	Form No.
Tamilnad Bran	nch Name :
Mercantile	Opened on :
	tomer ID :
Regd: Office: 57,V.E.Road, Thoothukudi - 628 002. A/C N Website: www.tmb.in	No. :
ACCOUNT OPENING FOR (For Resident Indians) Current Account - Individuals, (single Sole Proprietorship Concern	e & joint) /
★ If existing account holder	
Customer ID A	Account No.
Name of the Customer:	Scheme of Account
FOR O	FFICE USE ONLY
Customer ID 1	New Account No.
Customer ID 2	Customer ID 3
DOCUMEN	ITATION CHECK LIST
	TATION CHECK LIST
INDIVIDUAL / SOLE PROPRIETORSHIP:	use any one of the desuments from List A and List D
PROOF OF IDENTITY AND ADDRESS : Please produ	
LIST A : IDENTITY PROOF	LIST B : ADDRESS PROOF 1. Passport
2. Aadhaar Card	2. Aadhaar Card
3. PAN Card	<ol> <li>Voter's Identity Card</li> <li>Driving Licence</li> </ol>
4. Voter's Identity Card	5. Telephone bill(latest)
5. Driving Licence with Photograph	6. Bank account statement
6. Identity Card/ confirmation from employer	<ol> <li>Letter from any recognized public authority</li> <li>Electricity bill (latest)</li> </ol>
(Subject to the bank's satisfaction)	9. Ration Card
7. Letter from a recognized public authority or	10. Letter from employer (subject to satisfaction of the bank)
public servant verifying the identity and residence of the	11. Other Bank pass books 12. Self declaration by High Court & Supreme Court Judges
of bank customer to the satisfaction of bank.	giving the new address in respect of their own accounts
8. Identity Card / Document with applicant's photo, issued by	13. Identity card/ Document with applicant's photo, issued by
a. Central / State Government and its Departments	a. Central / State Government and its Departments b. Statutory/ Regulatory authorities
b. Statutory / Regulatory authorities	c. Public Sector undertakings
c. Public Sector undertakings	d. Scheduled Commercial Bank
d. Colleges affiliated to Universities (this can be treated	<ul> <li>e. Colleges affiliated to Universities (this can be treated as valid only till the time the applicant is a student)</li> </ul>
as valid only till the time the applicant is a student)	f. Professional bodies such as ICAI, ICWAI, ICSI & Bar
e. Professional bodies such as ICAI, ICWAI, ICSI & Bar	Council etc to their members. For rural branches in the absence of any of the above documents.
Council etc to their members.	certificate from the local body/NGO/MFI will suffice for establishing
f. Credit Cards / Debit Cards issued by banks with photo.	identity and address of the applicant.
SOLE PROPRIETORSHIP FIRMS :	SENIOR CITIZENS FOR PROOF OF DATE OF BIRTH
Any one of the following is required :	Any one of the following is required :
1. Shop and Establishment certificate / Municipal licence	1. Government ID Card 6. Aadhaar Card
2. Sales and Income Tax Returns	2. School leaving certificate 7. Passport
3. Registration Certificate of Sales Tax	3. Voter's ID Card 8. Driving Licence
4. TIN/VAT Registration	4 LIC / Insurance Policy 9 Ration Card
<ol><li>Existing Bank Statement from the current Banker, for a minimum period of 6 months.</li></ol>	n 5. Birth Certificate 10. Pension Card (Issued by govt.)
<ol> <li>Proof of PAN / GIR No or Form 60/61 is mandatory for c</li> <li>Please tick the boxes as applicable.</li> <li>FOR MINOR OPERATED ACCOUNTS, Copy of the Birti</li> </ol>	th Certificate should be produced. and verify the current address if it is different from the document produced.

