



सेन्ट्रल बँक ऑफ इंडिया  
Central Bank of India

CENTRAL TO YOU SINCE 1911

**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**

**JOB CARD**

Opening of Demat account will be with our bank .Our Capital market branch is the nodal branch .Once the Demat account is opened then trading account will be opened with Motilal Oswal .

For opening the demat account following The following documents are to be kept ready:

Document	Size	format
Specimen signature	400*200 px	Png,jpg,jpeg
Pan Card	500*750 px	Png,jpg,jpeg
Cancelled cheque copy	200 kb	Png, jpg,jpeg

- Mobile linked with aadhar for receiving the OTP .
- Please ENSURE that the internet connection is on.
- Brower rights to access the device camera and location services.
- Laptop or desktop camera and audio must be functional.

Go to bank website <https://www.centralbankofindia.co.in>



click on OPEN DEMAT ACCOUNT



Demat account opening



enter detail and submit

(Read the instructions on right hand side and Keep ready the documents as listed)

Below mentioned screen will be opened.

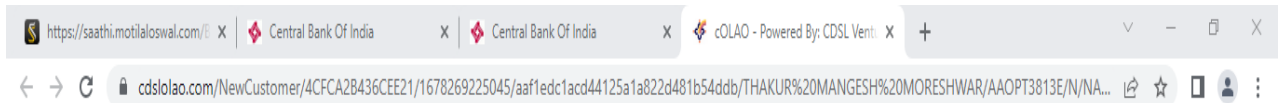
2<sup>nd</sup> Floor, MMO Building, Fort, Mumbai – 400023  
Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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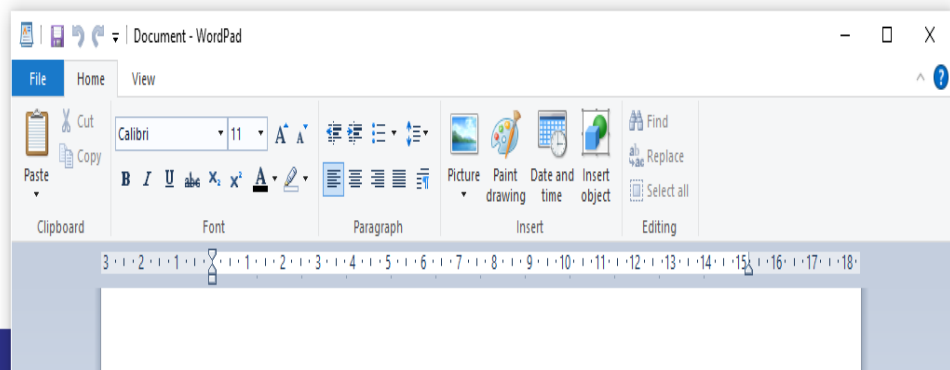


New Customer Existing Customer

Name As Per PAN THAKUR MANGESH MORESHWAR	Date Of Birth 10/10/1965	PAN AAOPT3813E	Mobile 91 9881916423
E-mail	Captcha	Type in the captcha box 359905	

I agree with Terms & conditions

Proceed



- **Click on proceed.**

2<sup>nd</sup> Floor, MMO Building, Fort, Mumbai – 400023  
Phone : 022- 61648738 email : [agm2ebdco@centralbankofindia.co.in](mailto:agm2ebdco@centralbankofindia.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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cdslolao.com/NewCustomer/4CFCA2B436CEE21/1678269225045/aaf1edc1acd44125a1a822d481b54ddb/THAKUR%20MANGESH%20MORESHWAR/AAOPT3813E/N/NA...

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Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL TO YOU SINCE 1911"

New Customer Existing Customer

Name As Per PAN  
THAKUR MANGESH MORESHWAR

E-mail  
MANGESHTHAKUR1965@GMAIL.COM

I agree with Terms & conditions

### Terms and conditions

By agreeing to these Terms & Conditions, I understand and agree that the nature of information I have provided for the purpose of Online Account Opening with / through **CENTRAL BANK OF INDIA** which may be used to query my details in KRA databases as well as to fetch my information from KRA databases.

Further, based on my request / consent to join **CENTRAL BANK OF INDIA** as a client, I have been informed by **CENTRAL BANK OF INDIA** that if uploaded, information available in my eAadhaar PDF / XML file can be used for the purpose of KYC which is mandatory for investors as per SEBI guidelines/regulations and that the same has to be uploaded into the SEBI's KRA system.

In case I select offline KYC mode for KYC purpose, I hereby provide my voluntary consent and authorize **CENTRAL BANK OF INDIA** to extract and utilize my Aadhaar details (demographic information including photograph) from my e-Aadhaar PDF / XML file for the purpose of Online Account Opening with **CENTRAL BANK OF INDIA**. I understand that this KYC information which may include the Name, Gender, Date of Birth, Address and Photograph is being extracted from eAadhaar PDF / XML file to on-board me as a client with KRA. This application do not use or store Aadhaar number anywhere in the application. The extracted information will not be used for other than aforementioned purpose. I also give my consent to CDSL Venture Limited to decrypt offline KYC data i.e. eAadhaar PDF / XML which is upload by me, and upload / update it into the CVL-KRA system on behalf of **CENTRAL BANK OF INDIA**.

