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Account Opening Form For Resident Depositor/Individuals (Part B) (Please fill up all the details in Block letter)

Branch: Date Date
Pre-generated Welcome KIT A/c No:
1st Applicant CIF ID 2nd Applicant CIF ID
Please open the following A/c in my/our Name: Small BSBDA Regular Savings Salary Recurring Deposit Senior Citizen Minor Term Deposit Current Daily Deposit Premium Savings Special Term Deoposit Flexi RD PMJDY *Mode of Operation: Self Any two Jointly Jointly Either or Survivor Anyone or Survivor Later or Survivor Former or Survivor Minor A/c(Above 10 yrs.)operated by the Minor Minor's A/c operated by a Guardian
Facility required Name to be printed on the Debit Card Initial Deposit Details:
Amount र Mode of Payment: Cash Cheque Debit A/c Cheque No. , Dated: drawn on Bank. Branch Value date: [All Cheques should be crossed A/c Payee and drawn payable to "North East Small Finance Bank Ltd" A/c (Customer's Name & Signature):
Fixed Deposit/ Recurring Deposit Details : Fixed Deposit/ RD Installment Amount Rs Period Years Months Days Interest Payment : Monthly Quarterly Maturity Interest Payment : Monthly Quarterly Maturity Interest Payment : Renew Principal & Interest Renew Principal & Pay Interest Do not Renew [Not applicable For Recurring Deposit] Payment of the Interest and principal on maturity Credit to the Other Bank A/c No: Bank Name Branch Name Gredit Statement Branch Name Branch Nam
Services Required: Internet Banking Mobile Banking SMS Alerts# Email Statement # SMS Alert will be sent to the Registered Mobile No. Email Statement frequency: Daily Weekly Monthly Quarterly Annually
Declaration as per FATCA - Are you a Citizen of the US/Green Card Holder/Have Income Taxable in US: Yes No, If yes. please fill FATCA - CRS Declaration For Salary Accounts: I/We confirm the Identity, Photo, Address and Signature of our Employee as mentioned in the form. The Employee Code No. is
Signature of theAuthorised Signatory with Company Stamp

Nomination facility to be a	vailed: Yes	No No	Nomination if "Yes"	fill form D	A1.				
If yes, nominee name to be pr	inted Yes	No							
	NOMI	NATION F	ORM DA1						
Nomination under Section 45Z/	A of the Banking Regul	ation Act, 194	9 and Rule 2 (1) of the	e Banking Co	ompanies (Nominatic	on) Rule 19	985 in respect	of Bank Deposits.	
I/We(Names) Following person to whom in th North East Small Finance Bank	e event of my/our deat	siding at (Addr h, the amount Branch		int, particula	rs where of are given		ninate the ay be retumed	by	
Details of the Deposit	Det	ails of the Nor	minee		Relationship				
Nature of the Deposit	Name		Address		with the Deposito	or Age	Date of Birt	th (In case of mino	er)
Deposit	ivame		Address		in any				
As the Nominee is a minor on (A	this date, I/we appoi ddress)	nt (Guardian'	s Name)			(Relati	ion with the n	ninor)	
(Age) to receive the ar	nount of the Deposit	in the accoun	t on behalf of the No	minee in the	e event of my/our d	eath durir	ng the minorit	y of Nominee	
1 st Applicant Name			Signat	ure					
2nd Applicant Name			Signat	ure					
Witness 1st Name			Signa	ture					
Address			Place		Date				
Witness 2nd Name				ature					
Address			Place		Date				
Declaration.									
those excluding /limiting the I any notice to me/us. I/we agree I/we hereby consent to share r "I/we confirm that I am/we ar I/we also confirm that my ac I/We also confirm that Mr./Mn	e that Bank may debi ny/our personal detai re residents of India. I ccount has been open	it my account ls with CKYC /we hereby de ed by Bank o	for Service Charges C Record Registry. eclare that the inform officer Mr./Ms	as applicab nation furnis	le from time to time shed above are true	and corre and 1/	ct to the best we have sign	of my/our knowle ned in his /her pre	edge." esence.
Purpose of Opening Account	t :								
Signature/Thumb Impression					Thumb Impression of				
Name For Illiterates/ Blind	Date			Name			Date		
The contents of this form h	ave been understood b	y me and the	same has been expla	ined to me	in local language.				
	<u></u>		Correction (1		
Signature of the Witness				T	humb Impression o	of the Apr	olicant		
						11			
Name									
Name Address									
/ duress									
For office Use I hereby certify that this Accoun completed and relevant docume banking System. For North East Small Finance B	ents have been obtained ank.				I have met Mr./Mrs. hereby confirmed th has been filled and a the original docum documents convey c	ne identity fi signed in my ents. 1 have	Iled in the relation presence, and I understood and	onship form which have verified with certified that the	
Signature of the Head/A	sst. Branch Head								
With Emp. No./S.s. 740.	sou branch riedu				Signature of the S	ourcing Of	ficer with Empl	byee No./S.S. No.	



