



सहकार संजीवनी

आपल्या आर्थिक आरोग्याची काळजी घेणारी फॅमिली बँक

AMS BANK

अण्णासाहेब मगर सहकारी बँक मर्यादित

६८०/४ ब, लांडेवाडी, भोसरी, पुणे - ४११ ०३९.

☎ : ०२०-२९८६०५६३ टेलिफॅक्स : ०२०-२९८६०५६२

• Visit us : www.amsbank.in • E-mail : asmbankbsr@gmail.com

SMS APPLICATION FORM

From Date :

To,
The Branch Manager,
Annasaheb Magar Co. Op. Bank Ltd.

_____ Branch

Dear Sir,

I/We wish to avail the mobile alert service for my/our below mentioned account from time to time.

Customer Registration		
Customer ID		
Account Number		
Name of the Customer		
Type of Account	Savings <input type="checkbox"/> / Current <input type="checkbox"/> / Cash Credit <input type="checkbox"/> / Term Deposit <input type="checkbox"/> / Loan Account <input type="checkbox"/>	
Already registered	Yes / No (If 'Yes' fill only the Account Registration Part)	
Name of Service Provider (Tick appropriate option)	BSNL <input type="checkbox"/> / Airtel <input type="checkbox"/> / Vodafone <input type="checkbox"/> / Reliance <input type="checkbox"/> / Tata <input type="checkbox"/> / Others <input type="checkbox"/> (If others please specify)	
Mobile Number to be registered		
Alert for Term Deposit maturity	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Alert for Loan Installment due date	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Account Registration		
Push Alert Service	Amount (Rs)	Required (Yes/No)
Alert when debit transaction is Rs. 10,000 and above or the amount stipulated by the customer, whichever is higher		Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert when credit transaction is Rs. 10,000 and above or the amount stipulated by the customer, whichever is higher		Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert when balance goes above stipulated balance		Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert when cheque presented is bounced (outward return)	NA	Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert when cheque issue is bounced (inward return)	NA	Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert when outstation cheque deposited realized	NA	Yes <input type="checkbox"/> No <input type="checkbox"/>
Alert for the End of day balance (CA/OD/CC)	NA	Yes <input type="checkbox"/> No <input type="checkbox"/>

Yours Faithfully,

Customer Signature



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प्रति,

मा. मुख्य कार्यकारी अधिकारी,
अण्णासाहेब मगर सहकारी बँक मर्यादित
६८० / ४ ब, लांडेवाडी, भोसरी, पुणे - ४११ ०३९.

दिनांक : _____

विषय : बचत ठेव खात्याचे चेकबुक मिळणेबाबत...

महोदय,

माझे आपल्या बँकेत बचत ठेव खाते क्र. _____ आहे. मला माझ्या वैयक्तिक आर्थिक व्यवहाराकरीता / फायनान्स कंपनीत देण्याकरीता सदर खात्याचे _____ चेक्स देण्याची कृपया विनंती आहे. सदर चेक्सकरिता बँकेचे नियमानुसार असणारे चार्जेस मला मान्य आहेत. व तेवढी रक्कम मी खात्यावर भरलेली आहे. माझे खात्यावरून चेक्स पास होण्याकरीता आवश्यक असलेली रक्कम खात्यावर ठेवण्याची मी काळजी घेईन. तरी माझे बचत ठेव खात्यावर चेकबुक वापरण्याची परवानगी मला मिळावी, ही विनंती, आपण वेळोवेळी केलेल्या सहकार्याबद्दल धन्यवाद !

कळावे,

आपला विश्वासू,

(श्री./सौ. _____)

कर्मचार्याने भरावयाची माहिती :

खाते क्र. _____

खात्यावरील शिल्लक रु. _____

मागणी केलेल्या चेक्सची संख्या _____

फायनान्स कंपनीचे नाव _____

चेक बुक चार्जेस रु. _____



आपल्या आर्थिक आरोग्याची काळजी घेणारी फॅमिली बँक **AMS BANK**

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APPLICANT'S
PHOTO

APPLICATION FORM FOR ATM CARD

Branch _____

Sr. No. _____

Name to be Printed on the Card (Maximum 20 Characters in Capital Letters)

कार्डवर प्रिन्ट करावयाचे नाव (कॅपीटल इंग्रजी जास्तीत जास्त २० अक्षरात)

Date : / / 20

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PERSONAL PARTICULARS

Mr./Mrs./M/s. _____

Surname

First Name

Middle Name

Date of Birth

--	--	--	--	--	--	--	--	--	--

Pan No.

--	--	--	--	--	--	--	--	--	--

← Attached Xerox Copy

Aadhaar No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

← Attached Xerox Copy

Address _____

Pin

--	--	--	--	--	--

Telephone

Residence No.

Office No.

--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

Mobile

--	--	--	--	--	--	--	--	--	--

Email _____

ACCOUNT PARTICULARS (For ATM Facility)

Branch	Type of A/c. SB/CA	Account Number	Mode of Operation

DECLARATION

I declare that, the above information is correct. I acknowledge receipt of terms and conditions applicable to ATM Card and I have read and accepted your rules and regulations of ATM facility. I hereby request you to issue me ATM Card and authorised you to debit to above mentioned account with charges / fees. transactions done on ATM.

