

ACCOUNT OPENING FORM

(For Non Resident Individual)

Tick boxes as applicable.

(Please fill the form in BLOCK LETTERS only. THIS IS A MACHINE READABLE FORM AND WILL PASS THROUGH A SCANNER)



--

I/we hereby request RBL Bank to open my/our Account at your _____ branch and Branch Code : _____

1. *APPLICANT(S) FULL NAME (Fill separate CIF form for each Account Holder)

1st Applicant	F I R S T	M I D D L E
	L A S T	
2nd Applicant	F I R S T	M I D D L E
	L A S T	
3rd Applicant	F I R S T	M I D D L E
	L A S T	

2. CUSTOMER ID NO. (If existing)

1st Appl.	_____
2nd Appl.	_____
3rd Appl.	_____

3. *NATURE OF ACCOUNT(S) to be open

<input type="checkbox"/> Saving Account _____ <small>Scheme Name</small>	<input type="checkbox"/> Current Account _____ <small>Scheme Name</small>
<input type="checkbox"/> Fixed Deposit _____ <small>Scheme Name</small>	<input type="checkbox"/> Flexi Fixed Deposit _____ <small>Scheme Name</small>
<input type="checkbox"/> Recurring Deposit _____ <small>Scheme Name</small>	*AMB ₹ _____ <small>(Average Monthly Balance)</small>

4. *MODE OF OPERATION

Singly
 Jointly (No Net Banking or No Debit Card will be issued)
 Either or Survivor
 Former or Survivor (No transactional rights will be provided to survivor)
 Anyone or Survivor
 Others _____

5. *MODE OF FUNDING

Initial Amount _____ In Words _____

Remittance from remitting bank _____ bank address _____
 _____ of currency _____ and amount _____

Cash Amount
 Cheque No. _____ Date DDMMYYYY Drawn on _____
 _____ Branch

Debit my RBL Bank Account Number _____ Branch Code _____

Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt.

Cheque Book <input type="checkbox"/> Yes <input type="checkbox"/> No <small>Disclaimer: No cheque book or debit card will be issued to survivor under Former and Survivor mode of operation.</small>	Debit Card <input type="checkbox"/> 1st Appl. <input type="checkbox"/> 2nd Appl. <input type="checkbox"/> 3rd Appl. <small>(Not Applicable for FD/RD)</small>
<input type="checkbox"/> SMS ALERT <input type="checkbox"/> EMAIL ALERT	
You will be registered for e-mail/SMS alerts and the following alerts: Credit/Debit transactions greater than Rs 5000 for current account and Rs 2000 for saving account. For applicable charges, visit your nearest branch or www.rblbank.com	
Please provide your e-mail address for receiving e-statements	



6. FIXED DEPOSIT DETAILS

Amount _____ Currency _____ Months _____ Days _____ Interest Rate _____ % p.a.

Amount in Words _____

Remittance from remitting bank _____ bank address _____
 _____ of currency _____ and amount _____

Cheque No. _____ Date DDMMYYYY Drawn on _____
 _____ Branch Debit to my RBL Bank A/c Branch Code _____

Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt.

Interest Payout Frequency:	<input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half Yearly <small>Applicable only for FCNR deposits</small> <input type="checkbox"/> Calendar <input type="checkbox"/> Anniversary <small>If calendar selected, interest payout will be as per calendar days. If anniversary selected, interest payout will be as per deposit anniversary</small>
	<input type="checkbox"/> At Maturity
Maturity Instructions	<input type="checkbox"/> Renew Principal & Interest <input type="checkbox"/> Renew Principal & Repay Interest <input type="checkbox"/> Do not Renew
Interest/Maturity payment to	<input type="checkbox"/> Account Number _____ OR <input type="checkbox"/> DD/PO Branch Code _____
Remit to Bank account No. _____ SWIFT Code/ IBAN _____	
Bank Name & Address _____	

Sweep-In Instruction

Sweep-in is the facility of linking Savings / Current Account with Term Deposit Account. In case of insufficient balance, the linked Term Deposit shall be broken prematurely on Last In First Out basis (in the order of set-up of Sweep in instructions) and the required amount shall be transferred to the Saving / Current Account. This facility is allowed if First account holder is common in the Saving / Current Account and Fixed Deposit Account. In case of the Saving/Current Account enjoying OD facility against FD, then Sweep-in facility will not be allowed.

Savings / Current Account No. _____ Branch Code _____

11. DECLARATIONS

- THE PERSON OF INDIAN ORIGIN (PIO) DECLARATION (IF APPLICABLE) (Proof is Mandatory)
I hereby declare that I am a person of Indian origin and I satisfy one of the following conditions. Please select as applicable to you:
- I held an Indian passport in the past.
- My father/ mother/ grandfather/ grandmother (name) _____ is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.
- I am the spouse of an Indian citizen The father/ mother / grandfather/ grandmother (name) _____ of my spouse is/was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

- SEAFARERS ACCOUNT OPENING DECLARATION (if Applicable)
- I hereby declare and confirm that I am a Non-Resident Indian and I am presently on contract with company _____ registered in _____ (address of the principal). I request you to open a NRE/NRO Savings Account in my name on the basis of the submitted documents.
- I also confirm that I will inform the Bank, in case I do not renew my contract or choose to go on a new contract OR I am unable to proceed on a new contract or in any case in the event that my status of Non-Resident Indian is altered.
- Accordingly, I will have the Non-Resident accounts opened in my name redesignated to Resident accounts.

Temporary Visa Declarations.

To, The Branch Manager, Branch _____ Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

I/We have submitted the bank my/our temporary visas work/Residence dated

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 expiring on

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

. I/We hereby agree to furnish the bank with copies of my/our regular visa/s immediately on issuance and confirm that I/We donot have any objections if the bank freezes transactions in the account or closes the account if I/We donot submit copies of regular visas within 3 months form the date of expiry of Visa.

*Signature of 1st Applicant	*Signature of 2nd Applicant	*Signature of 3rd Applicant

1. I/We hereby declare that I am/ We are non-resident Indians or Persons of Indian 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 any of the statements/declarations made herein is found to be not correct in material particulars; The account will be put into use for bonafide transactions not involving any violations of the provisions of any Government/FEMA.
2. I/We agree that no claim will be made by me/us for any interest on the deposit/s for any period after date/s of maturity of the deposit/s. I/We agree to abide by the provisions of the Foreign Currency (Non-Resident) A/c, Non-Resident (External) Account scheme, Non-Resident (Ordinary) Account scheme as per stipulations laid down by the Reserve Bank of India in this regard from time to time.
3. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
4. I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.
5. I/We would confirm that all debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India are covered either by general or special permission of the Reserve Bank of India.
6. The Bank is authorised to arrange a correspondent bank/agentfor realising the proceeds of foreign currency cheque(s)/Drafts.
7. The Bank will not be responsible for any loss or damage due to loss or miscarriage of the foreign currency cheque(s)/Drafts or for any delay in collection, transmission and otherwise of any remittance howsoever caused.
8. If the foreign currency cheque(s)/Drafts for collection is/are returned unpaid at any time, the returning and other charges may be debited to my/our account or recovered from my deposit amount.
9. If any foreign currency cheque(s)/Drafts credited to my/our account provisionally prior to final realisation under your cheque collection services is returned unpaid, the amount may be recovered from my/our account/deposit account at the appropriate exchange rate along with interest applicable at such rates as may be decided by you. I/We undertake to refund the amount, if already drawn by me/us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and/or any other charges.
10. I/We further unconditionally and irrevocably authorize RBL Bank to debit my/our Account annually with an amount equivalent to the fee and charge for use of the debit card. I/We confirm that the attached photograph(s) is/are the present true identities of me/us. I/We accept full responsibility to my/our debit card and agree not to make any claims against RBL Bank in respect thereto. This condition applies in addition to the Terms and Conditions of the Debit Card Member Agreement as updated on www.rblbank.com and governs the use of my card(s).
11. The Interest rates offered on FCNR deposits are linked to LIBOR, hence in certain scenarios, Interest rates offered may be less than the premature penalty levied. Please ask the Branch staff for more details.
12. I/We declare, confirm, agree:
 - a. That all the particulars and information given in the Application Form are true, correct, complete and up to date in all respects and I/we have not with-held any information.
 - b. That I/we have had no insolvency initiated against me/us nor have I/we ever been adjudicated insolvent.

*Signature of 1st Applicant	*Signature of 2nd Applicant	*Signature of 3rd Applicant

Name _____ Name _____ Name _____

14. ACKNOWLEDGMENT

Received application for Saving Current Fixed Deposit Recurring Deposit Account Ref No.

Initial Payment Details

Initial Amount ₹ In words _____

Cheque No Date Drawn on _____ Bank _____ Branch _____

Debit to my RBL Bank A/c Branch Code Cash Amount ₹ _____

Note: If the Initial amount of NRO account opening is in cash then customer should visit the branch in person and obtain official receipt. DD/PO/Cheque subject to clearance

Remittance from remitting bank _____ Bank Address _____

_____ Currency _____ and Amount _____

Amount _____ Tenure _____ Interest Rate _____ % p.a.

Only for FD or RD - Monthly Installment

Received duly completed Nomination FORM DA1 Yes No Emp. ID

Name of Bank Official (Checked by) _____ Signature of Bank Official Date

Please Quote your reference No. for any communication

Customer Service:
1800 123 8040 (Toll Free when in India)
(91-22) 61156300/99

Email us at:
 nrbanking@rblbank.com

Website:
 www.rblbank.com

SMS Banking:
 Type **HELP** & send to **9223366333**

Internet Banking:
 To apply visit nearest branch

Debit Card:
 Best in class features & benefits