ACCOUNT OPENING FORM FOR NON-RESIDENT INDIAN (NRI)

The Branch Manager
Union Bank of India

I/We request you to open an account with you for which I/We furnish the following information.

<table>
<thead>
<tr>
<th>PHOTO DETAILS AND PHOTOGRAPH</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHOTO</td>
</tr>
<tr>
<td>Please sign across</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1ST APPLICANT</th>
<th>2ND APPLICANT</th>
<th>3RD APPLICANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>First name</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle Name</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Short Name</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Birth (DD/MM/YYYY)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Overseas Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country</td>
</tr>
<tr>
<td>Pin</td>
</tr>
<tr>
<td>Tel. (O)</td>
</tr>
<tr>
<td>Tel (@)</td>
</tr>
<tr>
<td>Fax</td>
</tr>
<tr>
<td>Mobile</td>
</tr>
<tr>
<td>E-mail</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Local Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
</tr>
<tr>
<td>Pin</td>
</tr>
<tr>
<td>Tel.(O)</td>
</tr>
<tr>
<td>Tel(®)</td>
</tr>
<tr>
<td>Fax</td>
</tr>
<tr>
<td>Mobile</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Status of Origin</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Indian National</td>
</tr>
<tr>
<td>• Held Indian Passport</td>
</tr>
<tr>
<td>• Parents and/or Grand parents were Indian Citizens</td>
</tr>
<tr>
<td>• Spouse is NRI by origin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PASSPORT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passport No.</td>
</tr>
<tr>
<td>Date &amp; Place of Issue</td>
</tr>
<tr>
<td>Validity</td>
</tr>
<tr>
<td>Nationality</td>
</tr>
</tbody>
</table>

IN CASE ANY APPLICANT IS MINOR, PLEASE FURNISH DETAILS BELOW:

<table>
<thead>
<tr>
<th>Name of Minor:</th>
<th>Name of parent/natural guardian</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address of the guardian</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Relationship with</th>
<th>Father</th>
<th>Mother</th>
<th>By Court Order/Please specify</th>
<th>Others (please specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>minor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CHOICE OF ACCOUNT

<table>
<thead>
<tr>
<th>Type of Account</th>
<th>Account No. (Bank use only)</th>
<th>Amount/Currency</th>
<th>Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>NRE – SB/FIXED/DRC/UNFIXED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NRO – SB/FIXED/DRC/UNFIXED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FCNR (B) – FIXED/DRC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNION SMART</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FLEXI DEPOSIT</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PAYMENT DETAILS
- Cash/USD/GBP/EUR
- Cheque/Draft/TC No.__________, drawn on ___________________ Bank
- Transfer from Savings/Current Account No.____________________ Dated ______

MANDATE FOR ACCOUNT OPERATION
- Single
- Either or survivor
- Former or survivor
- Anyone or survivor
- Jointly by all
- Others (Specify)

SWEEP IN INSTRUCTIONS
In case of insufficient balance in my Savings account No.________, please clear my cheque / allow withdrawal by transferring funds to my Savings account by breaking units of my Term Deposit Account

CHEQUE BOOK REQUIRED?
- Yes
- No

INTEREST PAYMENT INSTRUCTIONS (Fill in only if the interest is not to be renewed with the principal)
- Please remit by Draft/Mail Transfer/FT at mailing address
- Credit to my NRE/NRO Account No.__________ with ________ (branch)