7. Please fill up this from in CAPITAL LETTERS.

			ercantile Bank Ltd., sole proprietorship a	account at your	DATE :	Branch
r lease open i	ny / Our /	joint	sole proprietoromp a	loodunt at your		Branon
and the second			NATURE OF	BUSINESS AC	ΓΙνιτγ	
Agriculture	R	etail Tr	ade 🗌 Whole-sale Trade	e 🗌 Commodity	y Trade SME	Manufacture
Industry	н	otel	Plantation	Hospital	Travel .	Agency
Finance Com	ipany 🗌 J	eweller	y 🔲 Chit Fund	Export, Imp	port Trade	
Foreign Exch	ange and m	ioney n	narket Broker			
Constitution : [		DUAL	>SINGLE >JOI	NT 🗌 .		
			ACCC	OUNT OPTIONS		2. 计中国 网络马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马马
Current		AB Silv	er 🗌 TMB Gold	TMB Diamo	nd 🔲	
		C				
			PERS	ONAL DETAILS		
APPLICAN	т т	ITLE	(In the order of First Nan	ne, Middle name and	Surname) DATE	OF BIRTH OCCUPATION
FIRST Mr./Ms./Mr	s.					
SECOND Mr./Ms./	/Mrs.					
THIRD Mr./Ms./Mr	s.					
	SEX M / F		FATHER'S / HUSBAND'S	S NAME	RELATIONSHIP WITH THE APPLICANT	APPLICANT'S PAN NUMBER or Please Fill Form-60/61
FIRST						
SECOND				-		
THIRD						
			MING	OR ACCOUNT		
enclosed) of Ma in the above ac	aster / Miss_ count until 1	he said	d minor attains majority. I s	. I shall represent t	he said minor in all future	dated(copy transactions of any description im of the above minor for any
		-	e in his / her account. Father / Mother /		) Guardian an	pointed by Court
					) Odardian ap	pointed by court
						Signature of the Guardian
				[	an a	
DOOR NUMBER	SOLE PRO	FRIE	ORSHIP CONCERN :-	ROAD NAME		
AREA				LAND MARK		
CITY				STATE		PINCODE
PHONE NO (OFF	)			PHONE NO (RES)		AOBILE NO.
EMAIL ID	/		······································		, 	
L	DDRESS (		FERENT FROM ABOVE	)		
DOOR NUMBER				ROAD NAME		
AREA				LAND MARK		
CITY				STATE		PINCODE
PHONE NO (OFF	)			PHONE NO (RES)	)	IOBILE NO.
EMAIL ID						
				~		

Applicant	Marital Status	Spouse Name	Spouse's	Applicant's
FIRST	Married Single		Date of Birth	Annual Income
SECOND	Married Single			
THIRD	Married Single			

Expected turnover in the Account: \_

Nature of Transaction in the Account:\_\_

ACCO	OUNTS WITH OTHER BANKS / OTH	IER BRANCHES OF TMB	
BANK	BRANCH / ADDRESS	ACCOUNT TYPE	ACCOUNT No

## **ACCOUNTS WITH OTHER BANKS**

I / We declare that I / we do not enjoy credit facilities with other bank/s.

I / we enjoy credit facility / have current account with other banks, details of which are furnished below :

(If credit facility is enjoyed with other bank, NOC should be obtained and produced for opening the account)

Name of the Bank	Account No.	Facility	Amount
		-	

I hereby inform you that until written notice from me to the contrary, to regard me as the sole proprietor of the business responsible for all its liabilities and to debit such accounts with all cheques purporting to be drawn thereon, provided they are signed by me or by my attorney as \_\_\_\_\_\_

