

APPLICATION TO OPEN AN ACCOUNT WITH BANK OF INDIA UK BRANCHES

Date

Documents required by the bank

Identity Verification

Original current valid passport or driving licence or national identity card bearing photo, date of birth and signature of the applicant.

Address Verification

- Original utility bill not more than 90 days old and evidencing the full postal address or
- Original bank statement not more than 90 days old and evidencing the full postal address or
- Original Local Authority Tax Bill not more than 90 days old and evidencing the full postal address.

Any other document(s) that the Bank may request if required for opening the account.

Please note that the Bank will need to keep copies of the above documents duly attested by:

- An official of any of our Bank's Branch nearest to you or
- Embassy or Consulate or High Commission of India or
- Notary Public

Please note that the full name, address telephone, fax, e-mail details and stamp of the attesting person / body with the words "Original seen" and the date of attestation must appear on the copies. The bank may ask for additional documents if need be to meet the 'Know Your Customer' requirements.

A copy of Bank of India UK Branches General Terms and Conditions and Account Specific Terms and Conditions is enclosed with this application form and are also available on the Bank's website. You are requested to read these carefully.

By signing this application form you acknowledge that you have received, understood and accepted the General and Account Specific Terms and Conditions.

Account Number for office use

Before completing this application please carefully read the enclosed general Terms and Conditions applicable to the various types of Accounts offered by our UK branches.

Please tick as applicable	
Single	<input type="checkbox"/>
Joint	<input type="checkbox"/>
Resident	<input type="checkbox"/>
Non Resident	<input type="checkbox"/>

The following information from Items 1 to 23 must be completed by the applicant of a single account or separately by each applicant for a joint account.

Surname (In capitals)	First Name (In capitals)	Middle name (In capitals)
1)		
2) Date of birth →		
3) Place of Birth →		
4) Nationality →		
4a) NI Number →		
5) Residential address in the UK →		
6) Permanent residential address →		
7) How many persons are living in the residential address and their relationships →		
8) Present residential accommodation owned or rented or other →		
9) Correspondence address →		

10) Who owns correspondence property →	
11) Relationship to person(s) at correspondence address →	
12) Contact telephone number(s) →	
13) Mobile number(s) →	
14) E-mail ID →	
15) Occupation or type of business →	
16) Name and address of the employer or business →	
17) Business contact number(s) →	
18) Gross income per annum →	
19) Frequency of statements Monthly or Quarterly →	
20) Type of account required and currency →	
21) Mode of operation →	
22) Details of other Banks, Building Societies etc (Names, addresses etc) →	
23) Full Signature →	

Please note that for a joint account the Mandate Form must be completed by all account applicants.

Account Number for office use

The declaration below must be signed by the applicant of a single account or by all applicants in case of a joint account

Declaration of the Applicant(s)

The information given by me / us in this form is true, correct and accurate to the best of my / our knowledge and belief.

I / We have received a copy of the Banking Terms and Conditions for Bank of India UK Branches and I / we accept them. By signing this application, I / we also give my / our consent that you may use my / our information for purposes described in the Banking Terms and Conditions received by me / us.

Name(s) In block capitals	Signature(s)	Date(s)

BANK OF INDIA UK BRANCHES SPECIMEN SIGNATURE CARD

Account number:

Title of account:

Mode of operation:

Specimen Signature(s)

Name(s)

Signature(s)

Bank of India UK Branches

Mandate

To be completed and signed by all Account Holders

To:

Date.....

Bank of India

..... (Branch name)

We hereby request and authorise you:

- 1) To open an account in our joint names in.....(currency) and at any time subsequent to open such further account or accounts in our joint names of whatever nature and in any currency whatsoever, as both / either / all / any.....of us may direct.
- 2) To charge to such account or accounts any cheques, bills of exchange or promissory notes drawn, accepted or made by both / either / all / any.....of us may direct, and to carry out any instructions given by both / either / all / any of us in connection with the said account or accounts.
- 3) To hold, on the death of any of us, any net credit balance of our account or accounts in our joint names to the order of the survivor(s) or any of the survivors or the last survivor.
- 4) To make advances which will be at the sole discretion of the Bank at the request of both / either / all / any of us by way of overdraft, loan or in any other manner, and to discount bills and promissory notes on the request of both / either / all / any.....of us may direct, but without prejudice to your rights to refuse any such accommodation without giving any reason. We agree that any liability to you thereby incurred by us shall be joint and several.

In the absence of contrary written instructions signed by both / either / all / any.....of us may direct these conditions shall apply to each and every account of whatever nature now or hereafter opened by you at our request in our joint names.

This mandate shall be construed in accordance with English law.

Signatures: