

ACCOUNT OPENING FORM FOR NON RESIDENT INDIANS

To:

Date:

The Manager/ Senior Manager, CANARA BANK, Branch _____

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

Account No. _____

C-KYC No.:

Customer ID: _____

C-KYC No.:

Customer ID: _____

Applicant: New Existing Customer Staff Ex- Staff OCI/PIO Seafarer Minor Documents received: Self-Certified Notary True CopiesRisk Category: High Medium LowAccount Opening Date: Debit Card Applied Date: Nomination Registration Date: In-Person Verification: Yes No,If yes verification Date:

Verification done by: Emp Name: _____ Staff ID: _____ Designation: _____

Threshold (KYC) Limit: ₹ /-Whether application, self certification & documents received as a part of account opening process have been met with all terms and conditions with verifications and found correct: Yes No

Seal & Signature

Maker ID and Name _____ Checker ID and Name _____ Authorized Signatory _____

Please fill below details: I/we request to open an account at your: _____ (Please specify your preferred Branch name State and District) I/we request to do Re-KYC in my existing NRI account no (s): _____ I/we request to re-designate my existing Resident Indian (Domestic account no (s)): _____ to NRO account

(Fill in Capital Letters)

Personal Details	FIRST NAME	MIDDLE NAME	SURNAME	DATE OF BIRTH	SEX
1 st Applicant: Mr/Mrs/Ms				<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	M / F / T:
2 nd Applicant: Mr/Mrs/Ms				<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	M / F / T:
3 rd Applicant: Mr/Mrs/Ms				<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	M / F / T:

	FATHER'S NAME	MOTHER'S NAME	SPOUSE'S NAME
1 st Applicant			
2 nd Applicant			
3 rd Applicant			

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

Date of Birth: Relation (Please Specify): _____

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

Current Address (Overseas only)	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.			

Permanent Address (Indian or Overseas)	First Applicant	Second Applicant	Third Applicant
It is mandatory to provide permanent address however if it is same as current address please tick (✓) <input type="checkbox"/>			
Flat No. / Bldg. Name			
Street/ Road & Area/ Locality			
City and District			
State			
Pin Code / ZIP / Post Code			
Tel No./ Fax No.			

Address for Correspondence (✓)	Permanent Address <input type="checkbox"/>	Current Address <input type="checkbox"/>
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Particulars	Occupation*	Educational Qualification**	Annual Income***	Relationship with 1st Applicant		
1 st Applicant						
2 nd Applicant						
3 rd Applicant						
Occupation*	Service Business	Private Sector House wife	Public Sector Student	Govt Sector Professional	Self –employed Not –category	Retired Others
Education**	Non matric	SSC/ HSC	Graduate	Post Graduate	Others	
Annual Income***	< 1 Lakh	1 - 5 Lakh	5 - 10 Lakh	10 - 25 Lakh	25 - 50 Lakh	> 50 Lakh

Passport Details:					
Particulars	Passport No.	Place of Issue	Date of issue	Expiry Date	Nationality
1 st Applicant					
2 nd Applicant					
3 rd Applicant					

Visa Details:					
Particulars	Country of Visa	Visa No.	Place of Issue	Date of issue	Expiry Date
1 st Applicant					
2 nd Applicant					
3 rd Applicant					

Tax Residence Declaration:			
Sl. no.	Country of Residence for Tax	Tax Identification Number (TIN) or *functional equivalent document	TIN issuing country
1			
2			
3			

Please provide address, if Sl. no. 1 is filled in Taxation Details
 Same as Current Address Same as Permanent Address
 Other Address, fill details: _____ Country: _____

OVD*	Passport#	Aadhaar	Driving License@	Narega Job Card	Voter ID Card
1 st Applicant					
2 nd Applicant					
3 rd Applicant					

* At least one of the above Officially Valid Documents (OVD) should be produced. # OCI/PIO card holder, OCI/PIO card with passport should be produced.
 @ Driving License which has not expired.

