

# HDFC BANK STAMP TEMPLATE



# HDFC BANK



**Elevate your stamp  
impressions with Trodat  
today!**

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 01  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
<b>CASH RECEIVED</b>	
Signature: _____	

Sr. No. 07  
Printy 4729

<b>HDFC BANK LTD.</b> Panchwati, Adarsh Nagar, Delhi-23	
<b>CHEQUE RECEIVED</b> Too Late for Today's Processing, will be Processed on Next Working Day	

Sr. No. 02  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
<b>RECEIVED</b>	

Sr. No. 08  
Printy 46031



Sr. No. 03  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
Initials	
<b>POSTED</b>	
<input type="checkbox"/> Sign. Verified	<input type="checkbox"/> U/V Checked

Sr. No. 09  
Printy 46031



Sr. No. 04  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
Initials	
<b>CASH PAID</b>	
<input type="checkbox"/> Sign. Verified	<input type="checkbox"/> U/V Checked

Sr. No. 10  
Printy 3913

ORIGINAL SEEN AND VERIFIED  
Customer Signed in my Presence

Name: BHUMIKA SHARMA  
Emp. Code: B3260  
Signature: .....

Sr. No. 05  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
Initials	
<b>FUNDS TRANSFER</b>	
<input type="checkbox"/> Sign. Verified	<input type="checkbox"/> U/V Checked

Sr. No. 11  
Printy 3911

**SANDEEP MAAN**  
Desig.: Manager  
Emp. Code : S9065

Sr. No. 12  
Printy 3912

**SUMIT GROVER**  
Desig.: Manager  
Emp. Code : S5191  
Adarsh Nagar Branch (0391)

Sr. No. 06  
Printy 4729

<b>HDFC BANK LTD.</b> Baja Khana Branch-7143 Punjab	
<b>CHEQUE RECEIVED</b>	

Sr. No. 13  
Printy 4915

Signature verified as per our record without  
any responsibility on our part

**For HDFC BANK LIMITED**  
Baja Khana Branch-7143 Punjab

Authorised Signatory

# HDFC BANK LIMITED RUBBER STAMP TEMPLATE

Sr. No. 14  
Printy 4927

STOP PAYMENT	
Received on .....	At .....
Loaded At .....	
Authorised At .....	
Letter Sent on .....	
Signature For Letter Sent .....	
Charges Taken .....	
Cheque/Series Stopped/Already Paid .....	
..... Inputter Sig.	..... Authoriser Sig.

Sr. No. 15  
Printy 4928

Std. Format Waived
Processed by .....
Authorised by .....
Commission by .....
Date .....
Inst. Number .....
Ref. Number .....

Sr. No. 16  
Printy 3913

SELF	
KNOWN BEARER	
UNKNOWN BEARER	

Sr. No. 17  
Printy 4927

FORGED NOTE IMPOUNDED	
BANK: HDFC BANK LTD.	
Branch: Baja Khana Branch-7143 Punjab	
Signature (Teller/BM):	
Date:	

Sr. No. 18  
Printy 4927

COUNTERFEIT BANKNOTE IMPOUNDED	
HDFC BANK LTD.	
BANK/TREASURY/SUB-TREASURY	
Branch: Baja Khana Branch-7143 Punjab	
Signature:	
Date:	

Sr. No. 19  
Printy 3913

For HDFC BANK LIMITED	
Panchwati, Adarsh Nagar, Delhi-23	
Authorised Signatory	

Sr. No. 20  
Printy 3913

COUNTER STOCK CHECKED  
ON ..... AND NO  
DISCREPANCY TO REPORT

CUSTODIAN SIGNATURE

Sr. No. 21  
Printy 3913

ALL ENTRIES CHECKED FROM SOURCED  
DOCUMENTS AND FOUND IN ORDER

INPUTTER CHECKER AUTHORISER

Sr. No. 22  
Printy 3913

LAST ENTRY CHECKED FROM  
INDIVIDUAL BJR

Checker

Sr. No. 23  
Printy 4927

Date : .....
Time : .....
Retail Branch : .....
UTR Number : .....
Initiator Sign. : .....
1 Auth. Sign. : .....
2 Auth. Sign. : .....
Call Back Sign. : .....

