

ANNEXURE

NOMINATION FORM DA 1

Nomination under Section 45ZA read with the section 56 of the Banking Regulation Act 1949 and Rule 2(1) of the Co-operative Banks (Nomination) Rule 1985, in respect of Bank Deposits.

I/We (name) _____ (Address) _____

nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the above account, may be returned by The Mangalore Catholic Co-op. Bank Ltd _____ Branch.

Nature of Deposit & Number	Name & Address of Nominee	Relationship with Depositor, if any	Age	If nominee is a minor, his /her date of birth

As the Nominee is a minor on this date, I/We appoint Mr./Mrs./Miss. _____

(Name, Address and Age) 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.

Place : _____

Date : _____

****Signatures(s)/# Thumb impression(s) of Depositor(s)**

Signature of witness no. 1 _____

Signature of witness no. 2 _____

Name (s) _____

Name (s) _____

Address (es) _____

Address (es) _____

**** 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.**

Thumb impression shall be attested by two witnesses.

Nomination Registration No. _____ Date _____

Acknowledgement of nomination received on _____

Signature of Account Holder _____

General Terms and Conditions & Undertaking

1. I/We request and authorize you to honour all cheques or other orders drawn by me/us on the said account and I/We request you to debit such cheques to the said account. For cheques lodged by me/us with you from time to time for collection where cheques are payable at places where you have not established your branches, I/We request you to collect them through any Bank entirely at my/our risk and responsibility.
2. Where you negotiate such drafts/cheques and the same is lost in transit or otherwise, I/We hereby agree to reimburse, to you the full amount of such draft/cheques, on demand.
3. I/We hereby undertake that in case of debits to the accounts for the purpose of investment in India and credits representing sale proceeds of investments, I/We would ensure that such investments / disinvestments would be covered either by the general or special permission of Reserve Bank of India.
4. I/We hereby declare that the transaction which will be put therein my/our account by me/we or my/our Power of Attorney holder from time to time not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA 1999 or any rule, regulation, notification, direction or order made there under.
5. I/We also hereby agree and undertake to give such information / documents which will reasonably satisfy you about this transaction in terms of the above declaration.
6. I/We also understand that if I/We refuse to comply with any such requirements or make unsatisfactory compliance therewith, the Bank has the right to refuse to undertake transactions and shall if it has reason to believe that any contravention / evasion is contemplated by me/us report the matter to Reserve Bank of India/ or concerned authorities.
7. I/We hereby declare that only legitimate dues in India which would include current income like rent, dividend, pension, interest etc. sale proceeds of assets including immovable property acquired out of rupee/foreign currency funds by way of legacy/inheritance will be deposited in my/our NRO account with the prevailing stipulations laid by RBI. For NRO accounts, I/We will not make available to any person resident in India any foreign exchange against reimbursement in Indian Rupees or otherwise.
8. If there is no transaction in the account for 2 years the account automatically gets classified as an "Inoperative account" whereupon further debit transactions are not permitted in the ordinary course of business. A request for activation of the account has to be made by the customer along with latest KYC documents. An Inoperative account for 10 years will be classified as "Dormant Account" and will be treated as per rules of RBI.
9. Debit/Rupay Card: The usage of the Debit/Rupay 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 thereof stipulated by Reserve bank of India. The usage of the Debit/Rupay Card will be governed by the Terms and Conditions specified from time to time as decided by the Bank. I/We accept full responsibility for the Debit card and agree not to make any claims against MCC BANK, in respect thereto.
10. Mobile Banking/IMPS: The usage of the Mobile Banking/IMPS facility will be bound by the terms and conditions (as given on the website) governing the Mobile banking facility and the various services included under it. I/We agree the duty of the account holder to protect and keep the USER ID and password protected, safe and secured. I/We are fully responsible for any of the linked accounts getting debited based on the instruction(s) given by us and the Bank will not be responsible or held responsible for any claim. No demand will be made against the Bank in this regard.

11. Term/Fixed Deposits:

- a) In the event of death of any of the joint depositors prior to maturity of the deposit. the Bank will be, at the request of the surviving depositor or all surviving depositors at liberty though not bound and at its absolute discretion to add/delete any name, or to repay the deposit before maturity or grant an advance against the security thereof, on such terms and conditions as the bank may decide and such payment before maturity shall constitute a valid discharge to the Bank.
 - b) I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Reserve Bank of India in this regard. I/We agree to comply with and be bound by the banks rules in force from time to time.
 - c) I/We authorize the Bank to automatically renew the deposit on the due date for an identical period unless the instructions on the contrary from me/us are received in writing by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of Reserve Bank of India scheme in force at the time of renewal.
 - d) On Completion of the term of automatic renewal and in the absence of specific instructions form the customers thereafter, interest will be paid at the applicable savings bank rate. In case of automatic renewal, if the customers thereafter decides to prematurely close the term deposit or renew it for a period shorter than the remaining period of the contract, the bank will have the freedom to determine its own penal interest as per its Board approved policy.
12. I/We agree to abide by the provisions of the Non-Resident (External) Rupee Accounts scheme. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
13. I/we aware that repatriation of balance/deposit amount/interest is subject to rules and regulations as applicable from time and agree to abide by them.

Signature of Applicant:



FOR BANK USE ONLY:

Remarks:

Date:

Account opened by..... Authorised by

Signature:

Signature: