

NOMINATION FORM DA1

Nomination under Sec. 45za of the Banking Regulation Act 1949 and Rule 2(1) of the Banking Companies (Nomination) Rule 1985 in respect of Bank Deposits.

I/We _____
(Name(s))

Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned by Andhra Bank

NOMINEE

Name & Address of Nominee (Only one nominee)	Relationship with Depositor, if any	Status of the nominee (whether nominee is NRI or RI)	If nominee is a minor his/her date of birth

*As the nominee is a minor on this date, I/We appoint _____ (name, address & Age)

to receive the amount of the deposit in the account on behalf of nominee in the event of my/our/minor's death during the minority of nominee. I have also noted that repatriation of funds in these accounts to Non-Resident nominees is subject to RBI guidelines issued from time to time.

Note : Where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor

#Signature, Name & Address of witness

Place _____

Signature of depositor(s)

Date

*Strike out if nominee is not a minor

NOMINATION

If documents are submitted at any of our Rep. Office :

Certificate of Representative Office:

We have verified all the documents submitted and recommend for opening the account :

Chief Representative

For Office Use :

Verified the Documents and
Permitted to open the Account

Signature of the Authorised Signatory

Signature of the Officer who opened the
Account, linked the Specimen Signature(s) to
the account in the System and uploaded the information for the
purpose of Internet Banking, wherever required.

Thanks giving letter is sent in duplicate to the
Applicant(s) and also to the introducers (where he/she did not visit the
branch for giving introduction)

Signature & Signature No. & Stamp

Debit Card Number Issued :

Internet Banking Request Lodged

Yes

No

Mobile Number for SMS Alerts

Request Entered in the System

Yes

No

Signature of the Officer who authorised the
Account

Signature & Signature No. & Stamp

Signature of Manager

MANDATE LETTER

(For NRI Account Holders)

Date :

**The Branch Manager
Andhra Bank**

_____ branch

Please affix a
passport sized
photograph of
the Mandate
Holder

Dear Sir,

Mandate to Operate NRE / NRO Savings Bank / Current Account No.

of _____
(Names of Account Holders)

With reference to the above-mentioned account number, I/We hereby authorise you to honour all Cheques / Orders drawn on the said Account with you by _____ S/o, D/o, W/o _____ whose specimen signature is given below, not with standing that such cheques may create an over draft or increase to any extent.

I/We further authorize 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 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, provided such investments are covered by the Regulations and are made in the manner provided in the Regulations.

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 body or authority.

I/We hereby ratify and bind myself / ourselves and confirm to all and whatever instructions the said person has given on my/our behalf. I/We agree to bear any losses or claims that may arise directly or indirectly on account of the Bank acting on this instruction/mandate and the instruction given thereof by the said person. I also indemnify and keep the Bank indemnified from and against all suits, claims, actions, damages or losses that may be suffered or incurred by the Bank in respect of any act, deed, matter or thing done by the Mandate Holder in respect of the Mandate.

The specimen signature of the Mandate Holder, who has been authorized to operate upon the account is given below and the signature has been duly verified by me/us.

This authority shall continue in force until I/We shall have expressly revoked it by a notice in writing delivered to you.

Yours truly,



Signature of 1st Applicant



Signature of 2nd Applicant



Signature of 3rd Applicant

Signature of the Mandate Holder _____
Name & Address of Mandate Holder

Above Signature Verified



Signature of 1st Applicant



Signature of 2nd Applicant



Signature of 3rd Applicant

ANDHRA BANK

Instructions to the Applicant:

1 **Opening the Account In person:**

- 1.1 Customer may submit the application in person along with the enclosures as given below if he is opening the account when he visited India.
- 1.2 Customer may also submit the application at any of our Representative Offices in Dubai and USA.

2 **Opening the Account from Abroad:**

- 2.1 Customer may submit the application after downloading the same from web site along with all Enclosures mentioned in Serial no 4
- 2.2 Customer may also scan the application along with the documents called for after duly attesting the one additional document called for.

