## Deutsche Bank

## ACCOUNT OPENING FORM For Resident Individuals

(To be filled by applicant only)



NOTE: 1. Best effort will be made to deliver the Welcome K. 2. Please fill the form in BLOCK LETTERS and in BLA 3. All fields marked * are mandatory. 4. This is a MACHINE READABLE form and will pass 5. Account facility shall be at sole discretion of Deuts 6. In the event of death of depositor, premature term	ACK INK only.  s through a SCANNER. sche Bank AG, India.		98.	
Date:			Mania Itana Na	
Account No.			Work Item No	For Bank Use Only
For Bank use only	/			
I/We hereby request Deutsche Bank AG, India	a to open my/our acc	count at your	Branch.	
*Account Details				
1st Appl				Customer ID No. (If existing customer)
1st Appl.				
2nd Appl.				
3rd Appl.				
*Account Option				
Savings Account Current Account (Tick Savings/Current and/or Fixed Deposit Account *Mode of Operation	Fixed Deposit toptions provided)	Payroll Reimbursement Ac		(Please mention Deutsche Bank Saving/Current Account and/or Fixed Deposit Scheme)
Single Either / Anyone or Survivor Jointly (No Debit Card will be issued)		Others (Please specify)		
Fixed Deposit Details		,.		, ,,
Amount Rs.	Paise		Tenure :	Months Days
SIMPLE FIXED DEPOSIT	REINVESTMENT	DEPOSIT		
**	Maturity Instructi			
**	│	rincipal and Interest	** Tenure :	Months Days
**   Renew Principal and Pay Interest	** Renew Pr	rincipal and Pay Interest	** Do Not Rene	ew
** Do Not Renew				
** Interest/ Maturity payment to Account	Number		OR	DD/PO to mailing address
ATM / Debit Card Details				· · · · · · · · · · · · · · · · · · ·
No new ATM / Debit Card will be issued if yo	u already nossess or	ne under the Customer ID me	entioned above. If applica	hle this account will be linked
to the same ATM / Debit Card. (This facility is				
*ATM & POS				
• •	ne to be embossed o		***ATM / POS	
Debit Card 1st Gold Platinum	(Maximum 19 Chara	icters)	IVIII ZON IVIAX	150K Others (multiples of Rs.1000)
2nd Gold Platinum				
3rd Gold Platinum				
***In case the limits are not mentioned, the default limit of Rs 25,0	00 will be assigned on your ca	ard. The default limit assigned will be applic	cable for domestic ATM and domestic	c physical point of sale (POS)
As per RBI circular "RBI/2019-20/142 DPSS.CO.PD No.1343/02.1 You can activate/set limits for the ecommerce, contactless and interest."	4.003/2019-20 Enhancing Se	curity of Card Transactions", all new debit	cards will be active only for domestic	ATM & domestic physical POS transactions.
Alternate Channel Access*				
	nternet & Mobile Ba	nking Access# Yes N	lo Digital Signature Co	ertificate (DSC) Yes No
Internet Banking Access' Yes No		1.0 1.0 1.00		
*Only Minors who are of age 10 years & above Internet / Mobile Banking access to minors we				
whereas all minors of age less than 10 years	will only get a view a	access. "Customer Declaratio	n for Internet / Mobile Ba	
issuance to Minors" is mandatory to be given #Note: You will get access for both Internet 8	•	· ·		e only Internet Banking access
will be provided if you select the 'Internet Ba	nking' option. Only I	Mobile Banking access canno	ot be provided separately.	Internet / Mobile Banking will be
set at the default limit. Please contact our 24- Mobile Banking access can be given to all inc				
you may view and transact on your account i	ncluding transfer to	external Bank Accounts.For D		
the formalities separately for procurement of	DSC. Charges apply			
<b>Deliverables</b> #Cheque Book Yes No	10 Leaves	25 Leaves		
E-mail account statements will be sent autom			tatement also, please tick	the box
Initial Payment Details	and will	10 . 500170 priyologi docodili 3	tatornom aloo, ploado tion	50/
Amount Rs.	Paise	Rupees (In words)		
Cash Cheque No.	Drawn on	Bank	Bra	inch dated
Cheque should be crossed A/c Payee & drawn	n payable to "Deutso	che Bank A/c - Customer Nan	ne" and should be from o	own account with other Bank.

It is mandatory to maintain minmum Average Quarterly Balance (AQB) as prescribed for your savings account. Please note, charges are applicable if AQB is not maintained. Please refer our website www.deutschebank.co.in or approach any of our branch or our 24X7 phone banking at 1860 266 6601 for Schedule of Charges.

