Centralcard
YOUR OPTION

☐ Master Card Domestic
☐ Master Card Electronic
☐ Master Card International

☐ Visa Card Domestic
☐ Add-On
☐ Corporate

☐ Staff
☐ Photo
☐ Non-photo

Photo

Your Name (First Name) (Middle Name) (Last Name)

Your Name as you would like it on the card Mr./Mrs./Ms.

CENTRAL CARD NO. (For office use only)

Date of Birth: D D M M Y Y

Nationality

Sex: ☐ Male ☐ Female

☐ Married ☐ Unmarried

No. of dependents

Passport No. / Issued by / Expiry Date

Driving Lic. No. / Issued at / Expiry Date

You are: ☐ Self employed ☐ Salaried ☐ Retired / Pensioner

(If Self employed): ☐ Proprietorship ☐ Partnership ☐ Pvt. Ltd. Co.

(If employed): ☐ Public Sector ☐ Private Sector ☐ Govt. ☐ MNC ☐ Others

PAN /GIR No.

Profession: ☐ Lawyer ☐ Architect ☐ Doctor ☐ Banker ☐ Engineer ☐ Journalist ☐ CA ☐ Consultant ☐ Others

RESIDENTIAL ADDRESS :

City / Pin

Std Code / Tel. No.

Email ID:

Vehicles: ☐ Car ☐ Two Wheeler ☐ Owned by you ☐ Financed ☐ Company Provided

Residence : ☐ Rented ☐ Your Own ☐ Company Provided ☐ Other

Education : ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Diploma ☐ Others

Settlement of my Central Card dues is by direct remittance to you / Debit to my SB/Current acct/overdraft acct no: With your Branch

PF No. if employee of CBI

OFFICE ADDRESS :

Designation

Name of Company/ Firm

Address

City / Pin / Std Code

Phone No / Fax / Cell No

Email ID :

Annual Income from	Gross Income (Rs.)	Net Income (Rs.)
I) Salary		
II) Property		
III) Business/ Profession		
IV) Investment		
V) Others		
Total Income		

DETAILS OF ASSETS AND LIABILITIES

Assets (Rs.)		Liabilities (Rs.)	
Property Shares/NSCs/NSS		Borrowings from Central Bank	
PPF / Debentures		Borrowings from other banks	
Deposits with CBI		Borrowings from employers	
Deposits with other banks		Borrowings from others	
Other Assets		Other Liability	
Total (A)		Total (B)	

Net worth (A-B) Rs.

Enclosed: ☐ Latest Salary Certificate/Slip ☐ Form 16A ☐ IT returns/Assessment order copy if any

Enclosed ☐ Copy of Wealth Tax return/Assessment Order if any

DETAILS OF PROPERTY OWNED BY THE CARDHOLDER

Description: ☐ House Property ☐ Landed Property

Details of Property with address

Name of spouse | Mr. / Mrs. | Occupation | Net annual income Rs.

Maintain : SB/CD/OD/OD A/c No. with Name of CBI Branch

with Name of other Bank/Branch

Facility to encash Personal Cheques Required (If Yes Title of A/c, A/c. No. and Branch of CBI) ☐ Yes ☐ No (Only for Central Bank A/c Holders)

FOR CORPORATE CARD OR IF YOU ARE A PROFESSIONAL OR YOU ARE CARRYING ON BUSINESS PLEASE GIVE ADDITIONAL INFORMATION

NAME & ADDRESS OF REGISTERED OFFICE

PIN

DETAILS OF OTHER CREDIT CARDS HELD BY THE CARDHOLDER

	Card No.	Issued by
1		
2		
3		

GROUP ACCIDENT INSURANCE

Nominee's Name

Relationship with Cardholder

The particulars furnished above are true to the best of my knowledge and belief and I agree to inform you of changes therein, if any, as and when they occur.

"I hereby agree and give consent for the disclosure by Central Bank of India of any information relating to me, my dealings including default if any in discharge of my obligations, to any of the credit card issuers, other Financial institutions, Credit Bureau including the Credit Information Bureau (India) Ltd. and any other organization as the Bank may deem appropriate and necessary without obtaining any further oral or written consent from me."

I have read the Terms and Conditions as mentioned overleaf and shall abide by the same.

Place :

Date :

Signature of Cardholder

UNDERTAKING TO BE OBTAINED FROM A CORPORATE CARDHOLDER (In their letter head)

Financial particulars (in thousands) as on

Paid up capital Rs.

Net worth Rs.

Working results, for last three years :

Sr. No.	Year	P/L

Please issue the Centralcard on the company account to the Executive/official whose particulars are given in the form.

We shall be jointly and severally liable for all dues in respect of the card issued, for all utilisations, renewal and other charges. We have complied with the formalities to obtain the Centralcard. We hereby declare that the information given in this application is true and correct. We confirm that we have read the Terms and conditions applicable to Centralcard and accept these terms and conditions unconditionally.

Date :

The renewal of card is automatic subject to satisfactory card utilisation However, bank shall have sole discretion and liberty to renew/refuse to renew any card without assigning any reason whatsoever.

17. The fee charged for Centralcard is not refundable under any circumstances after enrolment as a member and on renewal of membership.

18. The bank reserves the right to charge handling charges to the concerned card account for the supply of replacement card.

19. The bank has the right to withdraw the privileges attached to the Centralcard and to call upon the cardholder to surrender the card and / or pick it up through the member establishments, or their representatives or any other representative of the bank without assigning any reason whatsoever.

20. The use of the Centralcard after the expiry date or after the notice of withdrawal of the privileges is fraudulent and subjects the cardholder to legal proceedings.

21. Use of the card shall be terminated without notice upon the death, bankruptcy or insolvency of the cardholder or when the whereabouts of the cardholders become unknown to the bank due to any cause attributable to the cardholders.

22. If the Centralcard is lost or stolen, submit to us at the earliest a copy of the FIR lodged with the police. The cardholder shall notify the bank immediately of its loss or theft by telephone, telegram or telex and also confirm the same by Registered AD Letter. The responsibility of the cardholder will cease only fifteen (15) days after the receipt of such letter from the cardholder by the Centralcard department of the bank. Necessary fee will be charged.

23. Whenever the card is used at one of the member establishments of the bank, the cardholder must affix his signature on the chargeslips presented by the member establishments showing the amount payable by him. Even if this is not done for some reason, the cardholder shall remain liable to pay the bank such amounts which become due on the use of his Centralcard.

24. The member establishments may not honour the Centralcard when conducting an advertised reduction sale.

25. All liquor charges will be subject to local and state laws.

26. The bank is not responsible for the refusal by any member establishments to accept or honour the card nor shall it be responsible in any way for the goods or services supplied to the cardholder. The cardholder shall handle or resolve all claim or dispute directly with such member establishments and no claim by the cardholder against the member establishments may be the subject to set-off or counter claim against the bank. The bank will credit the cardholders card account with the amount of any refund only upon receipt of a properly issued credit slip or cheque or demand draft.

27. The original bills of the member establishment will be collected by the cardholder at the time of signing the charge slips. The bank will not be responsible to furnish such original bills of the member establishments to the cardholder.

28. The cardholder shall pay all costs of collection of dues, legal expenses and decretal amounts with interest, should it become necessary to refer the matter to a collection agency or to a legal recourse to enforce payment.

29. The bank reserve the right to claim from the cardholder any amount due to the bank which may not have appeared in the last statement within six (6) months after the termination or cancellation of the card.

29A. "Non payment of card usage within the due date shall attract service charges @ 2.5% per month (compounded). Any outstanding amount payable by the cardholder is liable to be levied further service charges @ 2.5% p. m. until the outstanding amount is fully paid off.

29B. Service tax is levied on joining fee, add-on card fee, annual fee, replacement card fee, cash advance fee charge slip / statement retrival fee, surcharge /service charge on railway fare, fuel charges and utility bill payments, charges on over limit accounts and late payment fee, interest on delayed payment interest on revolving credit etc. as per rates specified by the Govt. from time to time.

30. In case of disputes and legal proceedings that may be initiated, only the courts in India shall have jurisdiction.

31. C/o. mailing address to branch will be incorporated for all new Centralcards issued.

32. The card will have to be collected from the nearest branch where he /she maintains the account.

33. The bank would be at its sole discretion to approve/reject any card transaction.

34. The bank is entitle to add, alter or amend these terms and conditions at its absolute discretion and without assigning any reason whatsoever any such change will become effective and binding on the cardholder irrespective of whether the cardholder has or lacks actual notice or knowledge thereof. The terms and conditions as specified at any time will be binding on the cardholder.

Relationship to Cardholder (Only to)	Occupation	Net Annual Income (Rs.)	Signature of Add-on Member
☐ Spouse			
☐ Major Son			
☐ Major Daughter			
☐ Sister			
☐ Brother			
☐ Parent			

Sex: ☐ M ☐ F

I desire that he/she is enrolled as an ADD-ON Member of Centralcard Scheme. I hereby agree that all dues in respect to Centralcard issued to him/her will be payble by me and I guarantee the payments towards the same. I further agree that as between bank and myself I shall be the principal borrower and I authorise the bank to debit my/our personal bank account mentioned in this application form.

- I/WE authorise the Bank to debit my/our account mentioned above for all card utilisation payments, renewal and other charges.
- I agree that I shall be jointly & severally liable with my company for all amounts due in respect of the **Centralcard** issued to me.
- We agree that we shall be jointly and severally laible with the applicant for all amounts due in respect of the **Centralcard** issued to the applicant.
- I do not hold any domestic Centralcard on the date of application in this name /any other name and have not applied/will not apply for any additional **Centralcard** in my personal capacity in future.

Signature of Add-on member **Signature of Cardholder**

FOR INTERNATIONAL CARD

- I Undertake that the Utilization of the Centralcard would be strictly in accordance with the exchange control Regulation and in the event of any failure to do so I am aware that I am liable for action under Foreign Exchange Management Act 1999.
- I Undertake to fulfil and abide by all guidelines issued by Reserve Bank of India from time to time regarding the International use of Credit card for foreign currency transactions.

Signature of Applicant

(Authorised Signatory with rubber stamp of company) (FOR CORPORATE CARD)

BRANCH NAME

BRANCH CODE (6 LETTER CODE)

FINALCIAL DATA AND OTHER INFORMATION VERIFIED BY US.

SIGNATURE OF BRANCH MANAGER

INDEX NO. DATE

NAME

Application Introduced by DSA

Name

Code No.

Signature

R. O. NAME	
R. O. CODE	DATE
SIGNATURE OF REGIONAL MANAGER WITH INDEX NO. & NAME RECOMMENDING SANCTIONING CARD ISSUANCE	

CARD ISSUANCE PERMITTED	ISSUANCE OF CARD SANCTIONED
GM/DGM/AGM/CM (CENTRALCARD)	SANCTIONING AUTHORITY/ ZONAL MANAGER (Zonal Office)

FOR OFFICE USE

ALPHA CODE / ALPHA CODE (BR) / ZONE / REGION / STATE / JOINING DATE

CARD NUMBER	EXPIRY	INITIAL