



Regd. Office: 57, V.E.Road, Thoothukudi - 628 002. Website: www.tmb.in

Branch Name :

A/c Opened on :

Customer ID :

A/C No. :

ACCOUNT OPENING FORM - TMB SIMPLE SAVINGS BANK ACCOUNT SCHEME

	APPLICANT NAME	Customer ID	Aadhaar No.
1)	<input type="text"/>	<input type="text"/>	<input type="text"/>
2)	<input type="text"/>	<input type="text"/>	<input type="text"/>
3)	<input type="text"/>	<input type="text"/>	<input type="text"/>
4)	<input type="text"/>	<input type="text"/>	<input type="text"/>

NATURE OF A/c : SINGLE JOINT

SCHEME OF A/c : TMB SIMPLE SB TMB SIMPLE SAVINGS SMALL ACCOUNT

PERMANENT ADDRESS

Line - 1

Line - 2

Line - 3

City District

State Pincode

COMMUNICATION ADDRESS

Line - 1

Line - 2

Line - 3

City District

State Pincode

Phone Mobile

E-mail Address

ACCOUNT STATEMENT REQUIREMENT Passbook Required Account Statement Required Electronic Form

ACCOUNT OPENING THROUGH

If by Staff : Name EMP Code Branch Code

MODE OF OPERATION

Single Joint Either or Survivor Former or Survivor

Any One POA LOA Others

FOR JOINT ACCOUNTS In the event of death of any of us, the survivor/s or the continuing account holder/s of us shall have full control and be entitled to continue operation of the account or to receive all the monies standing in our account with you:

Opted Not Opted

TMB'S VALUE ADDED SERVICES

I request you to offer me the following services, in my SB account

I. TMB Surabhi ATM Card TMB ATM-CUM-DEBIT Card (Smart Shoppers Visa Card)**For Bank Use**
Application No.Applicant's Name Add On Card Required Yes No If Yes Customer ID _____Name to be printed on the Add-on Card **II. TMB'S eConnect (Retail) Internet Banking**View only: Yes No**For Bank Use**
Application No.Applicant's Name Internet Banking User ID [Min. 6 Characters]A/c Holder's Wedding Anniversary Date e-mail ID: _____A/c Holder's Mother Name **III. Mobile Banking Facility** Yes No**For Bank Use**
Application No.Applicant's Name

Mobile Number Make & Model Service Provider

IV. TMB's SMS Alert Facility Yes NoMobile Number to be registered Alert for Term Deposit maturity Yes No Alert for Loan installment due data Yes No**FACILITIES**Cheque Book Facility Yes NoNomination Facility Yes No**If Nomination is not required Sign here**

I / We, at present do not want to nominate any one. I / We will contact the bank / branch if necessity arises.

Signature of Account Holder / s

INITIAL PAYMENT DETAILS

Initial remittance of ₹ by Cash /

DECLARATION BY APPLICANT (S)**Request / Agreement / Undertaking**

The Branch Head, Tamilnad Mercantile Bank Ltd., Branch

I/We have read the rules & regulations in the application form. I/We agree to comply with and bound by RBI rules and Bank's rules & regulations and terms & conditions regarding the conduct of the account and Anywhere Banking facility (Core Banking Solutions). I/We have received a copy and read and understood / has been explained to me/us, the terms and conditions including minimum balance rules, charges etc. related to Savings Bank Account, ATM-cum-debit card, Internet Banking, Mobile Banking, SMS service offered by Tamilnad Mercantile Bank Ltd and undertake to abide by the said rules. I/We also acknowledge that the Bank may from time to time change the same. The latest terms and conditions shall be as published in the website of the Bank, www.tmb.in. All correspondences related to TMB eConnect should be originated from the e-mail ID registered for internet banking.

I/We also authorise the Bank to debit any charges in the account (s) related to the account (s) or the value added services. I/We agree and understand that the Bank reserves the right to reject any application or stop any of the services, without assigning any reason.

