



NOTE:

- Best effort will be made to deliver the Welcome Kit to the mailing address within seven working days.
- Please fill the form in BLOCK LETTERS and in BLACK INK only.
- All fields marked * are mandatory.
- This is a MACHINE READABLE form and will pass through a SCANNER.

- Account facility shall be at sole discretion of Deutsche Bank AG, India.
- In the event of death of depositor, premature termination of term deposit would be allowed without penalty charges.

Date: Work Item No. Account No.

For Bank Use Only

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I/We hereby request Deutsche Bank AG, India to open my/our account at your Branch.***Account Details**

Customer ID No. (If existing customer)

1st Appl.

2nd Appl.

3rd Appl.

***Account Option**
☐ NRE (Non-Resident External) ☐ NRO (Non-Resident Ordinary) ☐ NRE & NRO (Both)

☐ Savings Account ☐ Current Account ☐ Fixed Deposit ☐ Account Scheme

(Tick Savings/Current and/or Fixed Deposit Account Options provided)

(Please mention Deutsche Bank Savings/Current Account and/or Fixed Deposit Scheme)

***Mode of Operation**

NRE ☐ Single ☐ Either/Anyone or Survivor ☐ Jointly (No Debit Card will be issued) ☐ Others (Please specify)

NRO ☐ Single ☐ Either/Anyone or Survivor ☐ Jointly (No Debit Card will be issued) ☐ Others (Please specify)

Fixed Deposit Details (Minimum Tenure for NRE deposit is 12 months)Type of currency: ☐ INR ☐ Amount Tenure : Months Days Rate of Interest : **SIMPLE FIXED DEPOSIT******** ☐ Quarterly Interest**Maturity Instructions******** ☐ Renew Principal and Pay Interest****** ☐ Do Not Renew**REINVESTMENT DEPOSIT****Maturity Instructions**☐ Renew Principal and Interest****** ☐ Do Not Renew****** ☐ Renew Principal and Pay Interest****** Interest/ Maturity payment to ☐ Account Number OR ☐ DD/PO to mailing address**ATM / Debit Card Details**

(This facility is available only for accounts with operating instructions being Single, Either/Anyone or Survivor.)

***ATM & POS**Only Appl. Type of ATM /
Debit Card1st ☐ Gold ☐ Platinum ☐ Signature ☐ Infinite2nd ☐ Gold ☐ Platinum ☐ Signature ☐ Infinite3rd ☐ Gold ☐ Platinum ☐ Signature ☐ InfiniteName to be embossed on the card
(Maximum 19 Characters)*****ATM / POS Limit**
Min 25K Max 500K Others(multiples
of Rs.1000)☐ *NRO debit card (Only Gold Domestic Debit Card shall be issued for NRO accounts)

***In case the limits are not mentioned, the default limit of Rs 25,000 will be assigned on your card. The default limit assigned will be applicable for domestic ATM and domestic physical point of sale (POS). As per RBI circular
"RBI/2019-20/142 DPSS.CO.PD No.1343/02.14.003/2019-20 Enhancing 'Security of Card Transactions', all new debit cards will be active only for domestic ATM & domestic physical POS transactions. You can activate/set limits for
the e-commerce, contactless and international transactions by logging into db OnlineBanking or MyBank India app or contact your Relationship manager/Phone banking/nearest branch.

Alternate Channel Access*Debit Card ☐ Yes ☐ No Internet & Mobile Banking Access# ☐ Yes ☐ No Digital Signature Certificate (DSC) ☐ Yes ☐ NoInternet Banking Access# ☐ Yes ☐ No

*Only Minors who are of age 10 years & above can apply for a Debit Card

Internet / Mobile Banking access to minors will be given based on their age. Minors of age 10 years & above will be given view & transaction access whereas all minors of age less than 10 years will only get a view access. "Customer Declaration for Internet / Mobile Banking password and Debit Card issuance to Minors" is mandatory to be given by the Guardian for availing Alternate channel access.

#Note: You will get access for both Internet & Mobile Banking if you select 'Internet & Mobile Banking' option otherwise only Internet Banking access will be provided if you select the 'Internet Banking' option. Only Mobile Banking access cannot be provided separately. Internet / Mobile Banking will be set at the default limit. Please contact our 24-hour Phone Banking service on 1860 266 6601 for enhancing the Internet / Mobile Banking limit. Internet / Mobile Banking access can be given to all individual customers except to account with Joint operations. Using the Internet / Mobile Banking services, you may view and transact on your account including transfer to external Bank Accounts. For Digital Signature Certificate, customers should complete all the formalities separately for procurement of DSC. Charges apply.

