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हिंदी प्रति हेतु, कृपया शाखा प्रबंधक से सम्पर्क करें।

For Office use only (To be filled in by the branch's officials):KYC No.: KYC No.: KYC No.:

Account No. _____

Customer ID: _____

Customer ID: _____

Customer ID: _____

ACCOUNT OPENING FORM FOR NON RESIDENT INDIANSTo: _____ Date:

The Manager/ Senior Manager, CANARA BANK, Branch _____

Please open an account as per details below:

APPLICANT: NEW EXISTING CUSTOMER STAFF EX- STAFF ; If staff, staff No: _____A/C TYPE: NRE NRO FCNR AND SB CA KDR FDR RD OPERATION: Sole Either or Survivor Former or Survivor Later or Survivor Both or Survivor of us CONSTITUTION: Individual Proprietorship Partnership Firm Joint Stock Company LLP
Others _____ please specify

Please note to enclose memorandum of association/ Article of Association and Certificate of incorporation in case of Joint stock companies and partnership deed for partnership firms along with overseas auditor/ Chartered Accountant/ Certified Public Accountant certificate in FORM OAC where ownership/ beneficial interest is directly held by NRI and OAC1 where it is held indirectly.

PERSONAL DETAILS(Fill in Capital Letter) **FIRST NAME****MIDDLE NAME****SURNAME**

1ST APPLICANT: Mr/Mrs/Ms _____

2ND APPLICANT: Mr/Mrs/Ms _____

3RD APPLICANT: Mr/Mrs/Ms _____

	DATE OF BIRTH	SEX	SHORT NAME
1ST APPLICANT	<input type="text"/>	M / F / T	_____
2ND APPLICANT	<input type="text"/>	M / F / T	_____
3RD APPLICANT	<input type="text"/>	M / F / T	_____

FATHER'S NAME**MOTHER'S NAME****SPOUSE'S NAME**

1ST APPLICANT -----

2ND APPLICANT -----

3RD APPLICANT -----

(In case the applicant is a Minor), Name of Parent/ Natural Guardian _____

Date of Birth _____ Relation: _____ (Please Specify)

ADDRESS FOR CORRESPONDENCE: Indian Address Overseas Address (if not ticked, default address would be Indian Address).

INDIAN ADDRESS:

	First Applicant	Second Applicant	Third Applicant
Flat No./ Bldg. Name			
Street/ Road & Area/ Locality			
City and District			
State			
Pin Code			
Tel No./ Fax No.			

OVERSEAS ADDRESS:

	First Applicant	Second Applicant	Third Applicant
Flat No./ Bldg Name			
Street/ Road & Area/ Locality			
City and District			
Country			
ZIP/ Post Code			
Tel No./ Fax No.			

Place of Birth	City	Country	City	Country	City	Country

Particulars	First Applicant	Second Applicant	Third Applicant
Mobile No			
Email id			
Resident Status #			
Married/ Single/ Others (specify) @			

Resident/ Foreign National/ Non-Resident/ Overseas Citizen of India etc.

@ Others: Divorced/ Separated/ Widow/ Widower

(Please pick the details from below):

Particulars	Occupation*	Educational Qualification**	Monthly Income***	Relationship with 1 st Applicant
1ST APPLICANT				
2ND APPLICANT				
3RD APPLICANT				

* Occupation:	Service	Private Sector	Public Sector	Govt Sector	Self –employed	Retired
	Business	House wife	Student	Professional	Not –category	others

** Education:	Non matric	SSC/ HSC	Graduate	Post-Graduate	Others

***Monthly Income	Upto 5,000/-	5,001-10,000	10,001-20,000	20,001-50,000	50,001- 1 lac	Above 1 lac

PASSPORT DETAILS:

Particulars	Passport No.	Place of Issue	Date of issue	Expiry Date	Nationality
1ST APPLICANT					
2ND APPLICANT					
3RD APPLICANT					

VALID VISA DETAILS:

Particulars	Country of Visa	Visa No.	Place of Issue	Date of issue	Expiry Date
1ST APPLICANT					
2ND APPLICANT					
3RD APPLICANT					

Atleast ONE of the following Officially Valid Documents (OVD) should be produced:

Particulars	First Applicant	Second Applicant	Third Applicant
PAN No			
UID (Aadhaar) No.			
Voter Id			
Driving Licence (with date of expiry)			
Other			

TAX RESIDENCE DECLARATION

Particulars	First Applicant*	Second Applicant*	Third Applicant*
Status of Tax Residency#	Tax resident of India <input type="checkbox"/> Other country <input type="checkbox"/>	Tax resident of India <input type="checkbox"/> Other country <input type="checkbox"/>	Tax resident of India <input type="checkbox"/> Other country <input type="checkbox"/>
Country of Tax			
ISO 3166 Country code of Jurisdiction of residence	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Tax Identification Number (TIN) Or Equivalent ##			
Complete address in the Jurisdiction details, where applicant is Resident outside India for tax purposes. (Proof of address to be submitted)			
Place/ City of Birth			
ISO 3166 Country Code of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
* Mandatory for NRI. # To also include USA, where the individual is a citizen/ Green card holder of US. ## In case TIN is not available, kindly provide functional equivalents. Functional Equivalent of TIN (issued by authorized government body abroad) and includes the following: Social security/ Insurance number, Citizen/ Personal identification/ Services code/ National identification number, A resident / Population registration number, Alien card number, etc.			
Other details, if any			

Details of Related Person (if any):

Addition

Deletion

KYC No.:

Related Person Type: Guardian of Minor Nominee Assignee Authorised Representative Beneficial Owner

Name of the Related Person:

Proof of Identity of Related Person/ (Officially Valid Document Number):

Address:

TYPE OF ACCOUNT TO BE OPENED

	Please tick box (es)	Currency & Amount	Period
1	Foreign Currency (Non Resident) Term Deposit Account (Banks Scheme) Simple Interest (FCNR-B-FDR)		
2	Foreign currency (Non Resident) Term Deposit Account (Banks Scheme) – Compounded Interest half yearly rests (FCNR-B-KDR)		
3	Non Resident External (Re-investment Plan) deposit – Simple Interest – Quarterly in Rs. (NRE-FDR)		
4	Non Resident External (Re-Investment Plan) Deposit – Compound Interest Quarterly In Rs. (NRE-KDR)		
5	Non Resident (External) Recurring Deposit In Rs. (NRE-RD)		
6	Non Resident (Ordinary) Savings Bank Account/ Current Account/ Term Deposit Account (FDR) (Simple Interest Only) in Rs. (NRO SB NRO CA NRO FDR)		
7	Non Resident (External) Savings Bank A/c Current A/c in Rs. (NRE-CA)		

DETAILS OF REMITTANCE

1. DEMAND Draft No. Dt..... for(Amount) enclosed
2. RTGS/ NEFT/ SWIFT CODEDt..... for.....(Amount) enclosed
3. Name and Address of the remitting Bank

INSTRUCTIONS REGARDING INTEREST PAYMENT / RENEWAL ETC

1. Please keep Term Deposit Receipt in Safe Custody and renew for similar period on maturity
2. Please remit interest by draft to me
3. Credit interest to my SB / CA Account No..... with Canara Bank.....
4. Swift details (in case the interest amount is eligible for repatriation subject to compliance of RBI guidelines).
5. Please specify other instructions:

ATM / DEBIT CARD

- | | | | | |
|--------------------------------------|----------------------------|--|---------------------|---|
| Please issue me/us debit Card/s @ | <input type="checkbox"/> Y | <input type="checkbox"/> N, if yes, Name of Applicant/s: | | |
| Internet Banking Facility Required | <input type="checkbox"/> Y | <input type="checkbox"/> N, if yes, Any instruction: | | |
| Mobile Banking Facilities Required | <input type="checkbox"/> Y | <input type="checkbox"/> N, if yes, Mobile No.: | | |
| SMS Request Facility | <input type="checkbox"/> Y | <input type="checkbox"/> N, | Transaction Alerts: | <input type="checkbox"/> Y <input type="checkbox"/> N |
| Transaction alerts facility on email | <input type="checkbox"/> Y | <input type="checkbox"/> N, | | |

@available only with opening of SB / CA NRE / NRO Accounts

Please note that if Alert Facility/ies are opted, Min transaction amount should be Rs. 10,000/-.

DECLARATION

1. I/we hereby declare that I/ we are a Non Resident Indian of India origin. I/we understand that the above account will be opened on the basis of the statements / declarations made by me/us and I/we also agree that if any of the statements / declarations made herein is found to be not correct in material particulars you are not bound to pay any interest on the deposit made by me/us.
2. I/we agree that no claim will be made by me/us for any interest on the deposit(s) for any period after the date(s) of maturity of the deposit(s). I/we agree to abide by the provisions of the Foreign Currency Non-Resident Account (Banks) Scheme/Non Resident (External) Account / Non Resident (Ordinary) Account Schemes. I/we hereby undertake to intimate you about my return to India for permanent residence immediately on arrival.
3. I/we agree that if the premature withdrawal is permitted of my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Bank in this regard.
4. I/we request and authorize you to honour all cheques or other orders drawn by me/us on the said account and I/we request you to debit such cheques to the said account whether such account be for the time being in credit / overdrawn.
5. I/we in the matter of cheques lodged by me/us with you from time to time for collection or negotiation where the cheques payable at place where you have not established branches, I/we request you to collect them through any bank entirely at my /our risk and responsibility. Where such drafts / cheques are negotiated by and the same are lost in transit or otherwise, I/we hereby agree to reimburse to you the full amount of such drafts, cheques on demand.
6. I/we agree to comply with and to be bound by the Banks for the time being in force for the conduct of such accounts. I/we declare that the rules in force have been read by me/us.
7. I/we authorise the Bank to automatically renew the deposit on the due date for identical period unless the instruction to the contrary from me/us is received by the Bank before maturity, I/we understand that the renewal will be in accordance with provisions of the Reserve Bank of India guidelines / directives in force at the time of renewal.
8. I/we further understand that the rate of interest applicable on the deposit renewed shall be at the appropriate rate of interest for the period of renewal as prevailing on the date of maturity or on the date of renewal whichever is lower and that the renewal will be noted on the deposit receipt on my/our presenting the same on the maturity date or later for renewal/payment, I/we also understand that the overdue deposit or a portion thereof can be renewed from the date of maturity provided the overdue period does not exceed 14 days.
9. I/we hereby declare that all forex transactions, as may be entrusted by us to the Bank from time to time will be in strict conformity with the prevailing provision of FEMA 1999 at the time of transactions are put through.
10. I/we undertake to utilize the debit card strictly in accordance with the exchange control regulations and understand that in the event of my failure to do so, would be liable for action under FEMA guidelines issues from time to time and will also be debarred from international Card facility at the instant of Reserve Bank of India or Canara Bank.
11. I/we declare that I/we have read and understood the document containing the terms and conditions and disclaimer governing Canara Bank's Internet and Mobile Banking Services as provided in the Bank's Internet Banking Website www.canarabank.in and I/we accept the same. Further, I also agree that the transactions and requests executed in the above mentioned accounts through internet, Mobile Banking under my user ID and password will be legally binding on me and I am responsible for maintenance of secrecy and confidentiality of the information passed on to me by the Bank through internet/ mobile/ email. I have the mandate from the other joint holders to view/ enquire/ operate the joint accounts mentioned above.
12. No interest will be paid on premature closure of NR-TD & FCNR, closed before one year.

CERTIFICATION

Under penalty of perjury, I certify that;

1. I/we understand that Canara Bank is relying on this information for the purpose of determining the status of the account holder named above in compliance with FATCA/ CRS. Canara Bank is not able to offer any tax advice on FATCA or CRS or its impact on the account holder.
2. I/we agree to submit a new detail/ form within 30 days if any information or certification on this form becomes incorrect.
3. I/we agree that as may be required by domestic regulators/tax authorities, Canara Bank may also be required to report, reportable details to CBDT or other authorities/agencies or close or suspend my account, as appropriate.
4. I/we have understood the information requirements of this Form (read along with the FATCA/ CRS Instructions) and hereby confirm that the information provided by me/us on this Form including the taxpayer identification number is true, correct and complete. I/we also confirm that I/we have read and understood the FATCA/ CRS Terms and Conditions and hereby accept the same
5. I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we are aware that I/we may be held liable for it.
6. My/our personal/ KYC details may be shared with Central KYC Registry
7. I/we hereby consent to receiving information from Central KYC Registry through SMS/email on the above registered number/email address.