Joint Account Holders Declaration for Internet / SMS Alert / ATM Cum Debit Card / Mobile Banking

I/We the joint holder (s), hereby authorize Mr/Mrs/Miss:(a Joint holder of the account) to use the TMB eConnect, Mobile Banking, SMS Alert Services and TMB ATM Cum Debit Card. I/We also agree and undertake that all acts, deeds, things etc. done or omitted to be done by him/her shall be binding on me/us and I/We shall not question the same. I/We also agree that various terms and conditions accepted and signed by him/her shall be binding on me/us. This authority shall continue to be in force, until I/any one us revoke this mandate by a notice in writing delivered to you.

TMB Simple Savings Bank Account

I/We understand that TMB Simple Savings Bank Account Scheme allows me/us to bank with TMB with a Zero minimum balance requirement. I/We also understand that I/We am/are not eligible for opening any other savings bank account with TMB and any another existing savings bank account will be required to be closed within 30 days from the date of opening TMB Simple Savings Bank Account Scheme, else TMB would be constrained to close the account after giving due notice.

TMB Simple Savings Small Account

I/We accept the following rules applicable to TMB Simple Saving - Small Account

- 1) Cheque book will not be issued
- 2) If the balance exceeds ₹50,000/- or the total credit in the account exceeds ₹1,00,000/- in a year, account will be subjected to full KYC procedure. Until such time, bank may not allow operation in the account.
- 3) No Debit card will be issued but ATM Card will be given at free of cost.
- 4) The aggregate of all withdrawals and transfers in a month should not exceed ₹10,000/-
- 5) Internet Banking and Mobile Banking facilities are not allowed.
- 6) Foreign remittance cannot be credited to small SB Account without complying KYC formalities.
- 7) Small accounts are valid for a period of 12 months initially which may be extended by another 12 months if you provide proof for having applied for an officially valid document.
- 8) In case if any Simple Small account is not brought to 100% full KYC Compliance within the total allowable period of 24 months, 3 months prior intimation will be sent to you to submit the eligible KYC Documents and the operation in the account will be frozen. It will be ensured that no further operation in the account is allowed after the expiry of 24 months from the date of opening of the account.
- 9) Conversion of Small account into Regular Simple Account will be done upon full KYC compliance with the same account number.

Letter of Authority for Collection, Negotiation of Bills, Cheques and Drafts etc.

In the case of collection of cheques and drafts sent by me/us to you, I/We request you, on the strength of my/our guarantee and on my/our responsibility to confirm my/our guarantee of the prior endorsements. I/We undertake to indemnify you against all losses, damages, or detriment and keep you protected from all claims, actions and expenses by reason of your so confirming my/our guarantee. I/We hereby undertake to hold you harmless in this connection if the instrument is lost in transit or otherwise and I/We further undertake to receive the proceeds of such bills only after the same have been cashed by you. In the event of bills being discounted by you, I/We further undertake to repay your bank immediately, on demand, the proceeds of such bills.

SIGNATURE OF APPLICANTS

1st Applicant 2nd Applicant

3rd Applicant 4th Applicant

For Bank Use

I hereby confirm that all the applicants of this account had signed before me. I authorised the opening of this account.

Signature of the officer

Name & P.A.No.

For Bank Use

The Savings Bank Account Opened in the FINACLE Computer System is authorised by me.

Signature of the officer

Name & P.A.No.

TMB Simple Savings Bank Account Scheme

TMB Simple Savings Bank Account Scheme makes it convenient for you to avail of basic banking services without any fees or charges, and without maintaining any minimum balance in the account.

Services offered under this account include:

- Debit cards with no annual charges, having a daily cash withdrawal limit of ₹50,000/- a daily purchase limit of ₹75,000/- under POS and daily limit of ₹50000 under eCommerce.
- Simple and convenient banking from the comfort of your home through free access to Internet Banking (TMB eConnect) and TMB M-Banking.
- Cheque books on the account.
- Unlimited free deposits in the account.
- 10 free withdrawals per month across demand drafts, pay orders, cheque issuances, electronic transfers (including RTGS and NEFT), ATM withdrawals and cash withdrawals requests placed through any of our branches.
- Passbook.

