

DE-DUPE CONFIRMATION

De-Dupe was conducted before the account opening and the following is the details.

Please tick: No Matching Record found () Matching Record Found () No.fo active A/c _____ No of Closed Account_____

Total No of Matching Account found_____

Sr No	Title of existing account (Name of account Holder)	Type of Match (PAN/Mobile/ Name & DOB/Email)	Type of account (CA/SA/Salary)	Purpose of the Account (Business/Savings)	Operation in Account (Satisfactory/ Non-Satisfactory)

Note:

- 1) In case there are more accounts, please use a separate sheet. Consider both Closed and Active / Inactive / Dormant Account.
- 2) Check AQB and Cheque Bounce, Dormant/Inactive Non Transacting account, Debit Balance etc in existing account and accordingly comment.
- 3) Also check for number of account closed by the customer in last Six (6) months. Mention rationale behind closure of these accounts.

Sr No	Indicative Parameters (To be filled if more than 2 matches found)	Findings
1	What is the customer's gross annual income?	
2	How many accounts customer have other than slice SFB?	
3	What is the sum of balance in the exsisting account?	

ConfirmationConfirmations of DE-dupe done for Multiple Accounts in Profile/Newgen

Name of BM		Employee ID:	
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Justification for requirement of New Account (Justification is mandatory in case customer holds existing account with slice SFB) and should be based on the conduct of transactions of the existing account and profile of the customer.

Based on the information provided and other independent checks carriad out by me I am satisfied with the requirement of the customer for opening of new account. I also confirm that customer does not intend to transfer the existing account but wants to open a fresh account (in case customer already have existing account)

Signature of BM

PRE ACCOUNT OPENING DILIGENCE

Customer Name: _____ Bar Code/ Account No _____

Met Customer at ☐ Branch ☐ Residence ☐ Office

Distance of Communication Address from slice SFB Branch where account is being opened

☐ Upto 3 KMS ☐ > 3 KMS ☐ Outside city

/ BM Justification for outside vicinity sourcing _____

Communication Address Visit Confirmation

☐ Visited by Sourcing Branch ☐ Visited by Other Branch (Attach mail confirmation from other Branch)

Visited Communication Address at

on _____ (data) at _____ (time) and met _____

and confirmed that the account holder resides at the same address

Nearest Landmark:_____ Route Taken _____

Residing at Communication Address since ☐ < 1 year ☐ > 1 year

Residing type (communication address) ☐ < 1 year ☐ > 1 year