

City / District



## The Hindusthan Co-Op. Bank Ltd., Mumbai

HEAD OFFICE: HORIZON TOWER, 1ST & 2ND FLOOR, JAI SHASHANK CO-OP. HSG. SOCIETY LTD., OPP. ATI, V.N. PURAV MARG, CHUNABHATTI, MUMBAI - 400 022. • Tel. No.: 022-24052121 / 2424 / 2525 Email: support@hindusthanbank.com • Website: www.hindusthanbank.com

CURRENT ACCOUNT OPENING FORM The Manager, branch For Office use only Customer ID No.: Please open a Current Account in yours Books at your Branch as per Account No.: details given below, for which I /we handover Rs.\_ [Rupees ATM Card No. I/We wish to avail following schemes / facilities from your Bank. Yes No Name in card ATM Card SMS Banking Yes No Mobile No. Tele Banking Yes No Mobile No. I/We declare that your Bank's rules and regulations governing above schemes/facilities have been read and understood by me/us. I/We accept them as well as any other changes made by the Bank from time to time and they are binding upon me/us. I/We request you to provide ATM Card in the name as stated above in our Current Account. We understand that in case of Current Account, ATM Card facility will be provided if the A/c. is operated only by Any One. Company/Firm Name Office Address Tel No. Registered/Factory Address Mob.No.: \_\_\_\_\_Tel. No.: \_\_\_ Mail ID: Constitution □ Proprietorship □ Partnership □ Ltd. Liability partnership(LLP) □ Pvt. Ltd.Co. □ Public Ltd.Co. □ Trust □ Association □ Co-operative Society □ Others (Specify) \_\_\_ PAN No. of firm: Registration No. **GSTIN No. Mode of Operation** ☐ Jointly ☐ Any One ☐ As per Resolution Proprietor ☐ Others (Specify) **Nature of Business** Existing Bank A/c. A/c.No Name of the Bank (to be filled by seperately) Partner / Director **Personal Details** Proprietor / Partner / Director Partner / Director Mr. / Mrs. Mr. / Mrs. Mr. / Mrs. Surname **First Name** Father/Spouse Name **Mother Name** Maiden Full Name (Applicable for Married Women only) Residential Address: Flat No. / Bldg. Name Road / Street / Area Landmark / Town

## The Hindusthan Co-Op. Bank Ltd., Mumbai

Other Details of			
Pan No. / Form No. 60			
Adhar No.			
Tel. No. (Residence)	The Section Level of Co.		
Mobile No. Email ID	1249		
Gender	☐ Female ☐ Male	☐ Female ☐ Male	☐ Female ☐ Male
Date of Birth Other Personal Details	DD / MM / YYYY	DD / MM / YYYY	DD / MM / YYYY
Religion  1] Hindu 2] Sikh  3] Christian 4] Muslim  5] Jain 6] Other (Specify)  Caste	1 2 3 4	1 2 3 4 5 6	1 2 3 4 5 6
[1] Other - General [2] SC [3] ST [4] Normadic Tribe [5] OBC (Specify)	1 2 3 4	1 2 3 4	1 2 3 4
Residence [1] Company Owned [2] Fully Owned Pvt. Housing [3] Living with Parents / Family Owned [4] Rented House [5] Others specify	1 2 3 4	1 2 3 4	1 2 3 4
Marital Status  No. of Dependents (Specify No.) Spouse + Parents + Children (Total) Annual Income	Unmarried Married  [+= ]  Rs		Unmarried Marrie  [++ = Rs
Educational Qualifications [1] Graduate [2] Others/Under Graduate [3] Post Graduate [4] Professional (Specify)	1 2 3	1 2 3	1 2 3
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Existing Bank Accounts Accounts with			
<b>Existing Bank Accounts</b>			
Existing Bank Accounts Accounts with Hindusthan Bank [1] Branch	[1]		_[1]
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Existing Bank Accounts Accounts with Hindusthan Bank [1] Branch [2] A/c. No. Accounts with Other Banks	[2]	[2]	[2]
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Existing Bank Accounts Accounts with Hindusthan Bank [1] Branch [2] A/c. No. Accounts with Other Banks [1] Bank [2] Branch [3] A/c. No. Assets Ownership Det	[2]	_[2] [1] [2] [3]	[2] _ [1]
Existing Bank Accounts Accounts with Hindusthan Bank [1] Branch [2] A/c. No. Accounts with Other Banks [1] Bank [2] Branch [3] A/c. No. Assets Ownership Det	[2]	_[2] [1] [2] [3] Yes	[2]

