



**BASSEIN CATHOLIC
CO-OPERATIVE BANK LTD.**

ESTD. 1918

(SCHEDULED BANK)

CORPORATE NET BANKING REGISTRATION FORM

The Branch Manager,

Date:

Bassein Catholic Co-Operative Bank Ltd.,

Branch / Office :

Firm / Company's
Customer ID :

Dear Sir,

We wish to apply Net Banking facility (Corporate) for our usage.

Name of the Firm / Company:

Corporate Email ID *:

Address *:

Pincode :

Constitution:

PAN No. *:

Option to be enabled *:

☐

Non-Financial (View & Query Only)

☐

Financial and Non-Financial Transactions

Details of the persons authorized to Initiate / Authorise the financial transactions on the above accounts through Internet Banking Solution are as follows:

Sl. No.	1	2	3	4
Customer ID*				
First Name*				
Middle Name*				
Last Name*				
Date Of Birth*				
Mobile Number*				
Email-id*				
Address* (With pin code)				
Account No.* (Details of existing account to be link for Internet Banking)				
Designation in* Organization				
Type Of User* (Maker/ Checker/ Sole User admin maker/ admin checker)				

*NOTE: OTP will be received on users mobile number & email-id.



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DECLARATION

We affirm, confirm and undertake that we have read and understood the Terms and Conditions for usage of the BCCB Net Banking services and agreed to them. We are aware that the usage of BCCB Net-banking is governed by the terms and conditions which are displayed on www.bccb.co.in the site maintained by BCCB and we have reviewed the contents of the same. Further, we accept the terms and conditions governing Net banking service of BCCB applicable for bank accounts as displayed on bank's website. We accept and agree that we are aware of the contents of the terms and conditions and that all our act of accessing on www.bccb.co.in. We hereby 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.

Additional Terms and Conditions for NRI Customers :

We agree that the facility of BCCB Net-Banking Service shall be available only in specified type of account/s notified by Bank as eligible for internet banking facility from time to time. We do hereby undertake that we shall not make available to any persons resident in India, foreign currency against reimbursement in rupees or in any other manner in India. We further confirm that all debits to 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. We agree that the facility of BCCB Net Banking is available intra-bank and also fund transfer is permissible from BCCB to accounts maintained with other Banks. We further undertake and declare that any request made by us through BCCB Net-Banking facility for transfers 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.

We do hereby indemnify and forever keep indemnified the Bank and its successors and assigns, from and against any and all claims, 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.

We also attach necessary mandate / resolution as required by the bank.

Date _____

(In DD/MM/YYYY format)

Authorised Signatories 1) _____

2) _____

3) _____

N. B. : BCCB Net-Banking services are provided only in those accounts where the mode of operation is one of the following - (1) Self, (2) Either or Survivor (3) Anyone or Survivor / Survivors. For expeditious registration please ensure that all information given in the form is complete and correct.

FOR OFFICE USE

Branch Confirmation

We confirm that

1. The customer details given above are correct and the same are recorded in CBS also
2. We have verified the signatures of the customer as appended.
3. All the accounts of the above customer have been linked to one Customer ID as given above.
4. Please enable the above Customer ID for Net-Banking.
5. We recommend granting Net-Banking facility to the above customer.

Signature of Authorised Person :

Name of Authorised Person :

Branch Name _____

EMP ID :

Asstt. Manager / Dy. Manager / Manager

For Bassein Catholic Co-op. Bank Ltd.

User ID
created on

dispatched on

Signature :

Name :

Password
dispatch on

Signature :

Name :

Terms of Service (Terms and Conditions) : BCCB NET BANKING

General Information :

1. You should register for 'BCCB NET BANKING' with the branch where you maintain the account.
2. BCCB NET BANKING services will be open to the customer only after he/she acknowledges the receipt of password.
3. We invite you to visit your account on the site frequently for transacting business or viewing account balances. If you believe that any information relating to your account has a discrepancy, please bring it to the notice of the bank.
4. All accounts at the bank whether or not listed in the registration form, will be available on the 'BCCB NET BANKING' at the discretion of the bank.
5. A corporate customer can create multiple login id, and email/sms will be delivered to the created logins.

Security :

1. The Password given by the bank must be replaced by New Password of customer's choice at the time of first log-on. This is mandatory.
2. Bank will make reasonable use of available technology to ensure security and to prevent unauthorised access to any of these services. The 'BCCB NET BANKING' service is SSL certified which guarantees, that it is a secure site.
3. You are welcome to access 'BCCB NET BANKING' from anywhere anytime. However, as a matter of precaution, customers may avoid using PCs with public access.
4. If for any reason your mobile sim card or mobile number is de-activated please apply for BCCB net banking de-activation.