In case I select AADHAAR OTP /eKYC mode for KYC purpose, I hereby give my consent to authenticate myself by conducting an eKYC transaction through **CDSL Ventures Limited (CVL)** which is a SEBI registered KRA and a licensed Authentication Service Agency. Based on the above I also give my consent to CDSL Ventures Limited to upload my eKYC data into the CVL-KRA system on behalf of **CENTRAL BANK OF INDIA**. CVL does not capture or share your Aadhaar Number with **CENTRAL BANK OF INDIA**. Please note that your Aadhaar number will be captured by the UIDAI's ANCS (Aadhaar Number

Mobile  
91 9881916423

Type in the captcha box  
359905

Type here to search

29°C Rain showers 15:25 08-03-2023

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Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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Central Bank of India

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## EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE

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In case I select offline KYC mode for KYC purpose, I hereby provide my voluntary consent and authorize **CENTRAL BANK OF INDIA** to extract and utilize my Aadhaar details (demographic information including photograph) from my e-Aadhaar PDF / XML file for the purpose of Online Account Opening with **CENTRAL BANK OF INDIA**. I understand that this KYC information which may include the Name, Gender, Date of Birth, Address and Photograph is being extracted from eAadhaar PDF / XML file to on-board me as a client with KRA. This application do not use or store Aadhaar number anywhere in the application. The extracted information will not be used for other than aforementioned purpose. I also give my consent to CDSL Venture Limited to decrypt offline KYC data i.e. eAadhaar PDF / XML which is upload by me, and upload / update it into the CVL-KRA system on behalf of **CENTRAL BANK OF INDIA**.

In case I select AADHAAR OTP /eKYC mode for KYC purpose, I hereby give my consent to authenticate myself by conducting an eKYC transaction through **CDSL Ventures Limited (CVL)** which is a SEBI registered KRA and a licensed Authentication Service Agency. Based on the above I also give my consent to CDSL Ventures Limited to upload my eKYC data into the CVL-KRA system on behalf of **CENTRAL BANK OF INDIA**. CVL does not capture or share your Aadhaar Number with **CENTRAL BANK OF INDIA**. Please note that your Aadhaar number will be captured by the UIDAI's ANCS (Aadhaar Number Capture Service) on their website.

In the event that you do not want to proceed with this Aadhaar eKYC transaction and you would like an alternative to your identity information for the above purpose, and if you are unable to understand this consent, please press Exit button and reach out to **CENTRAL BANK OF INDIA**.

Mobile: 91 9881916423

Type in the captcha box: 359905

OK

- Click on OK
- An OTP will be sent on your mobile and email id.

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Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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Browser tabs: https://saathi.motilaloswal.com/ | Central Bank Of India | Central Bank Of India | cOLAO - Powered By: CDSL Vent...

URL: cdsloao.com/NewCustomer/4CFCA2B436CEE21/1678269225045/aaf1edc1acd44125a1a822d481b54ddb/THAKUR%20MANGESH%20MORESHWAR/AAOPT3813E/N/NA...

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

[New Customer](#) [Existing Customer](#)

Name As Per PAN	Date Of Birth	PAN	Mobile
THAKUR MANGESH MORESHWAR	10/10/1965	AAOPT3813E	91 9881916423
E-mail	Captcha	Type in the captcha box	
MANGESHTHAKUR1965@GMAIL.COM	799263	835434	

I agree with [Terms & conditions](#) [Proceed](#)

OTP has been sent successfully on the mobile number and email id mentioned above

Mobile OTP	Email OTP

[Submit](#) [Resend OTP](#)

Powered By: CDSL Ventures Limited, India. (Data Privacy)

Windows taskbar: Type here to search, 29°C Rain showers, 15:28, 08-03-2023

- Enter Both the OTPs and submit.
- The below mentioned screen will be opened.

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Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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cdslolao.com/NewCustomer/4CFCA2B436CEE21/1678269225045/aa1edc1acc44125a1a822d481b54ddb/THAKUR%20MANGESH%20MORESHWAR/AAOPT3813E/N/NA...

सेंट्रल बैंक ऑफ इंडिया

New Customer

Name As Per PAN THAKUR MANGESH

E-mail MANGESHTHAKUR1965@GMAIL.COM 799263 835434

I agree with Terms & conditions Proceed

OTP has been sent successfully on the mobile number and email id mentioned above

Mobile OTP 0915F9 Email OTP 69487E

Submit Resend OTP

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Type here to search 29°C Rain showers 15:29 08-03-2023

- **Select KYC mode Aadhaar OTP**

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Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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cdslolao.com/NewCustomer/4CFCA2B436CEE21/1678269225045/aaf1edc1acd44125a1a822d481b54ddb/THAKUR%20MANGESH%20MOMORESHWAR/AAOPT3813E/N/NA...