	Registration	No. (if any)	
Signature (to be signed in individual capacity without stamp)	Place :	Date :	
INSTRUCTIONS	/ DECLARATION		Contraction of the
OPERATION INSTRUCTIONS Single Either	of Survivor	er of Survivor 🗌 An	y one or Survivor
Jointly by all PA Ho	der 🗌 Mand	late Holder	
By	_		
ACCOUNT STATE	MENT FREQUENCY	A Charles	Section 1
Statement frequence : Monthly Fortnightly*	Weekly* Daily*		
		Cheque Book: Yes	No
Receive Statement : By e-mail* Collect personally			
		*Subject to ch	arges applicable
LETTER OF AUTHORITY FOR COLLECTION, NEG	OTIATION OF BILLS,	CHEQUES AND DRA	AFTS ETC.
In the case of collection of cheques and drafts sent by me/us to you, I/We request yo guarantee of the prior endorsements. I/We undertake to indemnify you against all	u, on the strength of my/our gua	arantee and on my/our responsib and keep you protected from a	ility 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. As I/We send you from time to time cheques and bills on places where your bank has no branch, I/we hereby authorise you on my / our responsibility to accept this letter as your authority for sending such cheques and bills for collection through other sources or direct for payment to the bankers on which the cheques and bills are drawn. 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. I/We agree to abide by all the rules of the bank now in force or to be brought into force hereafter.

	third provision to rule 114B) rmanent Account Number or General Index Register Number and who mak
payment in cash in respect of transaction specified in clauses (a) to (h) of re	ile 114B
1. Full Name and Address of the Declarant	
<ol> <li>Particulars of Transaction :</li> <li>Amount of the Transaction:</li> <li>Are you assessed to Tax? : Yes / No</li> <li>If yes, (i) Details of Ward / Circle / Range where the last return of inco (ii) Reasons for not having Permanent Account Number / Gene</li> </ol>	
Verification	
	at what is stated above is true to the best of my knowledge and belief.
Verified today, the day of, 20_	
Date : Place :	Signature of the Declarant
	ach applicant separately)
	Added Services
I/We request you to offer me / us the following services, in my / our Curr	
TMB Surabhi ATM Card TMB ATM-CUM-DEBIT Car	d (Smart Shoppers Visa Card) For Bank Use Application No.
Applicant's Name	Application No.
Add on Card Required Yes No	
Name to be printed on the Add-on Card	
TMB's eConnect (Retail) Internet Banking View only: Y	es No For Bank Use
Applicant's Name	Application No.
Internet Banking User ID	[Min. 6 Characters]
A/c Holder's Wedding Anniversary Date :e-mail II	):
TMB's SMS Alert Facility: Yes No	
Mobile number to be registered	
Alert for Term Deposit Maturity Yes No	Alert for Loan installment due date
ACCOUNT	REGISTRATION
PUSH ALERT SERVICE	AMOUNT
Alert when debit transaction is ₹. 10,000 and above or the amount stipulated by the customer, whichever is higher	Yes No
Alert when Credit transaction is ₹. 10,000 and above or the amount stipulated by the customer, whichever is higher	Yes No
Alert when cheque book is issued	NA Yes No
Alert when cheque presented is bounced	NA Yes No
Alert when cheque issued is bounced	NA Yes No
Alert when outstation cheque deposited is realized	NA Yes No
· · ·	
STANDING INSTRUCTION DETAILS : I / We request yo	u to debit my/our account bearing No.
With a sum of ₹every	and transfer the amount to
everyevery	

