NRE ACCOUNT OPENING FORM FOR NON-RESIDENT INDIVIDUALS

Branch: ___________________________ Date: ___________________________

Customer No: ___________________________ A/c No: ___________________________

I/We request you to open my/our NRE Savings □ NRE Term Deposit A/c. □

<table>
<thead>
<tr>
<th>Sr No.</th>
<th>Surname</th>
<th>First name</th>
<th>Middle Name</th>
<th>Mother’s Name</th>
<th>Speciman Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Applicant</td>
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<tr>
<td>2nd Applicant</td>
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<tr>
<td>3rd Applicant</td>
<td></td>
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</tbody>
</table>

(Operational Instructions:
- Self □
- Either or Survivor □
- Jointly or Survivor □
- Any one of us or any one of the survivors or the last survivor □
- All Jointly □
- Former or Survivor* □
- Special Instructions □

*(In case the a/c is opened with Resident close relative, the operational instructions will be “Former or Survivor” as per FEMA guidelines.)

(Please fill in form of ‘Declaration by Guardian’ for minor a/c.)

NAME OF THE PARENT / NATURAL GUARDIAN IN CASE ANY OF THE APPLICANTS IS A MINOR________________________________________

(Applicant Should also Sign across the photograph)
Applicants' Overseas And Local Addresses & Passport Details:

**1st Applicant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Purpose of stay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tel No.</td>
<td>E-mail Id</td>
</tr>
<tr>
<td>Mobile no.</td>
<td>Pan No.</td>
</tr>
</tbody>
</table>

**Overseas Address**

<table>
<thead>
<tr>
<th>Passport and Visa Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passport No.:</td>
</tr>
<tr>
<td>Expiry Date of Passport:</td>
</tr>
<tr>
<td>PIO Card No. &amp; Date:</td>
</tr>
<tr>
<td>Overseas Citizen of India Card No. &amp; Date:</td>
</tr>
</tbody>
</table>

**Local Address**

<table>
<thead>
<tr>
<th>Tel No./ Mobile No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overseas Address</td>
</tr>
</tbody>
</table>

**2nd Applicant**

<table>
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<tr>
<th>Name</th>
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<tr>
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**Overseas Address**

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**Local Address**

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</table>

**3rd Applicant**

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<tr>
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<td>Pan No.</td>
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</table>

**Overseas Address**

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</tbody>
</table>

**Local Address**

<table>
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<tr>
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</thead>
</table>
List of KYC Documents:

| NRI / PIO Status Proof | A/c Holder is Indian Passport Holder (NRI)  
(Self Attested copies of documents to be accepted after verification with the originals.)* | A/c Holder is Person of Indian Origin (PIO)  
(Self Attested copies of documents to be accepted after verification with the originals.)* |
|------------------------|-------------------------------------------------------------------------------------------------|
| (Obtain documents mentioned alongside.) | i) Photocopies of relevant pages of passport showing personal details and Copies of Visa page or Copy of valid work permit.  
(Permanent residency card issued by USA & Singapore can be accepted in lieu of visa.) | i) Photocopies of relevant pages of passport showing personal details :  
ii) Photo copy of PIO Card available or  
Self declaration of being person of Indian origin supported by documents. |

| Overseas Address Proof | | |
|------------------------|-------------------------------------------------------------------------------------------------|
| (Any One of the documents mentioned alongside.) | | |
| I) Photocopies of relevant pages of passport showing personal details  
II) Copies of Visa page or Copy of valid work permit.  
(Permanent residency card issued by USA & Singapore can be accepted in lieu of visa.) | | |

| Local (Indian) Address Proof | | |
|-----------------------------|------------------------------------------------------------------------------------------------|
| (Any One of the documents mentioned alongside.) | | |
| I) Photocopies of relevant pages of passport showing personal details  
II) Copies of Visa page or Copy of valid work permit.  
(Permanent residency card issued by USA & Singapore can be accepted in lieu of visa.) | | |

*Copies of documents attested by A/c Holder's overseas bankers, Indian embassy / Indian consulate / Indian High commission officials in the country of his residence can be accepted if mailed directly to the branch or submitted with originals for verification.

Type of Account to be opened:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount of Initial Deposit</th>
<th>Tenure of Deposit (Minimum tenure one year)</th>
<th>Operation (Tick)*</th>
</tr>
</thead>
</table>
| NRE Savings*  
(Interest paid at half yearly rests) |  | N. A. | |
| Term Deposit  
(Cumulative-Interest paid on maturity) |  |  | |
| Term Deposit  
(Non-cumulative Interest paid Quarterly) |  |  | |

*In case A/c is opened with resident close relative the operational instructions will be "Former or Survivor" as per FEMA guidelines.

*For NRE Savings A/c.: Minimum initial deposit required is Rs. 1000/- to be deposited in Foreign Currency equivalent.
Mode of Payment for initial deposit and future remittances:
(No Local Rupee Deposits will be accepted.)

- Cash / Travellers Cheque* Foreign Currency ____________________________ Amount____________________
  *(Accepted only when the Depositor is personally present for depositing in the A/c.)
- Transfer from NRE A/C of the depositor with another authorised bank
  (Cheque No. ___________ Date __________ Drawn on __________________________
  for Rupees __________________________ )
- Rupee Draft issued overseas in favour of the depositor payable locally.
  (Draft No. ___________ Date __________ Drawn on __________________________
  for Rupees __________________________ )
- Mail / Telegraphic Transfer in permitted foreign currencies
  (TT No ___________ Amount ___________ Remitting Bank ___________ Branch ___________
  Depositor’s foreign currency cheque drawn on his account with overseas bank.
  (Cheque No. ___________ Date __________ Drawn on ___________ Branch ________ For Amount ________.)

Note: Above remittances are accepted subject to realisation.

Term Deposit Interest Payment and Renewal Instructions:

<table>
<thead>
<tr>
<th>Term Deposit Interest Payment</th>
<th>Maturity Instruction</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Credit to NRE Savings Bank</td>
<td>• Auto Renewal for same period on maturity ☐</td>
</tr>
<tr>
<td>Account No. ___________</td>
<td>• Credit to NRE Savings A/c ☐</td>
</tr>
<tr>
<td>• Remit interest to us by Demand Draft/PO/ TT in</td>
<td>• Remit maturity proceeds in Indian</td>
</tr>
<tr>
<td>Indian Rs. /Foreign Currency</td>
<td>rupees / foreign currency by DD / PO / TT</td>
</tr>
<tr>
<td>(specify below).</td>
<td>(specify below)</td>
</tr>
</tbody>
</table>

Special Instructions For Remittance : Special Instructions For Remittance :

Other Instructions:
1) Communication to be sent to overseas address (specify Yes or No) ____________________________
   (If Yes Specify Mode of Communication Such as E-mails, SMS, Fax, Letters, Etc.) ____________________________
2) If communication to be sent to local address give Name, Address and Telephone No. of local Person ____________________________

Other Facilities Desired:
☐ Cheque Book ☐ Internet Banking (Only Viewing) ☐ Operations by letter of Mandate ☐ Operations by Power of Atto. Holder

Other Information:
About 1st Applicant:
Marital Status: ☐ Married ☐ Single Minor : Yes ☐ No ☐
Residence Type: ☐ Company provided ☐ Rented ☐ Self Owned ☐ Family owned ☐ Others ____________________________
No. of Years in Foreign Country: ☐ Upto 2 years ☐ 2-5 Years ☐ Over 5 Years
Occupation Type: ☐ Salaried ☐ Self-employed ☐ Business ☐ Student ☐ Seafarer ☐ Others (specify)
Family Details: (Such as Mother, Father, Brother, Sister)

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Name</th>
<th>M/F/T</th>
<th>DOB</th>
<th>Age</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>
I/We declare that I/We/are Non-Resident Indian/s of Indian Nationality / Persons of Indian Origin (PIO). The above account/s is/are opened on the statement (s) and declarations made by me/us and I/We also agree that if any of the statement/s declarations made herein is found to be incorrect in material particulars you are not bound to pay any interest on the deposits made by me/us. I/We further understand that renewal/s will be in accordance with the Bank/RBI Rules, notifications and direction from time to time and as applicable in this regard. I/We agree that in case of premature withdrawal permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Bank/RBI in this regard.

I/we agree that no claim will be made by me/us for any interest on the deposits for any period after the date/s of maturity of the deposit/s.

I/We confirm that all debits to my/our account/s 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 RBI. I/We will ensure that investment in shares/securities or immovable property in India out of funds held in my/our account with you is in conformity with respective regulation of RBI/FEMA/any other applicable Law/s.

Under Section 10(5) Chapter III of Foreign Exchange Management Act, 1999 I/We hereby declare that the transaction which will be put in my/our account/s by me/us or my/our Power of Attorney Holder from time to time will not involve, and is not designed / intended for the purpose of (nor will result in) any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder. I/We also hereby agree to give such information / documents as will reasonably satisfy you about the transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any requirements, or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall if has reason to believe that any contravention/evasion is contemplated by me/us report the matter to RBI.

I/We agree to comply with and be bound by the Bank’s rules and regulations in force from time to time.

If any cheque/draft credited to my/our account provisionally prior to final realization under special cash letter services is returned unpaid, the amount may be recovered from my/our account at the appropriate exchange rate along with interest applicable at such rates as maybe decided by you. I/We undertake to refund the amount, if already drawn by me/us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and/or any other charges.

In the matter of cheques / drafts lodged by me/us with you from time to time for collection or negotiation where the cheques payable at place where you do not have a branch, I/We request you to collect them through any bank entirely on my/our risk, responsibility and cost/loss of whatsoever nature.

I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.

I/we are aware that repatriation of balance / deposit amount/s and interest is /are subject to FEMA rules and regulations/Income Tax Rules as applicable from time to time and agree to abide by them.

I/We agree that the Bank may debit my/our account for service charges / legitimate dues as applicable from time to time.

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**Nomination Form - DA-1**

**Nomination**: [ ] Required [ ] Not Required

Name of the Nominee to be printed on Passbok: Yes [ ] No [ ]

Deposit Receipt: Yes [ ] No [ ]

I/We ____________________________

Address: ____________________________

nominate following named person for my/our Saving deposit /Term Deposit as my/our nominee after my/our death and is entitled legally to receive the money as per Section 56 and Section 45 (ZA) of Banking Regulation Act, 1949, and Co-operative Bank (Nomination), Rules 1985. 2 (1)

<table>
<thead>
<tr>
<th>Name &amp; Address</th>
<th>Age</th>
<th>Date of Birth (if minor)</th>
<th>Relation with Depositor</th>
</tr>
</thead>
<tbody>
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</table>

*As the nominee is a minor on this date, I/We appoint Shri. / Smt. / Miss ____________________________

Address: ____________________________

*Notes*

1) Only one person can be nominated per account.

2) Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

3) If depositor is an illiterate, thumb impression shall be attested by two witnesses.

4) If the nominee is major(*) Please do not fill.

**Signature(s) & Address of Witness(es)/**

1. ____________________________

2. ____________________________

3. ____________________________

**Signature(s) Thumb(s) of Depositor(s)**

1. ____________________________

2. ____________________________

3. ____________________________

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**Declarations and Undertaking (Terms & Conditions)**

- I/We declare that I/We/are Non-Resident Indian/s of Indian Nationality / Persons of Indian Origin (PIO). The above account/s is/are opened on the statement (s) and declarations made by me/us and I/We also agree that if any of the statement/s declarations made herein is found to be incorrect in material particulars you are not bound to pay any interest on the deposits made by me/us. I/We further understand that renewal/s will be in accordance with the Bank/RBI Rules, notifications and direction from time to time and as applicable in this regard. I/We agree that in case of premature withdrawal permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by the Bank/RBI in this regard.

- I/We agree that no claim will be made by me/us for any interest on the deposits for any period after the date/s of maturity of the deposit/s.

- I/We confirm that all debits to my/our account/s 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 RBI. I/We will ensure that investment in shares/securities or immovable property in India out of funds held in my/our account with you is in conformity with respective regulation of RBI/FEMA/any other applicable Law/s.

- Under Section 10(5) Chapter III of Foreign Exchange Management Act, 1999 I/We hereby declare that the transaction which will be put in my/our account/s by me/us or my/our Power of Attorney Holder from time to time will not involve, and is not designed / intended for the purpose of (nor will result in) any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about the transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any requirements, or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall if has reason to believe that any contravention/evasion is contemplated by me/us report the matter to RBI.

- I/We agree to comply with and be bound by the Bank’s rules and regulations in force from time to time.

- If any cheque/draft credited to my/our account provisionally prior to final realization under special cash letter services is returned unpaid, the amount may be recovered from my/our account at the appropriate exchange rate along with interest applicable at such rates as maybe decided by you. I/We undertake to refund the amount, if already drawn by me/us, immediately on demand if our account does not have sufficient balance to recover the amount with interest and/or any other charges.

- In the matter of cheques / drafts lodged by me/us with you from time to time for collection or negotiation where the cheques payable at place where you do not have a branch, I/We request you to collect them through any bank entirely on my/our risk, responsibility and cost/loss of whatsoever nature.

- I/We shall not make available to any person resident in India, foreign currency against reimbursement in Rupees or any other manner in India.

- I/we are aware that repatriation of balance / deposit amount/s and interest is /are subject to FEMA rules and regulations/Income Tax Rules as applicable from time to time and agree to abide by them.

- I/We agree that the Bank may debit my/our account for service charges / legitimate dues as applicable from time to time.
- I/We hereby declare that only permissible credits and debits, as mandated by relevant RBI guidelines and FEMA regulations, as amended from time to time, will be routed through, my/our NRE account/s with you.
- I/We am/are not politically exposed person/s nor relative/s of any politically exposed persons.
- I/We undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
- I/We do hereby declare that information furnished in this form is true to the best of my/our knowledge and belief. Change/s in my/our status as NRI/PIO, Overseas and Domestic addresses or Identity will be intimated to the bank immediately and requisite supporting documents will be submitted for bank's record.

<table>
<thead>
<tr>
<th>1st Applicant</th>
<th>2nd Applicant</th>
<th>3rd Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Place:</td>
<td></td>
<td></td>
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<tr>
<td>Date:</td>
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</table>

For Bank's Use Only

A/c. Opened on: ____________________________

Signature of Officer: ___________________

Signature of Clerk: ___________________

Emp. No.: _______________________

*Officer/AM/Manager/Branch Manager ___________________

Name: _______________________

*(This form should be signed by two confirmed employees of the bank & Asst. Manager's signature is mandatory)

PIO Declaration*:

I hereby declare that I am a person of Indian origin and I confirm that: (Please tick the box applicable to you)

- [ ] I held Indian Passport in the past
- [ ] I am son / daughter / grandson / granddaughter / great grandson / great granddaughter of ____________________________, who is / was a Citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955. (Please tick the appropriate).
- [ ] I am a spouse of an Indian Citizen ____________________________

My spouse ____________________________ held an Indian passport in the past.

- [ ] I am “Overseas Citizen of India cardholder” as per Citizenship Act, 1955.

I am attaching herewith the supporting documents to satisfy above declaration

*(Citizens of Bangladesh and Pakistan are NOT considered PIO under FEMA).

'Minor Declaration by Guardian'

Type of Guardian: [ ] Father [ ] Mother [ ] Court Appointed

Full Name of Guardian: [ ] Mr. [ ] Ms. ____________________________

I/We hereby declare that the date of birth of the minor who is my ____________________________ is ____________ and I am his/her natural and lawful guardian / guardian appointed by court order, dated ____________________________ (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attain majority. I/We shall indemnify the Bank against the claim of the above minor for any withdrawal / transaction made by me in his/her account. Self attested copies of Minor's Birth Certificate, Guardian's Passport and Guardian's photograph are enclosed

Date: ____________________________

Signature
c) I/We permit / authorise the Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing, transfer, and disclosure between them and to the authorities in and / or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign, including Foreign Accounts Tax Compliance Act (FATCA).

d) I/we undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided in the Form, its supporting Annexures as well as in the documentary evidence provided by us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence.

e) I/We also agree that our failure to disclose any material fact known to us, now or in future, may invalidate our application and the bank would be within its right to put restriction in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose of or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedied by us within the stipulated period.

f) I/We hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/ us to the Bank.

g) It shall be my/our responsibilities to educate myself/ourselves and to comply at all times with all the relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.

h) I/We also agree to furnish such information and/or documents as the Bank may require from time to time on account of any change in law either in India or abroad in the subject matter herein.

i) I/We shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information.

Name: ___________________________  Signature: ___________________________

Date: (dd/mm/yyyy) ___________________  Place: ___________________________

*Instruction for filing the Addendum:
1. If the individual is tax resident of only India then the other details are not required to be filled in. If however the individual is a tax resident of India and foreign country i.e. if option 3 (a) or 3(b) is applicable then all the other details are required to be filled mandatorily and documentary proof should be attached for foreign TIN.

2. The Annexure to the form should be filled separately by each joint account holder.
LETTER OF MANDATE
TO OPERATE THE NON-RESIDENT ACCOUNT
(This facility is available for SB-NRE accounts)

The Branch Manager
GP Parsik Sahakari Bank Ltd.,
Dear Sir / Madam,

MY/OUR NON-RESIDENT NRE SAVING BANK
I/We hereby authorise you to honour all cheques / withdrawals drawn on the above account with the Bank, provided such
cheques / withdrawals are signed by Mr./Mrs./Miss. whose signature duly confirmed by me/us is/are given below provided adequate balance is available in my/our Account/s.
The aforesaid Mr./Mrs./Miss. is my Father / Mother / Close relative ("close relative means Husband, Wife, Brother or Sister or any lineal ascendant or descendant of the individuals) (please specify) and he/she is authorized to
operate the above Account on my/our behalf, ONLY FOR LOCAL DISBURSEMENTS as per the rules governed by the Foreign
Exchange Management Act (FEMA) 1999 and Reserve Bank of India guidelines issued there under from time to time.
This letter of authority is not applicable for the purpose of investment in India / repatriation of funds on my/our behalf.
I/We agree to bear any losses, claims that may arise directly or in directly on account of the bank acting on this instruction/ mandate
and the instruction given there under by the said person. This authority shall continue in force until I/We shall have expressly revoked
it by notice in writing delivered to and acknowledged by you.

Yours Faithfully,

Signature of 1st Applicant
Signature of 2nd Applicant
Signature of 3rd Applicant

LETTER OF MANDATE
TO OPERATE THE NON-RESIDENT ACCOUNT
(This facility is available for SB-NRE accounts)

The Branch Manager
GP Parsik Sahakari Bank Ltd.,
Date: ______________________

Dear Sir / Madam,

MY/OUR NON-RESIDENT NRE SAVING BANK ACCOUNT NO. ______________________ WITH YOU.
I/We hereby authorise you to honour all cheques / withdrawals drawn on the above account with the Bank, provided such
cheques / withdrawals are signed by Mr./Mrs./Miss. ______________________, whose signature duly confirmed by me/us is/are given below provided adequate balance is available in my/our Account/s.
The aforesaid Mr./Mrs./Miss. ______________________ is my Father / Mother / Close relative ("close relative means Husband, Wife, Brother or Sister or any lineal ascendant or descendant of the individuals) ______________ (please specify) and he/she is authorized to
operate the above Account on my/our behalf, ONLY FOR LOCAL DISBURSEMENTS as per the rules governed by the Foreign
Exchange Management Act (FEMA) 1999 and Reserve Bank of India guidelines issued there under from time to time.
This letter of authority is not applicable for the purpose of investment in India / repatriation of funds on my/our behalf.
I/We agree to bear any losses, claims that may arise directly or in directly on account of the bank acting on this instruction/ mandate
and the instruction given there under by the said person. This authority shall continue in force until I/We shall have expressly revoked
it by notice in writing delivered to and acknowledged by you.

Yours Faithfully,

Signature of 1st Applicant
Signature of 2nd Applicant
Signature of 3rd Applicant

FOR BRANCH USE
Letter of Authority No. ______________________ (Authorised Signatory) ______________________
Name: ______________________ Recorded on: ______________________
Designation: ______________________