Sr. No. 24  
Printy 4913

ALL OUR STAMPS CANCELLED  
For HDFC BANK LIMITED  
Baja Khana Branch-7143 Punjab

Authorised Signatory

Sr. No. 25  
Printy 4924

Denomination x Nos	Amount
2000 x	
500 x	
200 x	
100 x	
50 x	
20 x	
10 x	
5 x	
2 x	
1 x	
Total	

Sr. No. 26  
Printy 3912

Original Seen and Verified  
Customer Signed in my Presence

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 27  
Printy 4913

**ISSUANCE CONFIRMED:**  
At - Ph#  
Customer in Person   
Spoken to .....

Sr. No. 33  
Printy 4913

This Non Judicial Stamp Paper forms an Integral Part of an Agreement Between \_\_\_\_\_ residing at \_\_\_\_\_ & HDFC Bank Ltd. Vasundhara Enclave

Sr. No.28  
Printy 3912

I have received a copy of the agreement  
Name : .....  
Sign. : .....  
Date : .....

Sr. No. 34  
Printy 4913

This Non Judicial Stamp Paper of Rs. \_\_\_\_\_ Forms Part and Parcel of the Agreement Between HDFC Bank and \_\_\_\_\_ for Hiring of Safe Deposit Lockers.

Sr. No. 29  
Printy 4727

**HDFC BANK LTD.**  
PANCHSHEEL PARK - 0510239  
**RECEIVED DATE**  
  
DATE OF REALIZATION \_\_\_\_\_  
CHALLAN NO. \_\_\_\_\_  
Rs. \_\_\_\_\_ SIGN. \_\_\_\_\_

Sr. No. 35  
Printy 4915

**HDFC BANK LIMITED**  
Net Banking-Direct Banking Operations  
Empire Plaza, Tower-I, 6th Floor,  
Chandan Nagar, LBS Marg,  
Vikhroli-West, Mumbai-400083  
Tel: 022-68565419

Date  
Opening Balance .....  
Received .....  
Reprocessed .....  
Delivered .....  
Couriered .....  
Closing Balance .....

Custodian-I \_\_\_\_\_ Custodian-II \_\_\_\_\_

Sr. No. 30  
Printy 4727

**HDFC BANK LTD.**  
B-17, Geetanjali, Malviya Nagar, N.D.  
Initials  
**CHEQUE RECEIVED FOR**  
  
 Local Clg.  High Value Clg.  
 Funds Transfer Cr.  Out Station Colln.  
 Foreign Colln.  
 Too Late for Today's Clg.

Sr. No. 36  
Printy 4927

**RECEIVED DATE :** .....  
**DESTROYED TIME :** .....  
**CALLING ONE :** .....  
**CALLING TWO :** .....  
**CALLING THREE :** .....

Sr. No. 37  
Printy 4915

I confirm that the above calling is done as per Circular No 4/2006 and all Facts written above are True.

Sr. No. 38  
Printy 4913

Signature  
Date

Sr. No. 31  
Printy 4727

**HDFC BANK LTD.**  
Vasundhara Enclave, New Delhi-96  
**BSR CODE: 0510319**  
Deposit Date  
**FUNDS TRANSFER**  
Rs. ....  
Serial No. ....  
 Sign. Verified  U/V Checked

Sr. No. 39  
Printy 4913

I confirm that the above calling on all Accounts is done as per Circular No. WELC/04.3/2009  
Signature:  
Name:  
Emp. Code:  
Date of Review:

Sr. No. 32  
Printy 4913

**HDFC BANK LTD.**  
RDVU, NOIDA  
A-111, 1st Floor, Sector-4  
Noida, Uttar Pradesh-201301

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 40  
Printy 4915

\*This demand draft has been issued to the debit of account number \_\_\_\_\_ in the name of \_\_\_\_\_.

