



वसई विकास सहकारी बँक लि., वसई. (शेड्युल्ड बँक)
Vasai Vikas Sahakari Bank Ltd., Vasai. (Scheduled Bank)

Customer ID Branch/शाखा A/c No. **ठेव खाते उघडण्याचा अर्ज / Deposit Account Opening Form**

खातेदाराचे नाव: क्र. १) वय व्यवसाय
 A/c. holder Name : 1) Age Profession

खातेदाराचे नाव: क्र. २) वय व्यवसाय
 A/c. holder Name : 2) Age Profession

खातेदाराचे नाव: क्र. ३) व्यवसाय
 A/c. holder Name : 3) Profession

अज्ञान खातेदाराची जन्मतारीख DD MM YY Y Y Y Y धर्म/Religion जात/Caste SC / ST / OBC / GENERAL

पॅन कार्ड नं. PAN CARD No. मोबा.नं. Mob.No. सभासद नं. MEMBERSHIP No.

इ-मेल/E-mail ID टेलिफोन Telephone

पहिल्या खातेदाराचा पत्ता
 Address of 1st A/c Holder (Present Address)

दुसरा खातेदाराचा पत्ता
 Address of 2nd A/c Holder (Present Address)

तिसरा खातेदाराचा पत्ता
 Address of 3rd A/c Holder (Present Address)

कार्यालय पत्ता/Office Address टेलिफोन Telephone

खातेदार क्र. १ चा फोटो
 Photo of 1st A/c holder
 फोटोवर क्रॉस सही करणे
 Signature across photo

खातेदार क्र. २ चा फोटो
 Photo of 2nd A/c holder
 फोटोवर क्रॉस सही करणे
 Signature across photo

खातेदार क्र. ३ चा फोटो
 Photo of 3rd A/c holder
 फोटोवर क्रॉस सही करणे
 Signature across photo

मी/आम्ही आपल्या बँकेत रु. (अक्षरी रु.) भरून खाली नमूद केलेले खाते उघडू इच्छितो.
 मी/आम्ही ठेव खात्याबाबत बँकेचे सर्व नियम वाचले असून ते नियम व त्यात वेळोवेळी होणाऱ्या बदलासह मला/आम्हाला मान्य आहेत.

I/we hereby request you to open the following mentioned deposit account by depositing ₹
 (Rupees only) I/we declare that deposit a/c rules of the bank have been read by me/us/and I/we accept the said rules with further changes therein and are binding upon me/us.

IF YOU ARE OPENING TERM DEPOSIT ACCOUNT (Tick ✓whichever is applicable)

Saving Bank Fixed Deposit (Name of Scheme) Recurring Deposit With interest

Amount Tenure : Years Months Days. Rate of Interest :

Payment of interest amount : MIC QIC QICRIP On Maturity - FDR

By transfer to my/our account no. With VVS Bank branch.

Pay by Pay order favouring Bank, branch (A/c)

By ECS Bank Branch IFSC Code

MICR Code Account No. :

TDS - To be deducted Yes No Membership No. 15G/15H submitted Yes No

PAYMENT DETAILS Nominal or Regular

Cash Rs. Transfer from account no. With VVS Bank branch

Cheque no. Drawn on Bank, branch

dated for Rs.

The cheque should be crossed A/c payee and drawn payable to "Vasai Vikas Sahakari Bank Ltd. A/c. (Customer Name)"

I/We authorized Vasai Vikas Sahakari Bank Ltd. to set standing instruction on my/our A/c No. for Recurring Deposit.

In case of Term Deposit "The Bank may on receipt of written application from the depositor, the former/the latter/the first name, the second name etc. of us or Either or Survivor of us., in its Any one or Survivors of Survivors of us, absolute discretion and subject to such terms and conditions as the Bank may stipulate (a) grant a loan/ advance against the security of the Term Deposit Receipt to be issued in our joint names or (b) make premature payment of the proceeds of the deposit to the former/the latter/the first named of us/either the second or survivor of us etc. name of us/any one of us or survivor s or survivors of us."

खाते हाताळणी व बंद करण्यासाठी सूचना / Account will be operated and be closed by

स्वतः संयुक्तित्या किंवा हयात व्यक्ती पहिला किंवा हयात व्यक्ती दोघे किंवा हयात व्यक्ती
 Self Either or Survivor Former or Survivor Jointly or Survivor

आमच्या पैकी कोणी एक व हयात व्यक्ती इतर सूचना
 Any one of us or any one of the survivors or last survivor Any other instruction

ओळख देणाऱ्याचे नाव
 Introducer name

शाखा खात्याचा प्रकार
 Branch Type of A/c

खाते नं./A/c No.

मी अर्जदारास महिन्यांपासून/वर्षांपासून ओळखतो
 I know the applicants for the last months/years

ओळख देणाऱ्याची सही
 Signature of Introducer

नमुना सही /सह्या Specimen Signature/s

क्र. १)

क्र. २)

क्र. ३)

मी/आम्ही वास्तव्याचा व ओळखीचा पुरावा म्हणून खालील पैकी एक कागदपत्र सादर करित आहे/आहोत.
I /we enclose one of the following documents for Address and Identification proof.

A) वस्तव्याचा पुरावा/ Proof of Address (खालील पैकी एक/Any one of the following)

- रेशनकार्डची प्रत / Copy of Ration Card
 मतदान ओळखपत्राची प्रत / Copy of Voters Identity Card
 ड्रायव्हिंग लायसन्सची प्रत / Copy of Driving License
 फ्लॅट खरेदीखताची प्रत किंवा नोंदणीकृत लिव्ह अेन्ड लायसन्स प्रत / Copy of Flat Agreement or registered Leave and License
 इलेक्ट्रीसिटी बिलाची प्रत / Copy of Electricity Bill
 महानगरपालिका बिल/मालमत्ता कराचे बिलाची प्रत / Copy Municipal Bill / Property Tax Bill
 टेलिफोन बिलाची प्रत / Copy of Telephone Bill (MTNL / BSNL)
 पासपोर्टची प्रत / Copy of Passport
 आधार ओळख पत्र / Aadhaar Card

B) ओळखीचा पुरावा/Proof of Identity (खालील पैकी एक / Any one of the following)

- पॅनकार्डची प्रत / Copy of Pan Card
 पासपोर्टची प्रत / Copy of Passport
 मतदान ओळखपत्राची प्रत / Copy of Voters Identity Card
 ड्रायव्हिंग लायसन्सची प्रत / Copy of Driving License
 शासनाने किंवा सैन्यदला कडून दिलेले ओळख पत्र / Copy of Govt. / Defence ID Card
 आधार ओळख पत्र / Aadhaar Card

मूळ कागदपत्रे शाखेत पडताळणीसाठी आणणे / Please bring original document for verification

मला/आम्हाला खालील सुविधा देण्यात यावी/Please offer me /us following facility

- चेक बुक / Cheque Book ए.टी.एम.कार्ड / ATM Card एस.एम.एस.सुविधा / SMS Alert

For Salary Account - Employee Code Company Name :

(Any one of the following)
Company Account No.:

- Letter from Employer verifying identity and permanent address OR
 introduction by a designated Company Official and KYC Document as above

Signature with Company Seal

एटीएमसाठी घोषणा: मी/आम्ही असे जाहिर करतो की वरील माहिती खरी आहे आणि मी/ आम्ही एटीएम कार्ड बाबत सर्व अटी व शर्ती वाचल्या असून त्यामध्ये वेळोवेळी होणारे बदल मला/आम्हाला मान्य आहेत. मी/आम्ही बँकेत एटीएम कार्ड मिळणेसाठी विनंती करित आहे/आहोत आणि मी/ आम्ही एटीएम कार्डद्वारे वर उल्लेख केलेल्या खात्यातून उचल होणारी रक्कम व बँकेचे वेळोवेळी होणारे/फी माझ्या/आमच्या वर उल्लेख केलेल्या खात्यातून वर्ग (डेबीट) करण्याचे अधिकार बँकेस देत आहे/आहोत.

Declaration of ATM: I/we declare that the above information is correct and I/we have read and hereby accept the ATM CARD terms and conditions (printed overleaf) and to the amendments thereof. I/We hereby request the Bank to issue me an ATM CARD as requested and authorize the Bank to debit my/our above mentioned Account for all withdrawals to be made using the card and also to recover the Bank's charges/fees as applicable from time to time.

एटीएम कार्डवर प्रिंट करावयाचे नाव खालील प्रमाणे असावे. / Name to be embossed on ATM CARD

Mode of Operation:

For SMS Alert (in case of joint A/c)

- Single Either or Survivor Any one

ठेवीदाराची सही/सह्या

१) _____

Signature of Depositor/s

२) _____

Mode of Operation:

For ATM (in case of joint A/c)

- Single Either or Survivor Any one

३) _____

FOR OFFICE USE

- Signed before me. Introducer's signature tallied. Introduction is found in order. Documents verified for name and address.
- Permitted to open account.
 - i) Issue / Do not issue Cheque Book
 - ii) Send letter of thanks to the account holder(s)
 - iii) Send letter of confirmation of introduction to introducer
- Threshold limit for monitoring transaction is (for medium / high risk account) : Single Transaction Rs. _____ Annual Transaction Rs. _____
- The account is classified as
[] Low Risk [] Medium Risk [] High Risk

Signature of authorized official

Date: _____ Name: _____ Emp. Code: _____

Account mobilized by.....

