

[illegible]

3rd APPLICANT PERSONAL DETAILS

[illegible]

* (Please provide proof)

[illegible]

MODE OF ACCOUNT OPERATION

☐ Self ☐ Either or Survivor ☐ Former/ latter or Survivor ☐ Anyone or Survivor ☐ Jointly by all ☐ Minor account ☐ Other Mode :

FIXED DEPOSIT / RECURRING DEPOSIT DETAILS

Deposit Amount												Currency		Tenure :	Months	Days
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INTEREST PAYMENT & MATURITY INSTRUCTION

Interest Payment **Maturity Instructions**

☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Yearly

Payment Mode

☐ Banker's Cheque

☐ Draft Payable at _____ Branch

CHANNEL REGISTRATION DETAILS

		**D-174	**L-6000-4
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Mobile Alert : ☐ Y ☐ N The mobile banking service will be activated on the Primary Applicants mobile number provided above

** Please contact the branch staff and fill up the mandate for Debit Card / Internet Banking in case of Joint account holder.

1581 #11 B-1 B-10394 LUM #11 1581 #11 B-1

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on _____ of every month. _____ Signature of Depositor(s)

1. **Introduction**
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Amount Rs.	<input type="text"/>	Currency		Amount (in words)	
<input type="checkbox"/> Cheque No / DD	<input type="text"/>	Dated	<input type="text"/>		
Drawn on Bank Name	<input type="text"/>	Branch	<input type="text"/>		
<input type="checkbox"/> Wire Transfer / Telegraphic Transfer No.	<input type="text"/>	Dated	<input type="text"/>	from	<input type="text"/>
(remitting Bank Name and Address)					
<input type="checkbox"/> Debit NRE SB / NRE CA Account No.	<input type="text"/>				

NOMINATION

- ☐ I /We do not wish to make a nomination for above account.
FORM DA 1Nomination 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 nominate the following person to whom in the event of my/our/minors death the amount of deposits in the above account may be returned by Doha Bank QSC, _____ branch.
- ☐ I/We give my/our consent to display Nominee Name on Passbook / Account Statement and Fixed Deposit Receipt : YES / NO

Nature of Deposit		Distinguishing No.		Additional details, if any	

Title	Name of the Nominee	Age	Relationship with the Depositor, if any	Date of Birth, If nominee is minor

Nominee Address	

As the nominee is a minor on this date, I/We appoint the following person to receive the amount of deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Title	Name	Age	Address

Witness Name _____ Witness Address _____

Date

Place

Witness Signature

Signature/Thumb Impression(s) of Depositor/s

DECLARATION

I hereby declare that I am a crew member working with an international Airline / Shipping Company and confirm that I am a Non Resident Indian and I am presently on employment contract with _____ (Company registered in _____). Address of the principal _____) I also confirm that I will inform the Bank, incase I do not renew my contract or choose to go on a new contract or I am unable to proceed on a new contract or in any case in the event that my status of non resident Indian is altered. Accordingly, I will have the non-resident accounts opened in my name redesignated to Resident / RFC account (as applicable)

Signature of the Applicant/s

I hereby declare that I am a person of Indian Origin (and am not a citizen of Pakistan or Bangladesh) and I satisfy one of the following conditions

- ☐ I held an Indian passport in the past _____.
- ☐ My father / mother / grandfather / grandmother (name) _____ is/was a citizen of India by virtue of the constitution of India or the Citizenship Act, 1955.
- ☐ I am the spouse of an Indian Citizen / Person of Indian Origin.

Signature of the Applicant/s

I/We _____ hereby
declare that the date of birth of _____
(name of the minor), who is my _____
and I am his / her natural / lawful guardian
appointed by the court order dated _____
(copy enclosed). I shall represent the said
minor in all future transactions of any
description in the above account until the
said minor attains majority and shall
Indemnify the Bank against any claim of the
above minor for any transactions made by
me in his/her account.

Signature of the Guardian

CUSTOMER DECLARATION

I / We, the undersigned, being customers of Doha Bank QSC, hereby confirm that I / We have read, understood and agree to abide and be bound by all the provisions of the Terms & Conditions as displayed on www.dohabank.co.in which govern / shall govern, all of my / our accounts, present, past and future, maintained / opened / to be maintained / to be opened with the Doha Bank QSC from time to time, and also the provisions of the various services / facilities provided at present / that may be provided in future.