सेंट्रल बैंक ऑफ इंडिया  
1911 से आपके लिए 'अट्रिबल

New Customer

Name As Per PAN  
THAKUR MANG

E-mail  
MANGESHTHAK

I agree with Terms & conditions

Proceed

OTP has been sent successfully on the mobile number and email id mentioned above

Mobile OTP  
0915F9

Email OTP  
69487E

Submit Resend OTP

Powered By: CDSL Ventures Limited, India. (Data Privacy)

Type here to search

29°C Rain showers 15:29 08-03-2023

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cdslolao.com/EkycOtp

Screen Reader

CDSL VENTURES LIMITED  
exploring new horizons

Enter VID / Aadhaar: 677615563465

Language: English

Based on my request / consent to join CDSL Ventures Limited as a client, I have been informed by CDSL Ventures Limited that the information available with UIDAI will be used for the purpose of KYC which is mandatory for investors as per SEBI guidelines/regulations and that the same has to be uploaded into the SEBI's KRA system.  
I hereby consent to authenticate myself by conducting an eKYC transaction through CDSL Ventures Limited (CVL) which is a SEBI registered KRA by providing my Aadhaar / VID Number along with my biometric and/or OTP details.  
I have understood that my OTP/Biometric is encrypted and will not be stored/shared and will be submitted to UIDAI (CIDR) only for the purpose of this transaction.  
I understand that this eKYC information which may or may not include the Aadhaar Number, Name, Gender, Date of Birth, Address and Photograph is being retrieved from UIDAI to on-board me as a client with KRA.  
Based on the above I also give my consent to CDSL Venture Limited to upload my eKYC data into the CVL-KRA system on behalf of CDSL Ventures Limited.  
In the event that, you do not want to proceed with this Aadhaar eKYC transaction and you would like an alternative to your identity information for the above purpose, and if you are unable to understand this consent, please press Cancel and reach out to CDSL Ventures Ltd.  
If you wish to withdraw the given consent at any time after sharing the Aadhaar details, then kindly visit [www.cvlinia.com](http://www.cvlinia.com)

Please Generate OTP Now  SMS  Email



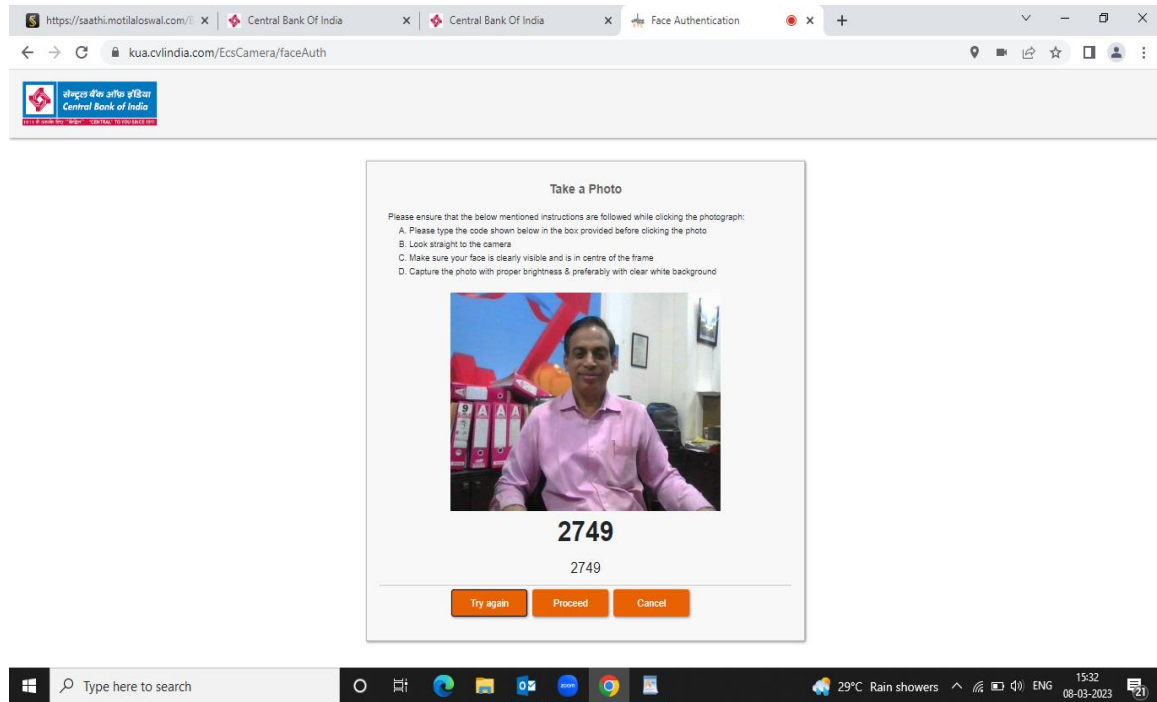
**Enter the OTP received on Aadhaar linked/attached mobile and click on proceed.**

- **After entering Aadhaar OTP, take a live selfie photo, enter the number displayed and click proceed.**

2<sup>nd</sup> Floor, MMO Building, Fort, Mumbai – 400023  
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Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

