AXIS BANK STAMP TEMPLATE

AXIS BANK



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Excellence!

RUBBER STAMP TEMPLATE

This Non-Judicial Stamp Paper Forms an Integral part of the	SI. No. 01 Printy 3913	Original Seen & Verified & Branch Property of the Branch Property of	SI. No. 08 Printy 46031
MARKING / REVOCATION OF STOP PAYMENT Receipt of Customer Signature of branch official Request Date Time	SI. No. 02 Printy 4927	ACCEPTED ON BEST EFFORT BASIS	SI. No. 09 Printy 3911
Execution of Customer Request Date Entry Time Verification	1 mity 4327	KARAN KUMAR OPERATIONS HEAD SS No. XXXX	SI. No. 10 Printy 3911
I/We have chosen to open a current/Savings		Paid Through Petty Cash	SI. No. 11 Printy 3912
account with AXIS Bank with the minimum average balance requirement of Rs and have understood the facilities and charges applicable to the said product.	SI. No. 03 Printy 4928	Verified With Original For AXIS BANK LTD. Dhanaula Branch, Punjab Signature:	SI. No. 12 Printy 4928
Signature of the client with stamp		Name: Designation: Sig. No./Employee No.:	
जाली नोट ज़ब्त किया COUNTERFEIT BANKNOTE IMPOUNDED बैंक/BANK : AXIS BANK LTD. शाखा/BRANCH: Dhanaula	SI. No. 04 Printy 4927	LOOSE CHEQUE	SI. No. 13 Printy 3911
Branch, Punjab इस्ताक्षर/SIGNATURE:		FORGED	SI. No. 14 Printy 3911
हिनांक/DATE: "SURRENDERED FOR DEMATERIALISA" DP NAME: AXIS BANK LTD.		S.B. CA CC CC ACCOUNT IS KYC COMPLIED	SI. No. 15 Printy 3913
(★ (Signature) * ★ Prin	No. 06 nty 46031	NOTE TO BRANCH HEAD Bill Verified May be Paid GC	. Printy 4926
Verified		Officer Manage	
SBANA	No. 07 Ity 46031	PAYEE NAME Initials CONFIRMED	SI. No. 17 Printy 3912
		Branch Head Sir, Bill Verified May be Paid For Rs	SI. No. 18 Printy 3912

Signature

RUBBER STAMP TEMPLATE

SENIOR CITIZEN DEPOSIT SCHEME

SI. No. 19 Printy 3913

Payee's A/c will be credited on Realisation Pay/Deliver to the order of

For AXIS BANK LTD. Dhanaula Branch, Punjab

Authorised Signatory

SI. No. 20 Printy 4915

HOTCARDING REQUEST

Received on Received by _ Time of Receipt

Time Signatures Enterer

Signatures Verifier

Signature verified as per our records without any risk & Responsibility on

For AXIS BANK LTD. Dhanaula Branch, Punjab

the part of the Bank or official.

SI. No. 27 Printy 4928

SI. No. 26

Printy 4928

Authorised Signatory

Field Verification

Name: Employee No.: Signature Remarks:

.....

SI. No. 21 Printy 4915

Certified that this Request Letter is complete in all respect & all relevant documents are obtained & verified. Mode of operation and signatures of the A/c have been verified from Finacle and found in order. The request may please be processed.

For AXIS BANK LTD.

Signature:

(Branch Head/Authorized Signatory) Name: Designation: S.S. No.

DEAR CUSTOMER

1. INTEREST PAID FOR RS. 10,000/- ABOVE IN A FY WILL ATTRACT TDS PROVISIONS. YOU ARE REQUESTED TO SUBMIT FORM 15G/15H WHEREVER APPLICABLE AT THE BEGINNING OF EACH F

2. OVERDUE DEPOSITS FOR MORE THAN 14 DAYS WILL NOT BE RENEWED WITH RETROSPECTIVE EFFECT

This account opening form is complete in all respects. Necessary documents have been obtained. Account may please be set up in finacle.

For AXIS BANK LTD. Branch

Branch Head / Authorised Signatory Specimen Signature No.

1st payee Endorsement confirmed 2nd payee Account will be credited on realisation For AXIS BANK LTD.