North East Small Finance Bank Most Important Terms & Condition

I/We understand that as a Customer of NESFB, I am/ we are subject to the Terms and Conditions (T&C) and rules of the Bank in force, and the changes made thereto from time to time, as communicated and made available on the Bank's website, and agree to abide by them. Any changes to the T&C will be available on the website **www.nesfb.com** only.

Account opening and maintenance: I/We understand and agree that all services, including opening and maintenance of the account with NESFB, are subject to extant guidelines of Reserve Bank of India as well as the Terms & Conditions and internal guidelines prescribed by NESFB from time to time.

I/We understand agree that the Bank before opening any account will carry out a due diligence as required under Know Your Customer Guidelines of the Bank and I/we would be required to submit duly filled and signed-in Account Opening Form along with necessary documents, proofs and information as sought by the Bank. Further, after the account is opened, in compliance with the extant regulatory guidelines, I agree to submit the necessary documents in respect of KYC again at periodic intervals, as may be required by the Bank.

I/We understand and agree that notwithstanding the documents and account opening form provided, the bank reserves the right to accept / reject my / our application and the Bank's decision in this regard will be final. I/We understand and agree that in the event this account is not opened, and I/We have initially funded the account in cash for Rs.20,000/- or more, the amount will be refunded to me / us in the form of a DD/PO only.

Customer /Account Information: I/we agree that any change in my / our personal information, residential status, address, etc. will be immediately (not later than 2 weeks) informed to the Bank, along with documentary proofs as required.

I/We understand and agree that all information provided by me/us of any nature (including personal & sensitive information) will be used in the provision of services or facilities, facilitation of transactions, providing information and updates (including value-added services), research and analytics, credit scoring, verification, participating in telecommunication or electronic clearing network as may be required by law/customary practice by the bank.

I/We agree that all information provided by me/us of any nature (including personal & sensitive information) can be shared with agencies/service providers, who have an agreement with NESFB for business purpose, on need to know basis. NESFB shall remain committed to comply with the rules and regulations as applicable from time to time in this context in accordance with the bank's Privacy policy. If at any time I/we intend to revoke my / our consent to the sharing of the data, the products / services available to me/us, pursuant to the consent provided earlier, shall no longer be available to me/us, and I/we shall be required to initiate closure of such products / services.

I/We understand that NESFB or its officers will never seek sensitive information such as my /our Internet Banking Login ID, Password, Credit/Debit card numbers, Account number/ details etc. over phone or through email or SMS. In case I/we receive a message of this type or telephonic call that appears to be from NESFB, or related to an NESFB product or service, I/we will not respond and report the same to the nearest NESFB Branch or 24X7 Customer Care Number.

Services: I/We understand and agree that all services / facilities will be provided by NESFB on a best effort basis. The complete list of services available to me/us will be available on Bank's website www.nesfb.com.

I/We understand and agree that the Bank can at its sole discretion, amend any of the services / facilities given in my / our account either wholly or partially at any time by giving me at least 30 days' notice and / or provide an option to me to switch to other services / facilities.

I/We understand and agree that the Bank shall not be liable for any damages, losses (direct or indirect) whatsoever, due to disruption or non-availability of any services / facilities due to technical fault / error or any failure in telecommunication network or any error in any software or hardware systems beyond the control of the Bank.

