

Branch _____

Date : / /20

CURRENT ACCOUNT OPENING FORM

For Office use only

The Manager,

Please open a Current account/ Sarvodaya Preferred Current

Account in your Books at your Branch as per details given below.

for which I/ We handover Rs.

(Rupees)

Customer Id Number																				
Group Customer Id Number																				
Type of Account	Current Account																			
Account Number																				
ATM Card No.																				

I/We declare that your Bank's rules and regulations governing all schemes/facilities have been read and understood by me/us. I/We accept them as well as any other changes made by the Bank from time to time and they are binding upon me/us. I/We have also read & agree with the service charges to be levied by the Bank from time to time.

We understand that in case of Current Account, ATM Card facility will be provided if the A/c. is operated only by Any One.

Company/Firm Name

Office Address

Tel.
No.

Factory Address

Tel.
No.

Constitution

- ☐ Proprietorship ☐ Partnership ☐ Ltd. Liability Partnership (LLP) ☐ Pvt. Ltd. Co. ☐ Public Ltd. Co.

☐ Others (Specify) _____

CIN No.

PAN
No.

- ☐
- Proprietor
- ☐
- Jointly
- ☐
- Any One
- ☐
- As per Resolution

☐ Others (Specify) _____

Mode of Operation

Nature of Business

Annual Income

₹ _____ Financial Year 20____ - 20____

Existing Bank Alc.	Name of the Bank

A/c
No

Personal Details

Proprietor / Partner / Director
Mr. / Mrs.

Partner / Director
Mr. / Mrs.

Partner / Director
Mr. / Mrs.

Surname

First Name

Middle Name

Residential Address

Flat No./ Bldg. Name

Road / Street / Area

Landmark / Town

City / District

Pin Code / State

PAN No./ Form No. 60

Submitted Y / N

Tel. No. (Residence)

Fax No.

Mobile No.

Email ID

Sex

Date of Birth

☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No☐ Female☐ Male☐ Female☐ Male☐ Female☐ Male

DD / MM / YYYY

DD / MM / YYYY

DD / MM / YYYY

Aadhaar (UID) No.

Religion

☐ Hindu☐ Muslim☐ Hindu☐ Muslim☐ Hindu☐ Muslim☐ Sikh☐ Jain☐ Sikh☐ Jain☐ Sikh☐ Jain☐ Christian☐ Other (Specify) _____☐ Christian☐ Other (Specify) _____☐ Christian☐ Other (Specify) _____

Caste

☐ General☐ SC☐ General☐ SC☐ General☐ SC☐ ST☐ Nomadic Tribe☐ ST☐ Nomadic Tribe☐ ST☐ Nomadic Tribe☐ OBC (Specify) _____☐ OBC (Specify) _____☐ OBC (Specify) _____

Residence

☐ Company Owned☐ Company Owned☐ Company Owned☐ Fully Owned Pvt. Housing☐ Fully Owned Pvt. Housing☐ Fully Owned Pvt. Housing☐ Living with Parents /
Family Owned☐ Living with Parents /
Family Owned☐ Living with Parents /
Family Owned☐ Rented House☐ Rented House☐ Rented House☐ Others☐ Others☐ Others

Marital Status

☐ Unmarried☐ Married☐ Unmarried☐ Married☐ Unmarried☐ Married

No. of Dependents

(Specify No.) Spouse +
Parents+Children (Total)

+ + =

+ + =

+ + =

Educational
Qualifications☐ Graduate☐ Graduate☐ Graduate☐ Others/Under Graduate☐ Others/Under Graduate☐ Others/Under Graduate☐ Post Graduate☐ Post Graduate☐ Post Graduate☐ Professional (Specify) _____☐ Professional (Specify) _____☐ Professional (Specify) _____

Existing Bank Accounts

Accounts with
Sarvodaya Bank

[1] Branch

[2] Alc. No.

Accounts with
Other Banks

[1] Bank

[2] Branch

[3] Alc. No.

[1] _____ [1] _____ [1] _____

[2] _____ [2] _____ [2] _____

[1] _____ [1] _____ [1] _____

[2] _____ [2] _____ [2] _____

[3] _____ [3] _____ [3] _____

Assets Ownership Details

Flat / House

☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No

Commercial Property

☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No

Car

☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No

Two Wheeler

☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No**Verification Documents Enclosed**

Identity Proof :

☐ Driving Licence☐ Election I.D. Card☐ PAN Card

Passport

☐ Government's Employer's I-Card☐ Aadhaar Card ☐ Other (Specify) _____

Residence Proof :

☐ Ration Card☐ Electricity bill☐ Telephone Bill☐ Passport☐ Driving Licence

Society / Trust / :

☐ Resolution☐ Partnership Deed☐ Bye laws

Company

☐ Registration Certificate☐ M.A./A.A. Copy**Introduction Details**

Name of Introducer

Address for Communication

[Mr./Ms./M/s. _____]

[_____]

[_____]

[_____]

SB / CD A/c. No.

[_____] City [_____]

Pin Code [_____]

Customer ID. No.

[_____] at the Branch [_____]

[_____] At the Bank

I Certify that the applicant's is / are known to me since _____ Months / years and
 I confirm the address of the applicant as stated in this application.

Signature of Introducer

[_____]

Form Scrutinized & Signature of Introducer verified as per our records. Account opened in Branch records.**CRC**

Account Opened by

Officer

Branch Incharge / Manager

Staff No. : _____

Staff No. : _____

Staff No. : _____

Account Opened on: ____ / ____ / ____

Yours faithfully,

Photograph/s

1

Please Affix
 Passport
 Size
 Photograph
 with
 Signature Across

2

Please Affix
 Passport
 Size
 Photograph
 with
 Signature Across

3

Please Affix
 Passport
 Size
 Photograph
 with
 Signature Across

Signature (s) /
with Rubber Stamp.

1

2

3

Branch: _____

Sir,

I, the undersigned, inform you that I am the Sole Proprietor of the firm named M/s _____, and I am solely responsible for liabilities there of. I shall advise you in writing of any change that may take place in the constitution of the firm and I will be liable to you any obligation which may be standing in the firm's name in your books on the date of receipt of such notice and until all such obligations shall have been liquidated. / nominate Mr/ Mrs. _____ (Relation) _____ Age _____ Years to whom in event of my death the balance of credit in my account be paid by The Sarvodaya Co-operative Bank Ltd., Mumbai.

Yours faithfully,

Signature of the Proprietor

FOR PARTNERSHIP FIRMS

Sir,

As the firm named M/s _____, is having dealings with the Bank, we inform you that, we the undersigned are the Partners in the said firm. We are jointly and severally responsible to the Bank for the liabilities of the Firm with the Bank. The Bank may recover its claim from the estate, of any or all the Partners of the firm.

Whenever any change takes place in our Partnership, we undertake to inform the Bank of the same in writing and our individual responsibility to the Bank will continue until we receive from the Bank an acknowledgement of the letter and until all our liabilities with the Bank are discharged.

Yours faithfully,

(To be signed by each Partner of the firm)

DOCUMENT REQUIRED

Proprietorship Firm	Partnership Firms	Pvt. Ltd / Ltd. Companies	Trusts
Proof of Business/Place : Any TWO of the following: 1) VAT Registration Cert. 2) Professional Tax Cert. 3) Service Tax Reg. Cert. 4) Shop & Establishment Licence 5) Any other Valid Business proof	Registered Partnership Deed	Certificate of Incorporation	*Trust Deed + Registration of Certificate
	Proof of Business (Any Two) 1) VAT Registration Cert. 2) Service Tax Reg. Cert. 3) Any other Valid Business proof	Proof of Business/Office Place	Proof of Office Place
PAN Card of Proprietor	PAN Card of Firm / Sales Tax Reg. No.	Certificate of Commencement of Business (For Ltd. Co.)	Resolution
Residence Proof of Proprietor	Proof of Business / office Place	Memorandum of Association Articles of Association	PAN Card
Photo of Proprietor	PAN Card of Partners	PAN Card of Company	Residence Proof of Trustees
Aadhaar card of proof -Proprietor	Aadhaar card of proof - Partner		
	Residence Proof of Partners	Resolution	PAN Card of Trustees
	Photos of Partners	Residence Proof of Directors	Photos of Trustees
		PAN Card of Directors	
		Photos of Directors	