3 **In case the customer scans the application and send the same the procedure is as follows:**

- 3.1 The soft copy of the scanned application duly filled in without leaving any gaps, along with enclosures is to be send to the Branch E-mail address and request to open the account.
- 3.2 The scanned application and enclosures will be downloaded by the Branch and open the account if the documents are in order.
- 3.3 Branch will inform the Account number to the customer by e-mail address given in the Application
- 3.4 Customer after receipt of the mail is requested to send initial payment through proper Banking channels i.e., a) By a cheque issued on his foreign Bank account or by b) AB SPEEDWAY (incase of US Customer) c) Speed Remittance/NEFT (incase customers from Middle East Countries) d) SWIFT remittance (in case of Applicants other than US & Middle East Countries) and other modes of remittance through proper Banking channels.
- 3.5 Branch will send the Kit containing Cheque Book, Non-Personalised Debit Card and Internet Banking Pass words (if Internet Banking is opted for in the Application) to the mailing address given in the Application after receipt of initial remittance.
- 3.6 Customer is advised to Visit the Branch on his next visit to India.

4 **Enclose the documents as given below:**

- 4.1 Copies of pass port with valid Resident Visa and Indian address page,
- 4.2 Mailing Address Proof (Whether Indian or Foreign)
- 4.3 The list of documents that will be accepted as mailing address proof are

If Mailing Address is an Overseas address: (any one of the following)

- 4.3.1 Photocopy of valid passport mentioning the overseas address
- 4.3.2 Photocopy of utility bill not more than 3 months old
- 4.3.3 Photocopy of overseas bank statement not more than 3 months old
- 4.3.4 Photocopy of valid driving license
- 4.3.5 Photocopy of Government issued ID Card
- 4.3.6 Photocopy of credit card bill not more than 3 months old
- 4.3.7 Photocopy of lease agreement / rent receipt (not more than 3 months old)
- 4.3.8 Photocopy of appointment letter
- 4.3.9 Photocopy of company ID card with address
- 4.3.10 Original letter issued by the company for the purpose of account opening on its letterhead
- 4.3.11 Photocopy of bank statement or passbook of a NRI account with another bank
- 4.3.12 Proof of address of the sponsor along with proof of relationship of the primary applicant with the sponsor
- 4.3.13 Photocopy of Overseas Citizen of India (OCI) card mentioning the overseas address.

If Mailing Address is an Indian address: (any one of the following)

- 4.3.14 Photocopy of Valid Passport
- 4.3.15 Photocopy of Valid Permanent Driving licence
- 4.3.16 Photocopy of telephone bill of private & public operators (e.g. MTNL, BSNL, Reliance, Airtel & Tata Indicom) – not exceeding 2 months prior to date of account opening
- 4.3.17 Photocopy of electricity bill – not exceeding 2 months prior to date of account opening
- 4.3.18 Photocopy of Bank Pass Book or Bank account statement – not exceeding 3 months prior to date of account opening
- 4.3.19 Photocopy of Ration card
- 4.3.20 Photocopy of Election card / Voters ID (if it has address)

4.4 Photo copy of employment contract and latest pay slip (in case of employees).

4.5 Letter from Institution in which student is pursuing studies or Photo copy of the Identity card (incase of NRI Students)

4.6 A declaration from the customer that the all the copies are true copies of Originals.

5 **Enclose any one additional document out of the following -Attested by Self:**

- 5.1 A cheque drawn on a bank account abroad
- 5.2 Any cancelled paid cheque in original drawn on a bank abroad showing the signature, bank name, account number etc.
- 5.3 Photo copy of overseas/Indian bank Statement not more than 3 months old
- 5.4 Photocopy of utility bill not more than 3 months old
- 5.5 Photocopy of ID card, like driving license, employee ID, Labour Card
- 5.6 Photo copy of Local government ID Card
- 5.7 Original Letter from employer issued for the purpose of opening of this account
- 5.8 Copy of Credit card statement not more than 3 months old
- 5.9 Copy of lease/rental agreement/rent receipt (not more than 3 months old)