
Sriramnagar pattana sahaakar bank ni
Sriramnagar

I / we wish to register as a user of the mobile banking facility provided by Sriramangar pattana sahaakar bank ni I am an account holder of your bank and following are the details of my account

Account Holder(s) Name	
Account Number	
Mobile Number	

I / we agree to download the Mobile Banking software through any mode as per Bank Policy

I / We confirm that I / We have read the Terms & Conditions governing the Mobile Banking service displayed on the web site of the bank and also printed on the reverses of the application form for mobile banking service and I / We unconditionally accept the same in full.

I / We shall not share the security code and or MPIN with any one and it is my/our responsibility to keep the same secret

I / We shall not store the security code and or MPIN in any form on the mobile handset. The complete security of above password is my/our responsibility.

I / We are aware that I / We are required to subscribe to SMS or internet services for availing the Mobile Banking service I / We shall liable to pay charges to the service provider

(Signature of Applicant)

For joint account holders

We the joint account holders agree with and have our consent to the bank to provide Mobile banking services to the applicant customer on the terms and conditions governing this facility

For office use only

Sr No	Name of the joint account holder	Signature

Signature (s) of Applicant Customer & Joint Holders Verified
KYC Norms Complied for all aforesaid accounts

Signature of the Officer / Manager

I / We agree to the following Terms and conditions

- I / We agree to all particulars and information given in this application form are true correct complete and up to date to the best of my knowledge in all respects
- I / We agree and understand that Sriramnagar pattana Sahaakar Bank ni sriramnagar has all rights to reject my application for providing access to Mobile Banking facility without assigning any reasons thereof. The bank also reserves rights to retain all documents submitted with the application
- Transaction initiated through Mobile Banking application are real time / instantaneous transactions and such are irrecoverable / non-retractable. Bank shall not entertain any request for revocation of transaction or stop payment request for transaction initiated through Mobile Banking
- Customer shall be responsible for the safe custody and security of the Mobile application downloaded on their mobile phones to avoid unauthorized usages and should immediately inform the Bank for disabling of Mobile Banking facility in case of loss or theft of mobile phone
- For security reason customers are advised not to create simple MPIN like 1234 or 2222 etc. which can be easily tried by third persons
- Transactions request of the Account Holder shall be processed solely based on the information provided by account holder i.e. Account number, MMID, Mobile Number IFSC code Account Holder shall be solely responsible for wrong credit due to wrong information provided by the account holder
- The bank shall not be responsible for non execution or delay in execution of Account holder's request for transaction caused due to system or communication failure or due to any other reason beyond the control of the bank
- Customer shall abide by the limits imposed by the bank regarding maximum number of transaction and amount [Maximum amount limit per transaction under IMPS will be Rs 50,000/- & for NEFT the maximum limit is Rs 2,00,000/-]
- The bank may levy charges for Mobile Banking facility and Account Holder shall bear the charges as and when levied / modified shall be displayed on the banks website and it shall be the responsibility of Account Holder to visit the Banks website from time to time
- Customer shall not use Mobile Banking channel for transfer of funds for illegal activities
- Bank shall be at liberty to effect any change in terms and conditions from time to time without any prior notice in addition to above account holders shall also be guided by Terms and Conditions of Mobile Banking Facility as mentioned at the Bank's website

Terms and Conditions for RuPay PaySecure® platform

RuPay PaySecure authentication service is powered by National Payments Corporation of India (NPCI). All web based transactions on cards enabled for this service are guided by the Terms and Conditions ("T&Cs") mentioned herein. Please read these T&Cs carefully before using your electronic payment card on the RuPay PaySecure solution for online transactions.

Definitions:

"Card(s)" shall mean RuPay Debit/Prepaid or Credit cards as issued by the Issuing Bank.

"Cardholder" shall mean the owner authorized to perform transaction on the card issued by an Issuing bank

The words "we", "us" and "our" refer to NPCI / RuPay PaySecure solution as the case may be.

"Registration information/ data" shall mean the information shared by the cardholder during the registration transaction viz. Image, Personalized phrase and PIN.

"Bank" shall mean the customer's bank which has issued RuPay Debit/Prepaid or Credit Card.

About RuPay PaySecure:

RuPay PaySecure provides you an additional level of security for all online transactions done using your RuPay cards. Registering your card for RuPay PaySecure involves providing information to NPCI, which is then used to confirm your identity during future online transactions which use RuPay PaySecure. The platform uses a combination of image & phrase selection and PIN entry to secure your online experience using the card. Your registration information (image, phrase), and other personal information is not shared with the merchant or Bank.

1. ACCEPTANCE OF TERMS

- Usage of RuPay PaySecure is subject to the T&Cs governing the card transactions as well as Terms and Conditions applicable to the Bank Account. Use of PaySecure abides you to the terms of the solution. The T&Cs can also be viewed on the mentioned URL: xxx. In addition, when using RuPay PaySecure, you will be subject to all guidelines or rules applicable to RuPay cards and PaySecure that may be posted from time to time at the (Bank and/or NPCI) web site.
- Selection of Image, phrase & PIN entry using RuPay PaySecure, will confirm acceptance of RuPay PaySecure T&Cs and the revised versions, enhancements, modifications of the same.
- The cardholder is entirely responsible for ensuring secure usage/storage of the PaySecure registration information (image, personalized phrase and PIN). Cardholder is liable for misuse/ unwarranted disclosure of sensitive information such as the registration data. NPCI shall not be responsible for interception/ misuse of PIN/image/phrase using RuPay PaySecure service. NPCI is not liable if the registration information is misused due to any reason whatsoever and or if the terms and conditions relating to use of this information are not complied with.

2. CUSTOMER OBLIGATIONS

Customer to provide complete, correct, honest and current information as required by RuPay PaySecure in the registration page. If you provide any personal Data that is untrue, inaccurate, not current or incomplete, or if there are reasonable grounds to suspect that the information provided by you is untrue, inaccurate, not current or incomplete, NPCI reserves the right to suspend, terminate, or refuse your current or future use of RuPay PaySecure service.

3. REGISTRATION

- The cardholder is required to register his/her card to be able to use RuPay PaySecure. Card holder must provide the requested information, to the Bank/NPCI to validate their identity and have authorization for the usage of the Card(s) for transactions on RuPay PaySecure.
- RuPay PaySecure reserves the right to disallow the customer from registration/usage of the service in case the information provided by the customer is incorrect/false. The cardholder assures that every information entered in the PaySecure system is true and that they are legally entitled to use the cards that they register on the RuPay PaySecure system.
- RuPay PaySecure unregistered cards will be disallowed from being used at any online Merchant entities.
- For all queries related to RuPay PaySecure, refer to the following URL: xxxx or call your bank's customer service numbers.
- NPCI may enhance the security features etc. of the RuPay PaySecure solution from time to time. The T&Cs may be modified for revised features in the future. Acceptance of these T&Cs will abide the cardholder for any future versions of the RuPay PaySecure T&Cs.

4. AUTHENTICATION

- During registration in RuPay PaySecure service, you may be required to select an authentication method viz. OTP (One Time Password) or Internet ID & password, or challenge question/answer etc. for authenticating with your bank. Along with that, you would be required to select an image & enter a phrase when engaging in an online transaction or registration/other transaction for which RuPay PaySecure is used. You may be asked to select the image and approve the phrase that you had selected during your registration process before the merchant accepts your Card in payment for the transaction. If you are unable to select the correct image or if the authentication through RuPay PaySecure otherwise fails, the merchant may not accept your RuPay Card for payment in that transaction.
- You are successfully registered for RuPay PaySecure service only after you successfully complete the entire online transaction for the first time.
- By registering for RuPay PaySecure, you agree to the use of RuPay PaySecure to evidence your identity, including the authorization of transactions authorized in advance to recur at substantially regular intervals.
- Certain merchant establishments/ Banks at a later date may provide for any additional authentication in addition to what has been requested for. Cardholder will be required to provide the same accordingly.

