CSB Bank
Trusted Heritage Smart Future

SAFE DEPOSIT LOCKER APPLICATION FORM CUM INDEX CARD

(Office use only)
Name of the branch

Branch Code

Locker Account Number

Rented On d d m m y y y y

Instructions for Filling the Form

Please fill up in BLOCK letters only. Please leave one box blank between two words. Tick (✓) the appropriate boxes.

I/We request you to allot me/us a cubicle of Locker as per the locker agreement and the details furnished herewith.

Applicants Full Name (In CAPITAL Letters)

Title (Mr./Mrs./Ms./etc.)

1st Applicant (Primary A/C holder)

2nd Applicant (Joint A/C holder)

3rd Applicant (Joint A/C holder)

Customer ID (Office use only) 1st Applicant 2nd Applicant 3rd Applicant

Account/Communication Address

Title

Line - 1

Line - 2

Line - 3

Country

Postal/Zip Code

Contact No. Country Code Country Code

E-mail (In block letters)

Safe Deposit Locker Details

Nature/Type of Locker ☐ Small ☐ Medium ☐ Large ☐ Extra-Large ☐ Others

Mode of Operation/ Operating Mandate ☐ Single ☐ Either or Survivor ☐ Jointly by all ☐ Former or Survivor ☐ Anyone or Survivor

☐ As Per Resolution Specify

☐ Letter of Authority/POA ☐ Others

Declaration for Nomination [Applicable only for locker accounts of individuals (singly or jointly) & sole proprietorship] :

For this locker, I/we confirm having chosen nomination facility as,

☐ Nomination Required (If required, ensure that nominee details are given in the Form for Nomination)

OR

☐ Nomination Not Required. The Bank officials have briefed me/us about the advantages of having nomination and requested to fill the nominee details. After considering Bank's request, I/we have decided not to opt for nomination and request Bank to allocate locker facility without nomination. I/We understand & acknowledge the risk consequences associated with not opting for nomination.

I/We hereby give my/our consent that my/our/the entity's/firm's KYC details may be shared with/retrieved from Central KYC Registry. Further I/we give my consent to receiving information from Central KYC Registry/Bank through SMS/E-mail on the registered mobile number/E-mail address.

Signature:
[*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

*Signature of 1st Applicant

*Signature of 2nd Applicant

*Signature of 3rd Applicant

Name(s): ....

Date: d d m m y y y y

Standing Instruction for Locker Rent Payment

I/We hereby authorise you to debit my/our/entity's SB/Current/OD/CC account for effecting the payment towards locker rent (every year payable in advance, as may be revised from time to time) for locker account number: …….....in the name of …….…….…… (locker account name).
I/We undertake to keep sufficient balance with the bank in order to effect the appropriations/payments and exempt the Bank from any liability for delay or omission to carry out the instructions.

Debit From,

Account Name

Account Number

Signature:
[*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

*Signature of CA/SA/OD/CC Account Holder(s)/ Authorised Signatory

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Name(s): ....

Date: d d m m y y y y

For Office use only

Locker No. Key No. Locker Identification No.

Locker Security Deposit A/C No. Security Amount

Account sub type: ☐ Public ☐ Staff ☐ Single ☐ Joint ☐ Non-Individual

Account Opening Channel: ☐ Staff/Marketing team ☐ Walk in Customer ☐ Others

Lead Generated by (Emp. Code) Lead Closed by (Emp. Code)

Identity of the applicant(s) verified. The applicant customer(s) are fully compliant with the Customer Due Diligence (CDD) criteria as per bank's KYC policy. Applicant(s) signed in my presence.

Date: ..... Name & designation: .....

Seal & Signature of Branch Official

Certified that this locker request form is complete in all respects and all the relevant documents including the locker agreement have been obtained. Risk profile categorization of applicant(s) confirmed & locker account opened. Allotted a cubicle of the locker and the details are entered in Safe Deposit Locker Register. Copy of duly signed locker agreement is handed over to the customer.

Date: ..... Name & designation: .....

Seal & Signature of BM/BOM

Receipt

Received from CSB Bank Ltd.,…….. (branch), Key No……..... of Locker No…… in their Safe Deposit Vault which I/we have hired subject to the rules and regulations of the Bank and the terms and conditions embodied in the agreement which I/we have executed this day and I/we undertake to operate the locker duly complying the same. The Key shall be surrendered on the date of vacation of the locker. Copy of signed locker agreement is received from the bank by me/us.

Signature:
[*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

*Signature of 1st Applicant

*Signature of 2nd Applicant

*Signature of 3rd Applicant

Name(s): ....

Date: d d m m y y y y

Release

I/We hereby terminate my/our agreement for hiring dated ……. relating to Locker No..... of CSB Bank Ltd., …… (branch) and surrender all my/our rights thereunder. Key No……. issued to me/us is also surrendered herewith. I/We also hereby certify that I/we have this day withdrawn all the property belonging to me/us stored in this locker.

Signature:
[*In case where the Customer is a non-individual, Signature with seal mentioning the designation/capacity]

*Signature of 1st Applicant

*Signature of 2nd Applicant

*Signature of 3rd Applicant

Name(s): ....

