

Branch name: \_\_\_\_\_ Branch code: \_\_\_\_\_ Date: \_\_\_\_\_

Request type: ☐ New☐ Addition☐ DeletionCustomer ID 

Account no. 1. \_\_\_\_\_

Single user ☐ Multi-user ☐

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

**1. Constitution type**
☐ Proprietorship firm    ☐ Partnership/LLP firms    ☐ Private/Public Ltd company    ☐ Government body  
☐ Joint venture    ☐ TASC    ☐ HUF    ☐ Other \_\_\_\_\_ (Please Specify)
**2. Product type** \_\_\_\_\_ (Please Specify)If No Check option has to be enabled ☐ Yes ☐ No

\*No Check option shall allow the customer to initiate and authorise transaction requests in the Corporate Internet Banking using same User ID.

**3. Details of corporate**

Entity name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Mobile No. + 9 1 \_\_\_\_\_

Official email ID \_\_\_\_\_

Preferred group ID\* 1.  OR  
2. 

\*Group ID should be a minimum of 4 characters and maximum 16 alphanumeric characters only.

Default transaction limit	Per transaction limit ₹25,00,000 Per day limit ₹10,00,00,000
Default transaction amount (in words)	Per Transaction limit: Rupees twenty five lakh only Per day limit: Rupees Ten crore only

Tick here if you require a transaction limit different from the default, and complete the limit modification form ☐

#Paste a recent colour photograph along with valid OVD for non AUS in Account.

Photo (Only for Non-signatory)	Name of user												Applicant is an AUS in account			
	Mobile No.		+ 9 1 _____										Yes		No	
	Email ID												Corporate admin access			
	Login ID/User ID		4 to 16 alphanumeric characters allowed										Yes		No	
	Signature	Signature of user with seal	Account access 1										View			
			Account access 2										Initiator			
Account access 3										Approver						
Account access 4										Initiator & approver						
Account access 5										No checker						
Photo (Only for Non-signatory)	Name of user												Applicant is an AUS in account			
	Mobile No.		+ 9 1 _____										Yes		No	
	Email ID												Corporate admin access			
	Login ID/User ID		4 to 16 alphanumeric characters allowed										Yes		No	
	Signature	Signature of user with seal	Account access 1										View			
			Account access 2										Initiator			
Account access 3										Approver						
Account access 4										Initiator & approver						
Account access 5										No checker						

Photo (Only for Non-signatory)	Name of user														Applicant is an AUS in account				
	Mobile No.		+	9	1											Yes		No	
	Email ID														Corporate admin access				
	Login ID/User ID		4 to 16 alphanumeric characters allowed												Yes		No		
	Signature Signature of user with seal		Account access 1												View				
			Account access 2												Initiator				
			Account access 3												Approver				
Account access 4												Initiator & approver							
		Account access 5												No checker					

  

Photo (Only for Non-signatory)	Name of user														Applicant is an AUS in account				
	Mobile No.		+	9	1											Yes		No	
	Email ID														Corporate admin access				
	Login ID/User ID		4 to 16 alphanumeric characters allowed												Yes		No		
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			Account access 3												Approver				
Account access 4												Initiator & approver							
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Photo (Only for Non-signatory)	Name of user														Applicant is an AUS in account				
	Mobile No.		+	9	1											Yes		No	
	Email ID														Corporate admin access				
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Account access 4												Initiator & approver							
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			Account access 2												Initiator				
			Account access 3												Approver				
Account access 4												Initiator & approver							
		Account access 5												No checker					

**Points to remember**

- The allotment of a Group ID is subject to its availability at the time of onboarding onto the Corporate Internet Banking platform.
- If the requested Group ID is unavailable, system-generated credentials will be sent to the user's registered email ID.
- Default limit of ₹25 lakh per transaction and ₹10 crore daily transaction will be provided to all the corporate and its users on CIF basis.
- Default limit will be applicable for all channels except for IMPS (Daily and per transaction for IMPS remains ₹5 lakh).
- Each user of the corporate to have separate mobile number as well as email ID for availing CIB facility.
- For transaction limit request lesser/more than the default limit, kindly fill up limit modification/enhancement (account wise) form.
- Checker rights to be given only to Authorised signatories of the account.
- The transaction limits mentioned above shall apply to NEFT, RTGS, IFT, bulk payments using NEFT, RTGS, and IFT, tax payments and payment gateway transactions.
- Transactional limits will be guided as per the Bank's approved Internet banking and payments policy which may be revised from time to time and shall be duly communicated to the customer.
- CIB form to be signed by the personnel authorised to sign and carry out the transactions via Corporate Internet Banking facility (as per entity type).

\*For corporate admin access

If "No Check" option is enabled, only one user can be provided access rights.



Is your entity a part of a group? ☐ Yes ☐ No

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

Holding type ☐ Self/Owned signatories ☐ Common directors/Signatories

Parent Customer ID	Name of entity (as per parent CIF ID)
Other customer ID	Name of entity (as per other CIF ID)

DECLARATION

I/We, confirm and undertake that, we have read and understood the "Terms and Conditions" for usage of the Corporate Internet Banking 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 Corporate Internet Banking facility to any account or withdraw the Corporate 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 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 corporate Internet banking facility.

I/We undertake/confirm that:

- 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; in writing;
- 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;
- 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;
- 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;
- 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;
- 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 unauthorised or fraudulent transaction(s) by the authorised signatories of the constituent.
- 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.

Entity name (In BLOCK LETTER): \_\_\_\_\_

Signature of Authorised Signatories with Seal

Place: \_\_\_\_\_

Date: 

D	D	M	M	Y	Y	Y	Y
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(Tear along the line) ..... ✂ .....

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 request form has been personally submitted by the customer. I have satisfied myself about the identity of 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 \_\_\_\_\_

Designation \_\_\_\_\_

Branch Code \_\_\_\_\_

Approved by (BH/ABH)  
(With stamp & employee ID)

Date: 

D	D	M	M	Y	Y	Y	Y
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(Tear along the line) ..... ✂ .....

ACKNOWLEDGEMENT RECEIPT (To be filed by the Bank Staff)

We acknowledge the receipt of customer request from entity \_\_\_\_\_ relating to corporate name/account number \_\_\_\_\_  
\_\_\_\_\_ under service request number \_\_\_\_\_.

Date: 

D	D	M	M	Y	Y	Y	Y
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Bank Official (Signature & Stamp)  
For Bandhan Bank Ltd \_\_\_\_\_