



# विजया बैंक VIJAYA BANK

(A GOVT. OF INDIA UNDERTAKING)

*A friend you can bank upon*

[www.vijayabank.com](http://www.vijayabank.com)

**ACCOUNT OPENING FORM  
FOR NON-RESIDENTS  
(NRE / NRO / FCNR ACCOUNTS)**

Date: \_\_ / \_\_ / \_\_\_\_

Branch                      Code

Account No :

Customer ID

Please Open an account as per details below. Please tick (✓) type of account required

Savings Account :	Term/Fixed Deposits available in Indian Rupees, GBP, USD, EUR			Current Account :
NRE Savings Account <input type="checkbox"/>	NRE Fixed Deposits <input type="checkbox"/>	FCNR Fixed Deposits <input type="checkbox"/>	NRO Fixed Deposits <input type="checkbox"/>	NRE Current Account <input type="checkbox"/>
NRO Savings Account <input type="checkbox"/>	NRE VCC <input type="checkbox"/>	NRE VSU <input type="checkbox"/>	NRO VCC <input type="checkbox"/>	NRO Current Account <input type="checkbox"/>
<b>Recurring Deposit</b>	NRE VSU <input type="checkbox"/>	FCNR VCC <input type="checkbox"/>	NRO VSU <input type="checkbox"/>	NRO Current Account <input type="checkbox"/>
NRE Recurring Deposit <input type="checkbox"/>	Currency & Amount <input type="text"/>			NRO Recurring Deposit <input type="checkbox"/>
NRO Recurring Deposit <input type="checkbox"/>	Initial Deposit <input type="text"/>			NRO Recurring Deposit <input type="checkbox"/>
Initial Deposit <input type="text"/>	Period in months <input type="text"/>			Initial Deposit <input type="text"/>

**NAME AND ADDRESSES**

Full Name in block letters and expanded initials.

	(First Name)	(Middle Name)	(Last Name)
1. First Applicant : Mr. / Mrs. / Dr. / Ms.	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

DOB         Gender   PAN

2. Second Applicant : Mr. / Mrs. / Dr. / Ms.	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

DOB         Gender   PAN

<input type="checkbox"/> Overseas Address <input type="text"/>	<input type="checkbox"/> Indian Address (if available) <input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Ph No. <input type="text"/>	Ph No. <input type="text"/>
Fax No. <input type="text"/>	Fax No. <input type="text"/>
Mobile No. <input type="text"/>	Mobile No. <input type="text"/>

Please Tick Address to which mail to be sent. If you want your mail held please Tick this box

E - Mail :

Affix  
Photograph  
of person  
opening the  
account  
  
Applicant 1

Affix  
Photograph  
of person  
opening the  
account  
  
Applicant 2

**Mode of Operation**

- Single
- Either or Survivor of us
- Former or Survivor of us
- Latter or Survivor of us
- Both or Survivor of us
- Any one or Survivor of us
- \_\_\_\_\_  
(Please specify)

Specimen Signature

Specimen Signature

Officer  
SS No.

Branch Manager  
SS No.

**Passport Details**

	Passport No.	Date & Place of Issue	Nationality	Present Occupation
First Applicant				
Second Applicant				

Please enclose Copy/ies of the valid passport/s and visa/s.

**Details of Remittance**

- 1. Demand Draft / Cheque No. \_\_\_\_\_ dt \_\_\_\_\_ for \_\_\_\_\_ amount (enclosed)
- 2. SWIFT / RTGS / NEFT No. \_\_\_\_\_ dt. \_\_\_\_\_ for \_\_\_\_\_
- 3. Name and Address of the Remitting Bank \_\_\_\_\_

**Instructions Regarding Interest Payments etc.**

- 1. Upon maturity please renew the deposit automatically for the same period unless instructed otherwise.
- 2. Please keep term deposit receipt in safe custody and renew for similar period on maturity.
- 3. Please remit interest by Draft / SWIFT / RTGS / NEFT to me.
- 4. Credit Interest to my S.B./C.A. No. \_\_\_\_\_ with you.
- 5. \_\_\_\_\_ Details of the local person to be contacted in case of need.
- 6. \_\_\_\_\_ Please specify other instructions

**I wish to avail the New Age Banking services:**

- Debit Card
- Internet Banking
- SMS Alerts
- Mobile Banking
- Life Insurance / General Insurance
- Mediclaim Insurance
- Statements of Accounts (M / Q / Y)

Note: A separate applications along with the opening forms to be submitted to the Branch.

**I/ANNEXURE  
NOMINATION FORM DA 1**

NOMINATION (TO BE FILLED IN ONLY IF THIS FACILITY IS REQUIRED BY THE DEPOSITOR)

Nomination under Sec. 45ZA of the Banking Regulation Act 1949 and Rule 2 (1) of the Banking Companies (Nomination) Rule 1985 in respect of Bank deposits.

I/We \_\_\_\_\_

(Name(s) & Address(es)) \_\_\_\_\_

I nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by Vijaya Bank.

Deposit		
Nature of Deposit	Distinguishing Number	Additional details, if any

Nominee			
Name & Address	Relationship with Depositor, if any	Age	If nominee is a minor his date of birth

\* As the nominee is a minor on this date, I/We appoint

\_\_\_\_\_ (Name, Address & Age) to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee. I have also noted that repatriation of funds in these accounts to Non-Resident nominees is subject to RBI approval.

I/We do not wish to avail nomination facility

\_\_\_\_\_  
Name, Signature of witness & Address

\_\_\_\_\_  
Signature(s) of depositors(s)

Place : \_\_\_\_\_ Date : \_\_\_\_\_

Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

\* **Strike out if nominee is not a minor**

**Verification of Signatures / Introduction**

1. Authentication of signatures to be made by a Bank/Indian Embassy / High Commission / Consulate.

2. Verification is not necessary if you have an account with this Branch  
(Give Account no \_\_\_\_\_)

Above signature verified.

\_\_\_\_\_  
Name/Signature of Person verifying with rubber stamp and/or Seal & Address.

**Declaration**

- ✍ I/We hereby declare that I am / we are non-resident Indian(s) of Indian origin. I/We understand that the above account(s) 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 is found to be not correct in material particulars, you are not bound to pay any interest on the deposit made by me/us.
- ✍ I/We hereby undertake to intimate to you about my/our return to India for permanent residence immediately on arrival in India.
- ✍ In the matter of cheques lodged by me/us with you from time to time for collection or negotiation, where the cheques are payable at places where you have not established your branches, I/we request you to collect them through any bank, entirely at my/our risk and responsibility. Where such drafts / cheques are negotiated by you and the same are lost in transit or otherwise, I/we hereby agree to reimburse to you the full amount of such drafts, cheques on demand.
- ✍ I/We request and authorise you to honour all cheques or other orders drawn by me/us on the said account and I/We request you to debit such cheques to the said account, whether such account be for the time being in credit/overdrawn. Where such instructions / cheques require remittance of funds outside India, the remittance may be made only in accordance with the then prevailing FEMA / RBI Regulations, covering the scheme under which the deposit was accepted, and also covering the remittance desired.
- ✍ I/We agree to comply with and to be bound by the bank's rules for the time being in force for the conduct of such account/s. I/We declared that the rules in force have been read by me/us.
- ✍ I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after the date/s of maturity of the deposit/s. I/We agree to abide by the provisions of the Foreign Currency (Non-Resident) Account / Non-Resident (External) Account / Non-Resident (Ordinary) Account Scheme.
- ✍ I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless the instructions to the contrary from me/us 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's scheme in force at the time of renewal.
- ✍ I/We further understand that the interest applicable on such renewals will be at the applicable ruling rates on the date of maturity and that the renewal will be noted on the deposit receipt on my/our presenting the same on the maturity date or later for renewal/payment.
- ✍ I/We agree that if premature withdrawal is permitted at my/our request, such withdrawal is subject to levy of penal interest and/or swap cost as per the Bank's rules / Reserve Bank of India guidelines in force.
- ✍ I/We hereby undertake that I/We will not make available to any person in India any foreign currency against reimbursement in India in rupees or in any other manner.
- ✍ I/We also understand that where the deposits are accepted by you on non-repatriation basis, the principal will not be repatriated by you outside India at any time.

Place : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
(First Applicant)\_\_\_\_\_  
(Second Applicant)

**DECLARATION cum UNDERTAKING  
(UNDER SECTION 10(5). CHAPTER III OF  
FOREIGN EXCHANGE MANAGEMENT ACT, 1999)**

I/We hereby declare that the transaction(s) the details of which are specifically mentioned in the schedule hereunder does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made there under.

I/We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction(s) in terms of the above declaration.

I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by me / us report the matter to Reserve Bank of India.

Place : \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
(First Applicant)\_\_\_\_\_  
(Second Applicant)**SCHEDULE**

All Foreign Exchange Transactions as may be entrusted by me / us to the Bank from time to time in connection with my / our / NRE / NRO / FCNR account.