

ATM Form-1

The Sangamner Merchants Co op Bank Ltd Sangamner

(HO:-Indira Gandhi Marg Po.Box no.13, Sangamner 422605.)

Branch No.

Serial Number

IFSC CODE:-

ATM CARD APPLICATION FORM

(Please fill in block letters) (Please put (tick) in appropriate box)

To,

The Branch Manager,
The Sangamner Merchants co op Bank Ltd,
_____ Branch,

Dear Sir,

I/We wish to apply for the ATM (Automated Teller Machine) Card/debit card. The details are as under.

PERSONAL INFORMATION

1) **Name** (as to be embossed on the card)

*Name	SURNAME	FIRST NAME	MIDDLE NAME
Full_name			

3) Date of Birth:-

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(DD-MM-YYYY)

4) PAN Card NO:-_____

5) Address (Please put (X) in the box below indicating your choice of address to which correspondence is to be sent)

RESIDENCE ADDRESS ()	OFFICE ADDRESS ()
PIN	PIN
Telephone Number :	Telephone Number :
*Mobile no(1)	Mobile no(2)
*Email(1):-	
Email(2):-	

OCCUPATION / BUSINESS INFORMATION

5) Current Employer/Business Name _____

Nature of business _____

Designation _____ Length of Business/Service _____

Business Registration No. _____ Annual Salary/Business Income _____

Other Annual Income _____ Permanent Income Tax No. _____ Ward _____ Circle _____

FINANCIAL INFORMATION

6) Primary Account details (the Saving Bank or Current Account)

Type	Account Number	Balance(Rs.)	Joint Holder's Name/s (If Any)

7) If any other Credit/ ATM Card held

Sr. No	Name of the Card	Issuing Institution	Valid Up To	Limit, if any

8) Details of all accounts with our bank

Sr. No	Branch Name	Type of AC	AC/No

9) Details of all accounts with other bank

Sr. No	Bank Name	Branch Name	Type of AC	AC/No

10) Associate members? Yes/NO (If yes) MEMBER NO _____

11) Firms of person/Family head _____

11) Nationality : Resident status (State whether Indian Resident or Non Resident)

12) Document for positive identification (Passport/Driving License/Identity Card/Ration Card/Voter's I-Card etc.)

Issued By	No	Date of Issue

13) DECLARATION :

I/We declare that the above information is correct. I/We have read and understood the terms and conditions of the ATM Card Scheme as annexed to this application. I/We authorise the Bank to contact my/our employer or any source to obtain any further information that may be required. I/We hereby authorise the Bank to issue to me/us an ATM CARD as requested and debt my/our above mentioned Primary account for all withdrawals to be using the card and also to recover the Bank's charges/fees as applicable from time to time. Without any prejudice to above, I/We accept the Bank's lien on my/our all deposits, present and future, held in the above mentioned Primary Account.

Authorised Signature/s 1.

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FOR USE OF THE ISSUING BRANCH

BRANCHAPPLICATION SR. NO.

The details mentioned in the application form are verified by us and the application is sanctioned and forwarded to ATM Card Cell,Head office Sangamner, for issuance of the Card.

Basis of eligibility (Please put tick in appropriate box) Verification of 1. Salary Certificate 2. Income Tax Return
3. Wealth Tax Return

Signature of Branch Manager, Signature Code No. Seal of the Branch Name and Designation Date

TO BE FILLIED IN BY ATM CARD CELL,HEAD OFFICE SANGAMNER.

Application Received on 2. ATM Card No.

3. Card Deposit on : _____

Office use

Noted on -----	Verified On -----
Signature -----	Signature -----
Name -----	Name -----
Designation -----	Designation -----

Seal & Signature of Authorised Official ATM Card Cell

*Compulsory field

TERMS & CONDITIONS

DEFINITION:-

The term “Bank” means The Sangamner Merchant’s Co-op Bank Ltd. it successors or assigns. The term “Card” means ATM debit card issued to customer for the purpose of withdrawing cash from NPCI MEMBER BANKS ATM machine .The term “card holder” means the applicant to whom the ATM card is issued by the Bank.

DELIVERY OF CARD:-

On receiving the intimation from the bank regarding ready ness of the card, the applicant is supposed to contact designated officer of the bank and take the delivery of the card after establishing his /her identity.

NON TRANSFERABILITY:-

The card is not transferable and to be used only by the card holder.

VALIDITY PEROPD:-

The validity period of the card will be for ten years from the date of issuance.

PERSONAL IDENTIFICATION NUMBER:-

This number is code number useful for accessing ATM & shall under no circumstances be disclosed to any third person. The Card holder can change the PIN with the help of ATM Machine. If card holder forgot their PIN then he/she should visit Head office sangamner with written application.

SAFETY OF THE CARD:-

The cardholder shall take all reasonable and necessary care & precaution and ensure that card should not lost , misplaced, stolen or misused. Further the card holder herby agree to indemnify & keep indemnified at all times, for Bank against any loss, cost, expenses, damages, payment as liabilities of what so ever nature and extent arising out of his or any other persons negligence, mistake fraud or any fault to the bank, in relation to ATM facility.

LOSS OR THEFT OF THE CARD:-

- The cardholder shall advise the branch as prompt as possible in writing of the loss of the card however off coming. The cardholder shall however be responsible for all transactions effected by use of the card until it is on confiscated cancelled IOt is mandatory on the part of the cardholder to lodge police complaint at the nearest police station where the incidence of theft Occurs at the earliest possible and in any

event prior to application for fresh card the fresh card will be issued to the cardholder after recovering the charges there on minimum Rs.100/- and after executing indemnity bond in favour of the Bank.

- Any change in details like address, cell No, E mail ID etc. will be informed to bank immediately. Any loss due to not informing the details will be born by card holder and bank will not responsible for the same.

DRAWING LIMIT FIXATION:-

Cash limit for saving bank account and current account should not be more than Rs. 25,000/- per day.

MUTILATED / DAMAGED CARE:-

In case of mutilated / damaged ATM Card duplicate shall be issued to the cardholder after recovering the charges thereon minimum of Rs.100/- and after executing indemnity bond prescribed by the Bank in such event an original card shall be surrendered to the bank.

OWNERSHIP THE CARD:-

The card is and shall remain the property of the Bank and will be surrendered to the Bank upon request or in the event of cardholder no longer requiring the service.

CASH WITHDRAWALS:-

Card holders may withdraw minimum of Rs.100/- and maximum if Rs.25,000/- per day (in multiples of Rs.100/-),subject to the daily limit fixed by the Branch. Any deviation in this regard may attract additional charges.

OTHERS:-

It is cardholders' obligation to maintain sufficient balance in the designated account to meet card withdrawals and service charges.

- The bank at its absolute discretion may amend the terms & conditions governing ATM services.
- The Bank reserves the right to introduce new facilities or remove existing facilities as and when warranted.
- The cardholder on receipt of the card shall immediately sign on signature panel provided on the reverse of the card.
- The bank may, subject to the satisfactory conduct of the cardholder account continue to issue renewal cards or replacement cards until the cardholder instruct the Bank to stop renewal / replacement of the cards in writing. The renewal / replacement fees shall be charged to the cardholder's account.

Place – _____

Accepted,

Date:

Signature of Card Holder