

If Salaried:

Name of Employer/ Company _____ Job Title / Designation _____ Working since _____

Employers Nature of Business Manufacturing Service Provider Agriculture Real Estate
 Trader Others (Please specify) _____

If Self-Employed / Professional:

Nature of Business Manufacturing Service Provider Agriculture Real Estate
 Trader Others (Please specify) _____

Business Activity _____

Name of Legal Entity _____

Related Industry _____

Location/Address of the business _____

Business since _____ Company's website _____

Further details if customer is Retired, Housewife, Unemployed or Student _____

Source of funds & financial information:

Estimated annual income (Local currency) from above _____ Estimated any other income (Local currency) _____

Source of other income _____ Total estimated income _____

Source/s of Ongoing Funds Income Investment Bonus Parents Selling assets Loan
 Relatives Selling property Others (Please specify) _____

*Only a natural guardian/ lawful guardian appointed by court can open an account on behalf of a minor. A natural guardian in first instance is the father.

Relationship with the First Applicant _____

Term Deposit Details: Amount _____ Simple Compound
 Period: ____ Years ____ Month ____ Days Interest Rate: _____ % p.a.

Maturity instructions*
 Auto Rollover (same period) Credit interest to my/our Barclays A/c No. _____ and renew Principal Amount
 Credit maturity proceeds to my/ our Barclays A/c No. _____ Others, please specify _____

Deduct TDS Yes No (15 H/15G form enclosed)

a) Part withdrawal of TD not applicable for preferential deposits. b) Premature withdrawal penalty as applicable. (currently 1%) *if the maturity instructions is not given then the fixed deposit will be auto rolled over. "Pre-mature withdrawal of deposits is allowed in event of the death of the depositor with no pre-mature penalty". in absence specific instructions on completion of the Term of automatic renewal, interest will be paid at the applicable saving bank rate. In case of automatic renewal, if the deposit is prematurely closed or renewed for a period shorter than its remaining period of the contract, the bank will determine its own penal interest.

Mode of A/c operations: (Please tick as applicable) Single Jointly By All Either Or Survivor
 Any other, please specify _____

Initial payment details :

Amount _____

- Cash to be deposited at the Branch only
- Transfer from Barclays A/c No. _____ Cheque No. _____ Dated _____
- Other Bank Cheque No. _____ Bank _____ Branch _____ Dated _____
- International wire transfer Bank _____ Branch _____ Dated _____
- Local wire transfer Bank _____ Branch _____ Dated _____

Source of initial funds

- Income Bonus Investments Parents Selling Assets Loan Relatives Selling Property

Others: please specify _____

Channel Registration: In case of Joint accounts the below facilities are given only if the operating mandate is either or survivor.

Other conditions which are present.

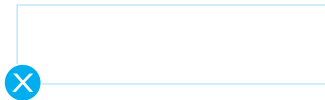
I/ We wish to apply for the following services

- Domestic Debit Card (Only Domestic transactions are allowed on this card)
- 1st Applicant 2nd Applicant
- International Debit Card (Both Domestic & International transactions are allowed on this card)
- 1st Applicant 2nd Applicant
- SMS Alerts

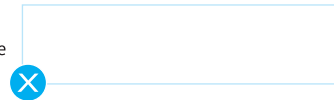
1st Applicant Mobile No. _____

2nd Applicant Mobile No. _____

1st Applicant Signature



2nd Applicant Signature



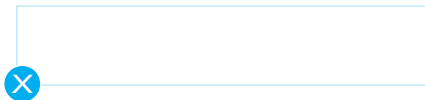
Passbook/ Statement option - Please tick one of the following: (If you wish for a Physical Statement)

- Monthly Statements-** Visit our branch to collect free monthly statements. You will also get free quarterly statements delivered at your mailing address.
- Quarterly Statements-** Free quarterly statements delivered to the mailing address.
- Passbook-** Please visit our branch to collect/update the same.

MINOR DECLARATION

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/ transaction made by me in his/ her account.

Signature of Guardian



NOMINATION FORM - FORM DA 1

(Nomination under sections 45ZA of the Banking Regulation Act, 1949 and Rule 2(1) of Banking Companies (Nomination) Rules, 1985 in respect of bank deposits)

I/We (name in block letters and address of the applicants)		
Account Number	Name	Address

Nominate the following person to whom in the event of my/ our/ minor's death the amount of the deposit in the above account may be returned by Barclays Bank PLC.

DETAILS OF THE NOMINEE				
Name <small>Mr./ Mrs./ Miss</small>	Address	Relationship with Depositor (if any)	Age	Date of birth

In the event the nominee is a minor on this date, I/we appoint Mr./ Ms./ Mrs. _____
Residing at _____

_____ to receive the amount of the deposit on behalf of the nominee, in the event of my/ our/ minor (deposit holder's) death during minority of the nominee

Date Place _____

Signature

Signature

*Note: Only an individual can be nominated.

