

THE UDAIPUR MAHILA SAMRIDHI URBAN CO-OP BANK LTD.

H.O.: "Samridhi" 2/7, 1st Floor 100 Ft. Road, Sec-14, Goverdhan Vilas, Udaipur (Raj.) 313002

The Udaipur Mahila Samridhi Url	oan Co-ope	Account erative Bank Ltd		g Fori	m Bran	Date :	DI	MM	Y	Y	Y
Account No.	our or ope	Tank Liu	* .	СКҮС	No. for 1 st						
		1 10 10	7				П	110	nsa	lgg/	32
		allotter-s.									
CKYC No. for 2 nd				CKYC	No. for 3 rd						
I/We request you to open an acco	unt with vo	ur Ponk for whi	ob I/Ma Initiall	V Donosii	=				,		
Type of Account Required : (Tick			cii i/vve iiiiiaii		lembership No.				/	ilqq/	35
Α	Tick (√)	В		Tick (√)		С			Т	ick (1)
Saving Accounts		Fixed Deposits			Recurring Depo	sits					
With Cheque Book	AL 988191	Special/Locker	SIGN-LIGITO	ds mon	For Period Months						
Without Cheque Book		Ordinary			Monthly Installment ₹						
		Quarterly / Month	nly**	Lusi 41	Maturity Value	₹				- Andrews	
**For Interest Payment : Credit to our A/c No	o					in case of Q	uarterly	/ Mor	nthly Fl	OR	
		Applicant	's Name with sur	name				Ma	rried	Mii	nor
1 st	NO 03 DE		1 3 10 PAIN HG. 3	5 JI 188	101/8 01/0	The		Y	N	Y	N
2 nd	sa Specify)	Ohera (Piga	0616	oil pail		1 10 1 19	DV.	Y	N	Y	N
3 rd		AL LINE						Y	N	Y	N
Father's Name		N	lother's Name			S	pouse	Name			
1 st					19 menten				NY HIE	1991	
2 nd					M SWA					9/15	
3 rd	nera			Heliado-eG-	necht i denge 8-ol	irialif merial	theat-	attivance	hioto	nijelo	
Applicant's Date of Birth	Sex		PAN		Relationship with	1st Applicant	Existing	Custom	er if ves	nive C	ust II
1st D D M M Y Y Y Y	MFT			T	Troiding with	rippilount	- Anothing		01,111,000	9110 0	
									BOY	20100	
V I I I I I I I I I I I I I I I I I I I	MIFIT				A SOUL VARIENDI RESIDI						
2 nd D D M M Y Y Y Y Y 3 rd D D M M Y Y Y Y					330 (381890) 3818						
3rd D D M M Y Y Y	MFT	(Application only in	rases specified u	nder income	a Tay Act)	135 - 34			LATE:		
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa	M F T	(Application only in	cases specified un	nderincome	Tax Act)	ilM s to	sast	Mil	oits	nsi:	io(
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est	M F T		cases specified un	nder income	TaxAct) Others	IM a 16	salst	PM F	ation	161: (de):	200
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim	M F T bility of PAN ablishment Christian	n Sikh	Zoroastrian	Jain	Others	e	sasc b edil	PNI P	ation	16ic	364
3rd D D M M Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially	M F T bility of PAN ablishment Christian Exposed Pers	Sikh Related to	Zoroastrian Politically Expose	Jain		e	sest	PNI P	ation	161: (dex	NOC NOT IN
Please Frovide M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban	n Sikh son Related to	Zoroastrian Politically Expose	Jain d Person	Others	e	5280 5 ett)	PART F	atio decis	1613 (dens	20C
Please Frovide M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban	n Sikh on Related to	Zoroastrian Politically Expose	Jain d Person	Others Not Applicabl	e	985°	Pril r	anist	16 to	NOT THE REAL PROPERTY.
Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban	n Sikh on Related to	Zoroastrian Politically Expose	Jain d Person	Others	e	528C	PREE SOLECTION OF THE S	anisi anisi anisi anisi	TISTS (de la log	id I
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email a (Tick ✓ in the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban	n Sikh on Related to nking services to my	Zoroastrian Politically Expose	Jain d Person als on	Others Not Applicabl	a) vedolo	itution	's Nam)	nests (dens	ned I had
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email a (Tick ✓ in the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week	n Sikh on Related to nking services to my	Zoroastrian Politically Expose / Mobile No. Quarterly Interv	Jain d Person als on	Others Not Applicabl	e pany / Inst	itution	's Nam]	stance of the st	and the same of th