Authorised Signatories

Sr. No. 47  
Printy 4913

I confirm that the Calling on all accounts is done as per the circular number WELC/2011/138

Signature: \_\_\_\_\_ Emp. Code: \_\_\_\_\_  
Name: \_\_\_\_\_ Date of review: \_\_\_\_\_

Sr. No. 41  
Printy 4915

THIS IS AN INTEGRAL PART AND PARCEL OF HDFC BANK LTD. AND IT IS AN AGREEMENT BETWEEN HDFC BANK LTD. AND \_\_\_\_\_ & \_\_\_\_\_ FOR A SAFE DEPOSIT LOCKER  
Locker No. \_\_\_\_\_  
Key No. \_\_\_\_\_

Sr. No. 48  
Printy 4913

I confirm that the Calling on all accounts is done as per the circular number WELL/C/2006/04

Signature: \_\_\_\_\_  
Emp. Code: \_\_\_\_\_  
Date of Review: \_\_\_\_\_

Sr. No. 42  
Printy 4915

This non-judicial stamps of Rs. \_\_\_\_\_ Forms part and parcel of agreement between HDFC BANK LTD. and \_\_\_\_\_ for hiring of safe deposit locker.  
Locker No. \_\_\_\_\_  
Key No. \_\_\_\_\_

Sr. No. 49  
Printy 4928

Mr./Mrs. \_\_\_\_\_ Contacted on \_\_\_\_\_ on Mobile/ Landline \_\_\_\_\_ at \_\_\_\_\_ hrs. Wkit Recd./Not Recd. \_\_\_\_\_ CPU sent/Not sent IP/E-mail Confirmed.  
2nd Call Date \_\_\_\_\_  
3rd Call Date \_\_\_\_\_  
Cross sell done \_\_\_\_\_ Yes/No  
Products \_\_\_\_\_

Sr. No. 43  
Printy 4915

\*This Non Judicial Stamp Paper of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_ only) Forms Part and Parcel of Counter Indemnity Cum Memorandum relating to charge on fixed Deposit for Guarantee Limit executed by \_\_\_\_\_ in favour of HDFC BANK\*

Sr. No. 50  
Printy 4913

This Non Judicial Stamp Paper forms an Integral Part of an Agreement Between \_\_\_\_\_ residing at \_\_\_\_\_ and HDFC Bank Ltd. For the purpose of Locker facility

Sr. No. 44  
Printy 4928

HOT LISTING STAMP	
Date and Time of Receipt	
Signature Verified	
Date & Time of Request Sent to Hotlisting Deptt.	
Confirmation for Hotlisting Received by Hot Listing Deptt.	
Charge Reserved	

Sr. No. 51  
Printy 4928

Date & Time of Receipt	
Signature Verified	
Date & Time of Request Sent to Hot Listing Dept.	
Confirmation of Hot Listing Received from Hot Listing Dept.	

Sr. No. 45  
Printy 4928

Date and Time of Receipt	
Signature Verified	
Already Paid, if any	
Date & Time of Maintenance	
Inputter's Signature	
Authoriser's Signature	
Charges Recovered Date/Sign.	

Sr. No. 52  
Printy 4928

HDFC BANK LTD. Baja Khana Branch-7143 Punjab	
Date:	
Time:	
Reference No.:	
Inputter Emp. ID.:	Sign. _____
First Authoriser Emp. ID:	Sign. _____
(If > Rs. 5 Lacs)	
Second Authoriser Emp. ID.:	Sign. _____

Sr. No. 46  
Printy 3912

**UV Ray Checked**

Signature \_\_\_\_\_ Employee Code \_\_\_\_\_

Sr. No. 53  
Printy 4913

**For HDFC BANK LTD.**  
NAME: \_\_\_\_\_  
EMP. CODE: \_\_\_\_\_  
 SIGNATURE  
 VERIFIED WITH ORIGINAL

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 54  
Printy 4915

KNOWN BEARER	UNKNOWN BEARER	SELF
Customer Tel. Called No.:		
DRIVING LICENCE	PAN CARD	VOTER ID CARD
PP	UID	
EMP. CODE	EMP. SIGN	

Sr. No. 55  
Printy 4915

"This demand draft has been issued to the debit of account number \_\_\_\_\_ in the name of \_\_\_\_\_."

