

Combined Account Closure Form



बँक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम

Branch Code _____

Branch Name _____

Date

I/we request you to close my / our Account (In capital letters)

	N	A	M	E	O	F	F	I	R	S	T			H	O	L	D	E	R	
	N	A	M	E	O	F	S	E	C	O	N	D		H	O	L	D	E	R	
	N	A	M	E	O	F	T	H	I	R	D			H	O	L	D	E	R	

If there are more than 3 holders then please fill up the additional form

Please tick (✓) the appropriate option/s

Sr.no	Product	(✓)
1	Saving Account	
2	Current Account	

Sr.no	Product	(✓)
3	Term Deposit	
4	Recurring Deposit	

Sr.no	Product	(✓)
5	Locker	
6	PPF/ SCSS/ SSY	

I/We am/are aware that my/our saving/current account will not get closed, in case of any of the above product/s is/are linked to my/our saving/current account and I have not submitted additional request for delinking or closing these products. Please also note that any other ECS/SI of other linked to this account will get closed/deleted consequent to the closure.

Account Number to be closed

Pay the proceeds by Cash DD

Credit to BoM/ Another Bank Account: _____

a. Beneficiary Account No: _____

c. Beneficiary IFSC Code: _____

b. Beneficiary Bank Name & Branch: _____

d. Beneficiary Bank Address: _____

I/We confirm that all unused cheques issued to me/us have been enclosed/destroyed by me/us (Nos. from _____ to _____)

I/We are enclosing/destroying the ATM/Debit Card/s issued to me/us (No1 _____) (No2 _____)

Please tick(✓) with appropriate option

Sr.no	Reason (Please tick any one serial number)	(✓)
1	Branch/ATM of other bank is suitably located	
2	Product deficiency (features not adequate, other bank's product features are superior)	
3	Specific product facility no longer required	
4	Unhappy with service provided (service quality, staff behavior, turnaround time)	
5	Salary Account-Employer changed	
6	Service charges related (high QAB, high charges etc.)	
7	Recurring Deposit-Premature closure / Matured RD/ TD	
8	Transferred to a non- BoM Bank branch location	
9	Customer deceased	

Sr.no	Reason (Please tick any one serial number)	(✓)
10	Consolidating Bank Account within Bank / other bank (Consolidating implies reducing multiple accounts)	
11	Account wrongly opened (incorrect name, branch or product type etc.)	
12	Change of status - NRI to resident (or vice-versa)	
13	Opt for other CA account type	
14	Legal/Regulatory/KYC/AML (Income-Tax/KYC/AML/ Court order etc.)	
15	Account Transferred to another BoM Bank branch	
16	As Business shut down/business close	
17	Availed Loan facility from another bank	
18	left Job/ Salary is not credited / no income	

Sign of customer (s) / with stamp if applicable

Sign 1

Sign 2

Sign 3

Acknowledgement by branch

Date of receipt:

Singed by branch Official

Stamp/ Seal

For Internal Purpose

1. Please note the detailed reasons stated by the customer for closure of his/her existing BoM a/c after discussion with him/her

2. Please note down the rational put forth to the customer for retaining the account

3. Checklist

<input type="checkbox"/> ATM Card received at the branch and destroyed	<input type="checkbox"/> Cheque leaves received at the branch and destroyed
(no.1 _____)	(no.s from _____ to _____)
(no.2 _____)	

If paid by transfer (J No.) / DD no./ UTR No. _____ Transaction Date: _____

Balance in a/c: _____

Amount Paid: _____

Signatures of Bank Officials 1: _____ Signatures of Bank Officials 2: _____