T

## **TERMS & CONDITIONS DECLARATION**

(1) J/We have read and understood the Terms and Conditions (a copy of which I/We am/are in possession of) governing the opening of an account with TMB and those relating to various services including but not limited to (a)ATMs (b)Anywhere Banking Accounts. (2) I /We accept and agree to be bound by the said terms and conditions including those/limiting the Bank's liability. (3) I/We understand that the Bank may, at its absolute discretion, discontinue any of the services completely of partly without any notice to me/us. (4) I/We agree that the Bank may debit my/our account for service charges / folio charges as applicable from time to time. (5) I/We confirm that I/We am/are residents of India. (6) I/We agree to notify the Bank in future if I/We avail any credit facility from any other bank and I /We authorize you to inform the existence of my/our account with you to the lending banker. (7) I /We shall be liable to you for any monies owing to you from time to time in case the account is overdrawn and debit balance is caused including your commission, interest and other incidental charges. (8) In the event of death or insolvency or withdrawal of any of us the survivor/s shall have full control of any monies standing to my / our credit in our account with you and the survivor/s will have full powers to operate the account / close the account. (9). I /We request and authorize you to honor all cheques and other orders drawn or bills of exchange accepted or notes made on our behalf, to debit such cheques to my/our account with you whether such accounts be for the time being in credit or overdrawn. (10) I/We also request you to accept the endorsement signed by me / us on cheques / orders / bills or notes payable to us. (11). The cheques / bills presented by me/us in our account for collection are at our sole risk and responsibility and the bank is not liable for any loss or damages in case the instruments are lost in transit. (12) If there are high incidences (ie. more than 3) cheque returns for want of funds in my/our account, the Bank reserves the right to close the account under intimation to me /us. (13) The floating rate of interest is subject to floating interest rate fixed by the bank from time to time and notified by the bank and no separate intimation or notice will be given to the depositor. (14) I/We hereby undertake to route non-commercial / non-business transactions only through the Savings Bank account. The bank has the right to close or freeze my / our account if found contrary. (15) / We undertake to maintain stipulated minimum average balances in Savings / Current / Anywhere banking accounts. I /We also know that non-maintenance attracts penal charges and continued non-maintenance will make the bank to close the account without any notice. (16) If there is no transaction by me/us for continuously 24 months the account will be treated as inoperative / dormant account. I / We have to give fresh written request letters for reactivation along with the ID and Address proof. (17) I /We know that the bank reserves right to close the account if my/our account remains with zero balance for three months or more continuously. (18) I /We know that the bank has posted the charges for the basic services in the Notice Board of the branch and in the Bank's website www.tmb.in. The bank need not inform me/us through letters / mails any change in charge structure. (19) I /We do hereby declare that the information furnished in this form is true to the best of my / our knowledge and belief. (20) I We declare that I We have had no insolvency proceedings initiated against me / us nor have I We ever been adjudicated as insolvent. (21) I We agree and understand that TMB Ltd reserves the right to retain the application forms and the documents provided herewith including the photographs will not be returned to me / us. (22) I / We agree and understand that TMB Ltd reserves the right to reject any application without assigning any reason. (23) For the purpose of providing certain services the Bank is / may be required to engage the service of specialized and other service providers / agents. I /We agree that the bank may/would be required to furnish any information regarding my / our account to these service providers / agents. (24) The bank will not be liable for any losses caused by force majeure, riot, war or natural events or by reason of an order passed by any judicial or regulatory authority or due to other occurrences for which the bank is not responsible (e.g. strike, lock-out, traffic hold-ups, administrative acts of regulatory authorities). (25) I /We also know that the opening / operating / closing of any account is subject to the extant knowYour Customer (KYC) guidlines drafted in line with the RBI norms.

