

INTRODUCTION: Introducer's Name _____

Customer No.

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 Nature of Account _____ Customer A/c No. _____

Introducer's specimen signature _____

Signature of verifying officer with Code no. _____

NOMINATION FORM DA -1 Nomination u/s 45 Z A read with section 56 of the Banking Regulation Act 1949, Rules 2(1) of the Cooperative

Banks (Nomination) Rules, 1985 in respect of Bank Deposit. I/We, _____

nominate the following person to whom in the event of my/our/minor's death, the amount of deposit, particulars whereof are given below, may be returned by Sampda Sahakari Bank Ltd., Pune Branch _____

Nature of Deposit	Distinguishing No.	Additional details if any	Name	Address	Relationship with the Depositor if any	Age	If nominee is a minor, his date of birth

As the nominee is a minor on this date, I/We appoint Shri / Smt. / Kum _____
age _____ address _____ to receive the
amount of the deposit on behalf of the nominee in the event of my/our minor's death during the minority of the nominee

*(Signature (s) / Thumb impression(s) of Depositor (s)) (1) _____ (2) _____ (3) _____

* **Witness (es)** 1) Name & Sign. _____ 2) Name & Sign. _____
Address _____ Address _____

* Nomination shall be attested by one witness & thumb-impression(s) shall be attested by two witnesses.

For Branch Use

Documents obtained (Please tick on appropriate clause)

- * Account Opening Form
- * Customer Profile Forms for all applicants / signatories
- * Identity Proof for each individual applicant
- * Address Proof for each individual applicant
- * Undertaking for account opened under relaxed KYC Norms, where Identity/Address proof not submitted.
- * Undertaking by Guardian for Minor's accounts.
- * HUF Letter for Joint Hindu Family Accounts.
- * Form No.60 / Form No.61 in case, PAN not available.
- * Intimation letter of customer for linking Aadhar Card Number with Account Number.
- * Any other, _____

(In case of Non-individual customers. Customer Information for Non-individuals and all required documents listed on page 2 of Customer Information Form for Non-Individuals)

Verification (1) PAN Card Number verified from Income Tax Site (www.incometaxindia.gov.in)
(2) List of terrorist checked
(3) KYC compliance completed.
(4) Risk Classification - **High Medium Low**

Check List Phone Number / Mobile Number entered in system - YES/NO
E-mail ID entered in system - YES/NO
Risk Category entered in system - YES/NO
KYC Marking entered in system - YES/NO
PAN Number entered in system - YES/NO
Aadhar Card Number linked to the Account - YES/NO
Annual Income - A/B/C/D/E

Letter of Thanks / Letter for Confirmation

sent to Customer/s on _____ -- YES/NO

Approvals Approved for issue of cheque books -- YES/NO
Approved for issue of ATM Card / ATM cum DEBIT CARD -- YES/NO
Approved for access to the following delivery channels (PI.Tick)
SMS Banking _____ Mobile Banking _____ Internet Banking _____ Others _____

Signature of Authorised Official & Code No. _____

Date : _____