



**Saraswat  
Bank**

**Saraswat Co-operative Bank Ltd.**

(Scheduled Bank)

**DIGITAL CHANNELS REGISTRATION FORM**

(For Home / Non-Home Branch Customers)

I/We wish to apply for / Update:

Date: \_\_\_/\_\_\_/\_\_\_

❖ **Debit Card / UPI**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Insta-Debit Card             | <input type="checkbox"/> Debit Card (Personalised)      | <input type="checkbox"/> Debit Card Hotlist                |
| <input type="checkbox"/> Enable ATM Cash Withdrawal   | <input type="checkbox"/> Enable POS Transaction         | <input type="checkbox"/> Enable Ecom / Online Transaction  |
| <input type="checkbox"/> Disable ATM Cash Withdrawal  | <input type="checkbox"/> Disable POS Transaction        | <input type="checkbox"/> Disable Ecom / Online Transaction |
| <input type="checkbox"/> Activate International Usage | <input type="checkbox"/> Deactivate International Usage |  |

**Set Limits:**

**ATM Cash Withdrawal Rs.** \_\_\_\_\_ **Ecom Rs.** \_\_\_\_\_ **POS Rs.** \_\_\_\_\_

❖ **OTP on Email**

Activate OTP on Email

❖ **UPI**

Block UPI

❖ **Mobile Banking**

- Mobile Banking Registration       Block Mobile Banking

❖ **One Page Internet Banking**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Internet Banking (View) | <input type="checkbox"/> Internet Banking (Transaction) | <input type="checkbox"/> Block Internet Banking |
| <input type="checkbox"/> Enhance Limit           | <b>Within Bank &amp; Bill Payment –</b>                 | <b>IMPS – Rs.</b> _____                         |
|  | <b>Rs.</b> _____ (Max Rs. 20 Lakhs)                     | (Max Rs. 5 Lakhs)                               |
| <b>RTGS – Rs.</b> _____                          | <b>NEFT – Rs.</b> _____                                 |   |
| (Max Rs. 20 Lakhs)                               | (Max Rs. 20 Lakhs)                                      |   |

❖ **Corporate Banking**

- Duplicate Domain Password       Deactivate Corporate Banking      **Domain ID** \_\_\_\_\_

❖ **Unblock Channels**

- Unblock Mobile Banking       Unblock Internet Banking       Unblock UPI

**Required Customer Information:** (\* Mandatory fields)

Customer ID \* : \_\_\_\_\_

Name of Customer/ Entity \* : \_\_\_\_\_  
(In block letters)

Primary Account Number \* : \_\_\_\_\_  
(15 digits)

Mobile Number \* : 91 - \_\_\_\_\_ (10 digits)

E-mail Id \* : \_\_\_\_\_

Debit Card Number : \_\_\_\_\_  
(To hotlist purpose) (16 digits)

Name to be Embossed on Personalised Debit Card : \_\_\_\_\_  
 (Maximum 19 characters allowed along with spaces)

CKYCR Number : \_\_\_\_\_  
 (14 digits)

**Declaration:**

- I/We am/are aware that it is my/our own responsibility to update Mobile Number & Email ID to the bank as & when it is changed.
- I/We will use only Bank's official website, or the contact nos./address mentioned in the passbook for contacting the Bank's branch.
- I/We will bear the entire loss and I/We will not hold the Bank or its employees liable for any loss incurred due to compromise of my/our mobile banking/ internet banking/ Corporate banking/ debit cards/ UPI credentials or my/our negligence/unauthorized access to my/our devices like mobile/ laptop/ desktop leading to Malware/ Trojan or Phishing/ Vishing attack and/or any other cybercrime including the fraud occurred due to SIM deactivation by the fraudster.
- I/We am/are aware of the risk associated while downloading unknown mobile application or clicking on unknown link received on SMS or Email etc.
- In case of use of Corporate Internet Banking facility by me/us for any high value transactions i.e. RTGS/NEFT of Rs 1.00 Crore to be transacted at or after 15.30 hrs, the same shall be intimated to the branch well in advance prior to such transaction.
- I/We will block/deactivate the Debit card/Internet Banking/Mobile Banking/UPI facility immediately on receipt of unauthorized transactions alerts on SMS/Email.
- I/We shall not share the Card Number, Expiry date of the Card Number, CVV, Passwords, PIN, OTP etc with any 3rd party and it is my/our own responsibility to keep the same private and confidential.
- I/We am/are aware of, if the debit card is not at all used for 2 years for financial or non-financial transactions, such card shall be permanently blocked by the bank. If the I/We do not log in into Internet Banking for last 6 months, my/our internet banking facility shall be deactivated. If I/We do not log in into GoMo Mobile Banking for last 6 months, my/our Mobile Banking facility shall be made dormant, process for which shall be deactivated. In all above cases, I/we have to visit the branch and submit the Digital Channel Registration form, post which the desired channel would be enabled.
- I/We am/are well aware of the risk involved in receiving the transaction OTP on the E-Mail Id through Internet and I/We am/are ready to accept the entire risk involved in OTP transaction exclusively on me/us without blaming the Bank or its employees for whatsoever reasons.
- I/We declare that I/We have read and understood the terms & conditions pertains to 'Bank on WhatsApp' uploaded on www.saraswatbank.com
- I/We have read and understood the service charges mentioned at www.saraswatbank.com and I/We am/are aware that Bank will apply charges towards the service offered to me/us. I /We hereby give my/our consent to Bank to debit my/our A/c to recover such charges.
- I/We declare that I/We have read and understood the contents as mentioned in 'Customer Protection Policy' uploaded on www.saraswatbank.com

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 I, and other joint accountholders have not withheld any information. I/We understand that certain particulars given by me/us are required by the operational guidelines governing banking companies. I/We agree and undertake to provide any further information that Saraswat Bank may require.

I/We agree and understand that Saraswat Bank reserves the right to reject any application without providing any reason. I /We agree and understand that Saraswat Bank reserve 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 have read and understood the contents as mentioned in the Application form as well as the terms and conditions as displayed on Bank's website (www.saraswatbank.com), relating to Debit Card, Internet Banking, Mobile Banking, WhatsApp Banking etc. I/We sign here below as a token of my acceptance of the terms and conditions displayed on the Bank's website, which are in force and the same may be amended from time to time by the Bank.

Note: Bank never asks or call for any sensitive information related to your Card details / PIN / Password etc.

\_\_\_\_\_  
Signature of 1st holder

\_\_\_\_\_  
Signature of 2nd holder

\_\_\_\_\_  
Signature of 3rd holder

\_\_\_\_\_  
Signature of 4th holder

\_\_\_\_\_  
Signature of 5th holder

\_\_\_\_\_  
Signature of 6th holder

(For entity affix company stamp / seal)

**FOR OFFICE USE ONLY**

- **I hereby confirm that the mode of operation of the account(s) and signature(s) of the client are verified.**

Application accepted by:

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Employee Id: \_\_\_\_\_

Stamp & Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Application verified by:

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Employee Id: \_\_\_\_\_

Stamp & Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_