

ACCOUNT APPLICATION FOR EXISTING MEMBER

1. Applicant's Name :

2. Address :

Tel. No.

3. Relationship with Nominee:

4. (a) Sex : Male Female

(b) DoB : (c) Age :



5. Previous A/c details: (a) A/c No.

(a) Tel. No. : (b) ID No. (c) MSP Code :

6. New Deposit Scheme Selected : 1. DS 2. MS 3. FD 4. SS 5. CS 6. HS

1. Estimated Amount : _____ Mode of Payment _____

2. Tenure : _____ Deposit Amount with Application _____

3. Introducer Name (if any) : _____

4. MSP Name & Code : _____

7. DECLARATION BY GUARDIAN :

I hereby declare that the date of birth of minor who is my _____, Whose DoB is _____ and I am his natural guardian/ lawful guardian appointed by the court order dated _____ (copy enclosed) I shall represent the minor in all future transactions of any description in the above account until the minor attains the majority. I indemnify the society against the claim of the minor for any withdrawal / transactions made by me in his/her Account. Further, I declare that the money withdrawn from the account by me will be utilized for the benefit of the minor only.

Signature of Guardian

8. I/We

Nominate the following person to whom in the event of my /our /minor's death, the amount of the deposit, particulars whereof are given below may be returned by LAKHIMI SANCHAY AND RINDAN S.S. LTD.

- a) I/We read and understand all the Terms and Conditions of the society on behalf of this Deposit Account and Scheme.
- b) I/We always obey the Rules and Regulations of the Society. The above particulars given by me is true to best of my knowledge in support of KYC.
- c) I/We hereby agree to accept that in case of amendment and alter the terms & conditions relating to this deposit scheme.
- d) I/We also understand that approval of account is subject to execution of documents as required by the society.
- e) I/We agreed that the society has right to remove the Account for any false documents or violation of guidelines. The authority may be make such requires about me/ us if they think fit

Signature/ Thumb of A/c Holder (1)

Signature/ Thumb of A/c Holder (2)

KYC Documents :

- 1. Current address ID proof.
- 2. PAN Card .
- 3. Latest Passport Size Photo 3 Copies.

OFFICE USE :

I have checked and verified the documents with original attach herein and mentioned details in application are subject to agree and well-known understanding of the depositor. All details has been entered in the system.

Seal & Signature of DEO

DOCUMENTS REQUIREMENT

(Please Tick on the documents; which submitted)

A. Documents Submitted: Tick on received documents

1. ID Proof : Voter Card Employee ID Driving Lience
2. Residential Proof : Gaon Burha Certificate PRC Electricity Bill
3. Age Proof : Birth Certificate Admit Card.
4. Income Proof : Pay Slip Trade licence.
5. PAN :
6. Bank passbook photo copy :
7. Cheque leaves :
8. Signature Verify letter :
9. Lakhimi Passbook photo copy :
10. Passportsize joint photo 4 copies with co-applicant. :
11. Property documents : _____

B. Documents Submitted: Co-Applicant :

1. ID proof : _____
2. Residential proof : _____
3. Age Proof : _____

C. Documents Submitted: Guarantor :

1. ID proof : _____
2. Residential proof : _____
3. Age Proof : _____
4. Income Proof : _____
5. Lakhimi Passbook photo copy
6. Passportsize photo 3 copies.

D. Verification Fee : Rs. 100.00

Signature of Applicant