5. CONFIDENTIALITY AND SECURITY OF REGISTRATION INFORMATION

Cardholder is liable entirely for maintaining the confidentiality of the registration information viz. image, phrase, PIN and other verification information used on the RuPay PaySecure solution. All activities that occur using the Registration information or other verification information supplied to or established by Cardholder with respect to PaySecure will be the sole responsibility of the cardholder.

Cardholder is responsible not to share information which enables access/ usage of RuPay PaySecure to any third party. Customer should immediately notify the bank of any unauthorized use of their RuPay PaySecure verification information, or any other breach of security. The cardholder agrees that NPCI will not be liable for any loss or damage arising from failure of Cardholder to comply with these T&Cs.

6. CONFIDENTIALITY OF CUSTOMER INFORMATION

- Cardholder Registration information will not be shared with any online merchant establishments for which RuPay PaySecure is used.
- Cardholder agrees to permit the Bank/NPCI to store the Registration information in their databases and are permitted to disclose it if re-

quired to do so by Applicable Law, in good faith believing that such preservation or disclosure is permitted by Applicable Law, or as reasonably necessary to (i) comply with legal process or (ii) enforce these T&Cs.

7. CARDHOLDER RESPONSIBILITIES

As a RuPay PaySecure user, the cardholder acknowledges and agrees to the following:

The cardholder will -

- Ensure confidentiality of PIN and not reveal it to any third party.
- Keep the image & phrase confidential and not share with any third party
- Keep the OTP; internet ID & Password or challenge questions used during registration process, totally confidential and not reveal it to any third party
- Ensure the phrase entered during registration must not be related to any readily accessible personal data such as name, address, telephone number, driver license, etc.
- Ensure the Image, Phrase & PIN should not be written or stored physically or in soft form. The same should be memorized
- Take necessary precautions to ensure that the computer device or other device accessing RuPay PaySecure during transactions is guarded from all unauthorized access.

The cardholder will NEVER-

- access RuPay PaySecure with false/fake id or attempt impersonation of any kind;
- hamper the functioning of the RuPay PaySecure module in any manner of hardware or software malfunction by use of software viruses or any other programs or applications;
- intentionally overload the RuPay PaySecure platform to hamper the service;
- infringe upon the Intellectual Property rights of the PaySecure solution by attempting to re-create or re-engineer the solution or any part of it or the softwares used in connection with RuPay PaySecure;
- remove any copyright, trademark, or other proprietary rights notices contained in RuPay PaySecure;
- re-create or use any part of the RuPay PaySecure service without NPCI's prior written authorization;
- attempt to data mine, unlawfully obtain information specific to the RuPay PaySecure solution using any application, or other manual or automatic device or in any way and re-engineer or duplicate the user experience similar to PaySecure service;
- interfere with the functioning of PaySecure or its associated hardware/ software by any means; or
- fail adherence to any applicable governing law, regulation, guidelines or any Terms and Conditions advised by Bank/NPCI in connection with use of RuPay PaySecure.

8. Rules of Liability

- a. NPCI has no liability for cardholder's internet access device or password obtaining device (such as computer or mobile phones etc.) or proper functioning of its hardware or software before, during or after the use of RuPay PaySecure.
- NPCI will in its best efforts make the web service secure from all aspects possible. However, NPCI will not take liability for any viruses or unlawful downloads that the cardholder's system may be exposed to while he accesses the internet for using RuPay PaySecure.
- NPCI does not take liability of failed transactions which are incomplete due to any reason

9. MERCHANTS

The RuPay PaySecure solution merely offers card holders an additional level of security for their card transactions on their online merchants. RuPay PaySecure by no means intends to endorse any Merchant over others. Additionally, NPCI does not guarantee the cardholder experience with the merchant in terms of delivery of product, quality etc. NPCI does not validate the Merchant's services or offering.