Cheque Book issued [] Yes [] No

Letter of thanks sent to the a/c holder [] Yes [] No

Master field entered in the system [] Yes [] No

Letter of Confirmation of Introduction sent to introducer - [] Yes [] No

Whether Nomination Registered? - [] Yes [] No

If yes, Nomination registration no.: _____

If no, reason for non registration: _____

Specimen Signature scanned and tagged by _____

_____ Date: _____

Party / Account Master No: _____

Entered by: _____ Sign.: _____

Checked by: _____ Sign.: _____

फॉर्म क्रमांक डीए - १ Form No. DA -1

बँकींग नियंत्रण कायदा, १९४९ च्या कलम ४५ झेडअे व सहकारी बँक (वारस) अधिनियम १९८५ च्या नियम २(१) अन्वये बँक ठेव खात्यासाठी वारस नेमणे, /Nomination under section 45 ZA of the Banking Regulation Act, 1949 and rule 2(1) of co-operative Banks (Nomination) Rules, 1985 in respect of Banks Deposits.

मी/आम्ही _____ (खातेदाराचे नाव) _____
 _____ (खातेदाराचा पत्ता) खालील व्यक्तीची नेमणूक वारस म्हणून

करीत आहे/आहोत. वसई विकास सहकारी बँक लि., _____ शाखेत ठेवलेल्या व खालील वर्णन केलेल्या ठेवीची रक्कम माझ्या/आमच्या/अज्ञान ठेवीदाराच्या मृत्युनंतर सदर वारसास परत करावी.

I/We _____ (Name/s of the Depositor/s)
 _____ (Address/s of the Depositor)

nominate the following person to whom in the event of my/our/minor's death, the amount of the deposit, particulars whereof are given below, may be returned by Vasai Vikas Sahakari Bank Ltd., _____ Branch in which deposit is held.

ठेवीचा प्रकार : बचत आवर्त [] MIC [] QIC [] QICRIP दामदुष्ट खाते नं _____ रिसीट नं _____
 Nature of Deposit: Savings FDR R.D DBD A/C No. Receipt No.

वारसाचा तपशिल/Details of the Nominee:

नाव: _____ ठेवीदाराशी नाते _____
 Name: _____ Relation with Depositor: _____
 पत्ता: _____ वय: _____ वर्षे _____
 Address: _____ Age Years _____
 _____ टेलिफोन नं: _____
 _____ Telephone No. : _____

@ वारसदार अज्ञान असल्यास जन्म तारीख/Date of Birth if the nominee is minor : _____

MINOR DECLARATION

Type of Guardian : Father Mother Court Appointed

Full Name of Guardian Mr. Ms. _____

I hereby declare that the date of birth of the minor who is my Son / Daughter Master/Baby _____ 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 transaction of any description in the above account until the said minor attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal / transactions made by me in his / her account. I declare that amounts withdrawn are for the benefit of Minor.

Date: _____

 Signature

साक्षीदार/रांचे नाव/Witness/es name _____ पत्ता/Address _____ सही/Sign. _____

१) _____

२) _____

❖ सुचना/Instruction: १) अज्ञान व्यक्तीच्या नावे ठेव असल्यास वारसाच्या वतीने कायदेशीरपणे जी व्यक्ती कृती करू शकते, त्या व्यक्तीने त्या वारसापत्रावर सही करावी. २) @ ठेवीदार अज्ञान नसल्यास सदर भाग खोडून काढावा. ३) अशिक्षित ठेवीदार असल्यास दोन साक्षीदारांच्या सहा ध्याव्यात. ४) नेमलेले वारस अज्ञान नसल्यास सदर भाग खोडून काढावा.

Form No. 60

[See third proviso to of rule 114 B]

Form of Declaration to be filled by a person wishing to open an account who make payment in cash or otherwise in respect of transaction specified in clause (a) to (h) of rule 11 B.

