

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम

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

Sr.no	Product	(✓)	Sr.no	Product	(✓)	Sr.no	Product	(✓)
1	Saving Account		3	Term Deposit		5	Locker	
2	Current Account		4	Recurring Deposit		6	PPF/ SCSS/ SSY	

[illegible]

Pay the proceeds by ☐ Cash ☐ DD

☐ Credit to BoM/ Another Bank Account:

a. Beneficiary Account No: _____

b. Beneficiary Bank Name & Branch:

c. Beneficiary IFSC Code: _____

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 _____)

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 3

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

☐

ATM Card received at the branch and destroyed

(no.1 _____)

(no.2 _____)

☐

Cheque leaves received at the branch and destroyed

(no.s from _____ to _____)

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: _____