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email a (Tick ✓ in the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week	n Sikh on Related to nking services to my	Zoroastrian Politically Expose / Mobile No. Quarterly Interv	Jain d Person als on	Others Not Applicabl	a) vedolo	itution'	's Nam]	net: (dens) (dens	on the second se
3rd D D M M Y Y Y Y Please fill form 60 in case of Non-availa In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email a (Tick ✓ in the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week	n Sikh on Related to nking services to my	Zoroastrian Politically Expose / Mobile No. Quarterly Interv	Jain d Person als on	Others Not Applicabl	a) vedolo	itution'	's Nam	loits loits	Talcass and the same and the sa	Sel Million
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week	n Sikh on Related to nking services to my	Zoroastrian Politically Expose / Mobile No. Quarterly Interv	Jain d Person als on	Others Not Applicabl	a) vedolo	itution	's Nam]	Tailo (dese	Die C
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email at (Tick vin the appropriate column) Salaried Professional But 1st 2nd 3rd (Tick vin the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week Siness Stud	Sikh On Related to Related to Nonking services to my Monthly Monthly Professional	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	nels	bove
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email at (Tick vin the appropriate column) Salaried Professional But 1st 2nd 3rd (Tick vin the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week	Sikh On Related to Related to Nonking services to my Monthly Monthly Professional	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	1615 1615 1615 1615 1615 1615 1615 1615	bove
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email at (Tick vin the appropriate column) Salaried Professional But 1st 2nd 3rd (Tick vin the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week Siness Stud	Sikh On Related to Related to Nonking services to my Monthly Monthly Professional	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	1812 1812 1812 1812 1812 1812 1812 1812	bove
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email a (Tick ✓ in the appropriate column) Salaried Professional Bu 1st 2nd 3rd (Tick ✓ in the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week Siness Stud	Sikh On Related to Related to Nonking services to my Monthly Monthly Professional	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	1615 1615 1615 1615 1615 1615 1615 1615	bove
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email at Citick vin the appropriate column) Salaried Professional But 1st 2nd 2nd 3rd (Tick vin the appropriate column) Non Matric Under Graduate 1st 2nd 3rd 3rd 3rd 3rd 3rd 3rd 3rd 3rd 3rd 3r	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week Siness Stud Grad.P.G. (B.Com,M.Com,M.S	n Sikh con Related to nking services to my Monthly Monthly Professional (CA, MBA, MBBS, etc)	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design Annual Income	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	1612 1612 1612 1612 1612 1612 1612 1612	bove
Please fill form 60 in case of Non-availal In case of Firm / Companies: Date of est Religion Hindu Muslim PEP Status (Please Tick) Politicially Please Provide Mobile Banking Please Provide Statement through Email at (Tick vin the appropriate column) Salaried Professional But 1st 2nd 3rd (Tick vin the appropriate column)	M F T bility of PAN ablishment Christian Exposed Pers SMS Ban at: Week Siness Stud Grad.P.G. (B.Com,M.Com,M.S	n Sikh con Related to nking services to my Monthly Monthly Professional (CA, MBA, MBBS, etc)	Zoroastrian Politically Expose Mobile No. Quarterly Interv Others Design Annual Income	Jain d Person als on	Others Not Applicabl	pany / Inst	Ame e	AN SO	Merre,	181 181 181 181 181 181 181 181 181 181	bove

