

# ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUALS (To be filled by applicant only)

**YES BANK**

Barcode

Open My/Our  Savings  Savings Salary  Current Account \_\_\_\_\_ Branch

Branch Code: \_\_\_\_\_

Application Date:

D	D	M	M	Y	Y	Y	Y

**Please fill the form with BLACK INK and in BLOCK LETTERS only – All fields marked “\*” are MANDATORY**

Product Code	Average Balance	Employee Number (If applicable)
Account Number	Customer ID	

I / We confirm that non maintenance of the required stipulated Average Balance will attract penal charges as specified in the schedule of charges.  
If you have an existing relationship with us, please mention your Customer ID below.

1 <sup>st</sup> Applicant	2 <sup>nd</sup> Applicant	3 <sup>rd</sup> Applicant
Cust Id		
Aadhaar No.		

### PERSONAL DETAILS\*

APPL	PREFIX	FIRST NAME	MIDDLE NAME / LAST NAME (Please leave one space between words)
1st			
2nd			
3rd			

In case the applicant is a minor, please write parent/guardian's name (as an applicant) below the minor's name.

Short Name for Correspondence & ATM / DEBIT CARD	Date of Birth	Gender (M / F / T)
1 <sup>st</sup> Appl.	1 <sup>st</sup> Appl. D D M M Y Y Y Y	
2 <sup>nd</sup> Appl.	2 <sup>nd</sup> Appl. D D M M Y Y Y Y	
3 <sup>rd</sup> Appl.	3 <sup>rd</sup> Appl. D D M M Y Y Y Y	

PAN (If not available please attach FORM 60/61)	FORM 60/61 Attached (Y/N)	MOTHER's Maiden Name	*T Third Gender
1 <sup>st</sup> Appl.	Y / N	Mrs.	
2 <sup>nd</sup> Appl.	Y / N	Mrs.	
3 <sup>rd</sup> Appl.	Y / N	Mrs.	

City of Birth	Country of Birth	Nationality
1 <sup>st</sup> Appl.		
2 <sup>nd</sup> Appl.		
3 <sup>rd</sup> Appl.		

### 1st Holders Mailing Address\*

Flat No. & Bldg Name			
Road No./Name			
Landmark	Pin Code	City	Country
State			
Mobile	Country / ISD Code	10 Digit Mobile No.	Fax No.
Phone (Off.)	Country / ISD Code	Area / STD Code	Ext No.
Phone (Res.)	Country / ISD Code	Area / STD Code	
Email			

### 1st Holders Permanent Address\*

Please tick in case permanent address is the same as mailing address

Flat No. & Bldg Name			
Road No./Name			
Landmark	Pin Code	City	Country
State			

■ 2nd holder mailing address same as 1st applicant\*\*  Yes  No      ■ 3rd holder mailing address same as 1st applicant\*\*  Yes  No

\*\* If Mailing Address of other applicants (2<sup>nd</sup> & 3<sup>rd</sup>) is different from 1st Applicant, then please provide the mailing address in separate form (Along with the proof for each applicant).

**Other details of 1<sup>st</sup> Applicant\*:**

**Marital Status:**  Married  Single **Minor:**  Yes  No **Senior Citizen:**  Yes  No

**Residence Type:**  Company Provided  Rented  Self Owned  Parent Owned  Others

**Occupation Type**  Salaried  Self-employed  Business  Student  Others

If salaried, employed with  Public Ltd. Company  Govt.  Private Ltd. Company  PSU  Others

If Self-employed, profession  CA  Doctor  Trader  Lawyer  Others

If in business  Public Limited  Private Limited  Proprietorship  Partnership  Others

**Annual Income** (Rs. in lakhs)  Less than 0.5  0.5 to 5  5 to 15  15 to 25  25 to 50  Greater than 50

**Products and Offer Updates\***

In our endeavor to bring comprehensive financial solutions & superior experience to you, YES BANK needs to contact you over phone, SMS or Email with latest innovations, exciting offers & matters relating to servicing your account. We request you to please allow us to continuously bring the best to you. Please select the applicant, who wants to receive these updates on products and offers from YES BANK:  I want /  do not want to receive updates on products and offers from YES BANK.

