



To,
The Branch Head
SSFB Ltd. _____

Application Date:

Name of First Applicant: First Applicant Customer Id:

Name of Second Applicant: Second Applicant Customer Id:

Name of Third Applicant: Third Applicant Customer Id:

Existing Residential Status: NRI/OCI Resident Indian • New Residential Status: NRI/OCI Resident Indian

Savings Account Number	Account Type		Re-Designation of Accounts	
	Single	Joint	Existing Product Code	New Product Code

With reference to my /our above account/s, I /We wish to state that as we have moved to India and as such, I /we request you to change our residential status as mentioned above.

I/We hereby request you to change my constitution and the product code as mentioned above. I confirm that I have read and understood all the terms and condition associated with the product and I accept and agree to be bounded by the same.

I confirm that all unused cheques have been destroyed by me / enclosed cheque leaves from No. _____ To _____ I also authorize the bank to destroy all the unutilized cheques, if any, in the system.

For Account Type Change from NRE/NRO Savings Account to Resident Savings Account:

Date of return to India:

For Account Type Change from Resident Savings Account to NRO Savings Account:

Applicants	Passport Number	Place of issue	Date of issue	Expiry Date	Visa Type
First					
Second					
Third					

1st Applicant's signature
(Guardian's signature in case of minor)

2nd Applicant's signature

3rd Applicant's signature

Name: _____
Date: _____

Name: _____
Date: _____

Name: _____
Date: _____



Change of Communication Address (Please leave space between two words); I wish to update my address: Yes No
Overseas Residential Address (Mention of Overseas Address is Mandatory in case of Account Type Change from Resident SA to NRO SA)

Address Line 1

Address Line 2

Landmark City

State Country PIN Code*

Tel No. (Office) Country Code Area Code Number

Tel No. ((Residence) Country Code Area Code Number

Fax No. Country Code Area Code Number

Mobile Country Code Number

Permanent Address: Same as above

Address Line 1

Address Line 2

Landmark City

State Country PIN Code*

Tel No. (Office) Country Code Area Code Number

Tel No. ((Residence) Country Code Area Code Number

Fax No. Country Code Area Code Number

Mobile Country Code Number

Please indicate if you want your mailing address to be same as: Permanent Address Overseas Address

FATCA-CRS Declaration*

I/we am/are citizen/National/Tax Resident of any country other than India? (If yes, please fill the additional FATCA-CRS declaration Form)

First Applicant: Yes No Second Applicant Yes No Third Applicant Yes No

Terms & Conditions:

- In case of account re-designation from Resident Indian to Non – Resident Indian, account holder’s Name of all the applicants on the AOF should match with the name mentioned on Passport / OVDs.
- The balance in the account must adhere to the minimum average balance stipulation laid down by the Bank and communicated to you at the time of opening of the account. Non-maintenance of this monthly average balance will attract applicable penalty on a monthly basis & on a date determined by the Bank.
- Any special instructions, both financial & non-financial in nature, like standing instructions, stop payment instructions, issuance of cheque books, Demand Drafts, Pay Orders, requests for hotlisting of card ATM/DEBIT Cards, Issuance of duplicate card/PIN must be communicated in writing and/or via valid Internet Banking User ID (wherever such an option is available subject to terms and conditions applicable for such facility), otherwise it shall not be binding on the Bank to comply with such instructions.
- At any point in time, a customer cannot maintain dual Resident status; hence all resident Savings account will be converted to relevant NRO Accounts when the constitution of the customer changes from Resident Indian to NRI. Similarly, all Non-resident Savings account will be converted to relevant resident account when the constitution of the customer changes from NRI to Resident Indian. After re-designation of savings account the account number will remain the same
- For more details, please visit www.suryodaybank.com



For Bank Use Only:

Product Code:		Cust ID 1:	
Branch Code:		Cust ID 2:	
Sourcing Officer/BC Code:		Cust ID 3:	

Customer Signed in my Presence:

Employee/BC Name:

Employee/BC Code:

Employee/BC Signature:

Document Verification Done by:

Employee Name:

Employee Code:

Branch Stamp with Date BM/Ops Manager
Signature & Date

Barcode for Record Management

ACKNOWLEDGEMENT

SURYODAY SMALL FINANCE BANK LIMITED

We have received request for

Account Type Change from NRE/NRO Savings Account to Resident Savings Account

Account Type Change from Resident Savings Account to NRO Savings Account on date

This application is subject to verification. If any discrepancy is observed, application may be kept on hold until discrepancy is resolved.

Signature of Bank official _____