- Full name and address of the declarant _____
- Particulars of transaction _____
- Amount of the transaction _____
- Are you assessed to tax ? _____ Yes/No
- If yes.
 - Details of Ward/Circle/Range where the last return of Income was filed ? _____
 - Reason for not having permanent account number/General Index Register Number ? _____
- Details of the document being produced in support of address in column (1) _____

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 _____ 20 _____

Date : _____

Place _____

 Signature of the declarant

RuPay Debit Card Terms and Conditions

Welcome to the Vasai Vikas Sahakari Bank Ltd. authentication service. Please read this Terms of Service Agreement carefully before opting for RuPay and while doing online transaction. In this Agreement, "Issuer" refers to the financial institution that issued your RuPay Debit Card viz. "The Vasai Vikas Sahakari Bank Limited"; "we," "us," and "our" refer to Issuer and its suppliers of card processing and "you," "your," or "yours" refers to the "Vasai Vikas RuPay Debit cardholder".

This Terms of Service Agreement supplements and is incorporated in Issuer's cardholder agreement(s) with you ("**Cardholder Agreement**"). In addition to this Terms of Service Agreement, RuPay also is subject to the Cardholder Agreement governing the card transactions for which RuPay will be used for Online Transaction.

1. ACCEPTANCE OF TERMS

i. RuPay provides its service to you, subject to the following Terms of Service ("TOS") and the Cardholder Agreement governing the card transactions for which RuPay is used. The TOS may be updated by us from time to time without notice to you. Use of the service constitutes your acceptance of the terms. In addition, when using RuPay, you shall be subject to any guidelines or rules applicable to RuPay that may be posted from time to time.

ii. You agree that creation of a RuPay account and/or use of RuPay, will represent your acceptance of this TOS, and that continued use of RuPay after revisions to this TOS shall constitute your agreement to such revised terms and any applicable posted guidelines or rules.

iii. The Issuer reserves the right at any time and from time to time to modify or discontinue, temporarily or permanently, RuPay (or any part thereof) with or without notice.

2. DESCRIPTION OF RuPay

a. RuPay provides you with a way of increasing security in online and other transactions for which RuPay is used, by reducing the chances of fraud for those transactions. Registering for RuPay involves providing personal information to us, which is then used to confirm your identity in connection with future online transactions or other transactions for which RuPay is used, as discussed in more detail in Section 5 below. RuPay also may be used to help resolve any transaction disputes. Your Registration Data, as defined in Section 3, and other personal information is not shared with the merchant, as discussed in more detail in Section 6 below.

3. YOUR REGISTRATION OBLIGATIONS

You agree to (i) provide true, accurate, current and complete information including Mobile number about yourself as prompted by RuPay's registration form ("**Registration Data**"), (ii) maintain and promptly update the Registration Data to keep it true, accurate, current and complete and (iii) If you provide any Registration Data that is untrue, inaccurate, not current or incomplete, or if we have reasonable grounds to suspect that your Registration Data is untrue, inaccurate, not current or incomplete, we have the right to suspend, terminate, or refuse your current or future use of RuPay or your card account.

4. REGISTRATION

a. In order to use RuPay Online, you must provide certain information to us that allow us to validate your identity and verify that you are the owner of or an authorized user of the specified RuPay Debit Card. The information that you provide may be validated against information we already have on file that is associated with you, your RuPay Debit Card.

b. If you are unable to provide adequate information for us to validate your identity, we have the right to not allow you to register for RuPay. You warrant that the Registration Data is correct and that you have the legal right to use your RuPay Debit Card that you have registered for RuPay.

c. In the event you have a question regarding the RuPay registration process or a transaction using RuPay, you should direct that question to our Card Management Dept. or E-mail: customer-care@vasaivikasbank.co.in or Toll Free No. 1800 233 2570

5. AUTHENTICATION

(a) By registering in RuPay, you assent to the use of RuPay to evidence your identity, including the authorization of transactions. (b) While transacting thru RuPay Debit card, you may be asked by the merchant establishment to enter PIN or One Time Password (OTP) for online transaction or any other authentication as directed by the RBI. (c) Certain merchant establishments or Banks at a later date may provide for any additional authentication in addition to what has been requested for. Cardholder will be required to provide the same accordingly.

6. CARDHOLDER ATM PIN AND SECURITY

You are solely responsible for maintaining the confidentiality of your ATM PIN, Registration Data and other verification information established by you with RuPay and all activities that occur using your ATM PIN, Registration Data or other verification information supplied to or established by you with RuPay. You agree not to transfer or sell your use of, or access to any third party. You agree to immediately notify us of any unauthorized use of your ATM PIN or other verification information, or any other breach of security. You acknowledge and agree that, except as otherwise provided by Applicable Law or in the Cardholder Agreement, we shall not be liable for any loss or damage arising from your failure to comply with this TOS.