First Applicant  Second Applicant  Third Applicant

**Account Operating Instructions\*** Please Note: Cheque book of 25 leaves & 50 leaves will be issued to Savings and Current Account holders respectively by default.

Single  Either / Any one or Survivor  Jointly (Debit / ATM card / NetBanking / MobileBanking access will not be issued)  Former or Survivor

**Debit Cards** (To apply for a Debit Card\*, please tick your choice) \* Annual charges as applicable for Debit Cards (Please refer Rates & Charges section on [www.yesbank.in](http://www.yesbank.in)).  
^ Restricts Debit Card to domestic transactions

	For Savings Account Customers			For Current Account Customers		Fourth Line embossing (if required) Maximum 20 characters
	International Chip Debit Card	Upgrade Option - International Platinum (Chip)	^Domestic Chip Debit Card	Business International Gold (Chip)	^Business Domestic Gold (Chip)	
First Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Third Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**SMS/ Email Alerts and Channel Access Request**

	NetBanking	SMS	Email	E-Statements	MobileBanking	Email ID
First Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Third Applicant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second Applicant Mobile No.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Third Applicant Mobile No.
	Country / ISD Code					Country / ISD Code

I wish to receive only E-statements and discontinue all physical statements (In the absence of any tick, physical statements will be sent only annually subsequent to registering for e-statements).

• **E-statements:** E-statements for all accounts linked to the Customer ID of the 1<sup>st</sup> applicant will be sent on the email ID registered as per the Bank's records. • **SMS and Email Alerts:** Subscription to SMS & Email Alerts and subsequent modifications of the threshold limits can also be done through NetBanking. • **Default Alerts:** Any Debit / Credit of ₹ 5,000 or above, Weekly Account Balance, Salary Credit & Overdraft Alerts will be communicated to A/c Holder(s). To set higher threshold amount/frequency please communicate the same to bank. • **Channel Access Request:** Single PIN Access enables Debit Card PIN to be used for logging into NetBanking & PhoneBanking for the first time. Please request for the NetBanking PIN only in case you have not requested for a Debit Card.

**Authorisation to access CIBIL records**

I authorize the bank to access my CIBIL records whenever needed for any product offered by the bank.

First Applicant  Second Applicant  Third Applicant

Please Paste PHOTO of 1<sup>st</sup> Applicant

Photographs should be signed across by the applicant.

Please Paste PHOTO of 2<sup>nd</sup> Applicant

Photographs should be signed across by the applicants.

Please Paste PHOTO of 3<sup>rd</sup> Applicant

Photographs should be signed across by the applicants.

**Details under FATCA/ similar foreign tax laws and treaties^**

I/We hereby declare that the information provided by me/us is true. In case of any changes, I/We will inform the Bank within 30 days.

I am citizen/national/tax resident of any country outside India. (If Yes, please fill in the Annexure separately)

First Applicant  Yes  No Second Applicant  Yes  No Third Applicant  Yes  No

**TERMS & CONDITIONS^**

I/We, the undersigned, being customers of YES BANK LTD. (hereinafter referred to as the 'Bank') hereby confirm that I/We have read, understood and agree to abide and be bound by all the provisions of the Terms & Conditions as displayed on [www.yesbank.in](http://www.yesbank.in) (hereinafter referred to as the 'T&Cs') which govern / shall govern, all of my / our accounts, present, past and future, maintained / opened / to be maintained / to be opened with the Bank from time to time, and also the provisions of the various services / facilities provided at present / that may be provided in future. I/We understand that the Bank may, at its sole discretion subject to applicable regulatory / statutory / internal guide lines, at any time, and from time to time, add to, alter or modify any of the terms and conditions of the T&Cs and that I/We hereby agree to abide and be bound by all such changes as if they form part of the T&Cs as at present and that any transaction in my / our account(s) with the Bank and / or usage of any Services by me / us subsequent to such change shall be deemed and tantamount to my / our acceptance of all such changes.

Please sign in black ink inside the box provided below.