I / We understand that the Doha Bank QSC may, at its sole discretion subject to applicable regulatory / statutory / internal guide lines, at any time, and from time to time, add to, alter or modify any of the Terms & Conditions and that I / We hereby agree to abide and be bound by all such changes as if they form part of the Terms & Conditions as at present and that any transaction in my / our account(s) with the Doha Bank QSC and / or usage of any Services by me / us subsequent to such change shall be deemed and tantamount to my / our acceptance of all such changes.

I/we agree that the Bank may debit my account for service charges as applicable from time to time. I/We agree that If the 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 Bank/Reserve Bank of India in this regard.

I/We am/are Non residents / PIO of India.

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

First Applicant
Signature

Second Applicant
Signature

Third Applicant
Signature

BRANCH / OVERSEAS OFFICE / BRANCH DECLARATION

☐ I confirm having met the customer and verified the original with the document proof.

☐ Signature Authenticated by a Bank / Indian Embassy / High Commission / Consulate / Notary Public or a person known to the Bank

☐ Signature verification not required as the customer has account with _____ Branch, account no. _____

Branch Staff Emp Name _____

Branch Staff Signature _____

☐ I hereby confirm having done the due diligence. I hereby certify that this account opening form is complete in all respects and relevant documents have been obtained.

Designated Officer Emp Name _____

Designated Officer Signature _____

* For PGK Accounts - Please affix the PGK acknowledgement slip on the application form

Account No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Customer ID

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Customer Preferred Branch Name _____

Branch Code

--	--	--	--	--	--

PHOTO

Applicant 1

PHOTO

Applicant 2

PHOTO

Applicant 3

Specimen Signature

FOR OFFICE USE ONLY

Checked by

Entered by

Authorised by

Approved by

MANDATE TO OPERATE NRI SAVINGS / CURRENT ACCOUNT

I/We refer to the above mentioned NRI Savings/Current Account No. _____
at your bank in the name/s of _____
residing at _____ and I/We hereby request you to take this letter as a
standing instruction/mandate for :

- Honoring all cheques drawn on the said account and instruction for local disbursements only by _____ resident of _____ not with standing that such cheques may create an overdraft or increase it to any extent.
- Authorize Mr./Ms. _____ (the said person) on my/our behalf to make, draw, endorse, accept or otherwise sign any bills of exchange, promissory notes or other negotiable instruments and to discount the same with your Bank, execute necessary documents relating to my/our business with your Bank including guarantees on my/our behalf with or without security, to apply for and obtain ATM/Debit Card or such other instruments linked to my/our above account, operate the above account through ATM or any other delivery channel otherwise and also to make, draw, endorse or sign cheques or any other negotiable instrument of any description for investment in shares, debentures, fixed deposits bonds, units and operate the account for making necessary investment and I/We hereby ratify and bind myself / ourselves and confirm to all and whatever instructions the said person has given on my/our behalf.

PHOTO

Signature of
Account Holder(s)

The mandate shall however, while acting under this mandate ensure that he/she acts in accordance with the instructions and directions that may be issued from time to time by the Reserve Bank of India or the Government of India or any other statutory authority.

I/We agree to bear any losses, claims that may arise directly or indirectly on account of the Bank acting on this instruction/mandate and the instruction given there of by said person.

This authority shall continue to remain in force until I/We shall have expressly revoked it by a notice in writing delivered to you.

Signature of Account Holder(s)

Specimen Signature of
the Mandate Holder

Above Signature verified
and attested

DOCUMENTS REQUIRED FOR MANDATE HOLDER

Mandate Holder should self-attest the photocopies of all documents submitted as documentary proof. He / She can hand over the same to Doha Bank QSC branch. The Mandate Holder should carry above documents in original for verification purposes).

Identity Proof documents (attach any one of them)

- Passport
- Driving License - Book type or laminated & embossed (With or without signature of the Mandate Holder)
- Employee Identity Card (ID cards of Public Ltd Co or Private Ltd Co or Central / State Govt. Depts / bodies / Defence / Public Sector Unit / Banks)
- PAN Card (Issued by Income Tax Authorities)
- Printed Ration Card with Photograph of Mandate Holder.

Address Proof documents (attach any one of them)

- Passport
- Latest Electricity Bill (Not older than 2 billing cycles)
- Certificate from the postal office confirming address of applicant (Either on letterhead or under office seal and signed by Post Master / Assistant Post Master)
- Telephone bills from any telephone service providers (Not older than 2 billing cycles, Mobile phone bills will not be accepted)
- Printed Ration Card with Photograph of Mandate Holder.

DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (AS PRIMARY APPLICANT ONLY) (MANDATORY)

- ☐ I do not have any other account with Doha Bank QSC
- ☐ I have the following accounts with Doha Bank QSC (use additional sheet if necessary)
- ☐ I have the following accounts with Doha Bank QSC which I want to convert to NRO Savings Account.

Account No.

Account Type _____

Account No.

Account Type _____

DOCUMENTS TO BE ATTACHED TO OPEN AN ACCOUNT

INDIAN ADDRESS PROOF : (ANY ONE)

- Address on Passport (Passport pages containing First 2 pages, Last 2 pages & Valid Visa Page).
- Utility bill, i.e. Electricity bill, Landline Telephone bill, Gas connection bill, Water connection bill
- Bank Statement from a bank in India
- Rent Receipt along with duly stamped / registered lease deed. Lease deed should be valid as on date of account opening
- Letter from existing banker. This letter should clearly specify that the mentioned address is your communication address and your period of relationship with the bank is more than 6 months.
- Latest premium receipt from any life insurance company (depicting policy is in force as on date)
- **IDENTITY PROOF : (ANY ONE)**
- Passport • PAN Card • Driving Licence

OVERSEAS ADDRESS PROOF : (ANY ONE)

- Passport Containing Overseas Address (Passport pages containing First 2 pages, Last 2 pages & Valid Visa Page).
- Utility bill, i.e. Electricity bill, Landline Telephone bill, Gas connection bill, Water connection bill
- Overseas / Indian Bank Statement
- Rent Receipt along with duly stamped / registered lease deed (wherever applicable) Lease deed should be valid as on date of account opening.
- Letter from existing banker. This letter should clearly specify that the mentioned address is your communication address and your period of relationship with the bank is more than 6 months.
- Residence Permit (Government issued Identity Card) with address on it
- Driving License
- PIO Card (should be valid as on date of account opening)
- Letter from government postal authorities
- Shop License issued by government authorities, with your name and address mentioned (should be valid as on date of account opening)
- Letter from employer mentioning your name and address.

ADDRESS PROOF IN NAME OF SPOUSE / BLOOD RELATIVE

Address proof can be of self OR in name of blood relative / spouse only, for this purpose blood relatives are defined as;

- Parents • Children • Brothers / Sisters

Additional documents to be collected in case of address proof in name of blood relative / spouse:

- Address proof of blood relative/spouse
- Any one of the following will be accepted to establish relationship
 - Passport • Birth Certificate • Marriage Certificate • Ration Card • Matriculation Certificate • Court Affidavit
 - School Leaving Certificate
- No Objection Certificate from the blood relative (not required for spouse), stating that they authorize the prospective applicant to use his/her (blood relatives) address as applicant's communication address. (Declaration format available with the branch)

All the address-proofs (India, Overseas, spouse / blood relative), should be for the last 2 billing cycles and issued within last 6 months (except for Passport, P/O Card and Government issued unique identity document).

SEAFARER'S ACCOUNT

1. Copy of Passport with Visa (relevant pages of passport where the customer's name, address, date of birth, date & place of issue, expiry date, photograph as well as the page indicating last date of arrival in India) OR Copy of Passport and separate proof of NRI status if Visa / Permit is not included in the passport OR copy of Passport and CDC (Continuous Discharge Certificate).
2. Latest Contract letter
3. Last wage slip (within last 6 months)

Date :

Branch :

FATCA DECLARATION – Individual Customers

Customer No : Customer Name :

SECTION A

1. Please indicate if you are a US Citizen or Green Card Holder?

Yes ☐

No ☐

If "Yes", please provide

i) Copy of US Passport / Green Card

ii) Form W9

iii) Taxpayer Identification Number (TIN)

If "No" please proceed to SECTION B.

SECTION B

2. Please indicate if your place of birth is in USA?

Yes ☐

No ☐

If "Yes", please provide copy of Certificate of Loss of Nationality (if applicable)

3. Please indicate if you have a current US address or telephone number?

Yes ☐

No ☐

(Including Home, Mailing, P.O. Box, "Care Of" or "Hold Mail")

If "Yes", please provide the applicable details:

Street Address :

Zip Code :

City :

State :

Residence No.:

Mobile No.:

If Question (2) or (3) is answered "Yes", please provide Form W8 BEN

The undersigned applicant acknowledges and undertakes that the information provided above is true and correct. The applicant takes all responsibility for any untrue or incorrect declarations and indemnifies and holds Doha Bank harmless against any damages, claims or demands that may arise in the future. Should there be any subsequent change to the above noted declarations the customer is required to inform Doha Bank of such change within thirty (30) days of occurrence.

Customer Signature

Branch Authorised Signatory