NOMINATION: (Nomination Form DA-1) Nomination under Sec. 45ZA of the Banking Regulation Act. 1949 and rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposit.	ng
I/We nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the above account may returned by the Bank as nominee is minor on this date. I/We appoint Thiru/Tmt./	nt
Nominee's Relationship with Depositor : Age of Nominee : Years	
Nomination received and registered on : No	
Account No.	
Account No.	
FOR BANK'S USE	
Applicant(s) interviewed and the purpose of opening account as ascertained is	
2. Introducer called at the Bank / Branch and Interviewed (or) Introducer did not call at the Bank / Branch but confirmation obtained by	
3. Authorisation for Account Opening :	
Account may be opened Cheque Book may be / need not be issued	
4. Account opened on(Date) by Mr./Mrs(Name of the Staff	1
(Code No.) Customer ID No	
5. Verified the opening of the account and letter of thanks sent to the customer on	••
and to the introducer on	
Acknowledgment received from customer onand from introducer on Passbook/Deposit Receipt Nodelivered to the customer on	
8. The specimen signature(s) of the applicant/s was scanned and added to the account by	
(Staff name). Verified the scanning of the specimen signature(s) and adding to the account.	
9. Nomination details entered in the system/Nomination Register onvide Registration No	
10. ATM/Debit Card No/ID despatched on/ sent subsequent to date of opening, to be filled in immediately after despatch).	if
Risk Classification and Fixing of Threshold Limit : 11. Potential activity expected in the Account (Monthly/Annual Turnover) Rs	
12. Source(s) of Funds:	•••
13. Annual Income Rs The threshold limit is fixed at Rs	
14. Risk Classification : Low Medium High	
15. Reasons for risk classification made :	
Signature of the Authorised Officer/Manager Code No	
Name :	