STATEMENT FREQUENCY
- Quarterly
- Monthly
- Fortnightly

MODE OF DESPATCH
- E-mail
- Courier/Post

NOMINATION REQUIRED?
- Yes
- No

FACILITIES REQUIRED?
- ATM Card
- Internet Banking
- Tele-Banking Facility

DECLARATION/UNDERTAKING
I/We hereby declare that I am/we are non-resident Indian (s) of Indian nationality or origin.
I/We understand that the above account (s) will be opened on the basis of the statements/declarations made by me/us and I/we also agree that if any of the statements/declaration made herein are found to be incorrect in material particulars, you are not bound to pay any interest on the deposit made by me/us.
I/We agree that no claim will be made by me/us for any interest on the deposit(s) for any period after the date(s) of maturity of the deposits.
I/We agree to abide by the provision of the Foreign Current (Non-Resident) Account/Non-Resident (External) Account/ Non-Resident (Ordinary) Account / NRE- Unfixed deposits/Union Smart/Flexi Deposit.
I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival.
I/We agree that if 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 the Bank in this regard.
I/We shall not make available to any person resident in India Foreign Currency against reimbursement in Rupees or in any other manner in India. I/We confirm that all debits to my/our accounts for the purpose of investment in India and Credit representing sale proceeds of investment in India are covered either by general or special permissions of Reserve Bank of India.
I/We confirm having received, read and understood the Account Rules and hereby agree to be bound by the terms and conditions, outlines in these rules which govern the account(s) which I/We am/are opening with Union Bank of India and amendments there to make from time to time and those relating to various services including but not limited to ATM Card/Telebanking/Internet Banking.
I/We understand that the bank may at its absolute discretion discontinue any of the services completely or partially without any notice to me/us. I/We agree that the bank may debit my account for service charges as applicable from time to time.
I/We hereby declare that the information furnished above is true and correct to the best of my knowledge.
I/We authorise the Bank to automatically renew the deposit on due date for an identical period unless instructions to the contrary from me/us is received by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserve Bank of India Bank’s Scheme in force at the time of renewal.

All further remittances/credits may also be placed in similar deposits in the same names, for similar period and similar account operations/repayment mandate till instructions to the contrary are given specifically or till they are revoked.
I/We enjoy credit facility/have Current Accounts with other bank/s.
(please attach details of such facilities separately)

<table>
<thead>
<tr>
<th>Name of bank &amp; branch</th>
<th>Account No.</th>
<th>Facility</th>
<th>Amount</th>
</tr>
</thead>
</table>

I/We declare that I/We do not enjoy credit facilities with other bank/s.

1st Applicant’s Signature  2nd Applicant’s Signature  3rd Applicant’s Signature

INTRODUCTION /VERIFICATION OF SIGNATURE
I/We hereby authenticate signature/s of the abovenamed account holder/s
Name
Account No.
Address:

Pin

Note: Authentication of signature to be made by a Bank / Indian Embassy / High Commission / Consulate / Notary Public / Person known to the Bank.

DECLARATION IN CASE OF A MINOR ACCOUNT
I hereby declare that the date of birth is _______ / _______ / _______ of the minor who is my _______ and I am his/her natural guardian/lawful guardian appointed by the 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 attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal/transactions made by me in his/her account

Signature of Guardian

For Bank Use
Customer ID No.

FOR BRANCH USE

Letters of thanks sent to introducer/customer on
Account opened by Name:
Authorized by Name:

Signature

Signature

LIST OF DOCUMENTS
- Passport Copy
- Work Permit/Employment Visa
- Recent Passport-size Photograph
Please tell us about yourself to serve you better

PERSONAL INFORMATION (To be filled in by each authorized signatory)

- Do you have any relatives in Union Bank of India? [ ] Yes [ ] No
- Do you have any relations with Directors of Union Bank of India? [ ] Yes [ ] No

Marital Status
[ ] Married [ ] Single

Dependants
- Spouse [ ] Parents [ ] Children [ ] No
- Undergraduate [ ] Graduate [ ] Post Graduate [ ] Doctorate [ ] Professional

EMPLOYMENT DETAILS:

Occupation
[ ] Skilled [ ] Unskilled [ ] Supervisory [ ] Managerial [ ]

Profession
- Doctor [ ] C.A. [ ] Engineer [ ] Architect [ ] Software/IT
- Lawyer [ ] Journalist [ ] Consultant [ ]

Employed (Salaried) with Grade
[ ] Public Ltd.Co. [ ] Pvt.Ltd.Co. [ ] Govt.Sector [ ] Multinational [ ] Others

Worker [ ] Supervisor [ ] Junior Mgmt. [ ] Middle Mgmt. [ ] Senior Mgmt.

Employer’s Name

No. of years in service

Employer’s Address

ESTIMATED INCOME

 DETAILS OF OTHER SOURCES OF INCOME IF ANY?