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

Declaration (in case nomination facility is not required)

I/We hereby confirm that I/we have read and understood the importance of the nomination facility offered by the bank under the prevailing law. However, I/we have decided to open the account without the nomination facility.

Signature

Signature

Agreement and Authorisation

By signing this application, you, as individual(s) in your own capacity, or as a karta of a huf, or as a partner/ authorised signatory of a partnership firm, a company, a trust, a society, or an entity, as the case may be, named in this application form-

1) Understand that you are applying to us, a branch of Barclays Bank PLC for banking services, which includes but are not limited to opening of saving/ current/ term deposit account and operation thereof through various channels including but not limited to ATM, debit card, internet banking, (collectively referred to as "banking services") and such other banking services as made available by us from time to time; 2) Confirm that you have read, understood and agree to the terms and conditions and schedule of charges applicable to the banking services applied for or availed of by you. In case you, hereinafter, apply for or avail of banking services, you confirm that you will read, understand and accept the terms and conditions and schedule of charges applicable thereto before applying for or availing of such banking services; 3) Understand and agree that we may amend or alter the terms and conditions and schedule of charges referred above and hereinafter, from time to time and you undertake to access our website at www.barclays.in and keep yourself updated before every operation of the account; 4) Confirm that you are duly authorised to sign this application and give the authorisation/ confirmation/ acceptance as stated herein; 5) Confirm that any details you have supplied are true and complete. You also agree to provide any information/documents that we may require from time to time; 6) Agree and accept that we may need to share or transfer data or information about you to any third party service provider, Barclays group companies or affiliates, whether located overseas or in India, who provide services to us in connection with the operation of our business. Any such sharing or transfer of information will be done strictly on a confidential basis and we will endeavour to maintain strict confidentiality of such information. However, we or such third party service providers, whether located in India or overseas, may disclose information if required or permitted by law, rules or regulations or at the request of any public or regulatory authority or if such disclosure is required for the purposes of preventing fraud. 7) Agree and authorise us to exchange, share or part with all the information, data or documents relating to your application and account to banks/ financial institutions/ credit bureaus/agencies/ statutory bodies/such other persons as we may deem necessary or appropriate as may be required for use or processing of the said information/data by such person/s or furnishing of the processed information/ data/ products thereof to other banks /financial institutions /credit providers/users registered with such persons and shall not hold us liable for use of this information. 8) In case of account(s) held jointly, authorise us to issue the statement of account(s) to the first account holder; 9) In case of account(s) held jointly, agree that we rely on and update your records using the information furnished by any one of you about the other; 10) Agree to be jointly as well as severally liable for all monies owed to us and the operation of the account(s); 11) Agree that we may accept or reject your application at our sole discretion and if accepted, the account(s) will only be opened in India; 12) Agree and understand that we will retain the application forms, and the documents provided therewith, including photographs, and will not return the same to you irrespective whether your application is accepted or rejected; 13) Authorise us to debit your account(s) for all charges, fees payable by you to us without any further confirmation from you; 14) Agree that any modification to the mode of operation in your account will be effected by us and be effective only if authorised in writing or such other means acceptable to us, by all the joint holders to the account(s); and 15) Notwithstanding whatever is stated above, understand and agree that we may at our sole discretion and after giving you a notice of atleast 15 days; discontinue close the account(s) and/or discontinue all or some of the banking services completely or partially in respect thereof. 16) Reversal of salary credits: You hereby irrevocably and unconditionally authorise the Bank to, on request of your employer/ company, recover by marking hold funds/ debiting/ reversal of credit, any amount credited by and/ or on the instructions of the employer/company into your account, with notice to me. You confirm that the Bank will not be held responsible and liable for any such hold funds/ debit/reversal of credit carried out by the bank 17) Closure of salary accounts: I acknowledge that my account has been opened with the bank by virtue of my employment with the employer/company and is designated as the "Salary Account". You understand that pursuant to the arrangement between the employer/company and the bank, as the sole discretion of the Bank you may be entitled for certain facilities on the salary account only during the currency of your employment with the employer/company and the bank. You shall notify the Bank cessation of services with the employer/company. You hereby agree that the Bank may as its sole and absolute discretion discontinue any of Banking Services completely or partially on the salary account & close the salary account if noticed that no amounts are credited by and/or on the instructions of the employer/company to the salary account for atleast 2 consecutive months or in the event of you ceasing to be in the services of the employer/company for any reason whatsoever. The words "the employer/company" refers to the entity with whom you are employed and on whose request the salary account is opened with the bank. 18) If the salary is not credited in the account for two consecutive months then the accounts may be reclassified at the sole discretion of the Bank and you will need to maintain an AQB as decided by the Bank from time to time. 19) Period of inoperation of the account would render your account being classified as dormant/ inoperative account. 20) We will intimate you, on commencement of the account and after a particular period, you will be re-intimated, if your account has been rendered inoperative due to inactivity. 21) In the event of the death of the depositor, premature termination of term deposits would be allowed. Such premature withdrawal would not attract any penal charge. 22) Code of Commitment – We will tell you when you open your account, what period of inoperation of the account would render your account being classified as dormant/ inoperative account.

