



UCO BANK

NRE (Rupee) / FCNR
Account Opening Form
(FOR NON-RESIDENT INDIANS)

A/C NO.	
For Branch Use	

The Branch Manager

Branch

Date

Paste a Passport size photo here

Please open an account as per details below :

(In block letters)

NAME &
ADDRESS

1. First Applicant
2. Second Applicant :
3. Third Applicant :

Overseas Address _____ Indian Address _____
(If available)

Please (✓) Address to which mail to be sent

Phone No. _____ Phone No. _____

Date of Birth _____
(In case of minor)

PASSPORT DETAILS		Passport No.	Date & Place of Issue	Nationality	Present Occupation
	First Applicant				
	Second Applicant				
	Third Applicant				

TYPE OF ACCOUNT TO BE OPENED		Amount (Specify Currency)	Period
	1. Foreign Currency (Non-Resident) Term Deposit	<input type="checkbox"/>	
	2. Non-Resident (External) Rupee Term Deposit A/c.	<input type="checkbox"/>	
	3. Non-Resident (External) Rupee Reinvestment Plan Depo.A/c.	<input type="checkbox"/>	
	4. Non-Resident (External) Rupee Savings Bank A/c.	<input type="checkbox"/>	
	5. Non-Resident (External) Rupee Current A/c.	<input type="checkbox"/>	

MODE OF OPERATION 1. Single 2. Either or Survivor of us 3. Former or Survivor of us

4. Latter or Survivor of us 5. Both or Survivor of us 6. (Please Specify)

DETAILS OF REMITTANCE 1. Demand Draft No. _____ dt. _____ amount _____ (enclosed)

2. Mail Transfer / Telegraphic Transfer No. _____ dt. _____ amount _____

3. Name and Address of the Remitting Bank _____

INSTRUCTION REGARDING INTEREST PAYMENT etc. 1. Please keep term deposit in safe custody and renew for similar period on maturity

2. Please remit interest by Draft

3. Credit interest to my NRE (Rupee) S.B./C.A. No. _____ with you

4. _____ (Please specify other instruction)

NOMINATION FORM DAI

NOMINATION

Nomination under Sec. 45ZA of the Banking Regulation Act, 1949 and Rule 2 (1) of the Banking Companies (Nominations) Rules, 1986 in respect of Bank deposits.

I/We

Name(s) & Address(es)

nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars whereof are given below, may be returned.

(Name of branch where account is held)

DEPOSIT

Nature of Deposit	Distinguishing Number	Additional details, if any

NOMINEE

Name & Address	Relationship with 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 _____ (Name, Address & Age) to receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during minority of the nominee.

Name, Signature of witness & Address _____
 *Signature(s) of Depositor(s) _____

Place _____
 * Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

Strike out if nominee is not a minor
 Date: _____

FOR BRANCH USE ONLY

Particulars of Form DAI (if received) entered in Nomination Register Sr. No. _____ Dt. _____

Customer advised on _____ Acknowledgement received on _____

Open _____ Accounted opened _____ Date _____ 19 _____ No. of Cheque Book/T.D.R. Issued Form _____ To _____

Branch Manager _____ LEDG. KEEPER _____ OFFICER _____

DECLARATION

I/We hereby declare that I/We am/are non-resident Indian of Indian Origin. I/We understand that the above account will be operated 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.

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 Foreign Currency (Non-Resident) Account/Non-Resident (External) Account and Non-Resident Non-Repatriable (Rupee) Scheme. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.

I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Reserve Bank of India in this regard.

I/We authorise the bank to automatically renew the deposit on the due date for an identical period unless the instructions to the contrary from me/us is received by the bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India Scheme in force at the time of renewal.

I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the date of maturity 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 shall not make available to any person resident in India foreign currency against reimbursement in rupees or in any other manner in India.

In case of debits to the A/cs for the purpose of investment in India and credits representing sale proceeds of investment I will ensure that such investments/disinvestment would be covered either by general or special permission of R.B.I.

★ _____ ★ _____ ★ _____
 Signature of 1st applicant Signature of 2nd applicant Signature of 3rd applicant
(Please score off options not applicable)

SPECIMEN SIGNATURES

Name	Specimen Signature	For verification By Branch Officials
1. _____ <small>(Please indicate Mr./Mrs/Miss)</small>	★ _____	_____
2. _____	★ _____	_____
3. _____	★ _____	_____

VERIFICATION OF SIGNATURE

1. Authentication of signatures to be made by a Bank/Indian Embassy/High Commission/Consultant Notary Public/Person known to the Bank.

2. Verification is not necessary if you have an account with this Branch _____ (Give Account No)

Above Signatures verified

Name/Signature of person Verifying with rubber stamp. (Where applicable) _____ Date: _____

Place: _____