







**Applicable, if no nomination is provided**

The Bank, through its authorised representative has explained to me the advantages of nomination facility as per the extant guidelines of RBI. However, I hereby decline to presently nominate any individual and understand the risks and consequences of my failure to give nomination and fully aware of the hardships my legal heirs would face in the event of my death with out nomination registered in your bank records.

**Applicant's Signature**

**Co-Applicant's Signature**

**For Bank Use Only (In case of no nomination given)**

I have clearly explained to the customer the advantages of nomination facility and inspite of the same, he/she still does not want to nominate and he/she also refused to provide a specific letter to the effect that he/she does not want to make a nomination

**Employee Signature and Code**

**MANDATE HOLDER (If yes please fill the additional Mandate Holder Form) \***

Mandate/POA (Please provide relevant documents):  Yes  No

**\*DECLARATION ABOUT EXISTING RELATIONSHIPS WITH THE BANK (AS APPLICANT ONLY)**

I do not have any other account with Suryoday Bank.

I have the following accounts with Suryoday Bank which I want to convert to NRO Savings Account

Account No.

Account Type

Account No.

Account Type

**\*DECLARATION FOR A NON- ENGLISH LANGUAGE DOCUMENT SUBMITTED IN THE BANK**

Since my/our document is in \_\_\_\_\_ language, I / We hereby submit the following Non-English document (translated below) for account opening and confirm the validity of the Non-English document.

Particulars	Applicant	Co-Applicant
Document Name		
Document Number		
Issued By (Authority)		
Issued At (Place)		
Issued On		
Valid Till		

**\*DECLARATION/UNDERTAKING BY APPLICANT (S) TO SURYODAY SMALL FINANCE BANK LTD.**

I/We have read and understood and hereby agree to abide and be bound by the 'Terms and Conditions for NRE/NRO Accounts' as provided under/ made available to me/us at Suryoday Small Finance Bank Ltd. website (www.suryodaybank.com) as made available under "Terms and Conditions" on the Website in relation of all products, services and channels provided/ offered by Suryoday Small Finance Bank Ltd. to NRIs/ PIOs. I/we understand that the Terms and Conditions are liable to be amended, varied, supplemented, or modified by Suryoday Small Finance Bank Ltd. from time to time. I/We agree that Bank may at its sole discretion discontinue any of the services completely or partially without any notice to me/us. I/We agree that Bank may Debit my account for the service charges applicable from time to time. Notwithstanding the documentation and account opening form the Bank reserves the right to accept/reject the application for account opening. The Bank's decision in this regard would be final. In case of change of address due to relocation or any other reason, I/We would intimate the new address to the bank within two weeks of such a change with a valid address proof. I/We declare that the transactions in the linked account will be made from my/our legitimate sources only and the account will not be used for any purpose contrary to law. I/We will also keep watch on the day-to-day transaction to detect early frauds, if any. I/We hereby declare that the information furnished above is true and correct to the best of my/our knowledge.

I/We hereby undertake to intimate Suryoday Small Finance Bank Ltd. immediately on my arrival / return to India for permanent residence. Further, I/We undertake to abide by FEMA and close or convert accounts maintained and/ or operated by me/ us in my/our capacity of an NRI/ PIO (as applicable) on my/our becoming a resident Indian.

Do Not Call Registry: I/We  Consent/  do not consent to receive the information/service etc. for marketing purpose through "Telephone/Mobile/SMS/Email by Bank/its agents. I/We agree and acknowledge that only direct telephone numbers (not board/general telephone numbers of offices/corporates/employers) will be accepted for registration of "Do Not Call". I/We am/are aware that post registration, I/We may receive a call from Bank to verify the correctness of the request for registration.



Signature/Thumb impressions\*\*

Applicant Signature/Thumb impression

Co-Applicant Signature/Thumb impression

Witness 1\*\*

(Required only if applicants use the thumb impressions)

Witness 2\*\*

(Required only if applicants use the thumb impressions)

Thumb impression (s) needs to be attested by 2 witnesses

### For Bank Use Only:

<b>Product Code:</b>		<b>Cust ID 1:</b>	
<b>Branch Code:</b>		<b>Cust ID 2 :</b>	
<b>Sourcing Officer/BC Code:</b>		<b>Trans ID:</b>	
<b>Promo Code:</b>		<b>Trans Date:</b>	
<b>Lead Id:</b>		<b>Account No. Issued</b>	
<b>Lead Generator:</b>		<b>Issued Insta Kit No.:</b>	

**Customer Signed in my Presence:**

**Document Verification Done by:**

**Employee/BC Name:**

**Employee Name:**

**Employee/BC Code:**

**Employee Code:**

**Employee/BC Signature:**

Branch Stamp with Date

BM/Ops Manager Signature & Date

### ACCOUNT OPENING RULES

- All necessary documents are mandated by the Regulator/Bank authorities should be provided for opening the accounts.
- All accounts should maintain the stipulated monthly average balance based on the product/program.
- In case of non-maintenance of the stipulated average balance, charges as outlined in the Schedule of Charges from time to time will be applicable.
- Savings Accounts can be opened for non-business purpose only.
- Copy of the Terms & Conditions, Service charges and the code of Bank's commitment for individual customers can be obtained from Branch/Website.
- In case of any query / suggestion / feedback / complaint relating to features of any of the products, you may kindly call our Smile Centre on +91 22 62298799, +91 22 69045666 or email us at nri@suryodaybank.com or visit our nearest Bank branch.