Authorized Signatories

Sr. No. 56  
Printy 4928

Spoken To \_\_\_\_\_  
 Welcome Kit Received \_\_\_\_\_  
 KYC Confirmed \_\_\_\_\_  
 Cross Sell \_\_\_\_\_  
 Call 1 Date \_\_\_\_\_  
 Call 2 Date \_\_\_\_\_  
 Call 3 Date \_\_\_\_\_

Sr. No. 57  
Printy 4915

Confirmed the Beneficiary Name and Cheque amount Called \_\_\_\_\_ on \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_

Staff Signature \_\_\_\_\_ Emp Code \_\_\_\_\_

Sr. No. 58  
Printy 4928

**HDFC Bank Ltd.**  
 D-2/3, Model Town-III, New Delhi-110009  
 This Stamp Papers is part and parcel of Agreement between HDFC Bank Ltd. Model Town III, N.Delhi-9  
 And \_\_\_\_\_ for Hiring of Safe Deposit Lockers  
 Locker No. \_\_\_\_\_  
 Key No. \_\_\_\_\_

Sr. No. 59  
Printy 4927

Date \_\_\_\_\_  
 Received Application Letter for Safe Deposit Locker.  
 Wait List Serial No. \_\_\_\_\_  
 For HDFC Bank Ltd.,  
 \_\_\_\_\_ Branch  
 \_\_\_\_\_  
 Authorized Signatory

Sr. No. 60  
Printy 4913

KNOWN BEARER/UNKNOWN BEARER  
 Name .....  
 ID No. ....  
 Contact No. ....

Sr. No. 61  
Printy 3913

KNOWN BEARER  
 Name .....  
 Ph. No. ....  
 Sign. ....

Sr. No. 62  
Printy 3913

UNKNOWN BEARER  
 Name .....  
 Ph. No. ....  
 Address .....  
 Sign. ....

Sr. No. 63  
Printy 4928

BEARER	A/c HOLDER IN PERSON	
Authorisation taken from (Name)		
TELEPHONE No.		
A/c HOLDER SIGN. IN FULL		

Sr. No. 64  
Printy 3912

Customer in Person  
 Known Bearer  
 Unknown Bearer

Sr. No. 65  
Printy 3912

Account Holder  
 Known Bearer  
 Unknown Bearer

Sr. No. 66  
Printy 3913

Received Date: .....  
 Received Time: .....  
 Signature: .....  
 Name of Bank Official: .....

Sr. No. 67  
Printy 3913

ISSUANCE CONFIRMED  
 Emp. Code: .....  
 Signature: .....  
 Contact No: .....

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 68  
Printy 4913

Vault Content including Cash Physically Checked, found in order & taken over  
Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Emp. Code: \_\_\_\_\_ Time: \_\_\_\_\_  
Signature: \_\_\_\_\_

Sr. No. 69  
Printy 4913

All deliverables except Debit / ATM Pins Physically Checked, found in order & taken over  
Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Emp. Code: \_\_\_\_\_ Time: \_\_\_\_\_  
Signature: \_\_\_\_\_

Sr. No. 70  
Printy 4913

Televerification done for Change of Address  
Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Emp. Code: \_\_\_\_\_ Time: \_\_\_\_\_  
Signature: \_\_\_\_\_

Sr. No. 71  
Printy 4913

All Debit & ATM Pins Physically Checked found in order & taken over  
Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Emp. Code: \_\_\_\_\_ Time: \_\_\_\_\_  
Signature: \_\_\_\_\_

Sr. No. 72  
Printy 3913

RTGS/NEFT CHECKED AND FOUND IN ORDER

INDEPENDENT CHECKER

Sr. No. 73  
Printy 4913

1. Stop Payment request filed.   
2. Stop Payment maintained in the system and charges recovered.   
3. Confirmation of Stop Payment request given to Customer.

