



FINANCIAL INCLUSION-ACCOUNT OPENING FORM

Reference No. _____ Date: _____ Account No.

Name of the Branch _____ D No _____ Customer ID No.

Sub District/Block Name			
SSA Code/Ward No.			
Village Code/Town Code [as per census 2011]		Name of Village/Town [as per census 2011]	

Applicant Details:

Full Name (In Capital Letters)	Mr./Mrs./Ms.	_____	_____	_____
		First	Middle	Last Name
Marital Status	Married/Single		Gender	Male/Female
Name of Spouse			No. of Dependents:	
Name of Father				
Address	City:	State: West Bengal	Pin Code:	
Nationality :	INDIAN		Religion:	Hindu /Muslim /Sikh /Christian /others
Location	Rural/ Semi-urban/Urban/Metro		Category:	General /OBC /SC /ST /Minority
Type of Account	Individual		Mode of Operation:	Self/ Guardian/
Telephone & Mobile No.			Date of Birth	d d m m y y y y
Aadhaar/ EID No.				
PAN /GIR No.				
Voter ID No; If available			MNREGA JOB CARD NO:	
Occupation/Profession	Agriculture /Service /Housewife /Business /Salaried /Retired /Student /Others			
Annual Income (✓)	Up to Rs.60000/- <input type="checkbox"/>	60001/- to 1.5 lakh <input type="checkbox"/>	1.5 lakh to 5.00 lakh <input type="checkbox"/>	> 5 lakhs <input type="checkbox"/>
Detail of Assets	Owning House : Y/N	No. of Animals :	Owning Farm : Y/N	Any other :
Existing Bank A/c of family members/household	Y/N	If yes Bank A/c No. _____		
Kisan Credit Card	Whether Eligible Y/N	If already Issued ; Y/N		
I request you to issue me a Rupay Debit Card.				
I authorize UIDAI to share my e-KYC data with Bangiya Gramin Vikash Bank.				
I request you to sanction me an overdraft facility with the Limit of Rs. 5000/- (Rupees Five Thousand only) in the above account to meet my emergency/family needs. I understand that I shall be eligible for an Overdraft facility only after satisfactory operation of my account for 6 months from the date of opening my account. I further declare that no other member of my household has availed overdraft facility. I undertake and confirm that I shall abide by the terms and conditions stipulated by the Bank in this regard."				

Declaration: I hereby apply for opening of a Bank Account. I declare that the information provided by me in this application form is true and correct. The terms and conditions applicable have been read over and explained to me and I have understood the same. I shall abide by all the terms and conditions as may be in force from time to time. I declare that I have not availed any Overdraft or Credit facility from any other bank.

Place:

Date:

Signature/LTI/RTI of Applicant

Nomination:

I want to nominate as under				
Name of Nominee	Relationship	Age	Date of Birth in case of minor	Person authorised in case of minor to receive the amount of deposit on behalf of the nominee in the event of my /minor's death during the minority of nominee.

Place:**Date:****Signature / LTI/RTI of Applicant**

WITNESS IN CASE OF NOMINATION (FOR THUMB IMPRESSION ONLY)	
Name & signature of the first witness	Name & signature of the second witness
Name : _____	Name : _____
Address: _____	Address: _____
Signature : _____	Signature : _____

To be filled only by those who do not have either PAN/GIR: (Select appropriate Form)

Form No. 60	Form No. 61
To be filled by person without PAN 1. Are you assessed to tax? Yes <input type="checkbox"/> No <input type="checkbox"/> 2. If yes (i) Details of Ward/Circle/Range where the last return of income was filed _____	To be filled by a person who has agricultural income and is not in receipt of any other income chargeable to income tax I hereby declare that my source of income is from agriculture and I am not required to pay income-tax on any other income, if any.

Declaration

I _____ do hereby declare that what is stated is true to the best of my knowledge and belief.

Place:**Date:****Signature of declarant**

Specimen Signature / Thumb Impression of The Customer		
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(For Official Use)

Risk Category of Account:	High Risk <input type="checkbox"/>	Medium Risk <input type="checkbox"/>	Low Risk <input type="checkbox"/>
	Name	Signature	GBPA/ PF NO
Rupay Debit Card Issued			
Signature Verified			
Account Verified			
Registration of Nomination			

For **Bangiya Gramin Vikash Bank**

(Authorized Official)

Name _____

GBPA No _____