Identification Details (As per below table)

- a) Proof of Status:
 - b) Proof of Identity:
 - c) Current Address document (Overseas only):
 - d) Proof of Permanent Address (Overseas / Indian):
 - e) Additional proof for non-face-to-face customers:
- For applicant who is not visiting our Branch for opening the account, third party attestation by anyone of the below is mandatory: Authorized official at Canara Bank Foreign Office Notary Public Indian Embassy or High Commission

Identification Documents

Proof of NRI status documents	<p>A. For NRI: Indian Passport with all relevant details along with any one of the below mentioned documents.</p> <ol style="list-style-type: none"> 1. Valid Visa 2. Work Permit 3. Proof/certificate of residence 4. Employment / Employment Contract copy 5. Residence Permit 6. E-visa
	<p>B. For PIO/OCI: Foreign Passport with all relevant details along with any one of the below mentioned documents</p> <ol style="list-style-type: none"> 1. OCI Card 2. PIO card 3. Indian Ration Card (Self or Close Relative) 4. Indian Voter ID card (Self or Close Relative) 5. Expired Indian Passport (Self or Close Relative) 6. Marriage Certificate along with spouse's NRI/PIO status proof 7. Certificate issued by Indian Embassy 8. Relevant pages of Passport of Parents / Grand Parents establishing their Indian Origin.
	<p>C. For Seafarer: Indian Passport with all relevant details along with below mentioned documents</p> <ol style="list-style-type: none"> 1. Valid Visa 2. Work Permit 3. Valid Job Contract 4. Continuous Discharge Certificate (CDC), if the disembarkation stamp on CDC is not more than 180 months old 5. Expired contract letter (if the disembarkation stamp on CDC is not more than 180 days old 6. Pay slips evidencing employment with shipping company (not more than 6 months old)
	<p>D. For Students studying in India (NRO a/c only): Abroad passport containing identity and address of home country along with below mentioned documents.</p> <ol style="list-style-type: none"> 1. Valid VISA 2. Immigration Endorsement 3. Admission letter from educational institution 4. Current proof of address within one month of account opening 5. For continuation of account beyond 6 months RBI permission is required (FRRO Registration)
	<p>E. For Tourists accounts (NRO a/c only): Abroad passport containing identity and address of home country along with below mentioned documents.</p> <ol style="list-style-type: none"> 1. Tourist VISA 2. Immigration Endorsement 3. Current proof of address 4. For continuation of account beyond 6 months RBI permission is required (FRRO Registration)
Proof of Identity:	Passport
Address proof document	<p>A. Indian address proof documents Any one of the below mentioned:</p> <ol style="list-style-type: none"> 1. Indian Passport 2. Aadhaar Card 3. Driving License 4. Voter Identity Card 5. NREGA Job Card signed by officer of state government <p>B. Overseas address proof documents:</p> <ol style="list-style-type: none"> 1. Abroad Passport 2. Sale deed agreement 3. Lease deed/rent receipt not more than 3 months old 4. Overseas Driving license 5. Company ID containing address 6. ID issued by government mentioning overseas address(PIO, OCI, Green Card, SSN card issued in US) 7. Utility Bills (Mobile, Water, Electricity, Gas from private or public operators not exceeding 2 months prioronly) 8. Employment letter/Employer certificate mentioning overseas address 9. Bank Statement of Overseas Bank account or Indian based bank in abroad (max.2 months old) 10. Credit card statement (Not more than 3 month old from date of application) 11. For Indian Diplomat certificate issued by Indian Diplomatic mission stating correct address 12. Identity Card issued by Foreign government 13. Registered Rent Deed 14. Government issued letter mentioning overseas address 15. Work Permit mentioning overseas address 16. OCI/PIO card mentioning overseas address 17. NRIs with seafarer work profile and on ship, can either give employer's overseas address or Indian address. 18. Council Tax Bill 19. Permanent Resident permit mentioning overseas address : Example of Resident Permit: UAE-Resident Card, Qatar/Oman/ Singapore/Malaysian-Residence card, Saudi Arabia-Resident Permit (Iqaama), 20. In case of joint account with close relative, document evidencing and establishing relation is required. <p>(For NRI with seafarer work profile and on ship, can either gives employer's overseas or Indian address).</p>
	Additional proof for non face to face customer (who are not visiting our branch for account opening)