Sr. No. 74  
Printy 4913

COUNTER STOCK CHECKED &  
NO DISCREPANCY FOUND

Custodian - I \_\_\_\_\_ Custodian - II \_\_\_\_\_

Sr. No. 75  
Printy 4928

Branch Name	
Date of Receipt	/ /
Date of Destruction	/ /
Reason of Return	
Calling Date	Remarks

Sr. No. 76  
Printy 4927

BJR STAMP
Large Cash Transaction Details Noted in LTR Register for Fortnightly Reporting. Checked all entries with relevant voucher. All Foreign Currency Transaction checked for correctness of FX Rate and reported.
Reviewer Emp. No./Sign. ....
Inputter Emp. No./Sign. ....
Authoriser Emp. No./Sign. ....

Sr. No. 77  
Printy 4913

PHYSICAL STOCK AND CASH COUNTED, VERIFIED FROM RECORDS, FOUND IN ORDER & TAKEN OVER FROM .....

ON \_\_\_/\_\_\_/\_\_\_

AT \_\_\_: A.M./P.M.

Sr. No. 78  
Printy 4913

PHYSICAL STOCK OF INSTANT KITS COUNTED, VERIFIED FROM RECORDS, FOUND IN ORDER & TAKEN OVER FROM .....

ON \_\_\_/\_\_\_/\_\_\_

AT \_\_\_: A.M./P.M.

Sr. No. 79  
Printy 4913

PHYSICAL STOCK OF DELIVERABLES COUNTED, VERIFIED FROM RECORDS, FOUND IN ORDER & TAKEN OVER FROM .....

ON \_\_\_/\_\_\_/\_\_\_

AT \_\_\_: A.M./P.M.

Sr. No. 80  
Printy 4913

PHYSICAL CASH AND STOCK OF PRECIOUS METAL COUNTED, VERIFIED FROM RECORDS, FOUND IN ORDER & TAKEN OVER FROM .....

ON \_\_\_/\_\_\_/\_\_\_

AT \_\_\_: A.M./P.M.

Sr. No. 81  
Printy 4913

<b>Deduped Against Banned List By:</b>
Employee Name: _____
Employee Code: _____
Signature: _____

Sr. No. 82  
Printy 4913

Customer Contacted & Informed

Date: .....

Time: .....

Sign.: .....

Sr. No. 83  
Printy 4913

I have made necessary enquiries on the discrepancy observed between the name on the Identity/address document Vs the name on the AOF. I confirm that the Individual signing the Account opening form and the Individual appearing on the Identity/Address documents are one and the same Individuals.

# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 84  
Printy 4915

CHEQUE RETURN DUE TO INSUFFICIENT FUND  
DATE: ..... TIME: .....  
**HDFC BANK LIMITED**  
B-40, AMAR COLONY, NEW DELHI

Sr. No. 91  
Printy 3911

ADDRESS VERIFIED  
AS PER FLEXCUBE

Sr. No. 85  
Printy 4915

Checked all entries with the relevant vouchers  
Entered By                      Auth. By                      Checked By  
**ALL FOREX TRANSACTION REPORTED**

Sr. No. 92  
Printy 3911

SIGNATURE VERIFIED  
AS PER FLEXCUBE

Sr. No. 86  
Printy 4915

Complete BJR Checked with sourced documents  
Total No. Inst. Vouchers .....  
CHQ B.K. Request Voucher .....  
Checked by .....  
BM ok .....

