

Nomination under Section 45ZA of the Banking Regulation Act, 1949 and Rule 2 (1) of the Banking Companies (Nomination) Rule 1985 in respect of Bank Deposits.

I/we (Names): \_\_\_\_\_ residing at (Address): \_\_\_\_\_

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 slice SFB Branch.

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Nature of Deposit Additional Details (if any)

Name

Address

Relationship with the Depositor

Age: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

As the Nominee is a minor on this date, I/we appoint (Guardian's Name) \_\_\_\_\_ (Age) \_\_\_\_\_

(Address) \_\_\_\_\_ (Relationship with the Minor) \_\_\_\_\_

to receive the amount of the deposit in the account on behalf of the Nominee in the event of my/our/minor's death during the minority of the Nominee.

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Signature of 1st Witness

Signature of 2nd Witness

Signature / Thumb impression of the Depositor

1st Witness Name: \_\_\_\_\_

Name: 

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Address: \_\_\_\_\_

Address: 

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2nd Witness Name: \_\_\_\_\_

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Address: \_\_\_\_\_

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Date: 

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Date of Birth: \_\_\_\_\_

Place: 

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Signature of the Joint Holders (if applicable)

For Office Use:

I hereby certify that this Account Opening form is complete in all respect. All KYC checks have been completed and relevant documents have been obtained. The Account may please be set up in Core Banking system.

For slice Small Finance Bank

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Signature of the Branch Head/Asst. Branch Head

with Emp. No./S.S. No.: \_\_\_\_\_

Date: 

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Acknowledgement:

We acknowledge your Nomination Form DA-1 relating to:

Nature of Account:

Account No.:

In the name of \_\_\_\_\_ held with us


For slice Small Finance Bank

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Authorised Signatory

KYC Document needed for opening the Accounts for Proprietorship/Partnership/Companies/TASC:  
(An Illustrative List of Documents)  
FOR SOLE PROPRIETORSHIP

Registration Certificate (in case of a Registered Unit)  
Certificate issued under the Shop & Establishment Act/Trade License  
CST/VAT Certificate  
Certificate/Registration document issued by the Sales Tax/Professional Tax Authorities/PA  
License issued by the Registering Authority, such as Certificate of Practice issued by the Institute of Chartered Accountants of India, Institute of Company Secretaries of India, Indian Medical Council, Food and Drug Control Authorities, etc  
Registration / Licensing document issued by the Central Government or State Government Authority/Department  
Importer Exporter Code (IEC) issued by the Office of Directorate General of Foreign Trade (DGFT), etc.  
(Any two of the above documents would suffice. These documents should be in the name of the proprietary concern.)

#### FOR PARTNERSHIP FIRM

Registration Certificate, if the firm is registered  
Partnership Deed  
Attach the Proof of Identity and the Proof of Address of the main Partner  
Attach the Proof of Legal Name, Telephone Number of the Firm and Partners apart from the above  
All Partners' Consent through a Partnership Letter to open the Account with slice SF  
If Power of Attorney is granted to an employee, Proof of Identity and Proof of Address are required

#### FOR COMPANIES

Certificate of Incorporation and Date of Incorporation  
Memorandum & Articles of Association  
Resolution of the Board of Directors to open an Account and list of Authorised Officials to operate the Account  
Identification of Authorised Signatories based on photographs and signature cards duly attested by the Company  
Power of Attorney, if granted, to Managers, Officers or Employees to transact business on its behalf  
Copy of PAN/TAN card  
List of Directors along with their DIN and shareholders (with shareholding above 20%) and copy of Form 32/DIR-12 (if Directors are different from AOA)  
Certified true copy of Certificate of Commencement of Business (Public Limited Company)  
Proof of Name of the Company, Principal place of business, mailing Address of the Company, Telephone/Fax number (Telephone bill)  
List of Directors with their DIN, audited balance sheet, and auditor report of the last 3 years

#### FOR TRUSTS/ASSOCIATION/CLUB/SOCIETY

Certificate of Registration, if registered  
(TASC entities are eligible to open Savings Account, provided Registered Trust Deed or Registration Certificate under Society's Act has been submitted)  
Power of Attorney granted to transact business on its behalf, if any  
Any document listing out the Names and Addresses of Trustees, Settlers, Beneficiaries, Power of Attorney holders, and Key Officials involved in day-to-day management of the trust, to the satisfaction of the Bank  
Resolution of the Managing Body of the foundation for opening the account with slice SFB and its conduct  
Declaration of Trust / By-Law of Society / Association / Club  
Proof of Name and Address of the Founder, Manager/Director, and Beneficiaries; Telephone/Fax number; Telephone bill; Utility bill  
Copy of Trust Deed / Constitution Document  
Certificate from the Charity Commissioner in case of Registered Trust  
PAN / TAN / GST – Mandatory

#### Note

All persons related to the account and authorised to operate it must provide separate Identity and Address Proof in conformity with the details furnished in the application for  
Original and photocopies are to be produced. Originals will be returned after verification at the Branch