

For Existing Deposit Holder: A/c No-

The Gandhidham Mercantile Co-Operative Bank Ltd.

"GMCB Bhavan", Plot No -12, Sector 9, Gandhidham -Kachchh-370201

Phone No- 230944/229472 Fax-(02836)235668 Mobile No-9825227834 ACCOUNT OPENING FORM-LEGAL ENTITY M Date: 1 Account No. 1 0 Please open my/our Current Account Fixed Deposit Account at your Gandhidham Branch Type of Fixed Deposit Account **Constitution of Current Account** ☐ CDR (Cumulative Deposit) ☐ Individual ☐ Proprietorship ☐ Partnership ☐ HUF ☐ Trust ☐ Club □ Association □ Society □ Private Limited Co. □ Public Limited Co. ☐ FDR (Non-cumulative Deposit) ☐ SDR (Short Term Deposit) ☐ Other Customer ID No. Title Of the Account Full Name of Proprietor/Partners/Karta/Trustees/Directors Customer ID No. Surname) Middle Name (First Name Membership No-**Initial Deposit Details** By- ☐ Cash ☐ Cheque No. Deposit Amount ₹ Mode of Operation: ☐ Self ☐ Self/Authorized Signatory ☐ Thumb Impression ☐ Karta ☐ Proprietor/Authorized Signatory ☐ Any One ☐ Any Two ☐ Any Three ☐ All Jointly ☐ Letter on discharge by Authority ☐ Other ☐ Required (Mark ✓-yes/×-no): ATM Internet Banking Mobile Alert on-(*Please fill the form for ATM & Internet Banking)

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Introduction : (*Not Ma	ndatory, for refe	erence only)				
I/We		here	eby confirm that	t I/We personally kno	wtho applicant/s	
detailed herein for more	e than six n	nonths and con	firm his/her/the	eir Identity and addre	w the applicant/s	
Signature Verified by	Signature Verified by Account Numb			ber Introducer's Signa		
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Antes & made	ination */	Form DA 1) · /*	For Individual 9	Proprietorship Firm	huo\ya.nage	
the amount of deposit in	the accou	int may be retu	rned by The Ga	person to whom in th	e event of my death	
the amount of deposit in the accoundance & Address of the Nominee		BOX 12 MARIE - COMMON A SECOND			/We appoint Guardian	
182009U m/2 Fa	arciaer -	•		Guardian Name-	, we appoint Guardian	
				Guardian Address-		
				- Cuaranti / Nauress		
Signature(s), Name(s) & Addres	ss of Witness(s)	Signatur	e(s)/Thumb Impressio	on(s) of Depositor(s)	
(1)						
(2)	iscienno		T (BITERIES			
Declaration	for Current	Account Holde	ers (*mandator	y for all type of const	titution)	
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Name of the bank & Branch		Accol	int No.	Facility Enjoying	Amount	
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Declaration by the Fixed	Deposit Ho	older				
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Declaration by the Sole Proprietor	
As the firm of	am the undersigned is the sole proprietor of the said of the firm with the Bank. The bank may recover its claims titution of the said firm. I undertake to inform the Bank of
Signature of Sole Proprie	letor-
Declaration by the Partners	
As the firm of	nk may recover its claims and sues from any or all of the there. Whenever any change occurs in our partnership we our individual responsibility to the Bank will continue untill
Name of Partner	Sign of Partner
ZHITESIM SHY SO MANAHIAHU	
Declaration letter by the HUF	
We, the undersigned, for ourselves andof*	as Karta of the family, also guardian
hereby declare that we are the members of Hindu Undividences under the name and style of M/s	ed in activity/occupation not in the reby authorise (karta) to ransactions entred into and obligations incurred by them omply with Bank's rules which are in force or as amended
Name of Co-parcener	Sign of Co-parcener
eque sa estado en estado e	Suiti Credi
*Here state the name of the children of each of the family me	nembers stating their parentage and state also the names of

