

<b>Head office :</b> Manipal - 567 119 (Karnataka state)	<h1 style="margin: 0;">SYNDICATE BANK</h1> <p style="margin: 0;"><b>ACCOUNT OPENING FORM FOR NON-RESIDENT INDIANS NRO/NRE/FCNR(B)/ RFC ACCOUNTS (Internet Form)</b></p> <p style="margin: 0;">To : The Manager / Chief Manager _____ Branch</p>	<b>For Bank Use Only</b> Account No: Currency/Type: Rate Of Interest: Value date: Maturity date:
<b>International Division :</b> Maker Tower No. F, 2nd Flr. Plot No. 85, Cuffe Parade, Colaba, Mumbai - 400 005		Date :

<b>NAME &amp; ADDRESS (in capital letters)</b>
<b>PASSPORT DETAILS</b>
<b>TYPE OF ACCOUNT</b>

Dear Sir,  
 Please open an account as per details given below :

First Applicant : \_\_\_\_\_  
 Second Applicant : \_\_\_\_\_  
 Third Applicant : \_\_\_\_\_

Overseas Address \_\_\_\_\_  Indian Address \_\_\_\_\_  
 \_\_\_\_\_

Phone No. \_\_\_\_\_ Telex No. \_\_\_\_\_ Fax No. \_\_\_\_\_ Phone No. \_\_\_\_\_

If minor, Date of Birth \_\_\_\_\_ Name of Guardian \_\_\_\_\_

Mail to be sent to : Please Tick(√) applicable box.  
 Overseas address  Indian Address  Held with you

	Passport Number	Date of Issue	Valid upto	Place of issue	Nationality	Occupation	Country of Residence
<b>First Applicant</b>							
<b>Second Applicant</b>							
<b>Third Applicant</b>							

(Please tick applicable boxes)		Currency	Amount	Period
<input type="checkbox"/> 1. Non-Resident Ordinary (NRO) A/c	<input type="checkbox"/> 1. Savings Bank A/c			
<input type="checkbox"/> 2. Non-Resident External (NRE) A/c	<input type="checkbox"/> 2. Current A/c			
<input type="checkbox"/> 3. Foreign Currency Non-Resident FCNR (B) A/c	<input type="checkbox"/> 3. Cumulative (Recurring) Deposit A/c			
	<input type="checkbox"/> 4. Fixed Deposit/s *			
<input type="checkbox"/> 5. Resident Foreign Currency (RFC) A/c	<input type="checkbox"/> 5. Cash Certificate/s**			

**MODE OF OPERATION**  
(Please tick applicable box)

1. Single       2. Either of Survivor     3. Former or Survivor/s     4. Latter or Survivor/s  
 5. All/Both of us or Survivor/s       6. Any other (Specify) \_\_\_\_\_

**DETAILS OF REMITTANCES FOR OPENING OF A/c\*\*\***  
(Please tick applicable box)

1. Telex/Mail transfer dt. \_\_\_\_\_ for \_\_\_\_\_ through \_\_\_\_\_ (Bank and Branch Name)  
 2. DD/Cheque No. \_\_\_\_\_ dt. \_\_\_\_\_ for \_\_\_\_\_ drawn on \_\_\_\_\_ Bank (Enclosed)  
 3. Any other (Specify) \_\_\_\_\_

**INSTRUCTIONS REGARDING PAYMENT OF INTEREST/ PROCEEDS & SAFE CUSTODY ETC.**  
(Please tick applicable box)

1. Credit interest to my/our \_\_\_\_\_ A/c No. \_\_\_\_\_ with you / \_\_\_\_\_ Branch.  
 2. Remit to me/us by Demand Draft.  
 3. Others (Specify) \_\_\_\_\_

On maturity :

1. Renew for \_\_\_\_\_ (amount) for \_\_\_\_\_ days/months/years.  
 2. Credit my/our \_\_\_\_\_ A/c No. \_\_\_\_\_ with your \_\_\_\_\_ Branch.  
 3. Others (specify) \_\_\_\_\_

Please keep the Term Deposit Receipt in safe custody.

**Nomination**

I/We nominate following person to whom in the event of my/our Minor's death, the amount of deposit outstanding in my/our account may be returned by you.

Name & address of the Nominee	Relationship (if any)	Age	Date of Birth if Nominee is Minor

As the Nominee is minor on date, I/We appoint \_\_\_\_\_ (Name & Address) aged \_\_\_\_\_ years to receive the deposit on behalf of nominee in the event of my/our/Minor's death during the minority of the nominee.

Note: 1. Where the deposit is made in the name of minor, nomination should be signed by a person lawfully entitled to act on behalf of minor.  
2. Notwithstanding the fact that if the Deposit is freely repatriable during the life time, remittance of proceeds of the nominee resident abroad would be subject to the approval of the RBI and relevant exchange control regulations in force from time to time.