Cardholder's interaction with the merchant is independent of governance of RuPay PaySecure rules. Merchant's terms of business with the cardholder with regards to service/ product quality, delivery, payment, guarantees / warranties, promotions, discounts etc. is an understanding between the cardholder and merchant alone even if the customer used RuPay PaySecure for authorizing the transaction. In no event will NPCI be liable for any loss or damage including without limitation, indirect or consequential loss or damage, or any loss or damage whatsoever arising from loss of data or profits arising out of, or in connection with, the use of this website.

10. Internet Frauds:

The Internet per se is susceptible to a number of frauds, misuses, hacking and other actions which could affect use of RuPay PaySecure. Whilst the Bank and/or NPCI shall aim to provide security to prevent the same, there cannot be any guarantee from such Internet frauds, hacking and other actions which could affect the use of the RuPay PaySecure. You shall separately evaluate all risks arising out of the same.

11. Operational Issues :

Every effort is made to keep the website up and running smoothly. However, NPCI takes no responsibility for, and will not be liable for, the website being temporarily unavailable due to operational issues beyond control of NPCI.

12. NPCI Indemnity:

NPCI should be indemnified against all losses and damages that may be caused as a consequence of breach of any of the RuPay PaySecure T&Cs.

13. Discontinuation of RuPay PaySecure: NPCI reserves the right to discontinue the above service at any time whatsoever.

To
The Manager
Sriramnagar Pattana Sahakar Bank Niyamith
Sriramnagar

Date:

Dear Sir/Madam,

Bank Account No in my name Linking of Aadhaar / UID Number with the account

I am maintaining a Bank Account number with your Sriramnagar Branch. I submit my Aadhaar number and voluntarily give my consent to;

o Seed my Aadhaar/UID number issued by the UIDAI, Government of India in my name with my aforesaid account.

o Map it at NPCI to enable me to receive Direct Benefit Transfer(DBT) from Government of India in my above account. I understand that if more than one Benefit transfer is due to me , I will receive all Benefit Transfers in this account

o Use my Aadhaar details to authenticate me from UIDAI

o Use my mobile number mentioned below for sending SMS alerts to me

The particulars of the Aadhaar/ UID letter are as under:

Aadhaar/ UID number:

Name of the Aadhaar Holder as in Aadhaar card: I have been given to understand that my information submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.

Yours faithfully,

(Signature/ Thumb impression of the account holder)

Name:

Mobile No.

Email:

Enclosure: copy of the Aadhaar letter self-attested,

Confirmation of insertion / linking of Aadhaar number with Bank Account:

The Account number of Shri / smt

with Sriramnagar Branch has been linked with Aadhaar/UID number

And mobile number _____

Date

(Bank's authorized official)

DECLARATON / UNDERTAKING

I/We confirm having received, read and understood the Account Rules and hereby agree to be bound by the terms and conditions, outlined in these rules which govern the account(s) which I/We am/are opening with SRIRAMNAGAR PATTANA SAHAKARA BANK NIYAMITHA, Sriramnagar., and amendments there to made from time to time .

I/We understand that the bank may at its absolute discretion discontinue any of the services completely or partial without any notice to me/us. I/We agree that the bank may debit my account for service charges as applicable from time to time.

I / We confirm that I/We am/are resident of India.

I / We hereby declare that the information furnished above is true and correct to the best of my knowledge.

I authorize the Bank to automatically renew the deposit with accrued interest for the same period on the maturity date at the prevailing rate of interest unless otherwise informed by me.

Please issue Multi-city / Normal cheque book and recover charges from my/our account as per norms of the bank (Give Option) Account will be operated and balance along with interest payable as per operational instructions given above. I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority.

I will indemnify the Bank against the claim of the above minor of any withdrawal/transactions made by me in his/her account.

I / We understand that in the event of the death of the depositor(s), premature termination of term deposit would be allowed without any penal charges to the claimant(s) after following the due procedure.

I / We also agree to maintain the minimum / quarterly average balance which the Bank may prescribe as the minimum / quarterly average balance to be maintained to avail the facilities and agree to pay the charges if minimum / quarterly average balance is not maintained and any other charges stipulated by the Bank.

I/We authorize Sriramrangar pattana sahakara bank ni /its Group Companies or its/their agents to make references and enquiries as may be deemed necessary in their discretion with regard to the information furnished in this application. Sriramrangar pattana sahakara bank ni and its Group entities/companies are empowered to exchange, share or part with all the information, data or documents relating to my/our application inter se among themselves or to other Banks / Financial Institutions / Credit Bureaus / Agencies / Statutory Bodies / such other entities / persons as may be deemed necessary or appropriate or as may be required for processing of such information / data by such person/s or for furnishing of the processed information / data / products thereof to other Banks / Financial Institutions / Credit Bureaus / Agencies / users registered with such agencies. For Debit cum ATM Card to be issued in the operative deposit account:

I/We have read and understood the terms & conditions governing the usage of the Debit Card. I/We accept to be bound by the said terms & conditions and to any changes made therein from time to time by the Bank at its sole discretion.

I/We authorize Sriramrangar pattana sahakara bank ni to issue a Debit cum ATM Card to the person/s as name mentioned in the application of account opening form.

I confirm that I am the sole account holder or have the required mandate to operate the account singly linked to the Debit Card.

I/We further unconditionally and irrevocably authorize you to debit my/our account annually for Debit Card fees/charges if any stipulated by the bank. I/We understand and undertake that the usage of the Debit Card shall be strictly in accordance with the Exchange Control Regulations and in the event of any failure to do so, I/We will be liable for action under the Foreign Exchange Management Act, 1999 and the amendments thereof stipulated by Reserve Bank of India from time to time. I/We accept full responsibility for my/our Debit Card and agree not to make any claims against Sriramrangar pattana sahakara bank ni in respect thereto. Full Signature (in running handwriting):

(Sole / First Applicant)

(2nd Applicant)

(3rd Applicant)

I have met the account opener/s Mr./Ms. _____ Mr./Ms. _____ Mr./ Ms. _____ in person and hereby confirm that KYC Norms are fully complied with and further confirm that - i) a) The introducer has visited the branch OR b) The introducer has not visited the branch but written confirmation obtained. ii) The signature of the introducer is verified and his/her Account is more than six months old and KYC Compliant.

Signature of Head of the Department Specimen Signature No. _____

date

I have verified the documents submitted and confirm that KYC Norms are fully complied with. Signature of Branch Head / Joint Manager / Manager Specimen Signature No. _____

Date

The account holder is required to maintain certain minimum Average Quarterly Balance in the account, as specified in the Schedules of Charges of the Bank from time to time. Non-compliance of this would attract service charges.

The Bank reserves the right to close the account in case of unsatisfactory conduct of the account

Customer Information Updation Form for KYC

Customer ID :

Name of Account Holder

PAN Number

Please affix your
latest Passport
Size Photograph
with signature
across the photograph

There is no Change in my Address

I wish to change my address / Contact Details as below

Flat / Door No.

Building Name

Road/ Ward NO

City

PIN

State

Tel

Mobile No

I hereby submit photo copy of the following documents (self attested) for the proof of

Name

Specimen of Latest Signature

I do hereby solemnly declare that the information provided above with respect to my account is up to date and correct.

For Identity Proof

For Address Proof

For Signature Proof

Signature of Account holder

Date

Note: 1) Please provide self attested address proof even when there is no change of address

- 2) List of acceptable identity, Signature and address proof documents (in photocopy) as per the enclosed sheet should be submitted to the nearest IDBI Bank branch.
- 3) If you wish to make a change in any of your contact details please fill appropriate boxes given above.
- 4) In absence of valid address proof, the address proof of a close relative with whom account holder is residing may be provided along with a declaration from the close relative, and the close relative's id and address proof. The declaration should state that account holder is a close relative and resides at the address mentioned above.