NOTE: THIS FACILITY / SERVICE IS NOT AVAILABLE FOR RESIDENTS OF CERTAIN COUNTRIES

## **Nomination Details** h case of Sole Applicant, please fill the 'Nomination Form DA1' provided below. h case of no nomination, please fill the 'No Nominee Declaration' provided below the Form DA1. **Nomination Form DA1** Nomination under Sec. 45 ZA of Banking Regulation Act, 1949, and Rule 2(1) of Banking Companies (Nomination) Rule, 1985, in respect of Bank Deposits. nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the account, particulars where of are given below, may be returned by Deutsche Bank AG, India Nominee Name-----Name of the Branch where account is held \_\_\_\_\_\_\_ Nominee a d d r e s s -----Relation with nominee, if any\_\_\_\_\_\_ Age (in years)\_\_\_\_\_ If nominee is a minor#, his/her date of birth \_\_\_\_\_\_ #As the nominee is minor on this date, I/we appoint 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 the minority of the nominee. Signature of the Depositor(s) Details of Witness 1: Details of Witness 2 Signature:-----Signature:-----Name: Name: = Address:-----Address: ------Date: #Strike out if nominee is not minor. \*Where deposit is made in the name of minor, the nomination should be signed by a person lawfuly entitled to act on behalf of the minor. \*Thumb impression(s) shall be attested by two witnesses. Nominee name to be displayed on Bank statement/Passbook/FD receipt. Yes **No Nominee Declaration** resident of declare that I do not wish to avail the nomination facility for my account being opened with Deutsche Bank, Branch I have been explained by the Deutsche Bank representative, the benefits of availing the nomination facility and I undertake to inform the Bank if I intend to avail the nomination facility in future. Signature: \_\_\_\_\_ Declaration Declaration I/we have read and understood Bank's General Business Conditions (a copy of which has been sent to me/us is in my/our possession) governing the business relationship with the Bank and those special conditions relating to various services including but not limited to Accounts, ATM, Internet Banking, Mobile Banking, Phone Banking, Debit Card, Bill Payment etc. I/We accept and agree to be bound by the said Bank's General Business Conditions including those excluding/limiting the Bank liability. I/We understand the Bank may at its absolute discretion, discontiue any of the services completely or partially with notice (personal or public) to me/us. I/We agree the Bank my debit my account for service charges applicable from time to time. I/We confirm the I/We am/are resident of India. I/We hereby irrevocably authorize the Bank to monitor my/our account(s) with the Bank to any other branch of the Bank and any of its subsidiaries or affiliates or Regulators or to any Authority or Credit Bureaus or third party without my/our specific consent. The Bank's General Business Conditions, the receipt and acceptance of which I/weherewith confirm, and all other rules and conditions of the Bank including any amendments there to as normal savings account with average quarterly balance requirement & applicable schedule of charges if salary credits I other credits are not recieved in the said account for the period of 3 months and above under intimation to me.\*At present, I/we do not wish to include my/ourcontact details with Do Not Call Registry and I/We take note to update my/our contact details with the registry whenever I/we with to. Information pursuant to Anti-Money Laundering Regulations I/We am/are the beneficial owner of all assets run through my/our account(s) opened with Deutsche Bank The beneficial owner of some/all assets run through the account(s) is/are (name and address of person for whom the account(s) are maintained) The Branch of the Bank in \_\_\_\_\_ (State/Country) where my/our account is kept (the "Accountable Branch") is the sole branch of account for repayment of any credit balance in the account and any interest accruing there on which will only be made at the Accountable Branch and in the currency in which the credit balance is denominated. Accordingly, the Bank shall not be required to repay any such credit balance or interest at its head office or any branch other than the Accountable Branch for so long as and to the extent that the Accountable Branch cannot repay the balance or interest due to (a) an act of war, insurrection or civil strife; or (b) an action by the government or any instrumentality of or in \_\_\_\_\_\_ (State/Country) (whether de jure or de facto) preventing such repayment. The competent court within whose jurisdiction the Accountable Branch is situated shall have exclusive jurisdiction in respect of any claims against the Bank. However, this will not affect the Bank's general lien and right of set-off over all my/our accounts at all branches of the Bank and for this purpose the Bank shall be entitled to combine and consolidate all or any of such accounts. I/We understand the the Bank can seek my/our lates information and collect the required KYC documents on periodical basis in complance with applicable regulatory guidelines. I/We will update the Bank in case of any change in my/related party/Beneficial Owner details provided at the time of opening the account which includes address change, change in industry, change in employment etc. Foreign Exchange Management Act, 1999 (FEMA) I/We hereby declare that the transaction relating to foreign exchange routed through your Bank do not invoice, and are not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, direction, or order made hereunder. I/We also hereby agree and undertake to give such information/ documents as will reasonably satisfy you about the transactions in terms of the above declaration. \*Customer Signature (Sign within the box and use black ink for Signature) I/We confirm that all the details provided on the above form are correct Name:\_\_\_\_\_ Name:\_\_\_\_\_ Name: \_\_\_\_\_\_ Date: -----Date: -----Date: For Bank Use Only \*Debit Card Label Code 1st Applicant 2nd Applicant 3rd Applicant Promo Code Payroll Co./ Promo/ Campaign Code \*Sol ID \*Scheme Code \*Lead Generated by Code \*Customer Sourced by Code

Employee ID

Date

Ale Manager Code

Branch/ Service Manager

Imaging QC Done \_\_\_\_\_

signature

Signature