ANNUAL HOUSEHOLD INCOME
- [ ] < 200,000
- [ ] 200,000 - 500,000
- [ ] 500,000 - 10,00,000
- [ ] 10,00,000 - 25 lacs
- [ ] 25 lacs & above

DETAILS OF FOREIGN COUNTRIES VISITED DURING THE LAST THREE YEARS

ASSET OWNERSHIP

Assets
- Computer [ ] Cellular Phone [ ] House [ ] Commercial Property [ ] Land
Vehicles
- Car [ ] Two wheeler [ ] Both (Car & Two Wheeler) [ ] None

Car Make:
Year of Purchase:

Residence
- Self owned [ ] Family Residence [ ] Company Provided [ ] Rented [ ] Purchased on loan

ESTIMATED VALUE OF ASSETS: Rs.

BANKING/INVESTMENT ACTIVITIES

Other banks used
- Nationalized [ ] P.V.Sector [ ] Co-operative [ ] Foreign

Main Banker:

Preferred investments
- Company Deposits [ ] Shares [ ] Bank Deposits [ ] Property
- Mutual Funds [ ] Gold [ ] PPF [ ]

LOANS

Loans availed in the last three years
- Car [ ] Business [ ] Housing [ ] Durable [ ] Loans against shares [ ]

Loan requirements

UNION BANK PRODUCTS/SERVICES AVAILED OF
- Union Comforts [ ] Union Miles [ ] Union Rent [ ] Union Homes
- Union Shares [ ] Union Gold [ ] Union Cash [ ] Union Shiksha
- Cash Management Services [ ] Union Health [ ] Union Smile [ ] DEMAT Services
- [ ] Insurance

INTERNET ACCESS
If yes [ ] At Home [ ] At Office

PREFERRED REMITTANCE ROUTE TO INDIA
- Exchange House [ ] Bank [ ] On-line Money Transfer
- [ ] Private Money Transfer [ ] Cheque

SPOUSE DETAILS

CREDIT CARD DETAILS

Name:

Name of issuer :

Occupations:

Type of Card: Master/Visa/ Diners/

E-mail ID:

Credit Limit:

DO YOU HAVE MEDICAL INSURANCE?
- [ ] Yes [ ] No
# NOMINATION (Nomination form DA-1)

Nomination under Sec 45ZA of the Banking Regulation Act, 1949 and rule 2 (l) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposit.

**We**

(Name & Address)

nominate the following person to whom in the event of my/our/minor’s death the amount of deposit in the account, particulars whereof are given below, may be returned by Union Bank of India.

**Nature of Deposit** | **Distinguishing No** | **Additional details, if any** | **Name & Address of Nominee**
--- | --- | --- | ---
**Relationship with Deposit, if any** | **Age** | **If nominee is minor, Date of Birth**

As nominee is minor on this date I/We appoint to receive the amount of deposit in the account on behalf of the nominee in the event of my/our/minor’s death during the minority of the nominee.

**Name:**

**Address:**

Signature(s)/thumb impression of Depositor(s)

Signature of witness(es)/s

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

Strike out if nominee is not a minor.

Thumb impression(s) shall be attested by two witnesses.

---

**ACKNOWLEDGEMENT**

Received on nomination form no. DA-1 for making nomination for the deposit account in respect of

**Deposit Account No.**

FOR UNION BANK OF INDIA

Date: ____________________________

AUTHORIZED SIGNATORY
<table>
<thead>
<tr>
<th>Signature card</th>
<th>Branch</th>
<th>Account No.</th>
</tr>
</thead>
</table>

| Name of Accountholder/s | | |
|-------------------------|-------------------------|

| Photograph of Accountholder/s | | |
|-----------------------------|-----------------------------|

<table>
<thead>
<tr>
<th>1st APPLICANT</th>
<th>2nd APPLICANT</th>
<th>3rd APPLICANT</th>
</tr>
</thead>
</table>

| Signature of Accountholder | | |
|-----------------------------|-----------------------------|

| Mandate for Account Operation | | |
|------------------------------|-----------------------------|

- Single
- Either or successor
- Former or successor
- Anyone or survivor
- Jointly by all

<table>
<thead>
<tr>
<th>For Bank use Only</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Signed in the presence of</th>
<th>Signature captured by</th>
<th>Signature verified by</th>
</tr>
</thead>
</table>