

Branch Name \_\_\_\_\_ Branch Code     Date      
Customer ID                     Account No. 1.                     

Applicant for Biz@Bandhan (should be ticked)

Single User ☐ Multi-User ☐**1. Consitution Type**Proprietorship Firm ☐ Partnership/LLP Firm ☐ Private Limited/Limited Company ☐Government Body ☐ Joint Venture ☐ TASC ☐Loan SME-Term Loan (TL) ☐ Loan SME-Cash Credit (CC) ☐

In case, constitution type is 'Proprietorship Firm' then please confirm, if No, Check option has to be enabled or not

Yes ☐ No ☐

\*No Check option shall allow user to initiate and authorise requests using same User ID

**2. Details of Corporate**Entity Name Is your entity a part of a group? Yes ☐ No ☐

If 'Yes' is chosen, please mention the name of the group \_\_\_\_\_

Address Mobile No. +91          Official Email ID Preferred Group ID/Company ID 1.                      OR2.                      OR3.                     Preferred Login ID/User ID Initiator                     Approver                     

(Should be a minimum of 8 characters and maximum 16 characters, should have alpha numeric and special characters)

User details	User 1	User 2
Request Type	New User	New User
Name of the User*		
Mobile No.*		
Official Email ID*		
Signature of the User*		

\*All fields are mandatory

Applicant is an AUS in CBS Yes ☐ No ☐

Applicant Details (Non-signatory of the Bank)	User 1		User 2	
Name of the User <sup>#</sup>		Photo		Photo
Mobile No. <sup>#</sup>				
Official Email ID <sup>#</sup>				
Signature of the User <sup>#</sup>				

<sup>#</sup>To be filled only if non-signatories do not have an account with Bandhan Bank. Paste a recent color photograph along with a valid OVD.**Note:** Details of above mentioned signatories should be mentioned in BR/LOM. Non-AUS applicant in CBS will be given only initiator rights.

User Access Information	User 1	User 2
Account No. 1		
Account No. 2		
Account No. 3		
Account No. 4		

Transaction Limit	Per transaction limit _____ Per day limit _____	Per transaction limit _____ Per day limit _____
Transaction Amount (in words)	Per transaction limit _____ Per day limit _____	Per transaction limit _____ Per day limit _____
Facility	Initiator and View <input type="checkbox"/> Approver <input type="checkbox"/> Initiator and Approver <input type="checkbox"/> Only View <input type="checkbox"/>	Initiator and View <input type="checkbox"/> Approver <input type="checkbox"/> Initiator and Approver <input type="checkbox"/> Only View <input type="checkbox"/>

User Access Information	User 1	User 2
Corporate Admin Access	Initiator and View <input type="text"/>	Initiator and View <input type="text"/>
	Initiator and Approver <input type="text"/>	Initiator and Approver <input type="text"/>
	Approver <input type="text"/>	Approver <input type="text"/>
	Only View <input type="text"/>	Only View <input type="text"/>

\*For corporate admin access

1. If in case of Proprietorship Firms 'No Check' option is enabled, then only one user can be nominated
2. Otherwise, kindly nominate minimum two users for corporate admin access

#### DECLARATION

I/We, confirm and undertake that, we have read and understood the "Terms and Conditions" for usage of the 'Biz@Bandhan' facility of Bandhan Bank Ltd. (hereinafter referred to as "the Bank") and I/We am/are aware of the nature of services offered by the Bank through Corporate Internet Banking and charges applicable, as set forth in the Bank's website/internet banking portal I/We agree to adhere to all the terms and conditions of opening/applying/maintaining/operating (as applicable) for usage of corporate internet banking of the Bank as may be in the force from time to time. We further authorise the Bank to debit our Account(s) towards any charges for usage of corporate internet banking facility.

I/We declare that all the particulars and information given in this application form (and all documents referred or provided therewith) are true, correct, complete and up-to-date in all respects and we have not withheld any information. I/We agree and undertake to provide any further information that the Bank may require.