Internet Banking Services (IBS) : (1) The Bank may offer IBS to selected customers at its discretion and has the right to accept or reject such application as may be submitted by the customers. The customer acknowledges that he/she possesses knowledge of the Internet usage and will have legal access to the Internet. (2) The information provided to the user through the Internet Banking is not updated continuously but at regular intervals. The Bank shall not be liable for any loss that the user may suffer by relying on or acting on such information. (3) The Bank may keep its records of the transactions in any form it wishes. In the event of any dispute, the Bank's Records shall be binding as the conclusive evidence of transactions carried out through Internet Banking in the absence of clear proof that the Bank's records are erroneous or incomplete. (4)Any request for any service, which is offered as a part of Internet Banking, shall be binding on the user as and when the Bank receives such a request. If any request for a service is such that it can not be given effect to unless it is followed up by requisite documentation on the part of the user, the Bank shall not be required to act on the request until it receives such documentation from the user. (5) The customer hereby absolves and holds blameless the Bank from any claim or damages in respect of any delay on the part of the Bank in carrying out any instructions given by the customer over the internet, where such delay is on account of technology failure, or other reasons beyond the control of the Bank. In cases of technological failure, the Bank shall endeavor to keep the downtime to the minimum. (6) The customer shall also be responsible for maintenance of the secrecy of the personal details of the accounts at all times. (7) The Bank reserves the right to charge and recover from the customer service charges for providing the Internet Banking Services. (8) In no case, the Bank will be held liable for erroneous transactions incurred arising out of or relating to the customer entering wrong account numbers. (9) Illegal or improper use of the Internet Banking shall render the user liable for payment of financial charges as decided by the Bank or will result in suspension of the operations through Internet Banking. (10) TMB does not warrant that access to the Website and Internet Banking, shall be uninterrupted, timely, secure, or error free, not does it make any warranty as to the results that may be obtained from the website of use, accuracy or reliability of Internet Banking. (11)TMB will not be liable for any virus that may enter the customer's system as a result of using Internet Banking. TMB does not guarantee to the customers or any other third party that Internet Banking would be virus free. (12) The customer agrees that TMB may disclose, in strict confidence, to other institutions, such personal information as may be reasonably necessary for reasons inclusive of but not limited to participation in any telecommunication or electronic clearing network, in compliance with a legal directive, for credit rating by recognized credit scoring agencies, or for fraud prevention purpose. (13)TMB shall have the right of set- off and lien, irrespective of any other lien or charge, present as well as future, on the deposits / scrips held in the account(s) or in any other account, whether in single name or in joint name(s), to the extent of all outstanding dues, whatsoever, arising as a result of the Internet Banking extended to and / or used by the customer.

SMS Alerts: (1) The customers shall be solely responsible for all the transactions and consequences arising out of the messages emanating from the registered mobile phone instrument. Bank will not assume any responsibility for unauthorized messages sent by any other person without authority. (2) The user shall use only his mobile phone, the number of which has been informed to the bank to access the facilities. The user shall use the keyword stipulated by the bank from time to time to access the various services. The user must keep the SIM card and his mobile phone in his possession at all times. The user shall be solely responsible for the consequences in case the user fails to adhere to the rules of the bank. 3) All the transactions arising out of the use of SMS Banking in relation to a joint account shall be binding on all joint account holders. The customers shall take all necessary precautions to prevent unauthorized and illegal use of Sms Banking Service and unauthorized access to the Accounts provided by Mobile Banking. 4) The Bank shall take all commercial, technical and reasonable care to, ensure the security of and to prevent unauthorized access to the Mobile Banking using commercial and reasonable and feasible technology available in India to the Bank. The customers have to ensure that our Sms service or any related services is not used for any purpose which is illegal, improper or any other purpose apart from the specified or requested services under our Sms banking which is not authorized under these Terms. 5) The customers shall maintain, at all times, such minimum balance in the account(s) as the BANK may stipulate from time to time. The Bank may, at its discretion, levy penal charges for non-maintenance of the minimum balance without any prior notice. 6) It is the responsibility of the Customer to ensure unauthorized access to his mobile by any other persons in maintaining secrecy of their accounts. 7) The Bank has the absolute discretion to amend or supplement any of the terms at any time without prior notice, including charges that are applicable for availing the said SMS Banking service. Changed terms and conditions shall be effective immediately on being practiced and the customer agrees and shall be deemed to have accepted the changed terms and conditions. 8) The bank reserves the right to decide on the services to be offered to a particular user and different services may be offered to different users. The bank also reserves the right to make any additions or deletions in the services offered through Mobile banking at any time. 9) Customers may request for termination of the SMS banking service any time by giving a written notice of at least 15 WORKING DAYS in advance to the Bank. The customers shall remain responsible for any transactions made in their accounts through SMS banking till the Bank cancels the said service. 10) The Bank shall make all reasonable efforts to ensure that the customer's information is kept confident. The bank however shall not be responsible for any leakage of confidential user information in any manner for reasons beyond its control. 11) The Bank will not acknowledge receipt of any instructions or triggers nor shall the bank be responsible to verify any instructions or Triggers or mobile phone number. The bank will endeavor to give effect to instructions and Triggers on a best effort basis and as soon as practically possible for the bank. The bank shall not be responsible for any deficiency or delay in effecting the service or in effecting modification of the triggers. 12) The services will be available to the users only if the user is within the cellular service range of the particular cellular service provider or within such area, which forms part of the roaming network of such cellular service providing services to the customer. 13) The customers agree not to hold the bank, its directors, its officers, its employees and agents liable for any loss, liability or expenses arising out of or in any way connected with the usage of the our SMS banking services. 14) The customer is bound by all other terms and conditions of the Bank pertaining to our SMS banking. 15) In case of 'Stop Payment' sent through SMS, Bank will not hold itself responsible for payment of the Cheque on account of oversight or due to pressure of Business. 16) The Bank may suspend or terminate our SMS banking 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. 17) For SMS Alerts, messages will be delivered through all the mobile service providers in all the circles. Both the lists are subject to change at any time without any notice to customers. SMS alert facility will not be real time and the customer will receive the same within a reasonable time from the time of transaction in the account. 18) The bank may, at its discretion, amend and modify, at any time, the terms and conditions governing the SMS services. Non receipt of any notification or failure to receive the notification, if any, by the user in this regard will not exempt from such amendments and modifications. 19) The Bank has got every right to decide on the services to be provided through SMS Banking facility. For sending SMS messages for receiving PULL alerts, the customer will be charged by the Mobile Operator with applicable SMS Charges. 20) By Registering SMS Banking facility, the Customer agrees to have understood, accept and abide by all the Terms & Conditions governing the SMS Banking of the Bank.

