



Tamilnad Mercantile Bank Ltd.

Customer Oriented & Committed to Excellence

Regd. Office : 57, V.E.Road, Thoothukudi - 628 002 Website www.tmb.in

APPLICATION FORM - TMB eConnect [RETAIL] (PLEASE FILL IN CAPITAL LETTERS)

Name of the Applicant: _____ Branch: _____

Name of the Firm _____

Customer ID:

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 (To be filled in by the Customer with the help of Branch)

Internet Banking User ID [Choice 1]:

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 [Min. 6 Characters]

[Choice2]:

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 [Min. 6 Characters]

(Special characters and blank spaces not allowed in User-id)

Address: _____

_____ City: _____ State: _____ Pin code:

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Telephone No. (O) _____ (R) _____ Fax No. _____

Mobile No: _____ E-mail address: _____

Date of Birth [DDMMYYYY]

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 Mother's Maiden Name: _____

Gender: Male Female Marital Status: Single Married

PAN:

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 Anniversary Date:

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Declaration:

I/we have read the Terms and Conditions applicable to TMB eConnect Retail services and agree to them. I/we are aware that the usage of **TMB eConnect** Retail facility is governed by the Terms and Conditions which are displayed on <http://www.tmb.in> the site maintained by Tamilnad Mercantile Bank Ltd and I/we have reviewed the contents of the same. Further, I/we accept the Terms and Conditions governing internet banking of Tamilnad Mercantile Bank Ltd applicable for bank accounts as displayed on bank's website/mentioned in various pamphlets. I/we accept that I/we would be deemed to be aware of the contents of the Terms and Conditions and that all my rights and liabilities would be governed by the said Terms and Conditions by my act of accessing on <http://www.tmb.in>. I/we thereby agree to be subject to and comply with all the provisions of the Terms and Conditions which are incorporated by reference herein and deemed to be part of this Application Form to the same extent as if such provisions had been set forth in full herein. Necessary mandate is enclosed.

Additional Terms and Conditions for NRI Customers:

I/we agree that the facility of TMB eConnect shall be available only in specified type of accounts/s notified by Bank as eligible for internet banking facility from time to time. I/we do hereby undertake that I/We shall not make available to any persons resident in India Foreign currency against reimbursement in rupees or in any other manner in India. I/we further confirm that all debits to my/our accounts for the purpose of investment in India and credit representing sale proceeds of investment in India are covered either by general or special permission of Reserve Bank of India. I/we agree that the facility of Internet Banking is available intra bank only and no fund transfer can be effected from other banks to my/our account maintained at Tamilnad Mercantile Bank Ltd as well as no fund transfer is permissible from Tamilnad Mercantile Bank Ltd to accounts maintained with other Banks. I/we further undertake and declare that any request made by me/us through TMB eConnect facility for transfer of fund shall be for the approved bonafide transactions of domestic nature only and in any event such request will not be in contravention to the various regulations framed under Foreign Exchange Management Act, 1999, Foreign Exchange Management [Deposit] Regulations, 2000 and other rules and regulations laid down by Reserve Bank of India including Exchange Control Regulations.

I/we do hereby indemnify and forever keep indemnified the Bank and its successors and assigns from and against any and all claims, actions, penalties that may be made, suffered or incurred by the Bank by reason of non compliance of any of the Terms and Conditions mentioned therein.

Place:

Date:

Signature
(SEAL)

FOR BANK/ BRANCH USE		INTERNET BANKING CELL USE							
Application Number:			Date	Stf.No.	Intl				
*Address verified with CUMM and	Sign:	BDTM entered on							
*Address Type in CUMM matched by	Staff No:	USER ID created on							
Certified that the Name/ Firm, Customer ID, address, signature/s of the account holder/s are as per branch records. Resolution/mandate, wherever required, has been obtained and kept on record. We recommend for providing TMB – eConnect services to the applicant and he/she can be categorized as Retail customer for charges and activation. DATE _____ Branch Manager’s Signature _____ <table border="1" style="display: inline-table; margin-left: 100px;"> <tr><td>Name</td><td></td></tr> <tr><td>Staff No</td><td></td></tr> </table>		Name		Staff No		BRCM linked on			
		Name							
		Staff No							
		Password set on							
		USER ID Printed on							
		Password Printed on							
		USER ID dispatched on							
		Password dispatched on							
		USER ID Allotted							
		USER Category							
* (For Branch Use - Please ensure that the address mentioned by the customer is already incorporated in the Finacle menu CUMM and check whether it matches with the field Address Type i.e. if the address mentioned here matches with Communication Address then the Address Type should be ‘C’. If it matches with Permanent Address then the Address Type should be ‘P’)		Signature of the processing Officer <table border="1" style="margin-left: auto;"> <tr><td>Name</td><td></td></tr> <tr><td>Staff No</td><td></td></tr> </table>				Name		Staff No	
Name									
Staff No									

MANDATE FOR JOINT ACCOUNT HOLDERS

Place: _____

Date: _____

To

The Branch Manager,
Tamilnad Mercantile Bank Ltd

..... Branch

Dear Sir,

Sub.: Our Account in the name/s of with you.

I/We am/are maintaining the above referred account in the name/s mentioned above with you and the account is being operated by individually/ jointly. We wish to register our account with you for using the internet banking services, known as TMB - eConnect. I/We hereby authorize Mr/Ms..... to open internet banking services account with you and avail of the services provided by the Bank. I/We also agree and undertake that all the acts, deeds, things etc done or omitted to be done by the said Mr/Ms..... shall be binding on me/us and I/We shall not question the same. I/We also agree that various terms and conditions accepted and signed by the said Mr./Ms..... shall be binding on me/us.

Yours faithfully,

Joint Account holder I

Joint Account holder II

Joint Account holder III