



**V. Contact detail/Address:**

Address of the Individuals and authorised signatories;

Sl.No	Correspondence	Permanent	Office
1			
2			
3			
4			

**VI. Telephone No's / e mail address;**

No.	Mobile	Residential	Office / Fax	Email address
1				
2				
3				
4				

**VII. Identification Particulars;**

TIN / Registration No (in case of Firms/Companies) ..... (Proof to be enclosed)

No.	Omang	Passport	Driving Permit	TIN No	Others
1					
2					
3					
4					

Issued by: \_\_\_\_\_ on \_\_\_\_\_ and is valid up to \_\_\_\_\_

**VIII. Other account(s) with Bank of India (Botswana) Ltd / Other Banks**

Sl.No.	Account Number	Branch	Details of credit facilities (if any)

**XI. Facilities Required:**

- 1) Cheque Book; Yes  No  {No. of Leaves:  20  50  100} 2) Statement by email: Yes  No   
 3) ATM Services; Yes  No  4) Internet Banking; Yes  No

**XII. Operational Instructions/ Account Mandate:**

- a) Self  b) Either or Survivor  c) Former or Survivor  d) Any one or Survivor  e) Jointly   
 f) Others (Specify) .....

**XIII. Source of Fund**

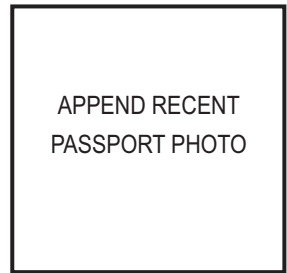
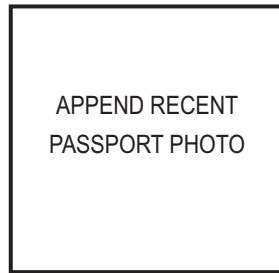
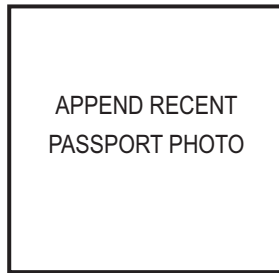
Personal  Business  Salary

**XIV. Form of Deposit**

Cash  Cheque  Transfer

**XIII) Declarations;**

- a) I / We have read the Savings / Current / Fixed Deposit / Recurring Deposit / Overdraft Account Rules and I / We agree to abide by / accept the same and are binding upon me/us. Accounts will be operated and balance payable as per the operating instructions given above. Term deposits will be under auto renewal.
- b) I / We also agree to maintain minimum balance as prescribed by the Bank from time to time. I agree to pay charges on non-maintenance of minimum balance and or any charges / penalties as decided by the Bank from time to time for non-adherence to account opening / maintenance rules.
- c) I agree to pay any other charges for the facilities provided in the account like cheque books, ATM cards, Internet Banking facility, Statement by email etc.,
- d) I hereby declare that \_\_\_\_\_ is a minor and I \_\_\_\_\_ am the natural guardian or guardian appointed by the court order no. \_\_\_\_\_ dated (proof enclosed). I shall represent the said minor in all future transactions of any descriptions in the above account until the said minor attains the majority. I indemnify the Bank against the claims of the above minor for any withdrawals/ transactions made by me in his/ her account.
- e) The bank has the right to disclose information available with it that may be required to be disclosed to its Head Office, Agents, Govt. Agencies, Credit Reference Bureau etc.,
- f) I / We declare that the above particulars are correct.



**NAME**

**SIGNATURE**

- 1) ..... ..
- 2) ..... ..
- 3) ..... ..
- 4) ..... ..

**INTRODUCER/ REFERENCES:**

Full Name(s): Mr/Mrs/Ms/Dr/M/S .....

Mailing Address & Phone No. ....

**Account No. in Bank of India (Botswana) Ltd:** .....

Relationship with the Applicant ..... Signature: .....

I / We certify that Mr/Mrs/Ms/M/S ..... is / are known to me / us personally since last \_\_\_\_\_ months / years and confirm the occupation and address in his / her / their application to open the account.

Signature: .....

**Documents submitted by the applicant account holder and verified by the Bank with the original:**

Passport / Work / Residence Permit	Electricity /Water bill Copy	Trading License
Driving Permit / Licence	TIN Number	Resident Passport / Office
	Certificate of Reg. / Incorp.	
Omang	Memorandum & Article of Association /Trust deed/ Bye-laws	Financial Card (F.C.S. Card)
Employer's ID (Gov't Issued)		Payslip / Salary certificate
		Income/ Wealth Tax order
	Form 7 / Form 8	
	Board Resolution	
Birth Certificate	Share Holding Pattern	ROC Search
Immunisation Card		Any other document

Sign of A/c Opening Official: ..... Sign of A/c Verified Official: .....

Name: .....

Name: .....