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Core banking: 1) The bank shall facilitate payment and collection of cheques through all its branches while I /We shall have one account at the branch (for short "Parent Branch"). Bank shall also accept cash from me / us or my / our representatives and pay in cash against presentation of cheques drawn by me / us in favour of myself / ourselves or third party to the credit or debit to my / our designated account with the parent Branch as the applicable limits for the account. The cash transaction will be on the same lines as in the case when deposits / withdrawals take place at the parent branch. (2) While the instruments and for on my / our behalf will be collected in local clearing, the credit in respect of the proceeds, there under will be afforded at the parent branch and subject to realization at the respective satellite branch(es). (3) The bank will be entitled to debit by its parent and satellite branch(es) my / our account for the cheques presented in the respective centres. (4) My / our written information of "Stop payment" to the various branches of the Bank will be at my / our risk and I / we agree to grant a lead time of at least 24 hours for intimation of such "stop payment" instruments to all its branches. In case of mutilated or erroneous information which may emerge by or due to any communication error and if the "stop payment" is not carried out in good faith based in the said information, the bank shall not be held responsible for the said act. (5) I /We agree at any given time to maintain the average balance in my / our account as applicable for the account and informed to us by the bank. In the event of my / our failing to maintain the minimum average balance and for conduct of the account found unsatisfactory by the bank, the bank will at its option be entitled to forthwith terminate the facility hereby granted to me / us or to levy service charges as mutually agreed upon at the time of opening of the account and the later amendments made / to be made by the bank from time to time. (6) I /We agree to inform my / our existing bankers for the availment of any of the facilities hereby granted to me / us. I/ we also agree from time to time to furnish such information details and the documents to the existing bankers and also to the bank as is mandatory under the law and in force from time to time or at the bank regards necessary and / or expedient under the banking practice / procedure or to maintain the comity and fair play between the bank and the other bankers. (7) The agreement herein contained shall not affect, prejudice or derogate from the bank's rights and privileges under the law including the right to claim set off, general and the bankers disposing or retaining lien or similar rights pertaining to my / our credit balance in the account with the bank. (8) In the event of any malfunctioning and / or break-down in which case the bank will not in any manner be liable and / or responsible for to me / us for any damages compensation and / or for any other consequences arising out of such suspension. (9) I We agree to hold the bank indemnified in case the bank suffers any loss on account of operation of the scheme for my / our benefit.