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Verification	Identity proof:		iving Licence	☐ Election I.[		☐ Govt./Employer's
<b>Docmuments Enclosed</b>	Passport		N Card	☐ Aadhar Ca	rd	Other (Specify)
	Residence Proof	_	ition Card	☐ Electricity I		Telephone Bill
			ssport	☐ Driving Lice		Aadhar Card
	Society / Trust /:	A LONG TO SERVICE AND ADDRESS OF THE PARTY O	solution	Partnership	Deed	☐ Bye laws
	Company	L Re	gistration Cert Yours fait			☐ M.A. / A.A. Copy
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Photograph/s	Passport		Pa	ssport		Passport
	Size			Size		Size
	Photo		P	hoto		Photo
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Signature (s) /					Ref.	
with Rubber Stamp.						
Stamp.						
Introduction Details				a in the sale and the sale	Northern 2	
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Address for	[1411,7413.7141/3					
Communication	The substitute of the substitu	(1 m)		and the organization of the		
			City	Pin C	ode	
Current A/c. No.						
Customer ID. No.	[ ] at the Branch [ ]  [ ] At the Bank					
	Certify that the applicar	nt/s is /				Months/Years
				stated in this app	lication.	
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	and recommit the address					KVC Matt
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Signature of Introducer  Form Scrutinized & Signature    Document Received : Self  IN PERSON VERIFICATION Done  In Done	ature of Introducer ver	ified as Notary	Risk Categor  Name  Code	y: High  INSTITUTION  UB Accountant	ON DETA	Medium Low
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Signature of Introducer  Form Scrutinized & Signature    Document Received : Self  IN PERSON VERIFICATION Done  Emp. Name  Emp. Name  Emp. Code  Emp. Designation  Emp. Branch	CATION CARRIED OUT BY Date	Notary	Risk Categor  Name  Code  Jr. officer / S  Staff No. :	y: High  INSTITUTION  UB Accountant	ON DETA	Medium Low NILS Inch Manager
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## The Hindusthan Co-Op. Bank Ltd., Mumbai

Sir,	FOR PARTNERSHIP FIR		
As the firm named M/s. we inform you that, we the undersigned are the Pa of the Firm with the Bank. The Bank may recover it Whenever any change takes place in ou responsibility to the Bank will continue until we rec are discharged.	r Portnorship we undertake to info	and severally responsible the Partners of the firm.	writing and our individual
Yours faithfully,			
(1)	o be signed by each Partner of th	e firm)	
FOR LI	MITED COMPANY / INS	STITUTION	
Resolved that Banking Account for			
be opened with The Hindusthan Co-operative E	sank Ltd. and the Bank be and is h	ereby authorised to honour	cheques, Bills of
Exchange, Promissory Note drawn, accepted o	r made on behalf of the		
	by		
and to act on any instruction so given relating to		e overdrawn or not.	
Datedat			CHAIRMAN
			OHAIRMAN
	FOR A HUF		
As our HUF firm wishes to open an account with y	our bank in the said name		is the Karta of the Joint
we beg to say that the first signatory to this letter	eri. e	E that the business of	the said family is carried on
Family and other signatories are the adult co-pa	rceners of the family. We further co	the benefit of the entire bod	of co-parceners of the joint
mainly by the said Karta as also by the other signal	atories hereto in the interest and for	worship personally from all	or any of us and also for the
family. We all undertake that claims due to the ba	nk from the said family shall be reco	minor co-parceners	of any of do and diod for the
entire family properties of which the first signatory	/ is the Karta, including the share of	052 we have not got our sa	aid firm registered under the
In View of the fact that ours is not a firm governe said Act./ We hereby undertake to inform the b	d by the Indian Partnership Act of 1	parceners or any change	accuring at any time in the
said Act./ We hereby undertake to inform the t	pank of the death of birth of a co-	parceners of any enange	
membership of our joint family during the currenc Name & Signature of Karta	y of the account.	_sd/	
Name & Signature of Adult co-parceners			
1)	sd/		
2)	ed/-		
3)	sd/-		
3)	sd/sd/	IN THE PROPERTY OF THE PARTY OF	
Name & Dates of Birth of Minor Co-parceners		1	
1)		<u> </u>	
2)			
3)	The state of the s	AND AND ASSESSED.	To Sandard Statement
	DOCUMENT REQUIR	ED	
Proprietorship Firm Partnership Fi		Trusts	Co-Operative
Proprietorship Firm   Partnership Fi	IIIIS FVI. LIU.   LIU. GUIIIpallies	1111919	

Proprietorship Firm	Partnership Firms	Pvt. Ltd. / Ltd. Companies	Trusts	Co-Operative
Proof of Business / Place : Any TWO of the following : 1) VAT Registration Cert.	Partnership Deed	Certificate of Incorporation	Trust Deed	Registration Certificate By Laws
<ol> <li>Professional Tax Cert.</li> <li>Service Tax Reg. Cert.</li> <li>Shop &amp; Establishment Licence</li> <li>Any other Business proof</li> </ol>	Proof of Business	Proof of Business / office Place	Proof of Office Place	Proof of Office Place
PAN Card of Proprietor	PAN Card of Firm	Certificate of Commencement of Business (For Ltd. Co.)	Resolution	Resolution
Residence Proof of Proprietor	Proof of Business / office Place	Article of Association Memorandum of Association	PAN Card	PAN Card
Photo of Proprietor	PAN Card of Partners	PAN Card Company	Residence Proof of Trustee	Residence proof of Signatories
	Residence Proof of Partners	Resolution	PAN Card of Trustees	PAN Card of Authorised Signatories
	Photos of Partners	Residence Proof of Directors	Photo of Trusties	Photos of Signatories
		PAN Card of Directors		