

NOMINATION (Form DA 1)

Nomination under Section 45 'ZA' of the Banking Regulation Act 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits.

I/We

(Name/s and Address/es) nominate the following person to whom in the event of my/ our/ minor's death the amount of the deposit, particulars were of are given below, may be returned by **Dhanlaxmi Bank Ltd.**, Branch

DEPOSIT

Nature of deposit	Distinguishing No.	Additional details, if any

NOMINEE

Name	Address	Relationship with depositor if any	Age	Nominee date of birth

As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum
(Name & Address) aged years to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

I /We do not wish to make a nomination for above account.

Place

Date Name(s), Signature(s) and Address/es of witness(es)

Signature(s) / Thumb Impression(s) of the depositor(s)

Note : *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 and Strike out if nominee is not a minor. Thumb impression(s) shall be attested by two witnesses.

DECLARATION

Credit Facilities

- I/We hereby declare that I/We have not availed any credit facilities from the banking system.
I/We shall inform the bank if and when the credit facilities availed by me/us from the banking system become 5 crore or more.
- I/We hereby declare that our aggregate exposure from the Banking System is less than Rs. 5.00 crore.
I/We shall inform bank if and when the credit facilities availed by me/us from the banking system become 5 crore or more.
- I/We hereby declare that our aggregate exposure from the Banking System is 5.00 crore or more as listed below.

	Bank	CC/OD	Other than CC/OD	Total
1				
2				
3				
4				
	Total			

For Current Accounts, fill in the Annexure (Current Account Declaration)

I/We have read and understood the Terms and Conditions published on the banks website www.dhanbank.com governing the opening of an account with Dhanlaxmi Bank Limited and those relating to various services including but not limited to ATMs/Debit Card/SMS Banking/Net Banking. I/We accept and agree to be bound by the said Terms and Conditions I/We understand that the Bank may, at its absolute discretion, discontinue any of the services completely or partially without any notice to me/us. I agree that the Bank may debit my account for service charges as applicable from time to time.

I/We am/are Residents of India. Apart from this, the current Schedule of Charges has been received by me and I agree with the same.

I have read and understood the Terms and Conditions relating to sweep in/sweep out product as also conditions prescribed herein. I accept and agree to be bound by the said Terms & Conditions including those excluding/limiting the Banks liability. I understand that the Bank may at its absolute discretion, discontinue any of the services completely or partially without any notice to me. I agree that the Bank may debit my account for service charges as applicable from time to time.

I agree to maintain Average Monthly Balance (AMB) of Rs. _____ in my account.

First Applicant
Signature/Thumb Impression

Second Applicant
Signature/Thumb Impression

Third Applicant
Signature/Thumb Impression

Dated

D	D	M	M	Y	Y	Y	Y
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Please affix PGK here

INDICATIVE CHECKLIST

Proprietorship

1. ID and Address proof of proprietor
2. Any TWO of the following documents
 - a) Registration certificate
 - b) Certificate/license issued by the municipal authorities under Shop and Establishment Act.
 - c) Sales and income tax returns.
 - d) CST/VAT/GST Certificate (provisional/final)
 - e) Certificate/registration document issued by Sales tax/Service tax/professional tax authorities
 - f) IEC (Importer Exporter Code) issued to the proprietary concern by the office of DGFT / License/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute.
 - g) Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities.
 - h) Utility bills such as electricity, water, and landline telephone bills.

Partnership

1. Registration Certificate (if registered)
2. Partnership deed
3. PAN in the name of the Partnership Firm
4. ID and Address proof of authorised signatories and Beneficial Owners

Private / Public Limited

1. Resolution from the Board of Directors to open and operate the account
2. Permanent Account Number (PAN)
3. Certificate of Incorporation
4. Memorandum of Association (MOA) & Articles of Association (AOA)
5. List of Directors and Beneficial Owners
6. ID and Address proof of authorised signatories and Beneficial Owners

HUF

1. PAN in the name of HUF
2. ID & Address proof of Kartha, Beneficial Owners and co-parceners who have attained the age of majority
3. HUF declaration
4. ID and Address proof of authorised signatories and Beneficial Owners

Trust

1. Registration Certificate (If Registered)
2. Trust Deed and PAN
3. ID and Address proof of authorised signatories and Beneficial Owners
4. Resolution to open and operate the account.
5. Indemnity letter on requisite stamp paper (In Bank's prescribed format)

Association of Persons / Body of Individuals (AOP / BOI)

1. Resolution of Managing Body to open and operate the account
2. ID and Address proof of authorised signatories and Beneficial Owners
3. PAN in the name of AOP / BOI
4. Copy of the Rules or Bye Laws;
5. The list of the present office Bearers along with a copy of minutes of the General Body meeting electing the present Office bearers.

In case of non availability of any of the above documents. Please contact the Bank Officials for a complete list of acceptable documents.