<b>1<sup>st</sup> Applicant</b> Please paste color photo here Please do not use pins, staples or tape	<b>2<sup>nd</sup> Applicant</b> Please paste color photo here Please do not use pins, staples or tape	3 3r <sup>d</sup> Applicant Please paste color photo here Please do not use pins, staples or tape	2
	LETTER	CUSTOM OF AUTHORITY	ER ID :

I/We hereby authorize you to honour all cheques / drafts on the above as for money deposited with or owing by the Bank on any account (s) at any Bank provided such cheques or drafts are signed by Mr./Mrs	time(s) kept in the g at such cheque rwise sign any Hu overdraw on the a ebit(s) due from m n of securities belo to withdraw any s ever notices on m uding guarantees	e above account , whose es or drafts may is also aut indies, Bills of Ex above account w e / us, or to me / u onging to me any stock or other Se ny / our behalf, ea and to issue gua	with the create horized change ith your is, as to o one or curities execute rantees	PHOTO OF LETT AUTHORITY HO AND HIS SIGNA ABOVE THE PH SHOULD B AFFIXED HE	DLDER ATURE HOTO BE
2 M	(Signature of lette	r of Authority Hol	der)		
			,		
	(Counter Signature	e by account hold	ler)		
INTRODUCT		S			
Introduction by the existing TMB Customer : Name					
Customer ID Account	No.				
I confirm that I am an account holder with Tamilnad Mercantile applicant/s detailed herein for more than 6 months and confirm his Introduction by existing banker (Signature verification certificate is required)		nd address.	confirm that I	personally k	now the
For Bank Use : Specimen Signature Scanned on:	Risk C	ategorization	Low	Medium	High
I hereby declare that this account opening form is complete in a found correct. All the signatories have signed in my presence. / been obtained. I have met Mr. /Ms.	All KYC norms a				

Mr./Ms.	in person. I authorise	opening of the accoun	. I have	verified the	e documents	produced	for
identity and address proof with the origina	al and certified to that affe	ect on the copies.					

Manager/Sub Manager/Asst. Manager's Name

Date

	P.A	Δ.	N
_			

Signature

Applicants Signatures

			ON NOT DECK			
Sir I / Mo	at propont do not w				bank ( branch if poodos	Lin futuro
Sir, 17 vve, a	at present, do not wa	ant to nominate any	one. I / we will d	contact the	bank / branch if needed	i în luture.
		_		_	Signature of Accou	int Holder
1		and the second	TION FORM -			
(	(to be obtained in ca	ise of deposit A/cs	in the name of Ind		Single / Joint names)	
					Registration No.	
Nomination Rules	Section 45 ZA c 1985 in respect of	Bank deposits).		1949 and	Rule 2(1) of the Ba	inking Companies
nominate the follo		hom in the event	of my / our / r	ninor's dea	th the amount of deposi	it in the account (s anch)
And see a second	NO	MINEE (Only One	e Nominee per l	Deposit Ad	ccount)	A STATE
Nature of Account & No.	Name & A	ddress	Relationship if any	Age	If minor** his/her date of birth	Additional details (if any)
						Aged
					unt of deposit in the accou	unt on behalf of the
iominee in the ever			novity of the novel			
nominated by me absolute discretion	y / our death prior to e / us to receive th	DE the maturity of th ne deposit money posit before matur	after my / our ity or to grant a	ank will at t death, be n advance	the request of the pers at liberty, though not against the security th	bound and at its
nominated by me absolute discretic repayment before	y / our death prior to e / us to receive th on to repay the dep	DE the maturity of the ne deposit money posit before matur nstitute a valid dise	ECLARATION the deposit, the ba after my / our ity or to grant an	ank will at t death, be n advance	at liberty, though not	bound and at its
*Signature(s) Thur Witness(es)***	y / our death prior to e / us to receive th on to repay the dep e maturity would co mb Impression(s) of De	DE the maturity of the ne deposit money posit before matur nstitute a valid dise	ECLARATION the deposit, the ba after my / our ity or to grant an charge for the ba	ank will at t death, be n advance ank.	at liberty, though not against the security th	bound and at its here of and such
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