

Forth Part : Nominee related Information²

Account Number :

1. Nominee related information : (For Bank's Use Only)

I/We have nominated the following person/persons to pay the amount of this account after my/our death. I/We reserve the right to cancel or change the nomination at any time. I/We further agree that the bank will pay the money as per my/ our instruction and if the money is paid all the liabilities related to the deposit will be considered paid.

(A) Nominee's Name : Date of Birth

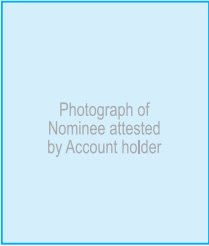
(B) Present Address : Road/Village Post P.S.
 District Phone/Mobile No. E-mail

Permanent Address : Road/Village Post P.S.
 District Phone/Mobile No. E-mail

(C) Percentage :

(D) Relationship with the Account Holder :

(E) National Identity Card No/Passport No/Birth Registration/Other (To be mentioned specifically) :



2. Information of Authorized Drawer/Receiver of Deposited Amount in case of death of Account Holder(s) when nominee remains minor according to Section 103(2) of Bank Company Act 1991 :

A) Name :

B) Permanent Address: Road/Village Post P.S.
 District Phone/Mobile No. E-mail

C) National Identity Card No/Passport No/Birth Registration/Other (To be mentioned specifically) :

D) Relationship with the Nominee :

DECLARATION & SIGNATURE

I/we solemnly declare that the information mentioned above is correct. I/we shall also submit all necessary information/documents as desired by bank.

Account Number :

Name of Applicant ³ (s)	Signature	(For Bank's Use Only)
1.		
2.		
3.		
4.		
5.		

Date :

For Bank's Use Only

Comments :

 Account Opening Officer
 Signature with name seal & Date

 BAMLCO/Manager Operations
 Signature with name seal & Date

 Authorized Official (Branch Manager)
 Signature with name seal & Date

Is FATCA applicable for the customer (Please ✓) Yes No
 In the answer is yes, FATCA complicant to be ensure. Proof of address of the customers/Applicants to be obtained.

- 2. If number of nominee is more than one, nominee information to be obtained separately in teh 4th part of application form.
- 3. If the applicant is minor, legal guardian will sign in place of the applicant.

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NCC BANK DEPOSIT SCHEME



Customer Copy

Deposit Scheme Number

Customer ID

Name of Scheme : Date

Customer's Name :

Initial Deposit : Tk. (In Words)

Monthly Deposit/Interest Income Tk. (In Words)

Opening Date : Maturity Date :

Payment on Maturity Tk. (In Words)
 (Before Tax & Excise Duty)

 Authorized Signature with Seal

* Prevalling taxation rules will be applicable at the time of payment

 Authorized Signature with Seal

General Terms & Conditions for Fixed Deposit/Savings Scheme/Special Scheme Account

Account Number :

Unique Customer ID :

01. Fixed Deposit account can be opened both in the name of individual or organization. (as per product policy of the Bank)
02. Only individuals are eligible to open Deposit Scheme Either in single or in joint name.
03. Monthly deposit amount will be realized from the linked current or savings account of scheme account. As such monthly installment cannot be deposited in cash directly to the scheme account.
04. Deduction of monthly installments will start from the day of opening the Scheme Account and all subsequent installments will fall due on the same day of following months. Sufficient fund must be kept in the linked Current or Savings Account on due date.
05. An applicant can open any number of scheme account.
06. The tenure of the DPS will be as per product policy. However initial tenure chosen by the applicant at the time of opening of the account cannot be changed later on.
07. In the event of failure to pay installment on the due date, arrear installment should immediately be paid.
08. If 03 (Three) consecutive monthly installment remain unpaid, Account will be closed and the Account will be settled as per terms & conditions of premature encashment.
09. Passport size photograph of the nominee(s) duly attested by the account holder must be attached with the application form if the nominee is different from the link account.
10. The account holder will have to remain compliant by maintaining KYC and Transaction Profile (TP) in the link account of scheme account as per regulatory guidelines.
11. If the applicant has dual citizenship, the status should be clearly mentioned in link account opening form.
12. No charges will be applicable for regular/premature/default closure of scheme/term accounts. But applicable income tax, excise duty or any other levy will be realized.

Terms & Conditions for premature encashment : As pr the premature encashment policy of the bank products

13. In case of death of the applicant the relevant account will be closed Nominee/Nominees will receive the proceeds subject to compliance of submission of the followings :
 - a) Copy of National ID card of the nominee or legal guardian's National ID (when nominee is minor)
 - b) In absence of Nominee, succession certificate from court to be produced by the claimant.
 - c) If there is any loan in the name of the account holder with National Credit and Commerce Bank PLC. the bank shall have the right to set-off the loan dues before debiting the scheme/term deposit account.
14. The changes relating to interest rate and calculation for premature encashment will be applicable for new account holders only. In case of existing account holders, the Interest rate and calculation for premature encashment will be followed as per terms of respective agreement.
15. Interest earned from scheme/term account will be paid upon deduction of Income Tax, Excise Duly or any other Levy as decided by the Government.
16. On the Maturity of the Scheme, Customer needs to advise the Bank in writing to transfer the maturity amount to his/her linked Current or Savings Account. Otherwise the Bank will retain the fund in a GL Account and Customer will not be entitled to get any interest on that amount.
17. Clients will have the option of availing overdraft limit (as per bank policy) of his/her total deposit amount.
18. Bank has the right to amend any changes in the terms and conditions if requires.

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

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Terms and Conditions :

- Deduction of monthly installments will start from the day of opening the scheme Account and all subsequent installments will fall due on the same day of following months. Sufficient fund must be kept in the linked Current or Savings Account on due date.
- In the event of failure to pay installment on the due date, arrear installments should immediately be paid.
- If any monthly installment remains unpaid for 03 (three) months, Scheme Account will be closed and the account will be settled as per terms & Conditions of premature encashment.
- Interest earned from Terms/Scheme account will be paid upon deduction of Income Tax, Excise Duty or any other Levy as decided by the Government.
- On the Maturity of the Scheme Customer needs to advise the Bank in writing to transfer the maturity amount to his/her linked Current or Savings Account. Otherwise the Bank will retain the fund in a GL Account and Customer will not be entitled to get any interest on the amount.
- Clients will have the option of availing overdraft limit (as per bank policy).
- All Charges, fees and encashment policy will be applicable as per Product Programme Guideline (PPG).