Bank's Terms :

1. All requests received from customers are logged for backend fulfilment and are effective from the time they are recorded at the branch.
2. Rules and regulations applicable to normal banking transactions in India will be applicable mutatis mutandis for the transactions executed through this site.
3. The BCCB NET BANKING service cannot be claimed as a right. The bank may also convert this into a discretionary service anytime.
4. Dispute between the customer and the Bank in this service is subject to the jurisdiction of the courts in the Republic of India and governed by the laws prevailing in India.
5. The Bank reserves the right to modify the services offered or the Terms of Service (Terms & Conditions) of 'BCCB NET BANKING'. The changes will be notified to the customers through a notification on the Web Site.

Customer's Obligations :

1. The customer has an obligation to maintain secrecy in regard to Username & Password registered with the Bank. The bank presupposes that login using valid Username and Password is a valid session initiated by none other than the customer.
2. Transaction executed through a valid session will be construed by BCCB to have emanated from the registered customer and will be binding on him/her.
3. The customer will not attempt or permit others to attempt accessing the 'BCCB NET BANKING' through any unlawful means.

DO'S & DON'TS :

1. The customer should keep his/her User ID and password strictly confidential and should not divulge the same to any other person. Any loss sustained by the customer due to non-compliance of this condition will be at his/her own risk and responsibility and the Bank will not be liable for the same in any manner.
2. The customer is free to choose a password of his/her own for BCCB NET BANKING services. As a precaution a password that is generic in nature, guessable or inferable personal data such as name, address, telephone number, driving license, date of birth etc. is best avoided. Similarly it is a good practice to commit the password to memory rather than writing it down somewhere.
3. It may not be safe to leave the computer unattended during a valid session. This might give access to your account information to others.

Mandate / Consent letter to avail BCCB net banking service by Corporate / NON- individual entities)

To be obtained **on the letter head of account holder** in the case of Limited Company, Trusts, Partnership firm, LLP, HUF , Association, Society, and other Corporate / NON- individual entities)

To,
The Manager,

_____ branch,
Bassein Catholic Co-operative Bank Limited.

We, (Name of Bank Account) _____ being
(tick as applicable) Limited company / Trust / Partnership firm / LLP / HUF / Association, / Credit Society / Housing Society / _____
(herein after referred as "Non Individual / Corporate entity")
request you to allow the "Non Individual / Corporate entity" to avail the "BCCB Net Banking service", the Internet Banking service for the accounts opened (mention account number/s _____,
_____, _____, _____ / to be opened with Bassein Catholic Co-operative Bank Limited. (herein after referred as "Bank") at their various Branches. "Non Individual / Corporate entity" do accept such terms, regulations, conditions, stipulations laid down by for the purpose.

The following authorised signatories namely,

1. Shri _____
2. Shri _____
3. Shri _____

be and hereby singly/jointly **authorised to convey** to "Bank", the acceptance on behalf of the "Non Individual/ Corporate entity" of the terms and conditions contained in the application form or on the Website and agree to such changes and modifications in the said terms and conditions as may be suggested by "Bank " or, nominate, substitute, revoke and vary mandate etc. from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose. The aforesaid terms and conditions be and are hereby approved and accepted, and the authorised signatories be and are hereby severally authorised to accept such modifications therein as may be suggested by "Bank" .

The above authorised signatories namely,

1. Shri _____
2. Shri _____
3. Shri _____

are **authorised to operate and act as administrators** on behalf of the "Non Individual/Corporate entity " through 'BCCB Net Banking service" Internet Banking service on the "Non Individual/Corporate entity" 's accounts including by causing a debit balance in "Non Individual/Corporate ")'s account(s) with "Bank" and/or continually operate the account(s) even when overdrawn, as per the authority given in this regard. "Non Individual/ Corporate entity" authorise following authorized signatories namely, These Signatories will also act as the contact points between "Bank" & "Non Individual/Corporate entity". The "Non Individual/Corporate" does

agree to hold " Bank" harmless and their interest protected on account of it executing such instructions by the authorised signatories. Any of the director, partner, Karta, designated person of the "Non Individual/Corporate entity" be and is hereby authorised to furnish a copy of this mandate conveyance letter certified as true to "Bank" .

(To be signed with names, corporate seal/rubber stamp by ALL directors / ALL partners / ALL Coparceners/ ALL designated authorities of Non Individual/Corporate entity")

common seal / rubber stamp

For company, LLP, society, trust – Resolution confirmation to submit to Bank, above mandate/ consent letter for availing and operating BCCB net banking service "

As certified copy of the extract from the minutes of the meeting of the Board of Directors / Managing Committee of Society / Trust of _____ (name of account) duly convened, at which a proper quorum was present, was held on _ _ _ _ _ at _____
_____. We hereby certify that it was resolved to give the above mentioned mandate/ consent letter to avail and operate BCCB Net Banking service and this has been duly recorded in the minute book of the said _____ (name of account).

Secretary

Chairman of the meeting

common seal / rubber stamp