Signature 1st Applicant

Signature 2nd Applicant

Signature 3rd Applicant

Date

Date

Date

^ (Please refer detailed Terms & Conditions on [www.yesbank.in](http://www.yesbank.in) for more information)

**ACCOUNT OPENING FORM**  
FOR RESIDENT INDIVIDUALS  
(To be filled by applicant only)



**Payment Details\*** (To open an account with cash, the customer must deposit the cash, in person, only at the account branch)

Source of Funds  Cash  Cheque  NIL  Transfer from GL

Amount: (₹) \_\_\_\_\_ ps.  GL Ref. No.: \_\_\_\_\_

Cheque No: \_\_\_\_\_ Dated \_\_\_\_\_ D D M M Y Y Y Y

Drawn on: \_\_\_\_\_  
The cheque should be crossed A/c Payee and drawn payable to "YES BANK Ltd. A/c Customer Name"

**Introduction Details** Company Name (For Savings Salary Account)

\_\_\_\_\_

Account No. \_\_\_\_\_ Customer ID \_\_\_\_\_

We confirm that the details given in the form including the photograph, signature/communication address & permanent address are of the said employee and his/her employee code is

Name of Authorised Signatory: \_\_\_\_\_

Signature with Seal Date \_\_\_\_\_ D D M M Y Y Y Y

\_\_\_\_\_ Signature of Authorised Signatory

**FOR BANK USE**

Signature Verified:  Yes      Date of A/c Opened: \_\_\_\_\_

Signature: \_\_\_\_\_      Employee Code: \_\_\_\_\_

**FOR OFFICE USE ONLY**

UCIC 1 \_\_\_\_\_ UCIC 2 \_\_\_\_\_ UCIC 3 \_\_\_\_\_

Business Segment  BRB  RB  ISB  SBB  EBB  ABB

Partner Segment (If Applicable)  RB  ISB  SBB  EBB  ABB  CBB  ECG  CIB  CFIBG  CFRHE  GPM  MNC  INBKG  IFI  MFIG  ABPM

Sourced by \_\_\_\_\_ Serviced by \_\_\_\_\_

Employee Code \_\_\_\_\_ Employee Code \_\_\_\_\_

Employee Name & Signature \_\_\_\_\_ Employee Name & Signature \_\_\_\_\_

Liability RM Code \_\_\_\_\_ Asset RM \_\_\_\_\_

Value Date \_\_\_\_\_ D D M M Y Y Y Y

Guardian Type for Minor  Natural  Court Appointed

Special Status A/c  PEP  NGO  No Special Status

Doorstep Banking  Yes (attach Annexure)  No

KYC  Complete KYC  Relaxed KYC (relevant approvals attached)

Expected Transaction per Quarter  1 - 24  25 - 49  >50

Risk Category  Low  Medium  High

Branch Walk-in  Yes  No

Company Code \_\_\_\_\_ Aadhaar Seeding  Yes  No

Promotion Code \_\_\_\_\_ Signature \_\_\_\_\_ (To be approved by BBL/RTL)

Lead ID \_\_\_\_\_ Employee Code \_\_\_\_\_

LG Code (Branch) \_\_\_\_\_ Employee Cust ID \_\_\_\_\_

LG Code (Individual) \_\_\_\_\_ Tracker ID \_\_\_\_\_

LC Code \_\_\_\_\_ Signature & Cust ID \_\_\_\_\_ (To be signed by BSD/RTL)

BRB\_250\_December\_16\_15

**ACKNOWLEDGEMENT**

No charges levied for account opening

Customer Name: Mr. / Ms. / Mrs. / Dr. / Prof. \_\_\_\_\_ Barcode \_\_\_\_\_

Amount of Rs. \_\_\_\_\_ ps. \_\_\_\_\_ paid by Cheque No. \_\_\_\_\_  Cash

Minimum Average Balance Requirement: \_\_\_\_\_ Average Balance Non-Maintenance Charge: \_\_\_\_\_ Variant Name: \_\_\_\_\_

Name of Bank Official \_\_\_\_\_

Date \_\_\_\_\_ Signature of Bank Official \_\_\_\_\_

In case of Non-instant accounts, the PIN number for ATM / Debit Card for carrying out transaction on the ATM will be despatched to your mailing address by courier/post. We request you to maintain confidentiality of the PIN number and the bank would not be held liable for misuse of PIN number.

