

COMMUNICATION ADDRESS

City :										State :									
Country :										Postal / Zip Code :									
Tel. (Office)										Tel. (Res.)									
Mobile :										Fax									

3rd APPLICANT PERSONAL DETAILS

Third Applicant : Mr./Mrs./ Ms.

F	I	R	S	T	N	A	M	E											
M	I	D	D	L	E	N	A	M	E										
L	A	S	T	N	A	M	E												

Date of Birth

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

 Email ID : (In capital letters)

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Passport No.

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 Nationality :

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Date of Issue

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

 Place of Issue

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 Expiry Date :

D	D	M	M	Y	Y	Y	Y
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Marital Status : _____ Turned NRI On : _____

Type of Visa / Labour Card / Work Permit * : _____ Country of Residence : _____
(Visitor & Business Visas are not allowed)
* (Please provide proof)

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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
 Monthly Quarterly Half Yearly Yearly

Payment Mode
 Banker's Cheque
 Credit to SB/Current A/c No. _____
 Draft Payable at _____ Branch
 NEFT / RTGS : Bank _____ Branch _____ A/c No. _____ IFSC _____

Maturity Instructions
 Renew Principal plus interest Renew Principal & pay interest
 Auto Renewal Do not renew

CHANNEL REGISTRATION DETAILS

Service Holder	Name of the Applicant	Debit Card <input checked="" type="checkbox"/>	** Internet Banking <input checked="" type="checkbox"/>
First Applicant		<input type="checkbox"/>	<input type="checkbox"/>
Second Applicant		<input type="checkbox"/>	<input type="checkbox"/>
Third Applicant		<input type="checkbox"/>	<input type="checkbox"/>

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 Internet Banking in case of Joint account holder.

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)

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 accept and agree to be bound by the Terms and conditions attached.

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 _____

* 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

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FOR OFFICE USE ONLY

Checked by

Entered by

Authorised by

Approved by

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
- Overseas / Indian Bank Statement
- 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)
- 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 duly notarized 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