Name of the Applicant _____

Signature _____

We all the joint account holders agree with and give his / her / their consent to the bank to issue the ATM Card to the applicant at its discretion on the terms and conditions governing this facility.

Name of the Joint Account Holders _____

Signature / s _____

1) _____

2) _____

For Branch Purpose Only

Information given in the application form is complete and correct as per branch record. Signature(s) of account holder(s) on the form are verified and found correct as per branch record. Approved for issuance of ATM Card.

K.Y.C. Compliance : YES / NO

Clear Balance as on Date Rs. _____

Date of ATM Card Issue :

Customer ID No. _____

Card No. :

Application No. _____

6	0	7	4	5	3										
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Branch Manager / Authorised

ATM CARD - TERMS & CONDITIONS

The applicant (hereinafter called THE CARDHOLDER) along with the joint a/c holder, if any, of the Savings / Current account unconditionally accept the following terms & conditions for using the ATM Card (hereinafter called THE CARD) issued by ANNASHEB MAGAR SAHAKARI BANK LTD. (hereinafter called THE BANK).

1) MINIMUM BALANCE

For Saving Bank Account minimum clear credit balance should be Rs. 3000/- and for Current Account minimum clear credit balance should be Rs. 5000/-. In any case credit balance shall not be allowed to go below minimum level set for the respective types of account. At no time shall not be cardholder use or attempt to use the card for withdrawal unless there are sufficient funds in his / her / their account.

2) FEES

All Fees / Charges prescribed by the Bank, related to the card as determined by the Bank from time to time, shall be recovered by debiting cardholder Savings / Current Account.

3) DELIVERY To CARD

Upon receiving information from the Bank that the card is ready the cardholder shall go to the designated officer / branch manager of the bank and take delivery of the card after sufficiently establishing his / her identity.

4) NON TRANSFERABILITY

The card is transferable and shall be used only by the cardholder. The ATM Card is and shall be meant for individual and not joint operations by any number person/s more than one.

5) PERSONAL IDENTIFICATION NUMBER (PIN)

At no time and in no circumstance shall be cardholder inform any person the personal identification number (PIN) not even to the joint holder. The cardholder shall personally come and visit and attend and call on ATM Centre and shall not depute any other person whomsoever to use ATM Card.

6) DELAY IN TRANSACTIONS

The Bank is and shall not be held responsible for any loss or damage or inconvenience caused to the cardholder if the cardholder is not honored in the desired manner for whatsoever reason disrupted due to failure of software / hardware or exhaustion of cash in ATM Centre. However Bank will take reasonable care in servicing the cardholder.

7) CARD OWNERSHIP

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.

8) SAFETY OF THE CARD

The Cardholder shall take all reasonable and necessary care and precaution and ensure that the Card should not be lost, misplaced, stolen or misused. Further the cardholder hereby agrees to indemnify and keep indemnified at all times, for Bank against any loss, cost, expenses, damages, payment or liability of whatsoever nature and extent, arising out of his or any other person/s negligence, mistake, fraud or any fault to the Bank, in relation to the ATM facility.

9) LOSS OR THEFT OF THE CARD

The cardholder shall advise the branch as prompt as possible in writing of the loss of the Card howsoever off coming. The cardholder shall however be responsible for all transactions effected by use of the card until it is on confiscated / cancelled it 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 minimum charges after executing indemnity bond in favor of the Bank.

10) MUTILATED / DAMAGED CARD

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

11) CHANGE IN STATUS OF SAVING / CURRENT ACCOUNT

Any change in mode of operation of Savings / Current account of the cardholder by way of closure, transfer of any other such way will not be allowed, unless the card is surrendered and due if any against it are paid.

12) DE-LISTING OF CARD

A card can be de-listed for

- loss of card
- misuse of card
- expiry of validity period of card
- damage of card
- on specific request from the cardholder
- option of customer withdrawing from the scheme
- demise/lunacy/insolvency of the cardholder
- any other eventuality such as police case, judicial order, operation of law etc., which may demand de-listing.

13) TRANSACTION RECORD

A cardholder shall accept the Bank's record of transactions as final conclusive and binding for all purposes.

14) VALIDITY PERIOD

The validity period of the card shall be 5 years from the date of issuance.

15) NOTICE TO WITHDRAW DEPOSIT / CLOSING THE ACCOUNT

If the cardholder desires to close his / her Savings / Current account or even otherwise decides to terminate the use of ATM Card facility he / she shall forthwith surrender the card at the branch and obtain a valid receipt thereof.

16) DRAWING LIMIT FIXATION

Cash limit for Saving Bank account and Current Bank account should not be more than Rs. 25,000/- per day.

17) CHANGE IN PIN

Change in pin and / or issuance of replacement card shall not amount to or interpreted a fresh contract.

18) CHANGE OF TERMS & CONDITIONS

The bank reserves the right to act or to delete any / or to vary any one of these terms & conditions of any time without any notice.

19) IRREVOCABILITY OF POWERS

All authorization and powers conferred herein on the bank are irrevocable.

20) ATM CENTRES AND USAGE OF THE ATM CARD

The card holder shall use the card to operated only the designated accounts. This facility is available to all the ATM Centres of ANNASHEB MAGAR BANK LTD.

_____ Signature of Card Holder