

Nominee/Signature & Dormant Activation



midlandbank
bank for inclusive growth

Service Request Form 3

(USE BLOCK LETTERS & CROSS OUT UNUSED SECTIONS)
Please Fill in the Required Section(s) Only

Date	D	D	M	M	Y	Y	Y	Y	Time		AM	PM	Branch / Center Name	
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Account Title:														
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Account Number						-								
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A. Update Information: Please update my / our following information for:

Nominee	☐ Assign new Nominee ☐ Replacement of old Nominee Nominee Name : Percentage: Relationship with Accountholder :	
Change Signature	☐ Old Signature	☐ New Signature
Photo Change / update	☐ SS Card Attached	

- For Nominee change, duly signed Nominee Information page, Nominee Photo attested by A/c Holder, Photo ID of the nominee are required
- For signature and photo change, duly signed SS Card & latest photo are required.

B. Dormant Account Activation

Reason for Non-Operation	☐ Out of Country ☐ Address Changed ☐ Personal Reason ☐ Focus Shifted
Customer Presence	☐ Mandatory ☐ Date of Presence ☐ Time of PresenceAM / PM
KYC update requirement (If, No transaction in 5 years)	☐ Personal Information Page duly signed ☐ TP Page duly signed ☐ KYC with risk grading ☐ Photo ID ☐ Source of Income document (if unavailable / If further update require)

Declaration: I / we have understood, authorized & advised the bank to comply the above instruction.

.....
Signature: 1st Applicant

.....
Signature: 2nd Applicant

.....
Signature: 3rd Applicant

For Bank Use Only		
Customer Physically Present ☐ YES ☐ NO [If no then complete below Call Back Details:]		
Contact number called: Name of Contacted Person: A/C Holder Only Result of Call Back: ☐ Positive ☐ Negative	Call Made from (MDB number): Date & Time of Call Made:	Call Back CSM/BM Name Seal & Sign:

We the undersigned confirm that all the related document(s) has been duly checked & verified, are in order as per MDB OM/SOP/related circulars and all necessary approval(s) are taken:

.....
Verifying Officer
CSO Sign & Name Seal

.....
Authorizing Officer
CSM Sign & Name Seal

.....
Branch Head Approval
BM Sign & Name Seal