

OVERSEAS ADDRESS Communication to be sent to this addressCity : State : Country : Postal / Zip Code : Tel. (Office) Tel. (Res.) Mobile : Fax If you reside in the US give us your Social Security No.: **PERMANENT ADDRESS** Communication to be sent to this addressCity : State : Country : Postal / Zip Code : Tel. (Office) Tel. (Res.) Mobile : Fax **MODE OF ACCOUNT OPERATION** Self Either or Survivor Former/Latter or Survivor Anyone or Survivor Jointly by all Minor account (operated by guardian) Other Mode : _____**FIXED DEPOSIT / RECURRING DEPOSIT DETAILS**Deposit Amount Currency _____ Tenure : _____ Months _____ Days

Amount (in words) _____ Rate of Interest _____ p.a.

 Please send the Fixed Deposit advice by courier**INTEREST PAYMENT & MATURITY INSTRUCTION****Interest Payment** Quarterly On Maturity**Maturity Instructions** Renew Principal plus interest Renew Principal & pay interest Auto Renewal Auto closure**Payment Mode** Banker's Cheque Credit to SB/Current A/c No _____ Draft Payable at _____ Branch NEFT / RTGS : Bank _____ Branch _____ A/c No. _____
IFSC _____**STANDING INSTRUCTION FOR RECURRING DEPOSIT**

I/We authorize Doha Bank QSC to debit Monthly Installment of Rs. _____.

from my/our Operative Account No.

on _____ of every month.

Signature of Depositor(s)**INITIAL DEPOSIT DETAILS**Amount Rs. Currency _____ Amount (in words) _____ Cheque No / DD Dated Drawn on Bank Name Branch Wire Transfer / Telegraphic Transfer No. _____ Dated _____ from _____
(remitting Bank Name and Address) Debit NRE SB / NRE CA Account No.

The Cheque should be issued from another NRE A/c crossed A/c payee and drawn payable to "Doha Bank QSC A/c - < Customer Name>"

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 form 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

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 _____

PHOTO Applicant 1

PHOTO Applicant 2

PHOTO Applicant 3

Specimen Signature

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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 holder 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).

Mandatory Proof Documents

- Passport copy
- Driving License
- Voters ID card
- NREGA card
- Aadhar card

**FOR LIST OF DOCUMENTS REQUIRED FOR OPENING NON RESIDENT ACCOUNT
PLEASE VISIT OUR WEBSITE www.dohabank.co.in**

Date :

Branch :

FATCA DECLARATION – Individual Customers

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