





Signature of Primary Applicant\*\* \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature of the Joint Applicant(s) \_\_\_\_\_

\*Strike out if nominee is not a minor.

\*\*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.

\*\*\*In case of thumb impression, nomination to be filled in as an annexure.

\*\*\*\*Existing nominee updated in the account will be deleted.

(Form DA 3)

Variation of Nomination under Section 45ZA of the Banking Regulation Act, 1949 and Rule 2 (6) of the Banking Companies (Nomination) Rules, 1985 in respect of Bank Deposits.

I / We (Name) \_\_\_\_\_

(Address) \_\_\_\_\_

hereby cancel the nomination made by me / us in favour of

Name & Address	Relationship with depositor, if any	Age

and hereby nominate the following person to whom in the event of my / our / minor's death, the amount of deposit, particulars whereof are given below, may be returned by **Deposits**

Name of the Account	Distinguishing No.	Additional Details, if any

**Nominee**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Relationship with depositor (if any): \_\_\_\_\_ Age   Years

Print Nominee Name\*:  YES  NO \*Depending upon the option selected here, nominee Name will get printed / not printed on statements, passbooks, etc.

If nominee is minor his / her date of birth

\*As the nominee is a minor on this date I / we appoint

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Relationship with minor\*: \_\_\_\_\_ Age   Years

to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

\*\*Signature(s) / Thumb impression(s)  
of depositor(s)

\*\*\*Witnesses:

1. Signature	2. Signature
Name: _____	Name: _____
Address: _____	Address: _____
Place: _____ Date: _____	Place: _____ Date: _____

\*Strike out if nominee is a not a minor

\*\*Where deposit is made in the name of a minor the nomination must be signed by a person lawfully entitled to act on behalf of the minor.

\*\*\*Thumb impression(s) to be attested by two witnesses.

**Additional Declarations (Tick as Applicable)**

**Form 60**

**Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B of Income Tax Act, 1961.**

If applied for PAN and it is not yet generated enter date of application

and acknowledgment number

If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-Tax Act, 1961) for the financial year in which the above transaction is held

a. Agricultural Income (₹)                 b. Other than Agricultural Income (₹)

**Verification**

I,

do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my / our estimated total income (including income of spouse, minor child etc. as per section 64 of Income - Tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 to the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the  day of  20

Signature

Date:

Place:

**FATCA-CRS Declaration\* Please tick the applicable tax resident declaration (Any one)**

I am a tax resident of India and not resident of any other country Or  I am a tax resident of the country / ies mentioned in the table below:

Please indicate the country / ies in which the entity is a resident for tax purpose and the associated Tax ID Number below:

City of Birth\*                 Country of Birth\*

Address Type for Tax Purpose:  Residential  Business  Registered Office

Country*	Tax Identification Number%	Identification Type (TIN or Other, please specify)%	Address for Tax Purpose		
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanant Address	<input type="checkbox"/> Please note the address below
			Pin	Landmark	State Country

\*To also include USA, where the individual is a citizen / green card holder of USA %. In case tax identification Number is not available, kindly provide functional equivalent<sup>5</sup>

FATCA-CRS Certification: I have understood the information requirements of this form (read along with the FATCA / CRS instruction and Terms & Conditions) and hereby confirm that the information provided by me / us on this form is true, correct and complete and hereby accept the same.

Signature

**Balance Confirmation Letter from a Minor Attaining Majority\***

From: \_\_\_\_\_ Date: \_\_\_\_\_

Mr / Mrs \_\_\_\_\_  
\_\_\_\_\_

To,

The Branch Head

Axis Bank Ltd.

\_\_\_\_\_ Branch

Dear Sir,

My Saving Bank / \_\_\_\_\_ A/c No. \_\_\_\_\_ with your Branch.

I hereby confirm that the balance in my Savings Bank / \_\_\_\_\_ Account No. \_\_\_\_\_ with your Branch at the close of business on \_\_\_\_\_ was ₹ \_\_\_\_\_ (Rupees \_\_\_\_\_ only)

Yours faithfully,

Customer's Signature

Guardian Signature

Customer's Name: \_\_\_\_\_

Guardian Name: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Declaration\***

1. I hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I / We am / are aware that I / we may be held liable for it.
2. My personal / KYC details may be shared with Central KYC Registry.
3. I hereby consent to receiving information from Central KYC Registry through SMS / E-mail on the above registered number / E-mail address.

Date of Declaration:

Place:

Signature

**For branch office use only\***

KYC Verification Date:

Forwarded to CPU / CLH Date:

Employee Name:

Employee Designation:

Employee Code:

Branch Name:

Signature

S.S No.: \_\_\_\_\_

Certified that this Form is complete in all respects and all relevant documents are obtained & verified Mode of operation and signature of the A/c. The request may be processed.

For Axis Bank Ltd.

Designation:  OH  BH

Signature

S.S No.: \_\_\_\_\_

**Verification\***

I, \_\_\_\_\_ do hereby declare that what is stated above is true to the best of my knowledge and belief.

Verified today, the \_\_\_\_\_ day of \_\_\_\_\_

Place: \_\_\_\_\_

Signature of the declarant

**Rules & Regulations for Savings Accounts**

I (In this context, "I", "my" and "me" refers to all holders of the account) have read and understood the below T&C and understand that any changes to the T&C will be available on the website www.axisbank.com only.

**Account opening / service provision:** All services, including opening of the account, are subject to verification of information / documents provided by me. In the event this account is not opened, if I / We have initially funded the account in cash for ₹ 20,000 or more, it will be refunded to me in the form of a DD / Cheque or PO only.

**Services:** All services will be provided by Axis Bank on a best effort basis. The complete list of services available to me will be available on www.axisbank.com.

**Fees & Charges:** Fees and Charges will be applicable on my account and for other services availed by me, as described in the Most Important Document / schedule of charges and on the website www.axisbank.com. Service Taxes and other statutory imposts as applicable from time to time will be levied on all fees.

**Interest Payment:** Axis Bank pays interest quarterly on a daily balance basis in your Savings Account as per the rate applicable for the Scheme Code. Change in Fees & Charges, Services, and Interest Rate: Any change / discontinuation of Fees & Charges, Services, or Interest Rate will be intimated to me at least 30 days in advance through letter / SMS / website / E-mail or other means.

**Recovery:** If no funds are available in the account to pay fees / charges, I authorize Axis Bank to set off any available credit, including amounts flowing into the account from collection proceeds or any deposits.

**Account Freeze:** I authorize the bank to freeze my account in the following circumstances, with intimation to me except where specified otherwise. a. No transactions induced by me in the account for a period of 2 years or more is treated as an inoperative account b. If it is suspected by the bank that transactions in my account are not initiated by me (the Bank will not assume any liability for the transactions already executed) c. If it is suspected that my account is being misused as a money mule or as a channel for unauthorized money pooling or a conduit for any illegal activity. (I will not receive a notice in this case).

**Account Closure:** I authorize the bank to close my account, with prior intimation to me, in case, a. balance in the account remains zero for 3 months or more b. high occurrences of dishonoured payments from my account. Account Conversion (applicable for Salary Savings account holder): If salary is not credited for a period of 3 months into my Salary Account, the account will be automatically converted to a normal savings account without any notice or intimation (with all applicable charges & fees) and full KYC will apply, failing which there will be a credit freeze placed on the account.

**Transactions:** Any instructions to Axis Bank regarding the account, both of a financial / non-financial nature (e.g: issuance of Cheque book / Card, financial transactions, updation of personal details etc.) will be provided by me through the authorized channels only, which will be specified by the bank, based on regulatory guidelines prevailing at that time. Axis Bank is not expected to act on instructions that do not come in through the authorized channels but reserves the right to act upon its discretion to provide such facilities under extraordinary circumstances.

**Channel facilities:** All channel facilities provided by Axis Bank including Debit Cards, ATM Cards, ATMs, Internet Banking etc. are subject to specific guidelines that are provided on www.axisbank.com and as per the T&Cs overleaf. Axis Bank is not liable for fraud in the event that I disclose sensitive information such as passwords, PINs, or IDs to anybody. I also undertake to inform the bank immediately in case of loss of cheque leaf(s), Credit / Debit Card(s) linked to my account.

**Debit Card:** The usage of the Debit Card will be in accordance with the Exchange Control Regulation and in the event of any failure, the card holder will be liable for action under the Foreign Exchange Management Act 1999 and the amendments there of stipulated by the Reserve Bank of India.

**E-statement:** The Bank shall at its own discretion at any time may discontinue / alter / modify facility at Terms and Conditions as specified therein at sole discretion of the Bank.

**Disclaimer for Axis Bank Internet Banking:** "I / We acknowledge that the issue, usage of Axis Bank Internet Banking facility is governed by Terms & Conditions in force from time to time as set forth on www.axisbank.com and agree to abide by the same. I / We am / are aware that Axis Bank Ltd. does not seek any information relating to login ID / Password in any form including through e-mails from its customers. I / We further agree and confirm that Axis Bank shall not be liable for any losses arising from my / our sharing / disclosing of login ID, password, cards, card numbers or PIN (Personal Identification Number) to anyone, nor shall make claims on the bank for any unauthorized use. I / We shall take all precautions to protect my / our account details so as to avoid any unauthorized use.

**Personal Information:**

a. Any updation of my details including personal information, change of address etc. will be provided by me to the Bank, along with documents of proof within 2 weeks. I agree to indemnify Axis Bank for any fraud, loss or damage, due to my providing wrong information or not updating the information that may occur to me and to Axis Bank and based on which the Bank may act as true and correct. b. All information provided by me of any nature (including personal & sensitive information) will be used in the provision of services or facilities, facilitation of transactions, providing information and updates (including value-added services), research and analytics, credit scoring, verification, participating in telecommunication or electronic clearing network as may be required by law / customary practice by the bank c. All information provided by me of any nature (including personal & sensitive information) can be shared with agencies / service providers who have an agreement with Axis Bank for business purpose and on need-to-know basis. Axis Bank shall always strive to comply with the rules and regulations as applicable from time to time in this context in accordance with the Bank's Privacy Policy. If I intend to revoke my consent to the sharing of the data, the products / services available to me, pursuant to the consent provided earlier, shall no longer be available to me, and I shall be required to initiate closure of such products / services.

**Aadhaar:** I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and / or One Time Pin (OTP) data (and / or any similar authentication mechanism) for Aadhaar based authentication for the purposes of availing of the Banking Services from Axis Bank. I understand that the Biometric and / or OTP and / or any other authentication mechanism I may provide for authentication shall be used only for authenticating my identity through the Aadhaar Authentication system for that specific transaction and for no other purposes. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I also hereby authorize the bank to use my linked Aadhaar enabled bank account for receiving government payments across schemes that I am eligible using the Aadhaar based authentication.

**Multi-Currency Forex Card:** Axis Bank has the authority to reject any application for issuance of Multi-Currency Forex Cards at any time without providing any reason whatsoever. The Card issuance and subsequent loading would be bound by RBI and FEMA guidelines issued from time to time and prevailing law and regulations. These Terms and Conditions shall be governed by the laws in India. At the time of traveling abroad the forex issuance form will have to be filled in with submission of required set of documents and Forex charges and applicable taxes would be applied. I am aware that the products and services of the Bank shall be provided subject to the applicable rules and regulations. I have received a copy of the Rules & Regulations and an acknowledgment from the Bank for the Application and Nomination Form submitted.

"I / We give my / our consent to receiving a welcome call from Axis Bank from the number 022-61202800 within 15 days of my / our account getting opened".

**Terms & Condition for Usage of Channel Facilities for Savings Accounts**

**Debit Card:** The usage of the Debit Card will be in accordance with the Exchange Control Regulation and in the event of any failure, the card holder will be liable for action under the Foreign Exchange Management Act 1999 and the amendments there of stipulated by the Reserve Bank of India. The usage of the Debit Card will be governed by the Terms & Conditions specified from time to time as decided by the Bank. The card holder needs to accept full responsibility for the Debit Card and agree not to make any claim against Axis Bank, in respect thereof.

**ATM Card:** The usage of the ATM Card called the TRUST 24 Card issued to special categories of customers will be in accordance with the Rules and Regulations concerning the TRUST 24 CARD. The Bank reserves the right to suspend the services of TRUST 24 Card unilaterally without any prior notice or assigning any reason.

**Axis Bank Internet Banking:** The account holder on usage of the Axis Bank Internet banking facility will be bound by the Terms and Conditions in force from time to time as set forth on the website www.axisbank.com. It is the duty of the account holder to protect and keep the User ID and password protected, safe and secured. The account holder shall be fully responsible for any of the linked accounts getting debited based on the instructions given through the Axis Bank Internet Banking Used ID and password. The Bank will not be held responsible. The fees, duties or other charges associated with these services will be as applicable. All the linked accounts (including any new account that may be opened) will be covered under the Funds Transfer facility as per rules in force from time to time.

**Mobile Banking:** The account holders are responsible for the correctness of the Mobile Number provided for registration on the form. Transactional Alerts and One-Time Passwords will be sent on this registered mobile number. In the event of customer availing additional transactional facility through different channels viz. Mobile / SMS / USSD etc., the account holder shall be fully responsible for the account being debited on instruction from the registered mobile number / s directly or indirectly. The fees, duties or other charges associated with these services will be as applicable. In case of mistake on part of the account holder or that of the mobile service provider in respect of these services, the Bank will not be responsible, and the account holder agrees that no claim will be made against the Bank. The Bank shall at its own discretion at any time may discontinue / alter / modify the facility and the Terms and Conditions as specified herein and the same shall be updated from time to time at www.axisbank.com. Further this facility shall subject to the Terms and Conditions governing mobile banking of Axis Bank as displayed on the website of Axis Bank.

**E-statement:** The E-Statement provided is an optional facility provided to the account holders and not a compulsion by the Bank to avail such a facility. On agreeing to subscribe through the E-statement, Account Holder(s) agree to be bound by all the Terms and Conditions that may be specified by the Bank at the time availing such facility and such other conditions as specified by the Bank from time to time. On agreeing to avail the facility of E-Statements, Account Holder(s) agree, and understand that the Bank shall discontinue the physical statements being sent to the Account Holder(s). Axis Bank shall not be liable or responsible for any breach of secrecy caused as a result of the E-Statements being sent to the registered e-mail with the Bank. Axis Bank is not liable to verify any authenticity of the e-mails. The facility being an optional one, the Account Holder(s) shall not hold the Bank liable if any problem arises with the Account holder(s) computer network as result of receiving Statements from the Bank. In case of Joint Account Holders, the Joint Account Holders shall not hold liable the Bank for receiving the E-Statement to the designated e-mail address of one of the Account Holder. The Account Holder(s) shall at all times be responsible for updating the details with the Bank from time to time to receive this service uninterrupted from the Bank. Account Holder shall not hold Axis Bank responsible if they do not receive Statements due to incorrect E-mail address and technical reasons beyond the control of the Bank. The Account Holder confirms to have read and understood the Terms & Conditions pertaining to usage of this Channel Facility. The Bank shall at its own discretion at any time discontinue / alter / modify the facility at the Terms and Conditions as specified therein at the sole discretion of the Bank.

**Telebanking and Phone Banking:** It is the responsibility of the Account Holder to protect and safe keeping of the Telebanking PIN (TPIN) and any other information / details which may be required by the Bank to establish the identity of the customer through Phone Banking. The Bank shall be acting as per the confidential details provided by the account holder. In such cases, the Bank presumes that information has been received from the genuine customer and provides the services. As far as the Bank is concerned, we solely go by the confidential TPIN number and / or any other confidential details and in such cases the Bank will not be liable. It is advised that the Account Holder is solely liable for confidentiality of the TPIN, and the customer will not make any claims on the Bank if the Bank bonafidely acts on the TPIN number and / or any other confidential details. The customer is free to change the TPIN number through the IVR system as per extant procedure. The customers are required to cooperate for the safe custody of TPIN number\*.

**Disclaimer:** "I / We hereby request for Axis Bank Internet Banking facility with respect to this account and all the linked accounts (including any new accounts that may be opened). I acknowledge that the issue and usage of the above services is governed by the Terms & Conditions in force from time to time as set forth on the website www.axisbank.com and agree to abide by the same.

I / We am / are aware that Axis Bank Ltd. does not seek any information relating to login ID / Password in any form including through E-mails from its customers. I / We agree and undertake that I / We shall never part with any sensitive information of my / our account especially through internet / e-mail / phone medium. I / We further agree and confirm that Axis Bank shall not be liable for any losses arising from my / our sharing / disclosing of login ID, password, cards, card numbers or PIN (Personal Identification Number) to anyone, nor shall make claims on the Bank for any unauthorized use. I / We shall take all precautions to protect my / our account details so as to avoid any unauthorized use.

\*Exclusively available only on Priority Banking Accounts. Charges as applicable at the time of issuance.

Signature

**Acknowledgment to customer\***

Customer Name:

Date of Request Received:  Request Option No.:

Name of Branch Official:

Employee Number of Branch Official:

Signature