



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

ACCOUNT
OPENING FORM
(For NRI INDIVIDUALS)
The Manager,
Bank of Maharashtra
Branch.....

Account No. :
CIF No. :
Account Type : FCNR/NRE/NRO
Deposit Type : SB/TD
Date :

Please open an account as per details below. (Please fill in block letters only)

Name : 1st Applicant

Customer ID :

Father's Name :

Surname :

Spouse's Name :

2nd Applicant

3rd Applicant

☐ **Gender :** M F O
(M/F/O)*

☐ **PAN :**

☐ **Aadhaar Number :**

☐ **Identification Type :**

- ☐ A - Passport
☐ B - Election Id Card
☐ C - PAN Card
☐ D - ID Card
☐ E - Driving License
☐ G - UIDAI Letter
☐ H - NREGA Job Card
☐ Z - Others
☐ X - Not Categorized

☐ **Identification number :**

☐ **Occupation Type :**

- ☐ S- Service
☐ B-Business
☐ O-Others
☐ X- Not Categorized

☐ **Occupation :**

☐ **Birth Date :**

M F O

- ☐ A - Passport
☐ B - Election Id Card
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☐ D - ID Card
☐ E - Driving License
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	Nationality :	
	(2 character country code)(ISO 3166)	
	Country of residence :	
	As per Tax laws (2 character country code)(ISO 3166)	
	Place of Birth :	
	Country of Birth :	
	(Country Code as per ISO 3166 has to be mentioned)	
	Tax Identification Number(TIN) :	
	(Allotted by tax resident country)	
	TIN Issuing Country :	
	(Country Code as per ISO 3166 be mentioned. If not available, mention XX. Information mandatory for Foreign National and NRIs in certain situations)	
	Address Type :	
	☐ 1. Residential or Business	
	☐ 2. Residential	
	☐ 3. Business	
	☐ 4. Registered Office	
	☐ 5. Unspecified	
	Address :	
	City/Town:	
	Postal Code:	
	(In India,6 digit PIN Code as per Indian Posts be mentioned. In case of other countries, respective code be used, if not available use XXXXXX)	
	State Code :	
	(2 digit State code as per Indian Motor Vehicle Act,1988 Be mentioned. In case of other Countries, or if State Code not Available, use XX)	
	Country Code:	
	(Country Code as per ISO 3166 be mentioned. For India, use IN. If country Code not available, use XX)	
	Mobile/Telephone number :	
	Primary Telephone (STD Code-Telephone No.) or Mobile No.(do not add "0" before number)	
	Other Contact No. :	
	(STD Code-Telephone No.) or Mobile No. (do not add "0" before number)	

(2 character country code)(ISO 3166)			
As per Tax laws (2 character country code)(ISO 3166)			
(Country Code as per ISO 3166 has to be mentioned)			
(Allotted by tax resident country)			
(Country Code as per ISO 3166 be mentioned. If not available, mention XX. Information mandatory for Foreign National and NRIs in certain situations)			
☐ 1. Residential or Business ☐ 2. Residential ☐ 3. Business ☐ 4. Registered Office ☐ 5. Unspecified			
City/Town: _____			
Postal Code:			
(In India, 6 digit PIN Code as per Indian Posts be mentioned. In case of other countries, respective code be used, if not available use XXXXXX)			
(2 digit State code as per Indian Motor Vehicle Act, 1988 Be mentioned. In case of other Countries, or if State Code not Available, use XX)			
(Country Code as per ISO 3166 be mentioned. For India, use IN. If country Code not available, use XX)			
Primary Telephone (STD Code-Telephone No.) or Mobile No. (do not add "0" before number)			
(STD Code-Telephone No.) or Mobile No. (do not add "0" before number)			

[illegible]

Operating instructions :

☐ Singly ☐ Either or Survivor ☐ Jointly ☐ Former or Survivor ☐ Latter or Survivor

■ **Regarding Interest Payment :**

- ☐ 1) Credit to NRE SB A/c No.
☐ 2) Send DD on Indian / Overseas Address
☐ 3) Specify any other mode

■ **Automatic Renewal of deposit (See item No.4 of Declaration)**

☐

■ **Other Instructions, if any :**

Remarks (Any additional information related to controlling person)

- ☐ Whether any standing instructions given to transfer funds to an account maintained in USA?
☐ Is there any current effective Power of Attorney or signing authority granted to a person with a US address?
☐ Any " in-care-of" or " hold mail" address that is the sole address The Indian Financial Institution has on the file for the Account Holder?

DECLARATION

1. I/We hereby declare that I am/we are non-resident Indian(s) of Indian origin. I/We understand that 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 are found to be incorrect in material particulars, the bank is not bound to pay any interest on the deposit made by me/us and that I/We shall solely be responsible for the consequences of such incorrect declaration / Statements.
2. I/We agree that no claim will be made by me/us for any interest on deposit/s for any period after the date/s of maturity of the deposits. I/We agree to abide by all Exchange control Regulations and the provisions of the various (NonResident) Account Schemes as stipulated by RBI & the Bank from time to time. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
3. I/We agree that if premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Reserve Bank of India and the Bank in this regard.
4. I/We authorize the bank to automatically renew the deposit on the due date for an identical period unless instructions to the contrary from me/ us is/are received by the bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India scheme as implemented by the bank and in force at the time of renewal.
5. I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity/renewal.
6. I/We hereby undertake that I/We shall not make available to any person resident in India foreign currency against reimbursement in rupees or in any other manner in India in contravention of Exchange Control provisions.
7. I/We hereby undertake that in cases of debits to my/our account for the purpose of investment in India and credits representing sale proceeds of investments, I/We shall ensure that such investments/ disinvestments will be covered either by the general or special permission of Reserve Bank of India.
8. I/We undertake to intimate to the Bank of any change in the declaration/information given in this form.
I HAVE READ THE "INSTRUCTIONS FOR FILLING ACCOUNT OPENING FORM"
9. As per Inter Governmental Agreement signed between India and USA for reporting under FATCA, I/we, being US Resident/Citizen, give my/our consent for providing the details of my/our account/s to Indian Government authorities for onward submission to US authorities under FATCA, Or, I/We hereby declare that I am/we are resident/citizen of _____ country for Tax purpose. I/we hereby give my/our consent for providing details of my/our account/s to appropriate authorities for reporting under FATCA/CRS

Sign.of the Sole/ 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

	Name of the applicant (Please indicate Mr./Mrs./Miss.)	Specimen Signature	For Verification by Branch Official
1.			
2.			
3.			

(* Authentication of signatures to be made by a Bank/Indian Embassy/ High Commission/Consulate/ Notary Public/ Person known to the Bank.)

Signature of the Introducer

Name & address of the Introducer

Place : _____

Date : _____

Above signatures verified.

[*No verification is necessary if you have an account with this branch. Please sign this column giving your Saving A/c / NRE Account No.:

(Signature of the Branch Official)