

दि हिंदुस्थान  
को-ऑपरेटिव्ह  
बँक लि. मुंबई



# 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

Date : / /

The Manager,

branch.

### For Office use only

Please open a Current Account in yours Books at your Branch as per  
details given below, for which I /we handover Rs. \_\_\_\_\_  
[Rupees \_\_\_\_\_].

Customer ID No. : \_\_\_\_\_

Account No. : \_\_\_\_\_

ATM Card No. : \_\_\_\_\_

I/We wish to avail following schemes / facilities from your Bank.

ATM Card ☐ Yes ☐ No Name in 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 \_\_\_\_\_

Mail ID: \_\_\_\_\_ Mob.No.: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Constitution

☐ Proprietorship ☐ Partnership ☐ Ltd. Liability partnership(LLP) ☐ Pvt. Ltd.Co. ☐ Public Ltd.Co.  
☐ Trust ☐ Association ☐ Co-operative Society ☐ Others (Specify) \_\_\_\_\_

Registration No. \_\_\_\_\_

PAN No. of firm: \_\_\_\_\_

GSTIN No. \_\_\_\_\_

Mode of Operation

☐ Proprietor ☐ Jointly ☐ Any One ☐ As per Resolution  
☐ Others (Specify) \_\_\_\_\_

Nature of Business \_\_\_\_\_

Existing Bank A/c.  
Name of the Bank \_\_\_\_\_

A/c.No \_\_\_\_\_

Personal Details

(to be filled by

seperately)

Proprietor / Partner / Director  
Mr. / Mrs.

Partner / Director  
Mr. / Mrs.

Partner / Director  
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 \_\_\_\_\_

City / District \_\_\_\_\_



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

## Other Details of

Pan No. / Form No. 60 \_\_\_\_\_

Adhar No. \_\_\_\_\_

Tel. No. (Residence) \_\_\_\_\_

Mobile No. \_\_\_\_\_

Email ID \_\_\_\_\_

Gender

☐ Female

☐ Male

☐ Female

☐ Male

☐ Female

☐ Male

Date of Birth

DD / MM / YYYY

DD / MM / YYYY

DD / MM / YYYY

## Other Personal Details

### Religion

1] Hindu 2] Sikh

3] Christian 4] Muslim

5] Jain 6] Other (Specify)

1 2 3 4

5 6

1 2 3 4

5 6

1 2 3 4

5 6

### Caste

[1] Other - General

[2] SC [3] ST

[4] Normadic Tribe

[5] OBC (Specify)

1 2 3 4

5

1 2 3 4

5

1 2 3 4

5

### 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

5

1 2 3 4

5

1 2 3 4

5

### Marital Status

No. of Dependents

(Specify No.) Spouse +

Parents + Children (Total)

Annual Income

### Educational Qualifications

[1] Graduate

[2] Others/Under Graduate

[3] Post Graduate

[4] Professional (Specify)

1 2 3

4

1 2 3

4

1 2 3

4

### Existing Bank Accounts

Accounts with

Hindusthan Bank

[1] Branch

[2] A/c. No.

[1] \_\_\_\_\_

[2] \_\_\_\_\_

[1] \_\_\_\_\_

[2] \_\_\_\_\_

[1] \_\_\_\_\_

[2] \_\_\_\_\_

Accounts with

Other Banks

[1] Bank

[2] Branch

[3] A/c. No.

[1] \_\_\_\_\_

[2] \_\_\_\_\_

[3] \_\_\_\_\_

[1] \_\_\_\_\_

[2] \_\_\_\_\_

[3] \_\_\_\_\_

[1] \_\_\_\_\_

[2] \_\_\_\_\_

[3] \_\_\_\_\_

### Assets Ownership Details

Flat / House

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

Commercial Property

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

Car

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No

Two Wheeler

☐ Yes

☐ No

☐ Yes

☐ No

☐ Yes

☐ No



Yours faithfully,



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

## FOR PARTNERSHIP FIRMS

Sir,  
As the firm named M/s. \_\_\_\_\_, is having dealings with the Bank, we inform you that, we the undersigned are the Partners in the said firm. We are jointly and severally responsible to the Bank for the liabilities of the Firm with the Bank. The Bank may recover its claim from the estate, of any or all the Partners of the firm.  
Whenever any change takes place in our Partnership, we undertake to inform the Bank of the same in writing and our individual responsibility to the Bank will continue until we receive from the Bank an acknowledgment of the letter and until all our liabilities with the Bank are discharged.

Yours faithfully,

\_\_\_\_\_  
(To be signed by each Partner of the firm)

## FOR LIMITED COMPANY / INSTITUTION

Resolved that Banking Account for \_\_\_\_\_  
be opened with The Hindusthan Co-operative Bank Ltd. and the Bank be and is hereby authorised to honour cheques, Bills of Exchange, Promissory Note drawn, accepted or made on behalf of the \_\_\_\_\_ by \_\_\_\_\_

and to act on any instruction so given relating to the account whether the same be overdrawn or not.

Dated \_\_\_\_\_ at \_\_\_\_\_

CHAIRMAN

## FOR A HUF

As our HUF firm wishes to open an account with your bank in the said name \_\_\_\_\_ is the Karta of the Joint we beg to say that the first signatory to this letter i. e. \_\_\_\_\_ Family and other signatories are the adult co-parceners of the family. We further confirm that the business of the said family is carried on mainly by the said Karta as also by the other signatories hereto in the interest and for the benefit of the entire body of co-parceners of the joint family. We all undertake that claims due to the bank from the said family shall be recoverable personally from all or any of us and also for the entire family properties of which the first signatory is the Karta, including the share of minor co-parceners.

In View of the fact that ours is not a firm governed by the Indian Partnership Act of 1952, we have not got our said firm registered under the said Act./ We hereby undertake to inform the bank of the death or birth of a co-parceners or any change accruing at any time in the membership of our joint family during the currency of the account.

Name & Signature of Karta \_\_\_\_\_ sd/- \_\_\_\_\_

### Name & Signature of Adult co-parceners

1) \_\_\_\_\_ sd/- \_\_\_\_\_  
2) \_\_\_\_\_ sd/- \_\_\_\_\_  
3) \_\_\_\_\_ sd/- \_\_\_\_\_  
4) \_\_\_\_\_ sd/- \_\_\_\_\_

### Name & Dates of Birth of Minor Co-parceners

1) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
2) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
3) \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## DOCUMENT REQUIRED

Proprietorship Firm	Partnership Firms	Pvt. Ltd. / Ltd. Companies	Trusts	Co-Operative
Proof of Business / Place : Any TWO of the following : 1) VAT Registration Cert. 2) Professional Tax Cert. 3) Service Tax Reg. Cert. 4) Shop & Establishment Licence 5) Any other Business proof	Partnership Deed	Certificate of Incorporation	Trust Deed	Registration Certificate By Laws
	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 Trustees	Photos of Signatories
		PAN Card of Directors		
		Photos of Directors		