Sr. No. 93  
Printy 3911

CPV POSITIVE  
BONAFIDE ESTABLISHED

Sr. No. 94  
Printy 3911

CPV POSITIVE  
BONAFIDE CONFIRMED

Sr. No. 87  
Printy 4915

All Entries Checked with Physical Vouchers and Found Correct. All Foreign Currency Transaction Reported.  
Last Txn Checked with Physical Voucher  
SIGNATURE \_\_\_\_\_  
EMP. CODE \_\_\_\_\_

Sr. No. 95  
Printy 3911

CPV NEGATIVE

Sr. No. 96  
Printy 3912

ADDRESS ALREADY UPDATED  
IN CUST. ID

Sr. No. 97  
Printy 3912

AML ALREADY UPDATED  
IN CUST. ID

Sr. No. 88  
Printy 4915

CHECKED ALL ENTRIES WITH THE RELEVANT VOUCHERS AND ALL FOREIGN CURRENCY TRANSACTION REPORTED.  
SIGNATURE \_\_\_\_\_  
EMP. CODE \_\_\_\_\_

Sr. No. 98  
Printy 3912

BJR CHECKED WITH  
THE SOURCE DOCUMENT  
Sign. ....

Sr. No. 99  
Printy 3912

All Vouchers Physically  
Checked and Verified  
With BJR

Sr. No. 89  
Printy 4915

All Voucher Checked and found correct  
All Forex txns. Checked & Reported  
Inputter                      Authoriser                      Checker  
Name ..... Name ..... Name .....  
Code..... Code..... Code.....

Sr. No. 100  
Printy 3911

OK TO ACCEPT SIGN

Sr. No. 101  
Printy 3911

NEW ACCOUNT

Sr. No. 90  
Printy 4915

CHECKED ALL ENTRIES WITH RELEVANT VOUCHERS  
CHECKED ALL FCY TRANSACTION WITH RELEVANT  
VOUCHERS / LONO REPORTING OF FCY ALSO  
CHECKED NO DISCREPANCY FOUND  
Inputter                      Authoriser                      Checker  
Name ..... Name ..... Name .....  
Code..... Code..... Code.....

Sr. No. 102  
Printy 3912

Rejected For  
Reason .....

Sr. No. 103  
Printy 3912

BEST POSSIBLE PHOTOCOPY  
THAT COULD BE CAPTURED



# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 104  
Printy 3913

Customer Personally visited the Branch and deposited cash and signed in my presence and completed all account opening documentation and formalities.

Sr. No. 111  
Printy 3913

OK TO PROCESS FOR  
.....  
Signature: .....

Sr. No. 105  
Printy 3913

Customer Signed in my Presence Address Verified as Per records Signature Verified from Cust id Emp. Name/Code .....

Sr. No. 112  
Printy 4913

LAST ENTRY CHECKED WITH VOUCHERS & FOUND IN ORDER  
SIGNATURE \_\_\_\_\_  
EMP. CODE \_\_\_\_\_

Sr. No. 106  
Printy 3913

BJR CHECKED WITH VOUCHERS AND NO DISCREPANCY OBSERVED  
.....  
(CHECKER/S)

Sr. No. 113  
Printy 4913

ALL ENTRIES CHECKED FROM SOURCED DOCUMENTS AND FOUND IN ORDER  
  
INPUTTER CHECKER AUTHORISER

Sr. No. 107  
Printy 3913

ALL ENTRIES CHECKED WITH RELEVANT VOUCHERS AND NO DISCREPANCY FOUND

Sr. No. 114  
Printy 4913

Acknowledgment of having received the instant kit is been obtained from the Customer in Person by Permanent Bank Staff attached to Branch.

Sr. No. 108  
Printy 4915

BJR CHECKED WITH SOURCED DOCUMENT BY ALL FAX TRANSACTION REPORTED YES   
NO   
PREETI S. GUPTA  
Designation: Asst. Manager  
Emp. Code: P5924  
Sadar Bazar, Gurgaon

Sr. No. 115  
Printy 4913

All entries less than Rs. 50000/ checked with voucher and found in order All Fx Transactions Reported  
  
Date ..... Checker

Sr. No. 109  
Printy 3913

Customer met in person, recent photo of the customer affixed and identity of the customer confirmed

Sr. No. 116  
Printy 3913

Physical Stock Checked, Counted Found in order and Taken Over From ..... Dt ..... Time .....

