

DSA ID A/c SB /TD / FCNR / FSF

ACCOUNT TYPE <input type="checkbox"/> FCNR <input type="checkbox"/> CC <input type="checkbox"/> FD <input type="checkbox"/> NRE / NRO SB <input type="checkbox"/> NRE / NRO FD <input type="checkbox"/> NRE / NRO CC <input type="checkbox"/> NRE / NRO FSF <input type="checkbox"/>	Amount Currency <input type="text"/>	Period <input type="text"/>	Mode Of Operation Single <input type="checkbox"/> F or S <input type="checkbox"/> E or S <input type="checkbox"/> Any one or Survivor <input type="checkbox"/> Joint <input type="checkbox"/> L or S <input type="checkbox"/>	Fed NRI Power <input type="checkbox"/> Premium <input type="checkbox"/> Privilege <input type="checkbox"/> Select <input type="checkbox"/> Select + <input type="checkbox"/> EVE <input type="checkbox"/> SB ONR <input type="checkbox"/>	Branch <input type="text"/>	
					Date <input type="text"/>	
					For Office Use only	
					Nomination Opted Yes <input type="checkbox"/> No <input type="checkbox"/>	
					Customer ID 1 <input type="text"/>	
					Customer ID 2 <input type="text"/>	

Rs/US Dollar/Euro/GBP/ AUD/CAD/ YEN Sol ID

For Term/Recurring Deposits: Period (Month/Days) Periodicity of Interest/Instalment: Monthly Quarterly Half Yearly Yearly

Full Name : Mr/Mrs/Ms
 Father's Name Mother's Name
 Marital Status Single Married Name Of Spouse
 Date Of Birth Gender Male Female Pan No

APPLICANT 1



Overseas Address <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Permanent Address in India <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
COUNTRY <input type="text"/>	STATE <input type="text"/> CITY <input type="text"/> PIN CODE <input type="text"/>

Mobile No (With Country Code) + Contact No (With STD Code)
 Email Office Ph No (With Country Code) +
 Occupation Salaried Self Employed Business Student Others Employers Name

Religion	Category	Edu. Qualification	Job Position	Monthly Income	Asset Owned	Investments
Christian <input type="checkbox"/>	General <input type="checkbox"/>	Under Graduate <input type="checkbox"/>	Clerical <input type="checkbox"/>	0 to 10000 <input type="checkbox"/>	House <input type="checkbox"/>	Life Insurance <input type="checkbox"/>
Hindu <input type="checkbox"/>	OBC <input type="checkbox"/>	Graduate <input type="checkbox"/>	Junior Mngmnt <input type="checkbox"/>	10001 to 25000 <input type="checkbox"/>	Car <input type="checkbox"/>	Mutual Fund <input type="checkbox"/>
Muslim <input type="checkbox"/>	SC <input type="checkbox"/>	P.G <input type="checkbox"/>	Middle Mngmnt <input type="checkbox"/>	25001 to 50000 <input type="checkbox"/>	2 wheeler <input type="checkbox"/>	Demat A/c <input type="checkbox"/>
Sikh <input type="checkbox"/>	ST <input type="checkbox"/>	Professional <input type="checkbox"/>	Senior Mngmnt <input type="checkbox"/>	50001to 1 L <input type="checkbox"/>	Credit Card <input type="checkbox"/>	Bank Deposit <input type="checkbox"/>
Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Above 1 L <input type="checkbox"/>	Networth..... <input type="checkbox"/>	Private Funds <input type="checkbox"/>

Passport No
 Issue Date
 Expiry Date
 Place Of Issue

Full Name : Mr/Mrs/Ms
 Father's Name Mother's Name
 Marital Status Single Married Name Of Spouse
 Date Of Birth Gender Male Female Pan No

APPLICANT 2



Overseas Address <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Permanent Address in India <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
COUNTRY <input type="text"/>	STATE <input type="text"/> CITY <input type="text"/> PIN CODE <input type="text"/>

Mobile No (With Country Code) + Contact No (With STD Code)
 Email Office Ph No (With Country Code) +
 Occupation Salaried Self Employed Business Student Others Employers Name