Details of Related Person (if any): **Addition** ■ **Deletion** ■

Related Person Type: Guardian of Minor Nominee Assignee **Authorized Representative Beneficial Owner
 (*Please fill nomination form DA-1 on page 6, **Please Submit Power of Attorney)

Name of the Related Person: Mr/Mrs/Ms: First Name Middle Name Last Name

C-KYC Number of related person (Not required for related person type Nominee): _____
 If C-KYC Number of related person is not available (Please provide any of the OVD mentioned in page No.2)

OVD Type: _____ OVD Number: _____

Type Of Account To Be Opened:

Account	Type	Amount & Currency	Period
<input type="checkbox"/> Non Resident External (NRE) Account	<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Term Deposit <input type="checkbox"/> Recurring Deposit		
<input type="checkbox"/> Non Resident Ordinary (NRO) Account	<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Term Deposit <input type="checkbox"/> Recurring Deposit		
<input type="checkbox"/> Foreign Currency Non Resident [Bank] (FCNR [B]) Account	<input type="checkbox"/> Term Deposit		
<input type="checkbox"/> NRE Premium Account	Saving only	MAB of 1lakh (INR)	-----
<input type="checkbox"/> NRO Premium Account	Saving only	MAB of 1lakh (INR)	-----

Mode of Operation: ■ Self only ■ Either or Survivor ■ Former or Survivor ■ Any one or Survivor ■ Jointly

Details of Remittance:

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

Instructions Regarding Interest Payment / Renewal:

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:

Service's required:

Please issue me/us debit Card/s @ Y N (International card will not be issued for NRO accounts)

Applicant No.	Card Type	Name as would appear on the card
1 st	<input type="checkbox"/> Domestic <input type="checkbox"/> International	
2 nd	<input type="checkbox"/> Domestic <input type="checkbox"/> International	
3 rd	<input type="checkbox"/> Domestic <input type="checkbox"/> International	

Internet Banking Facility Required Y N,
Cheque Book Y N
SMS Request Facility Y N,
Transaction alerts facility Y 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 honor 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 authorize 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/ enquirer/ operate the joint accounts mentioned above.
12. No interest will be paid on premature closure of Non-resident term deposit & FCNR, closed before one year.

FATCA/CRS/Central KYC Registry-Declaration and Undertaking :

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 CDBT 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 1st Applicant

Photo of 2nd Applicant

Photo of 3rd Applicant

Place:

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

Date:

Verification Of Signatures:

- Authentication of signature by: Authorized official of Canara Bank
 Notary Public
 Indian Embassy or High Commission or Consulate

Above signature verified:

(Signature of person verifying with rubber stamp with seal & address)

Accepted & Countersigned at: _____ Country/Place/State

For Canara Bank

Supervisor

Manager

Nomination form DA1: Required Not required (In case nomination is not required depositor have to tick 'Not required' along with signature)

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)**

* If deposit is in the Name of minor, nomination form should be signed by guardian or person lawfully entitled to act on behalf of minor

** In case of depositor has made thumb impression, form should be witnessed by two persons along with mentioned details.

Details to be filled by bank:

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

Specimen Signature Card (To be signed by all applicants)

For 1st Applicant

Canara Bank Branch.....Date:...../...../.....

Name of A/C.....A/C number..... (to be filled by bank)

Mr./Mrs./Ms.....

I will Sign as: 1..... 2.....

Countersigned by:

Verification of signature by authorized official of bank/
Indian Embassy/High Commission/Consulate/Notary

Photo of
1st Applicant

For 2nd Applicant

Canara Bank Branch.....Date:...../...../.....

Name of A/C.....A/C number..... (to be filled by bank)

Mr./Mrs./Ms.....

I will Sign as: 1..... 2.....

Countersigned by:

Verification of signature by authorized official of bank/
Indian Embassy/High Commission/Consulate/Notary

Photo of
2nd Applicant

For 3rd Applicant

Canara Bank Branch.....Date:...../...../.....

Name of A/C.....A/C number..... (to be filled by bank)

Mr./Mrs./Ms.....

I will Sign as: 1..... 2.....

Countersigned by:

Verification of signature by authorized official of bank/
Indian Embassy/High Commission/Consulate/Notary

Photo of
3rd Applicant