7. PRIVACY OF REGISTRATION DATA

(i) RuPay stores your Registration Data viz. last four digits of your card number, image & phrase. Your Registration Data will not be shared with online retail merchants or merchants in other transactions for which RuPay is used. (ii) You acknowledge and agree that RuPay may keep your Registration Data and also may disclose your Registration Data if required to do so by Applicable Law, as defined in Section 8, in the good faith belief that such preservation or disclosure is permitted by Applicable Law, or as reasonably necessary to comply with legal process or enforce this TOS.

8. YOUR CONDUCT

You agree not to:

(i) Impersonate any person or entity using RuPay; (ii) Remove any copyright, trademark, or other proprietary rights notices contained in RuPay; (iii) Use any robot, spider, site search/retrieval application, or other manual or automatic device or process to retrieve, index, "data mine," or in any way reproduce or circumvent the navigational structure or presentation of the RuPay service; (iv) Intentionally or unintentionally violate any applicable local, state, national or international statute, regulation, regulatory guideline or judicial or administrative interpretation, or any rule or requirement with your use of RuPay. (all of which shall constitute "Applicable Law") in connection

9. LIABILITY

(a) We are not liable for your internet access device or password obtaining device (such as computer or mobile phones etc.) or proper functioning of its hardware or software before, during or after the use of RuPay. (b) We will not take liability for any viruses or unlawful downloads that your system may be exposed to while he accesses the internet for using RuPay.

10. DEALINGS WITH MERCHANTS

Your correspondence or business dealings with, or participation in promotions of, online retail or other merchants on or through RuPay, including payment and delivery of related goods or services, and any other terms, conditions, warranties or representations associated with such dealings, are solely between you and such merchant. You agree that, except as otherwise provided by Applicable Law or in our Card member Agreement with you, we will not be responsible or liable for any loss or damage of any sort incurred as the result of any such dealings. You understand that use of RuPay does not, in any way, indicate that we recommend or endorse any merchant, regardless of whether the merchant accepts RuPay. For example, RuPay does not verify the identity of the merchant or the quality of the merchant's goods or services.

11. DISPUTES.

(a) The Bank accepts no responsibility for refusal by any Merchant Establishment to accept and /or honor the Card. In case of dispute pertaining to a Transaction with a Merchant Establishment, a sales slip with the signature of the Cardholder together with the Card number noted thereon shall be conclusive evidence between the Bank and the Cardholder as to the extent of liability incurred by the Cardholder and the Bank shall not be required to ensure that the Cardholder has duly received the goods purchased/to be purchased or has duly received the service availed/to be availed to the Cardholder's satisfaction.

(b) Any dispute in respect of Shared Network ATM Transaction will be resolved as per regulations of the respective network. The Bank does not accept responsibility for any transaction the Cardholder may have on the Shared Network. Should the Cardholders have any complaints concerning any shared Network ATM, the matter should be resolved by the Cardholder with the Shared Network, and failure to do so will not relieve him from any obligations to the Bank. However, the Cardholder Should notify the Bank of the complaint immediately.

12. FORCE MAJEURE.

The Bank will not be responsible nor shall it be liable to indemnify the Cardholder in the event of any loss or damage suffered by the Cardholder due to any cause or reason beyond the control of the Bank.

13. GOVERNING LAW.

(a) The usage of the Card and the terms and conditions will be governed by the laws of India. (b) The Cardholder undertakes to comply with the applicable laws and procedures while availing of and unitizing the Card. (c) All disputes are subject to the jurisdiction of the competent courts in Vasai/ Dist. Thane

14. DISCLAIMER OF WARRANTIES

(i) You expressly understand and agree that any software obtained, downloaded and used at your own discretion and risk and that except as otherwise provided in this TOS Agreement, you will be solely responsible for any damage to your computer system or loss of data that results from the download or use of any such software or other materials purchased using through RuPay.

(ii) EXCEPT AS OTHERWISE REQUIRED BY ANY APPLICABLE STATE LAW, WE MAKE NO REPRESENTATIONS OR WARRANTIES ABOUT RuPay PAYMENT OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTIES AS TO MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

15. RESPONSIBILITY

Except as otherwise provided by Applicable Law or in our Card member Agreement with you, you understand that you are financially responsible for all uses of RuPay by you and those authorized by you to use your Registration Data, your ATM PIN or other verification information.

खातेदाराची सही

Signature of Account Holder