Religion	Category	Edu. Qualification	Job Position	Monthly Income	Asset Owned	Investments
Christian <input type="checkbox"/>	General <input type="checkbox"/>	Under Graduate <input type="checkbox"/>	Clerical <input type="checkbox"/>	0 to 10000 <input type="checkbox"/>	House <input type="checkbox"/>	Life Insurance <input type="checkbox"/>
Hindu <input type="checkbox"/>	OBC <input type="checkbox"/>	Graduate <input type="checkbox"/>	Junior Mngmnt <input type="checkbox"/>	10001 to 25000 <input type="checkbox"/>	Car <input type="checkbox"/>	Mutual Fund <input type="checkbox"/>
Muslim <input type="checkbox"/>	SC <input type="checkbox"/>	P.G <input type="checkbox"/>	Middle Mngmnt <input type="checkbox"/>	25001 to 50000 <input type="checkbox"/>	2 wheeler <input type="checkbox"/>	Demat A/c <input type="checkbox"/>
Sikh <input type="checkbox"/>	ST <input type="checkbox"/>	Professional <input type="checkbox"/>	Senior Mngmnt <input type="checkbox"/>	50001to 1 L <input type="checkbox"/>	Credit Card <input type="checkbox"/>	Bank Deposit <input type="checkbox"/>
Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Others..... <input type="checkbox"/>	Above 1 L <input type="checkbox"/>	Networth..... <input type="checkbox"/>	Private Funds <input type="checkbox"/>

Passport No
 Issue Date
 Expiry Date
 Place Of Issue

Initial Deposit Rs/US Dollar/Euro/GBP/AUD/CAD/YEN : If by DD, Details:

Account Activity	Purpose of Opening the Account	Source of Fund	Expected Monthly Remittance	Expected Monthly Withdrawals
	Savings <input type="checkbox"/> Repayment of Loans <input type="checkbox"/> Collection of Instruments <input type="checkbox"/> Others..... <input type="checkbox"/>	Salary <input type="checkbox"/> Parents <input type="checkbox"/> Personal Savings <input type="checkbox"/> Rental/Interest/Dividend/ Proceeds of Shares/Investment <input type="checkbox"/> Others..... <input type="checkbox"/>	Up to Rs 10,000 <input type="checkbox"/> Rs 10,001- 50,000 <input type="checkbox"/> Rs 50,001 - 1,00,000 <input type="checkbox"/> Rs 1,00,001-5,00,000 <input type="checkbox"/> Above Rs 5,00,000/- <input type="checkbox"/>	Up to Rs 10,000 <input type="checkbox"/> Rs 10,001- 50,000 <input type="checkbox"/> Rs 50,001 - 1,00,000 <input type="checkbox"/> Rs 1,00,001-5,00,000 <input type="checkbox"/> Above Rs 5,00,000/- <input type="checkbox"/>

Channel Facilities	1	ATM CARD (Please Tick) Visa Shop & Save <input type="checkbox"/> Visa Gold <input type="checkbox"/> Visa Platinum <input type="checkbox"/> Master Card Classic <input type="checkbox"/>
	2	Mobile Alert: Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, Mobile No _____
	3	E Mail Alert: Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, e-mail ID _____
	4	Fed Net: Yes <input type="checkbox"/> No <input type="checkbox"/> View Facility <input type="checkbox"/> Transaction Facility <input type="checkbox"/>
	Please Suggest 3 User ID _____	

I confirm that I personally know the applicant _____ for the last _____ months/years and confirm his/her identity, occupation and address/es

Cust ID _____ If staff PF/PR No _____ A/c. No _____

Name _____

Address _____

Signature _____

Declaration : (Please tick)

- I/We hereby declare that is /are Non-Resident Indian/s holding Indian Passport.
- I/We hereby declare thatis/are Person/s of Indian origin holding(issuing country) passport/s, satisfying one of the following conditions, for which proof is attached:
 - Held an Indian passport in the past.
 - Father/mother/grandfather/grandmother (name).....is/was a citizen of India by virtue of the constitution of India or the Citizenship Act 1955.
- I /We hereby declare and confirm that I /we am/are Non-Resident Indian/s on contract with(name and address of the shipping company) registered in..... (Country).
- For Accounts in the name of Minors:**
I hereby certify that.....was born on.....and attains majority onand I am the natural guardian/legal guardian appointed by the court order dated.....Name of the guardian.....Relationship with Minor.....Nature of Account.....Account No.....
- For Politically Exposed Persons:**
I am a Politically Exposed Person who performs important functions for the State in the capacity as Senior Official of Govt. or Political Parties etc. closely related to Politically Exposed Persons by name

Positions held	Name of the Party/Organisation	Designation	Period of Office
Political party			
Government Organisation			

1. I/ We hereby undertake :

(A) To inform the bank immediately on my/our coming back to India for permanent settlement/residence.(B) To inform the bank immediately on any change occurring in my business/office/communication address/other contact details. (C) In respect of NRO/ NRE A/C s, all the debits and credits will be carried out strictly as per FEMA regulations. (D) To pay any overdraft created in my/our account inadvertently together with applicable interest and without demur. (E) To inform the bank of the wrong credits in my/our account, pertaining to other customers and refund the same together with applicable interest and without demur.

