

सेन्ट्रल बैंक ऑफ़ इंडिया



Central Bank of India

केन्द्रीय कार्यालय

Central Office

DEPOSIT ACCOUNT OPENING FORMS–FEATURES & INSTRUCTIONS TO CUSTOMERS

Deposit Account Opening Forms consist of 2 sets of forms. One set of forms are for the use of Individual Personal Customers. Another set is for Non-Personal Customers like Partnership/Companies etc.

Each set of forms are further bifurcated into Customer Information Form (CIF) and Account Opening Form (AOF).

CIF: To be filled up by New Customers at the time of opening an account only once.

For opening of joint account, each new customer has to fill up CIF separately.

AOF: To be filled up for each New Account (e.g. Saving Account/Current Account/Time Deposit etc) by the Existing as well as New Customers.

The forms can be used for opening of Saving/Current/RDS/Time Deposit/NRO/NRE/FCNR-B accounts.

In case of Illiterate customers, Thumb Impression (TI) to be affixed in presence of Bank Official.

For opening of accounts in the name of minors, proof of identity/address of Father/Mother/Natural Guardian are considered as KYC Documents.

Documents required for opening accounts:

Xerox copies of following KYC documents are required to be attached with the forms and originals thereof will have to be produced for verification.

1. Proof of Identity: Any one document mentioned in KYC Documents List* .
2. Proof of Address: Any one document as mentioned in KYC Documents List* .
(* Displayed on website)
3. Proof of Date of Birth:

For Minor	For Senior Citizen
Birth Certificate issued by Gram Panchayat/Municipal Corporation	Passport Voter ID Card/Driving License/PAN Card/Service Discharge Certificate/PPO in case of Pensioner

4. Two recent passport size photographs