Authorised Signatory

SI. No. 22 Printy 4926

SI. No. 23

SI. No. 24

Printy 4928

Printy 4928

SURRENDERED FOR **DEMATERIALISATION**

SI. No. 28 Printy 3912

MUTILATION CONFIRMED For AXIS BANK LTD. Dhanaula Branch, Punjab

SI. No. 29 Printy 3913

Authorised Signatory

For AXIS BANK LTD.



Authorised Signatory Dhanaula Branch, Punjab SI. No. 30 Printy 3913

AXIS BANK LTD. SHAHGANJ BRANCH 282-211-007

SI. No. 31 Printv 3912

SI. No. 32

I confirm that I have personally visited the Office/Residence of the customer for completion of Account opening formalities & Address confirmation

Printy 3913

Signature

AXIS BANK LTD. Dhanaula Branch, Punjab

SI. No. 33 Printy 3913

SI. No. 25 Printy 4928

OSC No.

RUBBER STAMP TEMPLATE

"ACCEPTED AT CLIENT RISK THE BANK WILL NOT BE HELD RESPONSIBLE FOR THE FAILURE OF INSTRUCTION ON ACCOUNT OF NON

SI. No. 34 Printy 3913

AXIS BANK LTD. Dhanaula Branch, Punjab SI. No. 44 Printy 4729 PAID IN CASH RS

Manager

RECEIPT OF INSTRUCTION ON TIME" RMA MUMBAI

Writer Business Services Pvt. Ltd. Ground Floor, Mindcraft Building No.-305 Sector-02, Millennium Business Park Thane-Belapur Road, Mahape Navi Mumbai-400710

SI. No. 35 Printy 4915

AXIS BANK LTD. Dhanaula Branch, Punjab RECD. IN CASH RS Cashier Manager

Cashier

SI. No. 45 Printy 4729

AXIS BANK LTD.

Onboarding Collateral & Logistics-OCL Gigaplex Building No. 1, 3rd Floor, Plot No. I.T.5, MIDC, Airoli Knowledge Park, Airoli, Navi Mumbai-400708

SI. No. 36 Printy 4915

SI. No. 37

Printy 3913

AXIS BANK LTD. A-5/D-1-A, Janakpuri, New Delhi-58 110-211-113 ATE FOR TODAY'S CLEARING

SI. No. 46 Printy 4729

All our Crossings/Stamp Cancelled For AXIS BANK LTD. Dhanaula Branch, Punjab

Authorised Signatory

AXIS BANK LTD.

Regional Support Centre (RSC) Delhi E-4, Ground Floor Jhandewalan Extension Rani Jhansi Mara, New Delhi-110055

SI. No. 38 Printy 4913

AXIS BANK LTD. Dhanaula Branch, Punjab **DAK RECEIVED**

SI. No. 47 Printy 4729

AXIS BANK LTD.

HGS International Services Private Limited F-101/102, International Infotech Park Tower No. 7, First Floor, Vashi Railway Station Commercial Complex Vashi, Navi Mumbai-400705

SI. No. 39 Printy 4915

AXIS BANK LTD A-5/D-1-A, Janakpuri, New Delhi-58 110-211-113 **TODAY'S OUTWARD CLEARING**

SI. No. 48 Printy 4729

CCPH-Instrument Management Team AXIS BANK LTD.

Centralised Collection & Payment Hub (CCPH) 5th Floor, Gigaplex Building No. 1, Plot No. I.T.5, MIDC, Airoli Knowledge Park. Airoli, Navi Mumbai-400708 Ph: 022-71315862/5861