Resolution of a Company/Trust/Association/Club/Society etc. for opening a Bank Account A certified copy of the Extract from the minutes of the Board of Directors/ Committee of Management was present held on at We hereby certifollowing resolution of the Board of Directors/ Committee of Management was passed at the meeting recorded in the minute book. Resolution Resolved that a banking account for the Company/Trust/Association/Society/Club with the name be opened with The Gandhidham Meeting of the Management was passed at the meeting recorded in the minute book. Resolution Resolution Resolution Resolution Resolution Resolution Resolution Gendhidham Meeting account for the Company/Trust/Association/Society/Club with the name be opened with The Gandhidham Meeting account whether the same be overdrawn or not relating account upon any instructions so given related account whether the same be overdrawn or not relating to the transactions of the Company/Trust/Association and to act upon any instructions so given related account whether the same be overdrawn or not relating to the transactions of the Company/Trust/Association account shall be operated by of the following Office Bearers. (Names of the Office Bearers) 1. 2. 3. Further, resolved that the specimen signatures of the above Office Bearers be sent to the above bank. Signatures-	per quorum tify that the ng and duly ercantile Co- que/Draft/any ating to the
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Resolution Resolved that a banking account for the Company/Trust/Association/Society/Club with the name	ercantile Co que/Draft/any ating to the
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perative Bank Ltd., Gandhidham Branch and that the said Bank is hereby authorized to honour Chequether Mandate drawn by Company/Trust/Association and to act upon any instructions so given related by of the following Office Bearers. Names of the Office Bearers) Burther, resolved that the specimen signatures of the above Office Bearers be sent to the above bank.	que/Draft/any ating to the
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Page 4 of 4	



The Gandhidham Mercantile Co-Operative Bank Ltd.

"GMCB Bhavan", Plot No.12, Sector-9, Gandhidham - Katchchh 370 201. Phone : 230944/229472 Fax : (02836) 235668 Mobile No- 9825227834

Customer ID Form - Legal (Add-on Form)

Customer ID No.		[-	D	D M	M Y	YYY
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સાહેબશ્રી,	
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Association of Persons	Salt Business-Trading/Manufacturing Investment/Final Non Profit Maxing Organization (NTC/NGO)
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રીઝર્વ બેંક ઓફ ઈન્ડીયાએ બેંકોને કાળા નાણાંને સફેદ કરવા ચ	ત્રને શંકાસ્પદ નાણાંના વ્યવહારો ઉ <mark>પર અંકુ</mark> શ મુકવાના, નાણાંકીય
LIGHT TO THE REPUBLICATION OF STREET	ની પૂરતી ચકાસણી અને નિયમન કરવાના હેતુથી બેનંબરી કે બેનામી
ખાતા ખોલવા ઉપર પ્રતિબંધ મુકેલ છે. જેની મને/અમોને જાણ છે	Municipal/Grem Penchayat
ale/Central Govt D. License to pell'exhibit to sale iten	Bank Statement License issued by Sit
etificate of Registration DIC Certificate	ાં ઉપરોક્ત નામથી જે ખાતુ ચાલે છે / ચલાવીએ છીએ તે કોઈ બેનંબરી -/ ૨૫૫૫૫ લંધા - ૧૫૧૧૫૫૧ સામ ૧૮ છે
/બેનામી ખાતુ નથી. આ ખાતામાં જે કંઈ વ્યવહારો થાય છે તે મારા	/ અમારા ધર્ધા – વ્યવસાયન લગતા જ છ. કેન્ડિટ તે કિકાઇફિકા સ્ટાઇફિકા કર્યાં વ્યવસાયન કેન્ડિટ માં nevip as emas
બેંકે કાયદાકીય રીતે ઈન્કમટેક્સ વિભાગ, પ્રિવેન્શન ઓફ મની લો	ોન્ડરીગ એક્ટ હેઠળ દરેક માસ દરમ્યાન રૂા. ૧૦ લાખ કે વધુ રકમના
થતાં રોકડ વ્યવહારોની વિગત તથા મોટી રકમના થતાં શંકાસ્પદ વ્ય	યવહારોની વિગત FIU.IND ને આપવાની થાય તે જે આપ આપી શકો
છો. જે મને / અમોને બંધનકર્તા રહેશે. આ વ્યવહારો સંબધી આ	પની બેંકને કોઈ વધુ માહિતીની જરૂરીયાત હશે તો તે હું / અમો પુરી
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