Photograph/ Signature Details (Applicant/ Guardian to sign in Boxes)

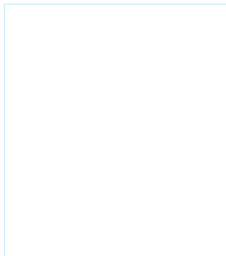
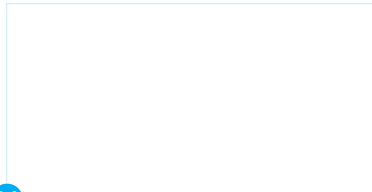


Photo of Sole/ First Applicant/ Minor



Signature of Sole/ First Applicant

Date: _____

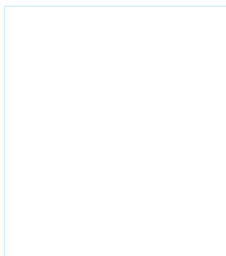
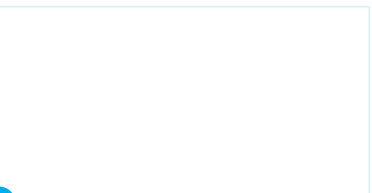


Photo of Second Applicant/Guardian



Signature of Second Applicant/ Guardian

Date: _____

FORM No. 60 (First Applicant)

(See third provision of rule 114B)


Form of declaration to be filled by a person who does not have either a Permanent Account Number or General Index Register Number and who makes payment in cash in respect of transaction specified in clauses (a) to (h) of rule 114B.

1. Full Name and address of the declarant _____
2. Particulars of transaction _____
3. Amount of the transaction _____
4. Are you assessed to Tax? Yes/ No
5. If yes, (i) Details of Ward/ Circle/ Range where the last Return of Income was filed _____
(ii) Reasons for not having Permanent Account Number/ General Index Register Number _____
6. Details of the document being produced in support of address in column (1) _____

VERIFICATION

I, _____ do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today, the ____ day of _____ 20__ Date _____ Place _____

Signature of the Primary Applicant



FORM No. 60 (Second Applicant/Guardian)

(See third provision of rule 114B)


Form of declaration to be filled by a person who does not have either a Permanent Account Number or General Index Register Number and who makes payment in cash in respect of transaction specified in clauses (a) to (h) of rule 114B.

1. Full Name and address of the declarant _____
2. Particulars of transaction _____
3. Amount of the transaction _____
4. Are you assessed to Tax? Yes/ No
5. If yes, (i) Details of Ward/ Circle/ Range where the last Return of Income was filed _____
(ii) Reasons for not having Permanent Account Number/ General Index Register Number _____
6. Details of the document being produced in support of address in column (1) _____

VERIFICATION

I, _____ do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today, the ____ day of _____ 20__ Date _____ Place _____

Signature of the Secondary Applicant





Acknowledgement for Registration of Nomination

Application No.

We have received the nomination from Mr./Ms _____
for their account Number _____ (In case of new account please mention New Account)

Date

D	D	M	M	Y	Y	Y	Y
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Place _____

Bank Officer's Signature

Note: In the event we are unable to Register nomination details for some technical or want of information we shall inform you of the same.
For queries Email us at customerservices@barclays.com

For Office use only

Mandatory Requirements

Account Number

Customer ID (CIF) _____ Date of profile creation _____

What is your assessment on average balance that the customer is expected to maintain (reasonable range)? _____

PEP status Yes No

Is this customer, an Ultimate Beneficial Owner of this account? Yes No

If above is NO, then in what capacity is he/she acting on behalf of the customer _____

Expected monthly transaction behaviour (local currency)

Transaction types	Total Transaction Amount		Total transaction Count		Description/Geographic for credit transaction	Description/Geographic for debit transaction
	Credits	Debits	Credits	Debits		
Cash						
Cheques						
International Transfers						
Local transfers						
Expected Totals						

Countries where customer has any transaction link _____

KYC Compliance Verified by: Name ID

Signature Date

Approved by: Name ID

Signature Date