As TMB Simple Savings Bank Account holder, you are not eligible to have or open any other savings bank account with TMB. If you have any other existing savings account with TMB, you are required to close the same within 30 days from the date of opening TMB Simple Savings Bank Account or else we will be constrained to close such other savings accounts that you hold with TMB.

TMB will notify you of any changes in the terms and conditions of this account with a prior notice of one month.

Basic Guidelines for TMB Simple Savings Bank Account

- # Savings Bank Accounts are designed to help the individual customers to inculcate habit of saving money and to meet their future requirement of money.
- # The amounts can be deposited/withdrawn from these accounts by way of Remittances / Cheques / Debit/ATM Card/Internet Banking/Mobile Banking.
- # The accounts can be opened by any resident individual including Minor & HUF.
- # Interest on Savings Account is paid based on the regulatory environment and overall terms and conditions governing Savings Bank Account as available on our website www.tmb.in, provided the interest amount works out to the minimum of ₹1/- at the time of payment of interest.
- # Cheques, dividend warrants drawn in the name of account holder (s) shall only be collected through this account.
- # No customer initiated transactions routed through the account for a continued period of 2 years shall be treated as a Dormant Account.

Nomination Facility

- # Nomination Facility is available for accounts opened in individual capacity (i.e. single/joint accounts).
- # Nomination can be made in favour of one person only.
- # Nomination can be made, cancelled or varied by the account holder anytime during his/her life time. While making nomination, cancellation or variation, witness is required and the request should be signed by all account holders.
- # Nomination can be made in favour of a minor subject to applicable regulatory guidelines.
- # For the existing accounts where nomination is not made, the account holder (s) can do so by filling up form available with the branches.
- # Customers are advised to avail Nomination Facility, if they have not availed so far.

A copy of 'OUR BANK Citizen's Charter' and 'schedule of charges' for key information on the usage and benefits of various services/facilities offered by the Bank is available on request and on Bank's in case of any complaint relating to features of any of the product, the Grievance Redressal Cell within the bank can be approached for a resolution at, www.tmb.in. and if not resolved satisfactorily within 30 days the Ombudsman, appointed by the Reserve Bank of India in charge of the region, may be approached.

NOMINATION

NOMINATION FORM DA 1

NOMINATION UNDER SECTION 45ZA OF THE BANKING REGULATION ACT 1949 AND RULE 2(1) OF THE BANKING COMPANIES (NOMINATION) RULES 1985 IN RESPECT OF BANK DEPOSITS

I/We _____ (Name and Address)
nominate the following person to whom in the event of my / our / minor's death the amount of deposit, in the account (s)
mentioned below may be returned by Tamilnad Mercantile Bank Ltd.
.....
(Branch Name & Address where deposit is held).

Details of Deposit Account

Nature of Account	Account Number	Name & Address	Relationship with Account Holder	If nominee is a minor data of birth and age*

*As the nominee is a minor on this date, I/We appoint
..... (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.
Place
Date

Witness(es)** : (Name, Address & Signature)

** Signature(s)/ Left Hand Thumb Impression(s) of depositor/s

1.
2.

*Strike out the inapplicable / Strike out if nominee is not a minor. ** Where the account is opened in the name of the minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

*** Witness is required only for thumb impression and not for signature.

Print Name of the Nominee in Passbook / Account statement :

Yes

No



ACKNOWLEDGEMENT FOR NOMINATION REGISTRATION (TO BE RETURNED TO THE CUSTOMER AFTER REGISTRATION OF NOMINATION)

Name of the Depositor(s) and Address		Account Number
Nomination in favour of	Registered on	For Tamilnad Mercantile Bank Ltd., Asst. Manager/Manager/Branch Head