Sr. No. 110  
Printy 4926

DETAILS	SIGNATURE	EMP. CODE
ORIGINAL SEEN & VERIFIED		
BEST POSSIBLE COPY		
I HAVE MADE THE NECESSARY ENQUIRIES ON THE DISCREPANCY OBSERVED BETWEEN THE NAME ON THE IDENTITY/ADDRESS DOCUMENT VS THE NAME ON THE AOF. I CONFIRM THAT THE INDIVIDUAL SIGNING THE AOF AND THE INDIVIDUAL APPEARING ON THE AOF ARE ONE AND THE SAME INDIVIDUALS.		

Sr. No. 117  
Hand Stamp  
Time & Dater



Sr. No. 118  
Self Ink  
Time & Dater  
46140



# HDFC BANK LIMITED

## RUBBER STAMP TEMPLATE

Sr. No. 119 Printy 3912	*I have done Necessary Due Diligence to Ascertain Genuineness of the Customer* on AOF/Copy of OVD.	Sr. No. 131 Printy 3911	<i>Aadhaar Card Verified From UIDAI Site</i>
Sr. No. 120 Printy 3912	GST Downloaded in my Presence with Customer login detail, All details verified online & Found ok	Sr. No. 132 Printy 3911	<b>UCIC CHECKED</b>
Sr. No. 121 Printy 3912	Customer himself Downloaded his E-Aadhar and Submitted to Branch for opening of an A/c	Sr. No. 133 Printy 3911	<i>QR Code Verified by UIDAI Site</i>
Sr. No. 122 Printy 3913	Customer downloaded GST certificate in presence of Bank staff by using his own login credential and We verified it from GST site.	Sr. No. 134 Printy 3911	<i>PAN Verified from PAN Site</i>
Sr. No. 123 Printy 3913	Customer downloaded Aadhaar in presence of Bank staff by using his own login credential and We verified it from UIDAI site.	Sr. No. 135 Printy 3911	<i>Deduped Verified from MLM Site</i>
Sr. No. 124 Printy 3912	Mutilated Note Received by Collection Denomination: Date:	Sr. No. 136 Printy 3911	<b>"UV" CHECKED</b>
Sr. No. 125 Printy 3912	<b>BLACK LISTED MLM MATCH CARRIED OUT-NEGATIVE MATCH</b>	Sr. No. 137 Printy 3911	<i>Zero Day Calling Done  Auth. Sign.</i>
Sr. No. 126 Printy 3912	<i>E-KYC Verified &amp; downloaded in presence of the customer</i>	Sr. No. 138 Printy 3911	<b>No discrepancy to Report</b>
Sr. No. 127 Printy 3912	<i>E-Aadhaar Printed in Presence of Bank Staff and Verified From UIDAI Site</i>	Sr. No. 139 Printy 3911	<i>Deduped Verified from MLM Site Found OK</i>
Sr. No. 128 Printy 3912	<b>HDFC BANK LTD.</b> New Friends Colony, New Delhi-65 <b>110-240-009</b>	Sr. No. 140 Printy 3911	<b>NEW ACCOUNT OK TO PROCESS</b>
Sr. No. 129 Printy 3913	<i>E-KYC/E-Aadhaar downloaded in presence of the customer and verified by permanent bank staff from UIDAI site</i>	Sr. No. 141 Printy 3911	<i>AML ALREADY UPDATED IN CUST. ID</i>
Sr. No. 130 Printy 3913	<i>E-Aadhaar downloaded in presence of customer and verified by OTP Process from UIDAI Site</i>	Sr. No. 142 Printy 4729 Ink - Blue+Red	<b>HDFC BANK LTD.</b> B-40, Amar Colony, New Delhi Initials <span style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; vertical-align: middle;"></span> <b>ACCOUNT CLOSED</b> CLOSED OUT BAL: ..... PAYMENT MODE: MC/CASH/ACCTRF
		Sr. No. 143 Printy 3913	<b>A/C CLOSED</b> Passed by ..... Auth. by ..... Posting Date .....
		Sr. No. 144 Printy 3913	<i>"Stock Counted _____ Nos. Properly Sealed. Gold Packets are lying in the vault and tallied with stock Register."</i>

