



(SCHEDULED BANK)

Branch _____

Application No.
(To be filled by Branch)

*Customer ID [][][][][][][][][][] This will be your Login ID

RESIDENTIAL STATUS : ☐ Resident Indian ☐ Non Resident Indian ☐ Foreign Resident

OCCUPATION :

COMMUNICATION ADDRESS :

City State Country Pin [illegible]

Telephone Number ★ Mobile Number

(with STD / ISD Code) This Mobile No. is registered on _____ name.

Details of existing accounts to be linked for Internet Banking (if space insufficient attach additional sheet)

[illegible]

DECLARATION

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

I / We agree that the facility of Bassein Catholic Co-op. Bank Ltd., Net-Banking shall be available only in specified type of account/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 and also fund transfer is permissible from Bassein Catholic Co-op. Bank Ltd., to accounts maintained with other Banks. I/We further undertake and declare that any request made by me/us through Bassein Catholic Co-op. Bank Ltd., 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.

I/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.

Date _____

(In DD/MM/YYYY format)

Authorised Signatories 1) _____

2) _____

3) _____

N. B. : Bassein Catholic Co-op. Bank Ltd., Retail 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 dispatched 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 customer (main A/c holder) will be issued one single login ID & Password.

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. It means that
 - You are dealing with BASSEIN CATHOLIC CO-OPERATIVE BANK LIMITED (BCCB) at that moment.
 - The two-way communication is secured with 128-bit SSL encryption technology, which ensures the confidentiality of the data during transmission.
 - Please ensure the green bar with Lock symbol displayed.
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.

ACKNOWLEDGEMENT OF APPLICATION FORM FOR BCCB NET BANKING

Dear Customer,

Received your application form for Internet Banking on / / 20 for Customer ID _____,
Shortly you will receive the Login ID and Password by courier on your given address.

(Chief Manager / Manager / Dy. Manager / Asst. Manager)