Fees & Charges: I/We understand and agree to that I / we shall be liable to pay all charges, fees, interest, costs wherever applicable, which Bank may levy with respect to my account or any transaction or services rendered and the same maybe recovered by the Bank by a debit to my/our account. The Schedule of Charges will be made available on the Bank's website www.nesfb.com .Service Taxes and other statutory imposts, as applicable from time to time will be levied on all fees.

Change in Fees & Charges: I/we understand and agree that any change/discontinuation of Fees & Charges, Services etc. will be intimated to me at least 30 days in advance through letter/SMS/website/email or other means of communication. However, if any change is made without prior notice, I would be notified of the same within 30 days. If I opine that the said change is not to my benefit, I may, within 60 days of the notice, close my account or switch to any other eligible account, without having to pay the revised charges/interest.

Recovery of Fees, etc.: If no funds are available in the account to pay fees/charges, I/we authorize NESFB to set off any available credit, including amounts flowing into the account from collection proceeds or any deposits held in my name.

Authorization to reverse erroneous entries: I/We understand that the Bank has the authority to debit my/our Account/s to recover any amount credited by the Bank erroneously. I/We declare that I/We will not utilized the amount or make the loss good to the bank in case of any wrongful gain/credit by any means in my account which I/We am/are not entitled to.

I / We understand that the Interest rates for Savings Account and various other deposit products will be available on the website www.nesfb.com. Transactions: I / We understand and agree that the Savings Bank Account is essentially an account to build up savings and should be used to route transactions of only non-business/ non-commercial nature. It should not be used as a Current Account. If the Bank at any stage finds that the Savings Bank Account is being used either for the purpose for which it is not allowed or for the purpose of routing transactions which are dubious or undesirable, the Bank reserves the right to close such Savings Bank Account, without any prior notice. Any transactions undertaken from this account, shall be in compliance with PML Act rules, regulations or notifications thereunder.

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North East Small Finance Bank Most Important Terms & Condition

I/We understand and agree that all instructions, both financial and non-financial in nature (eg: Issuance of Cheque book/card, financial transactions, change in personal details etc.), relating to my / our account will have to be intimated to the Bank by me / us only through channels authorized/ approved by the Bank. Such channels will be specified by the bank, based on prevailing regulatory guidelines, etc. The Bank will not normally act on instructions that do not come in through the authorized channels, but reserves the right to act upon the same, at its sole discretion, under extraordinary circumstances.

Channel facilities: I/we understand that all channel facilities provided by NESFB including Debit Cards, ATM Cards, ATMs, Internet Banking, Mobile Banking, Transactions through Hand Held Device and other electronic mode etc. are subject to specific guidelines that are provided in the website and through other communication channel. I/We shall be solely responsible for the safe-keeping and the confidentiality of the statements of account, balance confirmation certificate, cheque books, Debit card and its PIN, user id and passwords relating to internet banking and such other items relevant or pertaining to the Account . NESFB is not liable for fraud in the event of disclosure of sensitive information such as passwords, PINs, or IDs by me/us to third party/s or unauthorized use thereof. I/we also undertake to inform the bank immediately in case of loss of Cheque leaf(s), Credit/Debit Card(s) linked to my/our account. Bank will record and accept instructions from the drawer for stopping payment requests against cheque/s that are lost, stolen, or not required to be paid against, only if such instructions are received from the drawer by the Bank, prior to presentment of such cheques at the Bank or in the case of e-cheques, only if the stop payment requests are logged prior to payment of moneys against the same, and Bank shall not be responsible in any manner whatsoever for any losses caused, or payments made, if the cheques are presented for payment to Bank prior to receipt of instructions, if any, from the drawer of the cheque/s or in the case of e-cheques, if the stop payment requests are logged after payment against such cheques has been initiated by Bank. Bank may charge Service charge for such countermanding instructions.

I/We shall issue cheques in the account only after making prior arrangement of funds in the account to avoid returns/dishonour. In case of large number of returns/dishonours in the account, the Bank reserves the right to take corrective action for the specific accounts as deemed fit. If for whatever reasons the Account has a debit balance, I/We shall pay interest and other charges in accordance with Bank's prevalent rates and practice. Any temporary overdraft in the Account should be construed as a one time facility only and not a continuous arrangement.