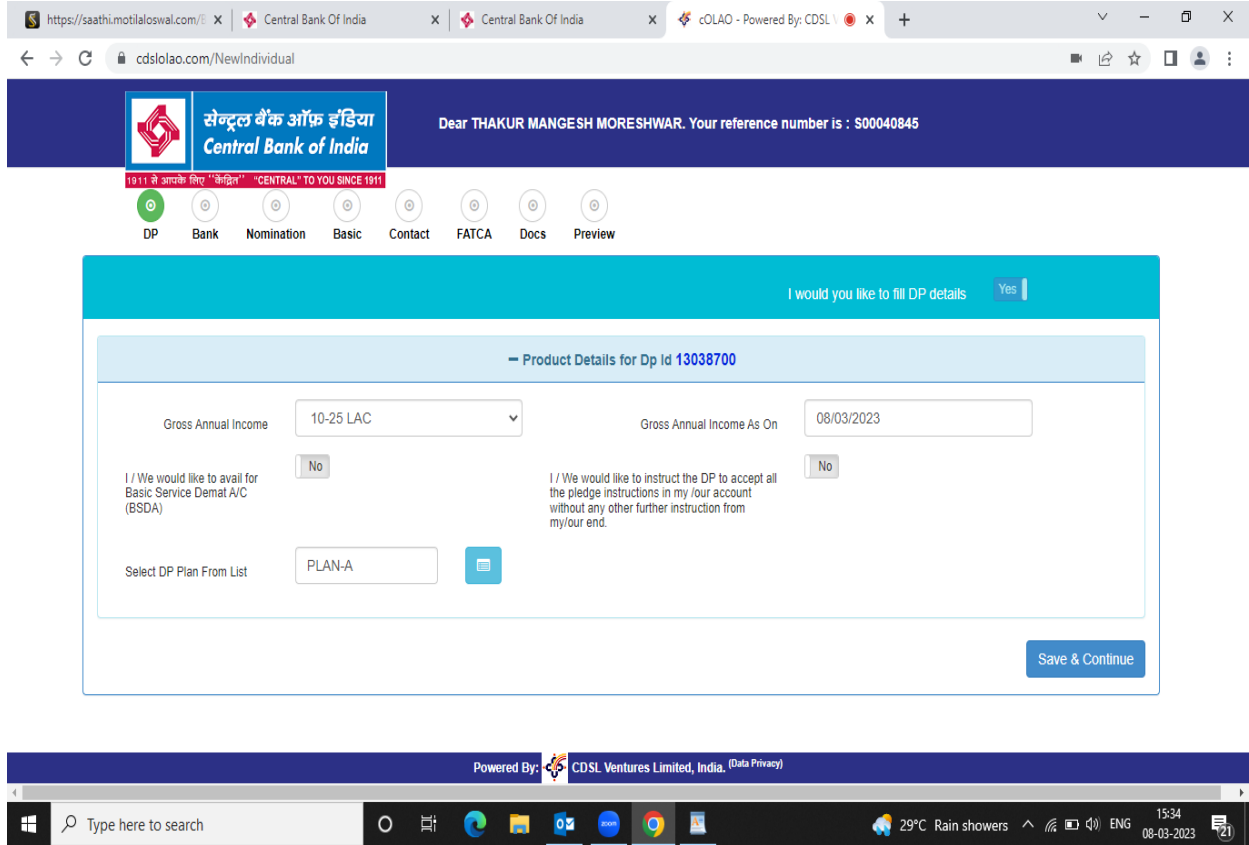


**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**



- **This below mentioned screen will be opened. With radio buttons on top highlighted as green .One by one all the buttons is to be clicked and fill the details. First is DP.**
- **Enter the basic details and select arrow DP plan A. Click on save and continue.**

**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**



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cdslolao.com/NewIndividual

1911 से आरंभ किया "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

सेन्ट्रल बँक ऑफ इंडिया  
Central Bank of India

Dear THAKUR MANGESH MORESHWAR. Your reference number is : S00040845

DP Bank Nomination Basic Contact FATCA Docs Preview

I would you like to fill DP details Yes

Product Details for Dp Id 13038700

Gross Annual Income 10-25 LAC Gross Annual Income As On 08/03/2023

I / We would like to avail for Basic Service Demat A/C (BSDA) No I / We would like to instruct the DP to accept all the pledge instructions in my /our account without any other further instruction from my/our end. No

Select DP Plan From List PLAN-A

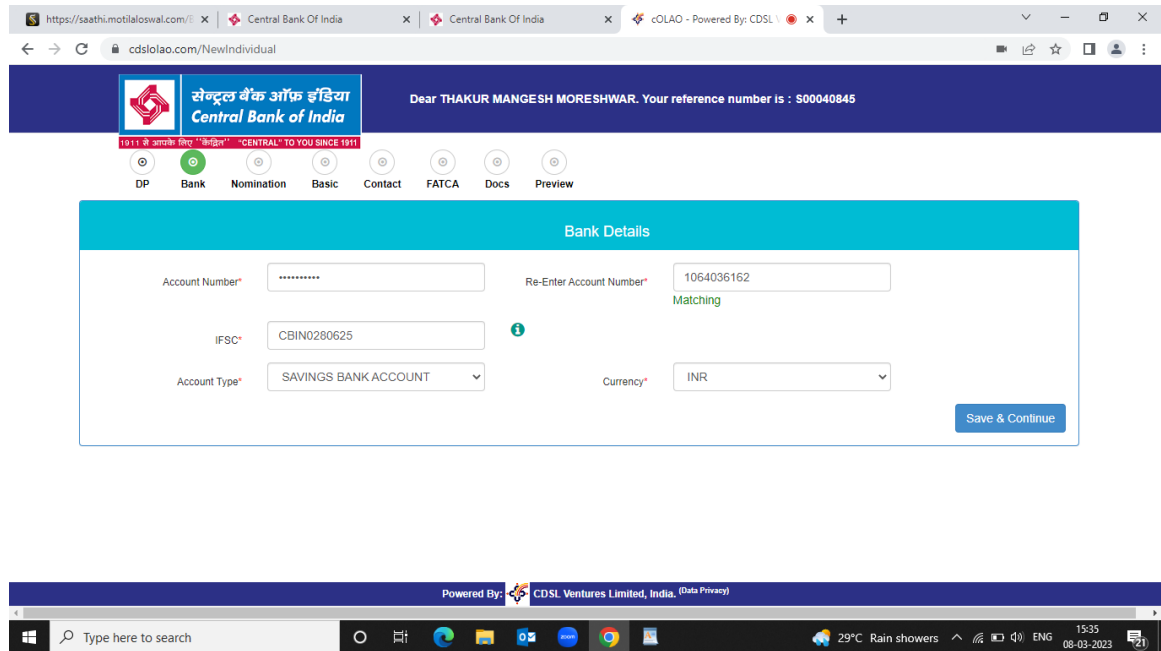
Save & Continue

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Type here to search 29°C Rain showers ENG 15:34 08-03-2023

- The following screen will be opened with radio button” Bank” highlighted as green.

EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE



Dear THAKUR MANGESH MORESHWAR. Your reference number is : S00040845

1911 से आरंभ। हमें "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1911

DP Bank Nomination Basic Contact FATCA Docs Preview

**Bank Details**

Account Number\* ..... Re-Enter Account Number\* 1064036162  
Matching

IFSC\* CBIN0280625 ⓘ

Account Type\* SAVINGS BANK ACCOUNT Currency\* INR

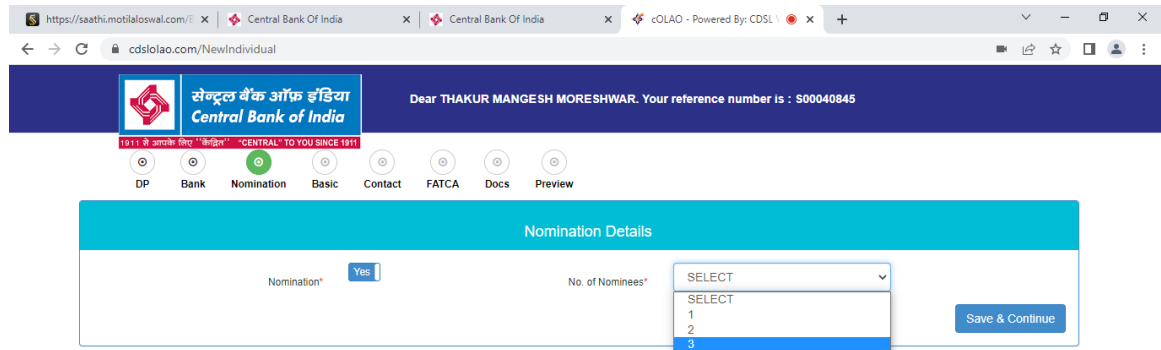
Save & Continue

Powered By: CDSL Ventures Limited, India. (Data Privacy)

Type here to search 29°C Rain showers 15:35 08-03-2023

- **Select bank account details -enter Account number & IFSC code.**
- **Please Note that only saving account Required, OD account is not accepted.**
- **SAVE AND CONTINUE.**
- **Then the following screen will be opened with radio button “Nomination “highlighted as green**

**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**



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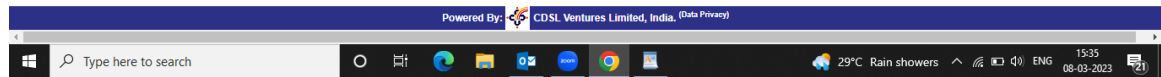
cdslolao.com/NewIndividual

Dear THAKUR MANGESH MORESHWAR. Your reference number is : S00040845

DP Bank Nomination Basic Contact FATCA Docs Preview

Nomination Details

Nomination\* Yes No. of Nominees\* SELECT 1 2 3 Save & Continue



- Enter nominee details (compulsory).
- Required -Nominee name, nominee address, PAN number of nominee and all details marked with red star.



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Central Bank of India

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Browser tabs: https://saathi.motilaloswal.com/ Central Bank Of India Central Bank Of India cOLAO - Powered By: CDSL

Browser address bar: cdsilao.com/NewIndividual

Dear THAKUR MANGESH MORESHWAR. Your reference number is : S00040845

1911 से आपके लिए "केन्द्रित" "CENTRAL TO YOU SINCE 1911"

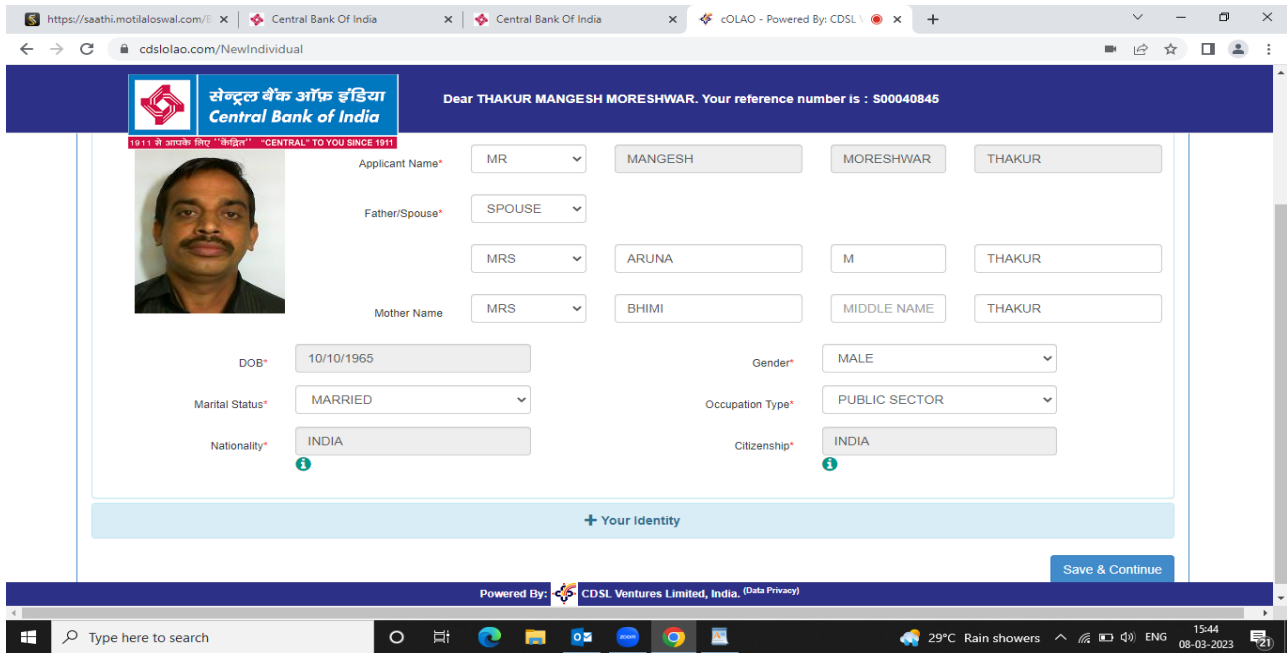
Nominee Name*	TANMAY M THAKUR	DOB*	17/04/1995
Share*	50	Relationship*	SON
Address*	16 A SHREE MORESHWAR APT 2ND FLOOR VIRAR EAST THANE		
Country*	INDIA	Pincode*	401303
State*		District*	PALGHAR
City*	THANE		
Mobile	MOBILE	Email	
Identity*	PAN		
PAN*			

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Windows taskbar: Type here to search, 29°C Rain showers, 15:39, 08-03-2023

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Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**



Dear **THAKUR MANGESH MORESHWAR**. Your reference number is : S00040845

1911 से आगेके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Applicant Name\* MR MANGESH MORESHWAR THAKUR

Father/Spouse\* SPOUSE

Mother Name MRS ARUNA M THAKUR

DOB\* 10/10/1965 Gender\* MALE

Marital Status\* MARRIED Occupation Type\* PUBLIC SECTOR

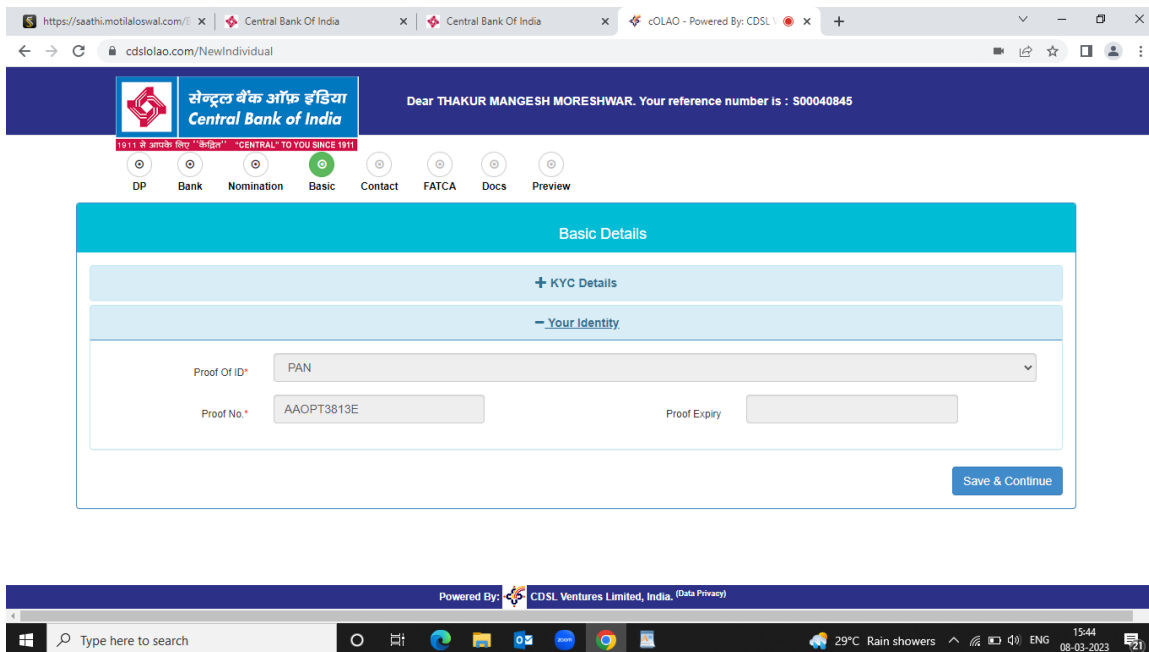
Nationality\* INDIA Citizenship\* INDIA

+ Your Identity

Save & Continue

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- Click save and continue.
- Then the following screen will be opened with radio button "Basic" highlighted as green



Dear **THAKUR MANGESH MORESHWAR**. Your reference number is : S00040845

1911 से आगेके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

DP Bank Nomination **Basic** Contact FATCA Docs Preview

Basic Details

+ KYC Details

- Your Identity

Proof Of ID\* PAN

Proof No.\* AAOPT3813E Proof Expiry

Save & Continue

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**Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)**



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## EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE

- Click save and continue.
- Then the following screen will be opened with radio button “contact ” highlighted as green

Dear THAKUR MANGESH MORESHWAR, Your reference number is : S00040845

### Contact Details

+ Permant Address

+ Correspondence Address

- Contact Details

Mobile\* 91 9881916423

Email ID MANGESHTHAKUR1965@GMAIL.COM

Tel. (Off) ISD STD TELEPHONE

Tel. (Res) ISD STD TELEPHONE

Fax ISD STD TELEPHONE

Save & Continue

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- Click save and continue.
- Then the following screen will be opened with radio button “FATCA ” highlighted as green

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Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



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## EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE

I understand that **CENTRAL BANK OF INDIA** is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. **CENTRAL BANK OF INDIA** cannot offer any tax advice on CRS or FATCA or its impact on the applicant. I/we shall see advice from professional tax advisor from any tax questions. I also undertake to keep **CENTRAL BANK OF INDIA** informed in writing about any changes / modification to the above information in future within 30 days and also undertake to provide any other additional information as may be required at your end or by domestic or overseas regulators / tax authorities.

I agree that as may be required by domestic regulators / tax authorities **CENTRAL BANK OF INDIA** may also be required to report reportable details to CBDT or suspend my account. I/we certify that the information provided in this form is true, correct, and complete including the taxpayer identification number of the applicant. I also confirm that I have read and understood the FATCA and CRS Terms and Conditions give below and hereby accept the same.

**FATCA & CRS Terms & Conditions:**

Details under fatca & CRS: The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which require Indian financial institutions such as the Banks/other financial entities to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities / appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e. within 30 days. Please note that you may receive more than one request for information if you have multiple relationships with **CENTRAL BANK OF INDIA** or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

Dear **THAKUR MANGESH MORESHWAR**. Your reference number is : S00040845

DP Bank Nomination Basic Contact **FATCA** Docs Preview

Residence for tax purposes in Jurisdiction outside India  No

Are you a US person?  No Terms & Conditions

Jurisdiction of Residence Country  TIN or equivalent

Country of Birth  Place of Birth

Address same as  Address Type

Address ADDRESS 1 ADDRESS 2 ADDRESS 3

Country  PIN

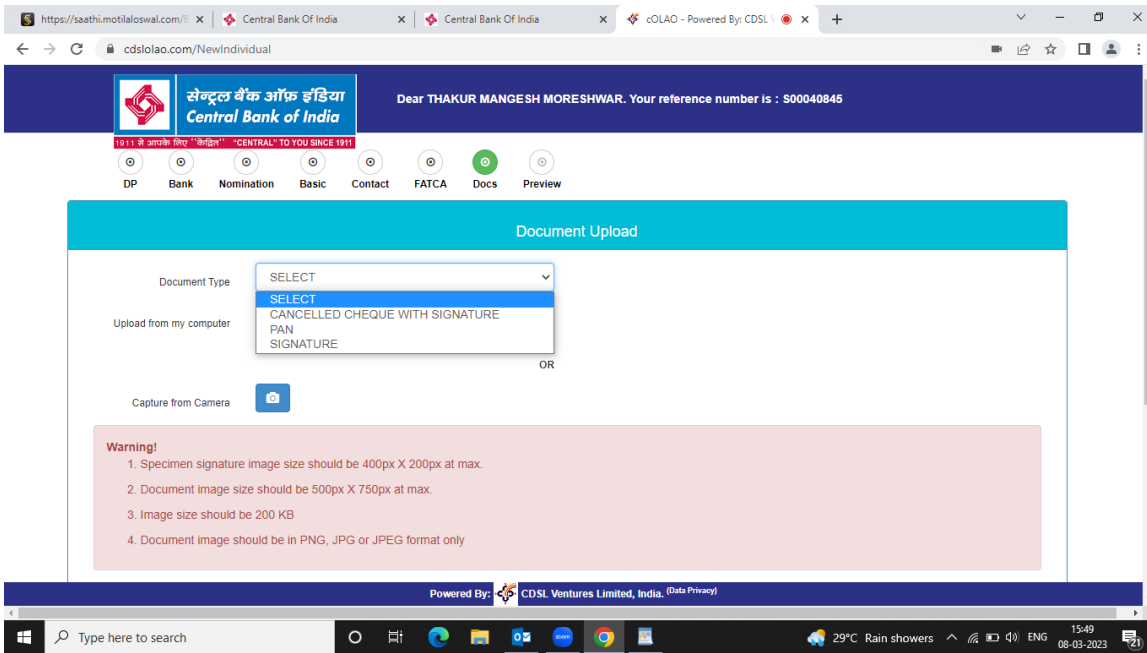
Powered By: CDSL Ventures Limited, India. (Data Privacy)

- click save and continue
- Then the following screen will be opened with radio button “DOCs” highlighted as green

2<sup>nd</sup> Floor, MMO Building, Fort, Mumbai – 400023  
Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)  
Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)



**EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE**



Dear **THAKUR MANGESH MORESHWAR**. Your reference number is : S00040845

Document Upload

Document Type: SELECT

Upload from my computer: CANCELLED CHEQUE WITH SIGNATURE, PAN, SIGNATURE

OR

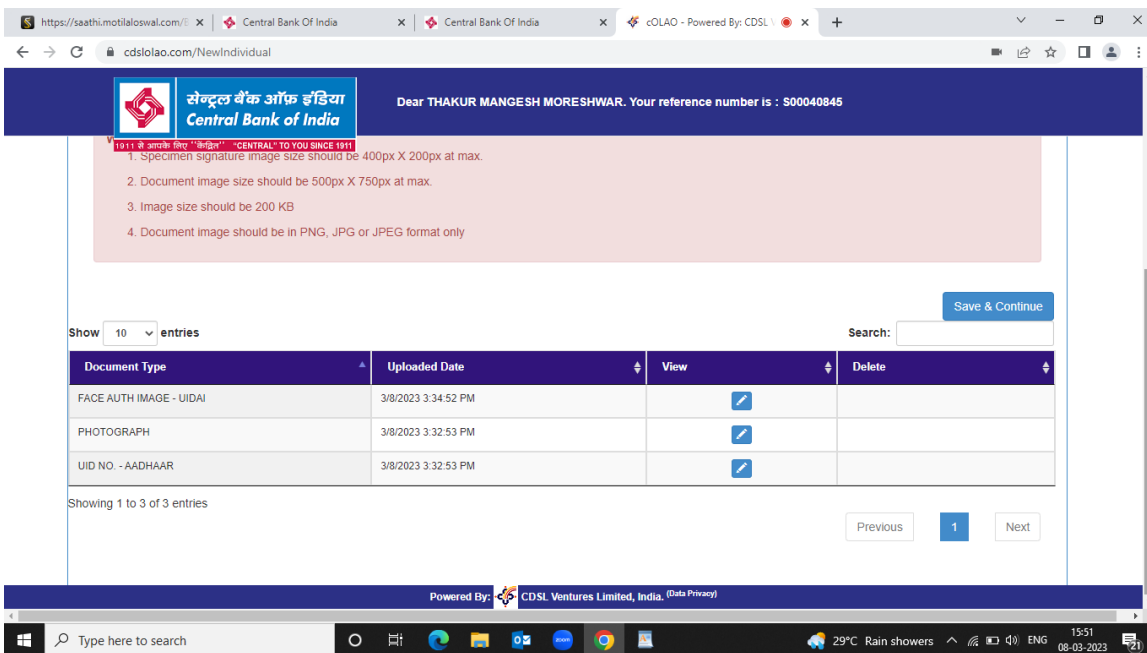
Capture from Camera

**Warning!**

1. Specimen signature image size should be 400px X 200px at max.
2. Document image size should be 500px X 750px at max.
3. Image size should be 200 KB
4. Document image should be in PNG, JPG or JPEG format only

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**Document upload page :- Required document – PAN card,-Cancel cheque, -signature**



Dear **THAKUR MANGESH MORESHWAR**. Your reference number is : S00040845

**Warning!**

1. Specimen signature image size should be 400px X 200px at max.
2. Document image size should be 500px X 750px at max.
3. Image size should be 200 KB
4. Document image should be in PNG, JPG or JPEG format only

Show: 10 entries

Save & Continue

Document Type	Uploaded Date	View	Delete
FACE AUTH IMAGE - UIDAI	3/8/2023 3:34:52 PM		
PHOTOGRAPH	3/8/2023 3:32:53 PM		
UID NO. -AADHAAR	3/8/2023 3:32:53 PM		

Showing 1 to 3 of 3 entries

Previous 1 Next

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**2<sup>nd</sup> Floor, MMO Building, Fort, Mumbai – 400023**  
**Phone : 022- 61648738 email : [agm2ebdco@centralbank.co.in](mailto:agm2ebdco@centralbank.co.in)**  
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सेन्दल बैंक ऑफ इंडिया  
Central Bank of India

CENTRAL TO YOU SINCE 1911

## EMERGING BUSINESS DEPARTMENT, CENTRAL OFFICE

- Upload document one by one and Click save & Continue.
- 

The screenshot shows the Central Bank of India website interface. The header includes the bank's logo and name in Hindi and English, along with a 'Logout' button. The main content area displays 'Online Demat Account Opening' with a status of 'Success'. To the right, there are instructions for users to ensure their internet connection and browser settings are correct, and a table listing required documents: Specimen Signature (400\*200 px, PNG, JPG, JPEG), PAN Card copy (500\*750 px, PNG, JPG, JPEG), and Cancelled Cheque copy (200 KB, PNG, JPG, JPEG). Below the table, there are additional instructions for technical issues in browser/device, such as clearing browsing history and enabling location services.

- You will receive account creation status: -success.

This will be automatically sent to our Capital Market Branch which is nodal branch for authorization and activation.

Branches to drop a mail on [agmmum4082@centralbank.co.in](mailto:agmmum4082@centralbank.co.in). to our Capital Market branch for immediate approval

Name of the Officer	Designation	Mobile No.
Mr. Rakesh Sharma	Chief Manager	7506369903
Mr. Mangesh Thakur	Assistant Manager	9881916423

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Website : [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)