Mailing Addres	s			MINE.															
				~															
1 st Applicant	City			Tel (0)				Tel (R)						Fax					
	Mobile:							mail											
	Adhaa	r No.																	
			ni ni	בוסעה א	•														
2 nd Applicant	City Tel (0)					Те	el (R)						Fax						
	Mobile: E-mail																		
	Adhaa	r No.																	
3 rd Applicant	City			Tel (0)	dictions	Mid	Те	el (R)	881	uģų i		max		Fax					
	Mobile			old .	e Ag		E-	-mail	bett	din	ed a								
	Adhaa	r No.																	
Pe	rman	ent Address (if diff	eren	t from ab	oove) / F	Regis	stere	ed Of	fice	add	ress	in ca	ase	of	Cor	mpa	nie	s.	
		3 Inemittation V	lines																
1 st Applicant		7 ELEVY	WAR.		delipol		he ID												
9.00.00	City	mana tanasan 1		Tel (0)				el (R)						Fax					
	Mobile	:			E-	-mail													
		Proof of	Addı	ress / ID S	Submitt	ed (i	ndiv	/idua	ls) F	Pleas	e tic	k (√)						
Passport Cop	у	Voter ID Card		Driving Lic	ense		Others (Please Specify)												
PAN Card		Latest Telephone Bill		Gas Conne	ection Rec	eipt		Aadh	aar C	ard				T					
latar desation	lau auda	Air - LIMCHOR Customer												_					
Name	by exis	sting UMSUCB Customer	A/c.	No.	T	П	Т				Т		Т	Т		I Cor	nfirm	that	I am an
		The Utdeliana Makila Consider			tive Denk I	40					D.	ranch f	or loot						th/years
		The Udaipur Mahila Samrionown Mr./Mrs./Ms.	ini Orb	an Co-opera	live bank L	.tu				since		ancii	UI Iasi					mone	ii/years
					addraga at	atad in	thin	analicat	ion to			count							
Months / yea	rs and c	onfirm his / her / their ident	ity, occ	cupation and	address sta	ateu ii	i triis a												
							-	S	ignati	ure of	Introd	ducer_							
Declaratio	n in C	ase of a Minor Acc	coun	t	mu bratious	200	Önt	Herioti	sultra	Allia	R to g	main						2011	
I hereby decla	are that	the date of birth (Relationship w	ith M	iner) and I	am his /	her n	atural	Lauara											o is my
		(copy enclose	ed). Ish	nall represent	t the said m	inor in	all fut	ure tran	sactio	ons of a	and de	escripti	on in t	the a	above	e acco	unt	unitil t	the said
minor attains his / her accou		on		. I indemnify	the Bank ag	gainst	the cl	aim of t	he abo	ove mi	nor for	r any w	ithdra	wal /	/ tran	isactio	n m	ade b	y me in
						-		f Natur						District Control					
		Father / Mother / By Court Ord	der		(100)	Name	& Add	dress_											
Declaratio		Copy) / Other (please specify)																	
I/We conifirm	that I/We	e am/are resident of India. I/	Wehe	reby deciare	that the info	ormatio	on furn	nished a	bove	is true	and co	orrect to	the b	est	of my	/our k	now	ledge	
account(s) wh	nich I/We	read & understood the Acc am/are opening with UMSI	UCB a	nd amendme	ents there to	e to be made	from t	time to t	e tern ime ar	ns & c nd thos	onditions se rela	ting to	tiine ii variou	s se	ese r	rules v	vnic	n gov	ern the
I/We understa	and that i	n day to day transaction to c t is not obligatory for the Bar	nk to in	form me/us th	he the impe	nding	due da	ate of te	rm de	posit.									
I/We confirm to	having n	oted that in event of dishonous	or of ch	neque drawn	on my/our s	saving	accou	unt on fo	our occ	casion	ute dis	cretion	atany	y time	ie.				
In the event of	f the dea	th of any joint depositors pri elete any name or repay th	ior to th	ne maturity of	deposit(s),	the Ba	ankat	its abso	lute d	iscreti	on at th	ne requ	iest of	the	survi	iving d	epo Bani	sitor(s	s), be at
absolute disci	retion de	ecide and such repayment b form the Bank, any charge in	efore r	maturity shall	constituent	avalid	d disch	harge to	the B	ank.									
the time frame	es as pe	r Reserve Bank of India dire	ections	s from time to	time. In ca	se of r	non-co	mplian	ce the	Bank	can st	op ope	ration	in m	ny/ou	ur acco	ount	and/	or close
my/our accou	nt at its s	sole discretion.																	
Signature of	the App	olication(s)																	