2. I/We understand that :

(A) The above account will be opened on the basis of the statements/declarations made by me/us and I/we also agree that if any of the statements/declarations made herein is found to be not correct in material particulars you are not bound to pay any interest on the same made by me/us. (B) In the event of my NRI status is changed in future, my /our existing NRI account will be re-designated to Resident/RFC account(s) (as applicable). (C) Rate of interest applicable, premature withdrawal of the deposit, premature termination of the deposit in the event of death of the depositors and filing/ renewal / cancellation of the nomination will be as per /RBI/IBA/ Bank's rules in force from time to time.(D) I/We will not make available to any person resident in India any foreign exchange against reimbursement in India in Rupees or otherwise. I/We hereby undertake to inform the Bank immediately on my/our coming back to India for permanent settlement /residence. I/We understand that the bank may at any time and without notice to me/us combine and consolidate all or any of my/our accounts and set off or transfer any sum or sums standing to the credit of anyone or more of such accounts in or towards the satisfaction of any of my/our liabilities to the bank on any account or in any other respect whether such liabilities be actual or contingent, primary or collateral and several or joint. Unless and until modified or cancelled by filing a fresh nomination form/request for cancellation, a nomination once filed will continue to be applicable to the deposit when renewed, whether in part or in full or with additional amount or split up into different accounts, but without any change in the name and constitution of the account. If by error overdraft is created in my account, I undertake to pay the same with applicable rates of interests. If by mistake, the bank credits cash/cheques pertaining to other customers to my account(s),I undertake to inform the bank of the same and refund the same with interest and without any demur.(E) Term Deposits will be automatically renewed on maturity for a similar Term at the rate of interest prevailing on the maturity date on same terms and conditions unless instructed by me/us to the contrary or credit to my/our SB A/c No..... on maturity on receipt of FD receipt duly discharged by me/us /facility for partial withdrawal in units/automatic loan facility. (F) I have read and understood the rules governing internet banking services and agree to abide by the same.

		Date: _____
1st Applicant's Signature	2nd Applicant's Signature	Place: _____

For Office Use:

Address Proof <input type="checkbox"/>	KYC Norms complied with	Lead ID _____	
ID Proof <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Photos <input type="checkbox"/>	Signature of introducer verified	Customer Risk Rating	
PAN CARD <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Low <input type="checkbox"/> Medium <input type="checkbox"/> High <input type="checkbox"/>	Clerk Asst. Manager Principal Officer



NOMINATION UNDER SECTION 45 'ZA' 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/s and address/es) _____

nominate the following person to whom in the event of my/our/minor's death the amount of the deposit, particulars whereof are given below, may be returned by The Federal Bank Ltd., Br. _____

Deposit			Nominee				
Nature of deposit	Distinguishing No.	Additional details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is a minor, date of birth.

2. As the nominee is a minor on this date I/We appoint Shri./Smt./Kum. _____
 (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: _____

Name(s), signature(s) and address(es) of witness(es) @ _____

*Signature(s) / Thumb impression(s) of depositor(s)

Note: * Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor & strike out if nominee is not a minor. @ Thumb impression(s) shall be attested by two witnesses



ACKNOWLEDGEMENT

THE FEDERAL BANK LTD. Branch: _____

Regd. Office: Aluva, Kerala. Date: _____ 2 0 _____

Shri./Smt./M/s. _____
 Dear Sir/Madam,

Reg: Nomination in respect of your Deposit Account No. _____ with us.

Ref: Your application form in C.700 DA1/Letter No. _____ dated _____

We acknowledge receipt of your letter of nomination dated _____ authorising Shri./Smt. _____

to receive the amount of the aforesaid deposit kept in A/c. No. _____ with us/to receive the articles in safe custody as per our Safe Custody Receipt No. _____ /to receive the articles kept in Safe Custody Locker No. _____ with us.

Yours faithfully,
 MANAGER