PHOTO & SIGNATURE:

PHOTO OF 1 st APPLICANT	PHOTO OF 2 nd APPLICANT	PHOTO OF 3 rd APPLICANT
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Place:

Date:

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

INTRODUCTION

I know the applicant personally for a period of Years and confirm his/ her/ their address/ occupation as stated above

NAME MR/MRS./MS. -----

ACCOUNT NO. -----

ADDRESS _____ PIN CODE _____

SIGNATURE OF INTRODUCER

VERIFICATION OF SIGNATURES

Authentication of signature by a Bank/ Indian Embassy/ High Commission/ Consulate.....

Above signature verified

Signature of person verifying with rubber stamp and/or seal & address

Accepted at _____

& Countersigned

For Canara Bank

SUPERVISOR

MANAGER

FOR OFFICE USE ONLY

Documents received: Self Certified True copies Notary

Risk Category: High Medium Low

IN PERSON VERIFICATION CARRIED OUT BY

Identification Verification Done on date -----

Employee Name/ Designation: -----

Employee Branch & Code: -----

SIGNATURE OF EMPLOYEE

SEAL OF BANK/ BRANCH

Nomination Required YES NO. If yes provide details

Nomination under Section 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 & Address)
nominate the following person to whom in the event of my death the amount of deposit in the account, particulars whereof are given below, may be returned by Canara Bank

Nominee details:

Name and address	Relationship with the depositor, if any	Age	If nominee is minor, his/ her date of birth

As the nominee is minor on this date, I/ we appoint.....
(Name/s and Address/es) to receive the amount of the deposit in the account, on behalf of the nominee, in the event of my death, during the minority of the nominee. I have also noted that repatriation of funds in these accounts to Non Resident Nominees is subject RBI approval / Foreign Exchange Regulations.

Name, Signature & Address of Witness*

1

2.

Place

Date

Signature (s) of Depositor (s)

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

Nomination accepted and registered Vide Regn. No.....dated.....

For CANARA BANK

SUPERVISOR

MANAGER

* strike out if nominee is not a minor & LTI, if any to be attested by 2 witnesses.

FATCA-CRS Terms & Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Please note that you may receive more than one request for information if you have multiple relationships with Canara Bank or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

FATCA-CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or a green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.

It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below

FATCA & CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
U.S. place of birth	If customer does not agree to be specified US person / reportable person status 1. Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: a. Certified Copy of "Certificate of Loss of Nationality or b. reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
Residence/ mailing address in a country other than India	1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)
Telephone number in a country other than India If no Indian telephone number is provided	1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and 2. Documentary evidence (refer list below)
Standing instructions to transfer funds to an account maintained in a country other than India	1. Self-certification in the attached format that the account holder is not resident for tax purpose in that country 2. Documentary evidence (refer list below)

List of acceptable documentary evidence needed to establish the residence(s) for tax purpose;

- Certificate of residence issued by an authorized government body.
- Valid identification issued by an authorized government body (e.g. Passport, National Identity card, etc.)

* Government or agency thereof or a municipality of the country or territory in which the applicant claims to be a resident.

Specimen Signature Card* (in case the application is downloaded from website/ when no separate card is available)

CANARA BANK (branch)

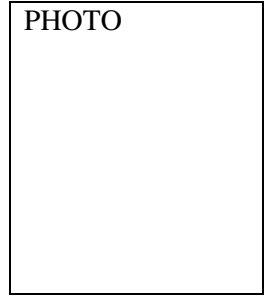
Name of A/C; A/c No.....
(to be filled by branch)

Mr./ Mrs/ Miss..... (Name of Applicant*)

I will sign as:

1

2



Date:

Countersigned by

Countersigned/ Authentication of signature by a Bank/ Indian Embassy/ High Commission/ Consulate etc.

* Each Individual applicant should provide separate card for him/ her.