# RUBBER STAMP TEMPLATE

Sr. No. 145  
Printy 3913

HDFC Bank Ltd.  
Credit Card Division  
No. 8, L B Road, Post Box-8854  
Thiruvannamlyur, Chennai-600041

Sr. No. 146  
Printy 3913

HDFC BANK LTD.  
INTERNAL AUDIT  
EMPIRE PLAZA-I, 3RD FLOOR  
CHANDAN NAGAR, LBS MARG  
VIKIROLI-WEST, MUMBAI-400083

Sr. No. 147  
Printy 3913

HDFC BANK LTD.  
DEPOSITORY SERVICES  
EMPIRE PLAZA-I, 4TH FLOOR  
LBS MARG, CHANDAN NAGAR  
VIKIROLI-WEST, MUMBAI-400083

Sr. No. 148  
Printy 3913

HDFC BANK LTD.  
CPU LIABILITY OPERATIONS  
EMPIRE PLAZA-I, 2ND FLOOR  
CHANDAN NAGAR, LBS MARG  
VIKIROLI-WEST, MUMBAI-400083

Sr. No. 149  
Printy 3912

GST ONLINE VERIFIED  
 GST ONLINE VERIFICATION REPORT

Sr. No. 150  
Printy 3913

PAN Verified from PAN Site  
 Aadhaar Card Verified From UIDAI Site  
 Deduped Verified From MLM Site

Sr. No. 151  
Printy 3915

PAN Verified from PAN Site  
 Aadhaar Card Verified From UIDAI Site  
 Deduped Verified From MLM Site  
 GST Verified  
 UCIC CHECKED  
 BEST POSSIBLE PHOTOCOPY

Sr. No. 152  
Printy 3915

All PAN have been verified from site/portal  
 Banned De-dupe check done-No match  
 All Original Document Seen and Verified  
 Customer signed in my presence  
 Signature Verified

Sr. No. 153  
Printy 3912

Banned Dedupe Done  
 MLM Checked  
 UCIC Checked

Sr. No. 154  
Printy 3913

Banned Dedupe Check Done  
 MLM Checked Done  
 UCIC Checked Done  
 PAN Verification Done

Sr. No. 155  
Printy 3913

ORIGINAL SEEN AND VERIFIED

Name: BHUMIKA SHARMA  
Emp. Code: B3260  
Signature: .....

Sr. No. 156  
Printy 3913

Customer Signed in my Presence

Name: BHUMIKA SHARMA  
Emp. Code: B3260  
Signature: .....

Sr. No. 157  
Printy 3912

SIGNATURE VERIFIED

Name: SHIFALI CHOUDHARY  
Emp. Code: S-22676  
Signature: .....

Sr. No. 158  
Printy 3912

Inputter .....  
Authoriser .....  
All Entries Checked Against Relevant  
Vouchers and Found OK  
All FCY Transaction Checked & Reported  
Checker .....  
Branch Head .....

Sr. No. 159  
Printy 4913

I confirm that I have downloaded this e-aadhaar myself by using the OTP received on my Aadhaar registered mobile number and, I voluntarily submit the same to the Bank to consider it as my KYC document. I will not hold the Bank or its officials responsible in the event this document is not found to be in order.

Sr. No. 160  
Printy 4922



Sr. No. 161  
Printy 3915

Issuance Confirmation Done

Name: MANISH BHATI  
Emp. Code: M16370  
Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Mob No.: \_\_\_\_\_  
Sign.: \_\_\_\_\_

Sr. No. 162  
Printy 4928

Under Section 4 of Banker's Book Evidence Act it is Certified that the Entries Contained in the Statement of Account are True Copies of the such Entries and that such Entries are Containing in the Ordinary Books of the Bank and were made in the usual and Ordinary Course of Banking Business and that such Books are still in the Custody of the Bank

Sr. No. 163  
Printy 3912

"LRS Limit Check on RBI site done"