DeliverablesCheque Book# ☐ Yes ☐ No ☐ 10 Leaves ☐ 25 LeavesE-mail account statements will be sent automatically. If you wish to receive physical account statement also, please tick the box ☐**Initial Payment Details** (Cash deposits will be accepted ONLY at the Branch counters)

Cash

Wire/Electronic Transfer

	Bank Name	Bank Account Number	Bank Account Name	Account Type	Currency	Amount	Deposit in(A/C)
Cheque/Pay order/DD No							
Cheque/Pay order/DD No							

Cheque should be crossed A/c Payee & drawn payable to "Deutsche Bank A/c - Customer Name" and should be from own account with other Bank.

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

It is mandatory to maintain minimum 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.

Nomination Details

In case of Sole Applicant, please fill the 'Nomination Form DA1' provided below.
In 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.
I / We _____
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 by Deutsche Bank AG, India. Nominee Name _____
Name of the Branch where account is held _____
Nominee address _____
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.

+Details of Witness 1:
Signature: _____
Name: _____
Address: _____
Date: _____

Details of Witness 2:
Signature: _____
Name: _____
Address: _____
Date: _____

***Signature of the Depositor(s)**

Strike out if nominee is not minor.
* Where deposit is made in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.
+ Thumb impression(s) shall be attested by two witness.
Nominee name to be displayed on bank Statement/ Passbook/ FD receipt. ☐ Yes ☐ No

No Nominee Declaration

I, _____ 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: _____ Date: _____

*Declaration

Person of Indian Origin-Self declaration
I declare that I am a Person of Indian Origin and satisfy one of the following conditions (please tick the applicable conditions)
☐ I held an Indian Passport in the past
☐ My Father/Mother/Grandfather/Grandmother _____ is/was a citizen of India by virtue of Constitution of India or the Citizenship Act, 1955
☐ My spouse is of Indian Origin
☐ The Father/Mother/Grandfather/Grandmother/Person _____ of my spouse is/was a citizen of India by virtue of Constitution of India or the Citizenship Act, 1955

Self declaration by Non-Resident Indian
I/We have read and understood Bank's General Business Conditions (a copy of which has been sent to me/us 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 that Bank may at its absolute discretion, discontinue any of the services completely or partially with notice (personal or public) to me/us. I/We agree that Bank may debit my account for service charges as applicable from time to time. I/We hereby irrevocably authorize the Bank to disclose, from time to time, any information on or relating to my/our account(s) with the Bank to any other branch of the Bank and any of its subsidiaries or affiliates or to any Authority or Credit Bureaus or third party without specific consent. The Bank's General Business Conditions, the receipt and acceptance of which I/We herewith confirm, and all other rules and conditions of the Bank including any amendments thereto as notified by the Bank shall apply to each of the accounts and all documentation in relation thereto. At present, I/We do not wish to include my/our contact details with Do Not Call Registry and I/We take note to update my/our contact details with the registry whenever I/We wish to.

1. I/We declare that there is no prohibition on opening this account as per the law of the country I/We are residing in. I/We hereby declare that I am/We are Non Resident Indian(s). I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us, and I/We also agree that if any of the statement/declaration made herein is found to be incorrect in material particulars you are not bound to pay any interest on the deposit made by me/us.

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

3. 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.

4. I/We confirm that all the debits to my/our accounts for the purpose of investment in India and credits representing sale proceeds of investment in India are covered either by general or special permission of Reserve Bank of India.

5. I/We will ensure that investments in shares/securities or immovable property in India out of funds held in my/our account with you are governed by respective regulations of Reserve Bank of India and the regulations of the country where I/We are staying in.

6. I/We confirm that I/We have availed this product at my own will and discretion without solicitation by Deutsche Bank. In the eventuality of any loss or damage that may happen to me/us concerning this product, I/We shall not hold the Bank responsible directly or indirectly for the same nor will I/We seek any sort of indemnification from the Bank to this effect.

Information pursuant to Anti-Money Laundering Regulations
I/We am/are the beneficial owner of all assets run through my/our own account
The beneficial owner of some/all assets run through the account 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 thereon 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 that the Bank can seek my/our latest information and collect the required KYC documents on periodical basis in compliance 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 transactions relating to foreign exchange routed through your Bank do not involve, 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: _____

Date: _____

Name: _____

Date: _____

Name: _____

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	
A/c Manager Code			Imaging QC Done	Signature
Branch/ Service Manager	Signature	Employee ID		Date