Date: d d m m y y y y

Customer Acknowledgement for Surrender of Locker & Key

Received Key No. ..... of Locker No. ..... from ..... (customer/s name). Locker agreement is terminated and locker account ..... (Locker A/c No.) closed as per customer's request.

Date: d d m m y y y y

Yours faithfully,

Signature of Bank official with seal

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FORM FOR NOMINATION, CANCELLATION OF NOMINATION AND VARIATION OF NOMINATION IN RESPECT OF THE BANK DEPOSITS, ARTICLES IN SAFE CUSTODY AND SAFETY LOCKERS

(See Sections 45-ZA, 45-ZC and 45-ZE read with Section 56 of the Banking Regulation Act, 1949 and rules 2 to 4 of the Banking Companies (Nomination) Rules, 2025)

Branch Code ____ Branch Name ____ Date d d m m y y y y

1. Customer / Account details including Deposit/Article in Safe Custody/Locker

*Name of Depositor/Individual leaving article in safe custody/Hirer of a locker:

Title (Mr./Mrs./Ms.etc)

1.

2.

3.

4.

Customer ID (Office use only) 1st Applicant 2nd Applicant 3rd Applicant 4th Applicant

*Account Number/Locker Number/Other identification number of Bank Customer:

Distinguishing Number:

* Nature of Deposit/Nature of Articles/Nature of Locker:

Additional details, if any: -

Strike out whatever is not relevant

2. Nomination Details

I/We, the undersigned, hereby nominate the following individual(s) to receive the amount of the deposit(s) or the articles in safe custody or the contents of the locker in respect of the particulars above mentioned in the event of my/our death:

Sl. No.	Name of Nominee	Address	Email/Mobile number, if any	Relationship with Bank customer, if any	DOB/ Age	Order of priority in case of successive nomination	#Proportion of amount of deposit in percentage in case of Bank deposit. (To be filled up only in the case of simultaneous nomination) (Not applicable for locker/articles in safe custody)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
1						1st Nominee	
2						2nd Nominee	
3						3rd Nominee	
4						4th Nominee	

#In case of nomination in respect of the articles in safe custody or locker, this column is to be deleted.

Note:

(i) Simultaneous nomination refers to nomination of one and more nominee but not exceeding four, with defined percentage and total amounting to 100%.

(ii) Successive nomination refers to nomination in favour of one individual in order of priority and is also limited to four nominees; and the nominee lower in the order shall become effective only after the death of the nominee in the higher order.

(iii) Column (H) above is not applicable in case of nomination in respect of the articles in safe custody/lockers.

(iv) In respect of the deposits, out of column (G) and (H), only one column is to be filled.

(v) Total percentage across all nominees in column (H) must equal 100%.

(vi) If more than one individual is nominated, the order of priority shall be deemed to be in the order in which names appear in column (B)

3. Guardian Details (if any nominee is a minor)

Serial Number	Name of Nominee.	Name of Guardian.	Relationship with Nominee.	Address	Email/Mobile number of guardian, if any.
1					
2					
3					
4					

4. Cancellation of Nomination/Variation of Nomination:

I/We_____, the undersigned, hereby declare that the above nomination is made in supersession of all the previous nominations, if any, made by me/us in respect of the deposit/article in safe custody/locker described above. I/We declare that the above nomination has the effect of cancelling previous nominations in respect of the bank deposit/ article in custody of bank/locker.

5. Declaration & Signature

I/We declare that the information provided above is true to the best of my/our knowledge and belief. I/We understand that this nomination will supersede any previous nominations for the above-mentioned accounts(s).

*Signature of 1st Applicant	*Signature of 2nd Applicant	*Signature of 3rd Applicant	*Signature of 4th Applicant

Name of 1st Applicant	Name of 2nd Applicant	Name of 3rd Applicant	Name of 4th Applicant

* In case of individual who cannot read and /or write, the signature means thumb-impression of such individual, which should be attested by two witnesses.

#Witnesses	
Name:	Name:
Address:	Address:
Signature:	Signature:
Place: Date:	Place: Date:

6. Acknowledgement for Nomination (To be filled by Bank officials)

Received Nomination Form from:

Account Number

Date of Receipt d d m m y y y y

Recorded on Core Banking System (CBS): Yes ☐ No ☐

Reason for Rejection, if any

Reference Number

Name of Bank Official

Designation

Date d d m m y y y y

Signature & Seal of Bank Official

Instructions for Bank Customer

1. You may nominate more than one individual, under simultaneous nomination with clearly defined share percentages.
2. You may appoint successive nominees. In case of successive nomination, nomination shall be effective only in favour of one individual in order of priority in which their name appears in above table of nomination details. It may be noted that nomination of any nominee lower in the order of nomination shall become effective only after the death of all the nominees whose names are higher in the order of nomination.
3. Nomination is applicable to all bank accounts/lockers/articles detailed above unless otherwise specified.
4. This form or the details in this form, as circumstances may admit, can be submitted electronically where the bank enables e-nomination.
5. If deposit is made in the name of minor or article is left in safe custody in the name of minor or locker is solely hired in the name of minor, this nomination form should be signed by an individual lawfully entitled to act on behalf of the minor.

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