SI. No. 40 Printy 4915

AXIS BANK LTD. A-5/D-1-A, Janakpuri, New Delhi-58 PRESENTED IN **CTS CLEARING**

SI. No. 49 Printy 4729

SI. No. 42 Printy 3911

SI. No. 41

Printy 3911

AXIS BANK LTD. Dhanaula Branch, Punjab TRANSFER

SI. No. 50 Printy 4729

AXIS BANK LTD. A-5/D-1-A, Janakpuri New Delhi-58

SI. No. 43 Time & Dater

RUBBER STAMP TEMPLATE

Reserve Bank of India 2nd Floor, RBI Building, 6, Sansad Marg, New Delhi-110001 SI. No. 51 AXIS BANK LTD. Printy 4915 A-5/D-1-A, Janakpuri, New Delhi-58 Email ID: bonewdelhi@rbi.org.in SI. No. 60 If the complaint is not redressed within one month BSR CODE: 6361566 by the Bank itself, the complainant may approach the concerned banking Ombudsman. Printy 4927 Deposit Date: Realisation Date: All rules and regulations laid down under Serial Number: SI. No. 52 KYC (Know Your Customer) guidelines have been complied with. Authorised Sign.: Printy 4915 Original Document Seen and Verified Branch Head/Manager (Ops) AXIS BANK LTD. Dhanaula Branch, Punjab SI. No. 61 Axis Bank Ltd. Mayur Vihar, Ph-II Branch Sign. SI. No. 53 Printy 4926 Accepted on Best Effort Basis Name and Subject to Rate Change Printy 4915 Accepted By: __ Designation Date: Emp. Number Time: Axis Bank Ltd. (Branch Name) BILL VERIFIED Received Date & Time: SI. No. 54 "Best Effort Basis/Accepted At Client Risk" Bill may be passed Printy 4915 SI. No. 62 Signature Verified & Request Confirmed with Client. For Rs. Bill Amount Printy 4928 Employee ID: Employee Signature: S. Tax Total Initials Manager **Branch Head** Initials Code SI. No. 55 Printy 4915 AXIS BANK LTD. **Lead Generator** SI. No. 63 LOOSE CHEQUE Printy 4912 H-Block, Palam Vihar, Gurgaon Lead Converter Issued by Issued Date Amount ATM HOTLIST REQUEST SI. No. 56 RECEIVED ON SI. No. 64 Printy 4915 RECEIVED BY Printy 4922 TIME SIGNATURE SI. No. 65 **DELEGATION OF POWERS EXERCISED** SI. No. 57 Printy 4922 IN ABSENCE OF BRANCH HEAD Printy 3913 DESIGNATION: S.S. No.: ___ Signature of the Currency Chest custodian SI. No. 58 confirmed with the list of signatories "W.e.f. 1st May'14, 1% premature SI. No. 66 provided by Currency chest Chandigarh Printy 3912 closure penalty will be applicable"

SI. No. 59

Printy 3912

A AXIS BANK LTD.

list No Dated

Name of the Custodian is recorded at Sr. No

Custodian 1 Custodian 2.....

Photo Identified.

Printy 4928

RUBBER STAMP TEMPLATE

Physical Cash Verified as per System & Found in order Rs Date: Time: Sign.:	SI. No. 67 Printy 3913	Recall India Information Management Pvt. Ltd. C/o Iron Mountain India Pvt. Ltd. Plot No. 2G, Udyog Kendra Ecotech-III, Near - India Steel Greater Noida Uttar Pradesh-201308	SI. No. 77 Printy 3913
Physical Cash Verified as per System & Found in order Rs	SI. No. 68 Printy 3913	Axis Bank Ltd. Please Credit in Account No Signature of the Depositor Date:	SI. No. 78 Printy 3913
RECEIVED DATE:TIME: EMP. NAME/CODE: SIGNATURE:	SI. No. 69 Printy 3913	Axis Bank Ltd Pay / Paid / Reject Initial of Cashier & Ops. Head/Branch Head	SI. No. 79 Printy 3913
Cheque given towards initial funding is drawn in the name of Mr./Ms. for opening of account under insta	SI. No. 70 Printy 3913	"Security Stationery Stock physically checked and verified with the report and found to be tallied."	SI. No. 80 Printy 3912
Cash Checked Surprise on & Found Correct & Tallied with GL	SI. No. 71 Printy 3913	"Total number of Lockers = Vacant Locker Keys + Occupied number of Lockers + Branch Locker"	SI. No. 81 Printy 3912
Sign.: Date: Cash Checked & Found Correct	CL No. 70	Customer on Boarded & Customer as per negative list is not the same as per data available in Finacle.	SI. No. 82 Printy 3912
& Tallied Keys Taken Over on: Time: Sign.:	SI. No. 72 Printy 3913	Overdue Deposits for more than 14 Days will not be Renewed with Retrospective Effect Premature Closure have Penal Interest	SI. No. 83 Printy 3912
"AOF DUE - Profile Update" Signature of Branch Head or Operations Head	SI. No. 73 Printy 3913	Said Certificate is downloaded from Customer login ID in front of Customer and printed in Branch	SI. No. 84 Printy 3912
S.S. No Date: "We certify having verified number of token transactions generated	SI. No. 74	We confirm GST Certificate printout downloaded from GST Site to enable Customer login ID in front of Customer and me	SI. No. 85 Printy 3912
on (date) and have kept the underlying documents pertaining to the said transactions in a file at our end".	Printy 3913	E-Aadhaar letter is downloaded by me in presence of the customer from UIDAI website Employee ID:	SI. No. 86 Printy 3912
I confirm that this online GST certificate is downloaded from GST official. Website www.gst.gov.in and same is being printed my presence from customers by enabling him to login.	Drinty 3013	Signature: Fugitive Ink - Checked	SI. No. 87 Printy 3911
Registration Certificate is downloaded by me directly from GST Website in the presence of customer by enabling		FUGITIVE INK TESTED & FOUND OK	SI. No. 88 Printy 3911 SI. No. 89
customer login.		A/c Payee Only	Printy 3911

RUBBER STAMP TEMPLATE

	E-Aadhaar letter is downloaded by me in the presence of the customer from UIDAI website		Physical Cash Verified found OK, Cash & Key handover taken	SI. No. 98
	Emp. Name:	SI. No. 90	Emp. Name: Date:	Printy 3913
	Employee ID: Branch Name:	Printy 4928	Emp. Code: Time:	
<u> </u>	Branch SOL ID: Sign. of the Employee: GST Certificate is Downloaded in from Customer		Hand Over / Taken Over Cash Checked Physical & Checked with Finacle & found OK Sign	SI. No. 99 Printy 3913
	Login ID in front of Customer & Printed in Branch Emp. Name: Employee ID: Branch Name: Branch SOL ID: Sign. of the Employee: S.S. No. of BH/Ops. Head:	SI. No. 91 Printy 4928	Time:	SI. No. 100 Printy 3913
1 1	Under Section 4 of Banker's Books of evidence Act certified that the entries contained in the statement of the accounts are true copies of such entries and hat such entries are contained in the ordinary book/ecords of the computer and were made in the user and ordinary course of the business and that such books/records are still in the custody of the bank. For AXIS BANK LTD.	SI. No. 92 Printy 4928	AXIS BANK LTD. A-5/D-1-A, Janakpuri, New Delhi-58 PAID THROUGH PETTY CASH	SI. No. 101 Printy 4729
	Authorised Signatory			
	Re-KYC form & KYC documents received through registered email id of the customer on	SI. No. 93 Printy 4928	AXIS BANK LTD. M-61, Kalkaji, New Delhi-19 RECEIVED Time	SI. No. 102 Printy 4729
	S.S. No.: Shipping Bill Amount:		Fortnightly Cash Verification Done ON//	SI. No. 103 Printy 3912
	Amount Realised: NOSTRO:	SI. No. 94 Printy 3913	AT: A.M./P.M.	
	Foreign Bank Charges: Received on:	,	Fortnightly Stock Verification Done ON///	SI. No. 104 Printy 3912
	Finacle Bill Reference No.: Currency & Amount Realised:	SI. No. 95	AT: A.M./P.M.	
	Foreign Bank Charges: Lodgged/Realised/Closed on: Initial of the Officer:	Printy 3913	Keys Taken Over ON// AT : A.M./P.M.	SI. No. 105 Printy 3912
	Transaction Issuance Confirm on Registered Mobile No	SI. No. 96 Printy 3913	Cash Found in Order ON// AT: A.M./P.M.	SI. No. 106 Printy 3912
	Fortnightly Physical Cash Verified and found in order Emp. Name: Date:	SI. No. 97 Printy 3913	☐ MAIL RECEIVED FROM REGISTERED ID ☐ INDEMNITY AVAILABLE WITH BRANCH ☐ SIGNATURE VERIFIED Request Found in order. Same may be processed Emp. No	SI. No. 107 I. Printy 3915
	Emp. Code: Time:		Sign Approved Operation Head/ Br. Hea	d