I/We agree and understand that the Bank reserves the right to reject any application or block the internet banking facility to any account or withdraw the internet banking service without assigning any reason. I/We agree and understand that the Bank reserves the right to retain the application forms, and the documents provided therewith, including photographs, and will not return the same to me/us.

I/We understand that the TAT for the processing of my/our application will take 4 working days, and is a subject to the resolution of discrepancies if any.

I/We authorise the Bank or their agents to make references and enquiries, which the Bank or its agents consider necessary in respect to or in relation to information in this application/further applications. I/We hereby agree and authorise the Bank or their agents to exchange, share or part with all the information, data or documents relating to my/our application to other Banks/Financial Institutions/Credit Information.

Bureaus/Agencies/Statutory Bodies/such other persons bank or its agents 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 institution/Credit providers/users registered with such persons shall not hold the Bank or its agents liable for the use of this information.

I/We shall hold the Bank harmless against any loss suffered by the Bank against any claim or action brought by a third party which is in anyway the result of the improper use of corporate internet banking by me/us or the user, its client and employees. I/We shall indemnify the Bank for any unauthorised or malfunction of use of internet banking facility. I/We undertake/confirm that:

1. In the event of the conduct of the account not being satisfactory, the Bank will at its option be entitled to forthwith terminate the facility hereby granted to the constituent or to levy service charges, as mutually agreed upon;
2. The declaration herein contained shall not affect, prejudice or derogate from the Bank's rights and privileges under the law including the right to claim set off, general and the bankers disposing or retaining lien or similar rights pertaining to the constituent's credit balance in the account with the Bank;
3. In the event of any malfunctioning and/or break-down in the working of the said network for the reasons beyond the control of the Bank, the benefits and the facilities hereby granted to the constituent will stand suspended during such break-down in which case, the Bank will not in any manner be liable and/or responsible to the constituent for any damages/compensation and/or for any other consequences arising out of such suspension;
4. Constituent agrees to hold the Bank indemnified in case the Bank suffers any loss on account of operation of the scheme for the benefit of the Constituent;
5. Confirm that the above facility shall not be used for transferring funds in favor of mutual funds, stockbrokers, for investments in other capital market instruments or dealing with cryptocurrency etc. which are restricted under the Law or by the Regulators;
6. Constituent agrees and acknowledges that the constituent shall be jointly & severally responsible for all the transactions, carried out by the authorised signatories including and not limited to any unauthorised or fraudulent transaction(s); information appropriately with the Bank and the Bank shall not be responsible in any manner for any losses/damages caused due to unauthorized or fraudulent transaction(s) by the authorised signatories of the constituent.
7. In case of change of authorised signatory of the constituent, we undertake to modify immediately and update the user access and the information appropriately with the Bank and the Bank shall not be responsible in any manner for any losses/damages caused due to unauthorised or fraudulent transaction/s by the authorised signatories of the constituent.
8. I understand that for downloading deposit advice of any newly opened Fixed Deposit account through corporate internet banking, I shall have to place a request in the Bandhan Bank branch to link the new Fixed Deposit Account to my Customer ID.

Authorised Signatories:

Names of the Authorised Signatories with Seal:

Place:

Date:

#### For Branch Use Only

Certified that this request letter is complete in all respect & all relevant documents are obtained and verified. The request may please be processed. The CRF has been personally submitted by the customer. I have satisfied myself about the identity of the customer by verifying his/her KYC document and also his/her signature in the Bank's records. I have done proper due diligence for updating the records of the customer on his/her request at non-base branch/base branch.

Name of the Employee \_\_\_\_\_

Signature \_\_\_\_\_

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

Disignation \_\_\_\_\_

Branch Code

Date

Approved by (BH/ABH) \_\_\_\_\_  
(With stamp and employee ID)