Dispute Regarding Transaction: Unless I/We report a problem/unsatisfactory transaction/error within Seven (07) days of such transaction/occurrence, the same shall be deemed to be accepted by me/us.

Average Quarterly Balance: I/We understand that some of the Savings account schemes have a minimum Average Quarterly Balance requirement stipulated by the Bank. I/We agree that I/we will maintain the minimum balance in my/our account as prescribed by the Bank from time to time.

I/We agree that if the prescribed AQB (Average Quarterly Balance) is not maintained or in case of Salary Account, if the salary is not credited for a period of 3 months into the Salary Account, the account will be converted to a lower savings account variant without any notice or intimation (with all applicable charges & fees) and appropriate KYC will apply, failing which there will be a credit freeze placed on the account.

Account Freeze: I/We authorize the bank to freeze my / our account in the following circumstances under intimation to me/us (a) Balance in the account remaining zero for 3 months or more. (b) No transactions induced by me/us in the account for a period of 2 years or more. (c) When a minor, who is the holder of the account, attains majority. (d) If it is suspected by the bank that transactions in my/our account are not initiated by me/us (the Bank will not assume any liability for the transactions already executed).

I/We understand and agree that the Bank may freeze transactions in my/our account without notice, if it is suspected that my account is being misused as a channel for unauthorized money pooling or a conduit for any illegal activity.

Account Closure: I / We agree that, under normal circumstances, the Bank has the liberty to close my account at any time by giving me at least 30 days' notice and remit to me / us the balance, lying in the account if any, net of all charges and out-of-pocket expenses, by means of a DD sent to my/our address as available in Bank's record. Without in any way limiting the right of the Bank to close my / our account for any reason it deems fit, I/we authorize the bank to close my/our account in the following circumstances, with intimation to me/us (a) High occurrences of dishonored payments from my/our account (b) If the bank is not able to verify my/our identity/obtain the necessary documentation either because I/we don't cooperate or if the data/information provided by me/us is not reliable and (c)In the event of inappropriate behavior/gross misconduct in Bank premises.

Indemnity: I /We agree that I / we shall indemnify and hold the Bank harmless against all actions, claims, demands, proceedings, losses, damages, costs, charges and expenses whatsoever which the Bank may at any time incur, sustain, suffer or be put to as a consequence of or by treason of or arising out of providing any of the services or due to any negligence / mistake / misconduct on my part or breach or non – compliance by me / us of any of the Terms & Conditions relating to any of the services or by reason of the Bank in good faith taking or refusing to take action on any instruction given by me.

Force Majeure: The Bank shall not be liable if any transaction does not fructify or may not be completed or for any failure on part of the Bank to perform any of its obligation under these Terms & Conditions or those applicable specifically to its services / facilities if performance is prevented, hindered or delayed by a Force Majeure event and in such case its obligations shall be suspended for so long as the Force Majeure event continues.

Signature/Seal:

Date & Place:

A No	th Fast		R INFORMATION FILE (Plea	
	Finance Bank	KYC Identifier :	Know your Customer (KYC) Application Form Indi	pplication Type : New Update
Your D	oorstep Banker	Account Type* Normal	Small Simplified (For Low	Risk Customer)
Branch	apression of the second	Branch Code		
Pre-generated welco	ne KIT Perso	onalised Welcome KIT Lead C	Converter Code Lead	Generation Code
		A/c No.:		
	No. The second second	nigh was	Citizenship: Indian	
			Customer type: General Staff	Others
			Residential Status : Resident Indian	Foreign NatioanI NRI PIO
Pass Pert Sil	e e		Gender : Male Female Transg	pender Religion
			Marital Status : Married Unmarried	d Others Manage Specify
Please sign.	icross		Category: General SC ST C	DBC Minority Others
onelograph			PAN Card	
		Segundaria Thomas najversi sang denga Segundaria	if PAN not available, attach form 60	0/61 Politically Exposed Persion
rsonal Details Prefix	Fir	st Name	Middle Name	Surname
ather / Spouse Name				
laiden Name			Mother Maiden Name	
uardian's Name (In c	ise the Applicant is a	minor):		
ate of Birth	1 M 44 07 3	Relationship	ip with the minor Father Mother By	Court Order (If yes please affix a copy)
Contact Details Correspondence	Residence Type	e : Owned Rented	Family Owned Company Provided	
uilding/Road Name				
illage/City/Town	in the local		PO	
District			State	
Police Station				PIN Code
Mobile No.	+ 9 1		Landline No. (With STD Code)	
andmark (Mandato			E-mail ID :	
ermanent (Same a	above) Less	then 5 years of occupancy: Yes		TITITI
uilding/Road Name /illage/City/Town			PO	
District			State	PIN Code
Police Station	+ 9 1		Landline No. (With STD Code)	
Nobile No. Other Personal Data				
Qualification :	School	Under Graduate Graduate	te Post Graduate Others Picase Sport	<u>k</u>
Occupation :	Business	Self-Employed Retired	Salaried Student Agri & Allied	Housewife Others Please Specify
Salaried, employed	for: Private [Public Sector Govt.	Others Place specific	
f Salaried, employed Nature of the Busine	IL SUP DE DE LET	Month Monthly Ir		Others Please Specific
Self-employed Profe			Agriculture Real Estate Trade chitect IT Consultant Others	
Status :	Normal	Illiterate Blind	Physically Challenged Deaf	Mentally Retarded
YC Documents :	Catha an Annaiche	Document Name	Document Number	Expiry Date
			4.	DDMMYYYY
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Do Not Gall : Yes	No			
			ank communicates from time to time with relevant , Email SMS Telephone None	
I ha			use any of the above information for own busines	
Place : Date :			- There is a high the start of the section	ure of Applicant



CUSTOMER INFORMATION FILE FOR NEW & EXISTING CUSTOMER

(Part A) (Please fill up all the details in BLOCK letters)

"FORM NO. 60 [See second proviso to rule 114B]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

Middle	1	First Name					2	Date of Birth/ Incorporation of declarant								
3 Father's Name (in case of individual) First Name Name <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ð</td><td>D M</td><td>M</td><td>Ŷ</td><td>X Y</td><td>7</td></td<>								Ð	D M	M	Ŷ	X Y	7			
Father's Name (in case of individual) Name Name Name Name Name Niddle Name N		Surname														
Name Image	3	kothor's Name (in case of indusidual)														
4 Flat/ Room No. 5 Floor No. 6 Name of premises 7 Block Name/No. 8 Road/ Street/ Lane 9 Area/ Locality 10 Town/ City 11 District 12 State 13 Pin code 14 Telephone Number (with STD code) 15 Mobile Number 16 Amount of transaction (Rs.) 11 District 18 In case of transaction in joint names, number of persons involved in the transaction 17 Date of transaction (Rs.) 18 In case of transaction in joint names, number of persons involved in the transaction 19 Mode of transaction: Cash. Cheque, Card. Draft/Banker's Cheque, Online transfer, Other 20 Aadhaar Number issued by UIDAI 11 District 12 If application and acknowledgement number 21 If applicat for PAN and it is not yet generated enter date of application and acknowledgement number 10 20 20 21 21 21 21 21 21 21 21 21 21 21 21 21 21 21 21 21 <t< td=""><td></td><td></td><td></td><td>n tempu</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>				n tempu												
6 Name of premises 7 Block Name/No. 8 Road/ Street/ Lane 9 Area/ Locality 10 Town/ City 11 District 12 State 13 Pin code 14 Telephone Number (with STD code) 15 Mobile Number 16 Amount of transaction (Rs.) 14 Telephone Number (with STD code) 15 Mobile Number 17 Date of transaction (Rs.) 1 District 18 In case of transaction in joint names, number of persons involved in the transaction if (farailable) In case of transaction in joint names, number of persons involved in the transaction if (farailable) 11 Date of transaction (Rs.) 18 In case of transaction in joint names, number of persons involved in the transaction in the transaction in joint names, number of persons involved in the transaction in distributing income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the famical year in which the above transaction is held 12 If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the famical year in which the above transaction is held 13 Details of document being produced in struction ordification number Document identification number Name and address of the authority issuing the nucodi as spore for fill esti											1-3					
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Verification

I, _______ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the ______ day of _____ 20____ Place: ______ (Signature of declarant)

Note:

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable,-
 - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
 - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- 2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.