Photo	oto
Signature in the presence of bank officials : (A MANDATE FOR PREMATURE PAYMENT OR GRAN Account No. The Bank may, on receipt of written application from Mr./ Mrs./ Ms.	plicant 3rd Applicant Applicants Applicants should also sign across potographs) T OF LOAN / ADVANCE AGAINST TERM DEPOSITS FDR Receipt No.: rest Name of us / the second Name of us / Either or Survivor of us / pulate.
Name of Depositors(s) 1. 2. 3. 4.	Signature(s)
FOR OFF	FICE USE
Threshold Limit Risk Categoriztion 1st Applicant	2 nd Applicant 3 rd Applicant
Account opened & verified by : Name : Signature with Code No.	Approved by : Name : Signature with Code No
* Revision in KYC/AML Norms :	Mary marries in the control of the c
Change:	Authorised Signatory
* Revision in KYC/AML Norms :	na la rigino y notas del promi la mana del port la calcularia do logo, e a contra esco. A contra esco. La cont
Change:	Authorised Signatory
* Revision in KYC/AML Norms :	A Commercial to the people of Commission of Incommercial Country (August 1994) people (and the manner). A Confident true of the View of Confidence of Registration.
Change:	Authorised Signatory



THE UDAIPUR MAHILA SAMRIDHI URBAN CO-OP BANK LTD.

H.O.: "Samridhi" 2/7, 1st Floor 100 Ft. Road, Sec-14, Goverdhan Vilas, Udaipur (Raj.) 313002

	1		_ Branch			
	FORM DA	1				
Nomination under section 45 ZA read with section 56 of bank deposits. I/We				(name & address		
nominate the following persons to whom in the event of my/or	ur/minor's death the amount o	of the deposit, partic	culars where of are given be	low, may be returned.		
Nature of Deposit	Distinguishing No.		Account No.	OW UI TORRUS		
Nature & Address of Nominee	Age	Relationship	If Nominee is a minor, his/her date fo			
		eM LetMAN	mon noilsologs neithwa			
	The first Name of us	[semoled]	10 81			
	elsluville vom	esil ed se anoli	eco bas emiss of incidus	ons acherosis stellosific		
*As the nominee is a minor on this date, I/We appoint Mr./ Mrs	s/Ms			SCHRYDE \ GROLE RESID		
behalf of the nominee in the event of my / our / minor's death d	luring the minority of the nomi		ress and age) to receive th	e amount of the deposit o		
Place :				* Signature(s) / Thuml		
Date :			Impre	ession(s) of Depositor (s		
Where deposit is made in the name of a minor the nomination * Strike out if nominee is not a minor. * Thumb impression (s) shall be attested by two witnesses/	should be signed by a persor	n lawfully entitled to	act on behalf of the minor.			
Name & Addresss of Witness	MOR CHO CHINES DE LA E	us application to b	Signature	Name blodeend		
1. InspilanA®E	SillogA SS	insoliga	A B A	Lask Categoriztion		
2.	: vd beveraaA	(5)	professor of only on participations	N 8 Depend from		
Check List	Name of the second		orano desunguion es bena	and the second particular of the second partic		

In Addition to this form, kindly submit the following to confirm the Photo Identity, Permanent Address and Present address.

* Passport Copy / Photo Credit Card / Pan Card / Driving License / Govt. ID Card / Voter ID Latest Electricty Bill / Latest Water Bill / Telephone Bill / Aadhaar

For Senior Citizens (age verification through any one of the following)

* Passport Copy / School Leaving Certificate / Voter ID Card / LIC Policy /Employment Discharge Card issued by PSUs / Any other document acceptable to Bank / Aadhar Card/

For Club / School / Societies (inculding Co-operative) / Association / Committee etc.

- * A certified true copy of certificate of Registration or incorporation (original to be returned after verification).
- * Duly certified copies of constitution, rules, regulations and by laws (as the case may be).
- * Certified true copy Memorandum of Association, wherever applicable.
- * Certified true copy of the resolution passed by the Managing Body authorizing opening of account including mandate for operation of the account.
- * A copy of the latest balance sheet in the case of Co-op. societies, if available.

For Trust

- * A Certified true copy of Certified fo Trust Deed for examination (Original to be retruned after verification).
- * The relevant extracts from the instrument (Trust Deed) pertaining to the number of trustees, operation of bank accounts and / or power of delegation etc.
- * A Certified true copy of Certificate of Registration.
- * A resolution signed by all the trustees authorizing opening of account including mandate for operation of the account.

For HUF

* Letter from all major co-parceners of joint Hindu Family.