<p><b>Declaration</b> (Strike inapplicable)</p>	<p>I/We hereby declare that I am/We are Non-resident Indians of Indian origin. I/We agree to the above account/s will be opened on the basis of these statements/declarations made by me /us and I/We also agree that if any of the statements /declarations made herein are 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 hereby agree that the remittance can be converted to US \$/Stg. Pound/EUR/CAD/AUD at my/our exchange risk in case Currency other than the above is deposited/remitted for the purpose of opening Foreign Currency Deposit (B) Account. Interest is eligible from the date of credit of funds to your Nostro Account.</p> <p>I/We authorise the bank to automatically renew the deposit on due date for an identical period unless instructions to the contrary from me/us are received by the bank before maturity. I/We understand that the renewal will be in accordance with the provisions of RBI Scheme in force at the time of renewal .</p> <p>I/We further understand that interest applicable on renewals will be at the applicable rate ruling on the date of maturity.</p> <p>I/We agree that no claim will be made by me/us for interest on the deposit for any period after the date of maturity of deposits in case automatic renewal of deposit is not accepted.</p> <p>I/We hereby undertake to intimate to you about my/our return to India for permanent residence immediately on arrival.</p> <p>I/We have returned to India for permanent settlement on _____(for RFC account only).</p> <p>I/We hereby undertake not to make available to any person in India any foreign currency against reimbursement in rupees or in any other manner (for NRO A/c).</p> <p>I/We agree that if premature withdrawal is permitted at my/our/request, payment of interest on deposit may be allowed in accordance with the prevailing regulations laid down by RBI in this regard.</p> <p>I/We agree to comply with and be bound by the Bank’s rules in force from time to time.</p>
<p><b>Verification of Signatures/ Introduction</b></p>	<p><b>Signature of 1st Applicant      Signature of 2nd Applicant      Signature of 3rd Applicant</b></p> <p>1. Authentication of signatures to be made by a Bank/Indian Embassy/High Commission/ Consulate/ Notary Public/Person known to the Bank.</p> <p>2. Verification is not necessary if you have an account with this Branch. _____ (Give account-number).</p> <p style="text-align: center;"><i>Name/Signature of person verifying with rubber-stamp and/or Seal &amp; Address</i></p>

**Remittances  
for opening  
of Account\*\*\***

\*\*\* **1.** Drafts/Cheques should be drawn on a Bank in New York for US \$, in London for Stg. , in Frankfurt for EUR in Melbourne for AUD and Toronto for CAD .

**2.** Telex transfer (Syndicate Bank is a member of Swift)

**a) US \$ :** Pay to Banker's Trust Co. New York for credit of Account No. 04033950 of Syndicate Bank, Mumbai for further credit of FCNR or \_\_\_\_\_ A/c of \_\_\_\_\_ with Syndicate Bank \_\_\_\_\_ Branch.

**b) Stg. :** Pay to Syndicate Bank, London for credit of Syndicate Bank Mumbai for further credit of FCNR or \_\_\_\_\_ A/c of \_\_\_\_\_ with Syndicate Bank \_\_\_\_\_ Branch

**c) EUR :** Pay to Deutsche Bank, Frankfurt for credit of A/c No. 10095349261000 of Syndicate Bank, Mumbai for further credit of FCNR or \_\_\_\_\_ A/c of \_\_\_\_\_ with Syndicate Bank \_\_\_\_\_ Branch.

**d) AUD :** Pay to National Australian Bank, Melbourne for credit of A/c No.1803002208500 of Syndicate Bank, Mumbai for further credit of FCNR or \_\_\_\_\_ A/c of \_\_\_\_\_ with Syndicate Bank \_\_\_\_\_ Branch.

**e)CAD :** Pay to Bank of Nova Scotia Toronto, for credit of A/c No.0302317 of Syndicate Bank, Mumbai for further credit of FCNR or \_\_\_\_\_ A/c of \_\_\_\_\_ with Syndicate Bank \_\_\_\_\_ Branch.

**FOR BANK  
USE  
ONLY**

Nomination Registration No. & Date :  
Signature of the introducer verified and found in order. Photocopy/ies of passport's received and verified.

**Date :** \_\_\_\_\_ **Authorised Signatory**  
Remittance acknowledgement sent on \_\_\_\_\_  
For/Certificate held in safe custody/Mailed on \_\_\_\_\_  
Cheque's No. \_\_\_\_\_ to \_\_\_\_\_ Mailed on \_\_\_\_\_

**Date :** \_\_\_\_\_ **Asst./ Sub-Manager** \_\_\_\_\_ **Manager/Chief Manager**