

Application Form For Fund Transfer Through Real Time Gross Settlement (RTGS) / National Electronic Fund Transfer (NEFT)

Branch Code / Name	
Date	
Time	

Maximum Limit for NEFT Transaction	
SVC Bank Customer	No Limit
Non SVC Bank Customer & Indo-Nepal NEFT Remittance	Up to INR 50000/-

You are requested to remit the proceeds as per details below through RTGS ☐ / NEFT ☐ (Tick ✓ the appropriate Box)

Attaching Cheque No. _____ for Rs. _____. (For RTGS draw cheque favouring "SVC Bank Ltd.- RTGS" and for NEFT draw cheque favouring SVC Bank Ltd.- NEFT")

Beneficiary Details	
Beneficiary Name	<input type="checkbox"/> Multiple-As per list attached
Beneficiary Account Number	
Beneficiary Account Number	
Beneficiary Address	
Beneficiary Bank Name & Branch	
Beneficiary Bank IFSC Code	Account Type: Resident <input type="checkbox"/> / Non Resident <input type="checkbox"/>
Amount (in figures) to be credited	
Amount (in words) to be credited	

Remitter Information	
Remitter-(Applicant) Name	
Remitter Account Number	
Cash Deposited (Non SVC Bank Customer)	
Mobile / Phone Number of Remitter (Mandatory)	E-mail Id:
Address of the Remitter (Mandatory for Non - SVC Bank Customer)	
Remarks (Max 140 characters)	

Terms & Conditions

- * I/We hereby agree that there is no look up facility available in NEFT / RTGS transactions initiated through bulk upload.
- * I/We hereby agree that in case no name is received in response from beneficiary bank due to technical or connectivity issue / non-availability of beneficiary consent, SVC Bank will process my/our NEFT / RTGS request basis above mentioned information of beneficiary.
- * I/We hereby authorize SVC Bank Ltd. to carry out the RTGS ☐ / NEFT ☐ transaction as per details mentioned above. (Tike ✓ the appropriate Box)
- * I/We hereby agree that the aforesaid details including the IFSC code and the beneficiary account are correct.
- * I/We further acknowledge that SVC Bank accepts no liability for any consequences arising out of erroneous details provided by me/us.
- * I/We agree that the credit will be affected solely on the beneficiary account number information, beneficiary name particulars will not be used for the same.
- * I/We authorize the bank to debit my / our account with the charges plus taxes as applicable for this transaction.
- * I/We agree that request submitted after the cut off time will be sent in next batch or next working day as applicable.
- * I/We hereby agree & understand that the RTGS / NEFT request is subject to the RBI regulations and guidelines governing the same.
- * I/We also understand that the remitting Bank shall not be liable for any loss of damages arising or resulting from delay in transmission delivery or non-delivery of Electron message or any mistake, omission or error in transmission or delivery thereof or in deciphering the message from any cause whatsoever or from its misinterpretation received or the action of the destination Bank or any act or even beyond control.
- * I/We agree that in case of NEFT Transaction if we do not have an account with the bank, we will produce Original identification proof while giving the request. In case I/We submit form 60, we will also submit the address proof.
- * In case the RTGS and NEFT option is not ticked by us, I / We authorize you to execute the transaction **less than equal to Rupees Two Lacs through NEFT** and debit the charges as applicable.

Signature of Authorized Signatory	<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 5px;"></div> 1st Signatory	<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 5px;"></div> 2nd Signatory <i>Please affix stamp wherever applicable</i>	<div style="border-bottom: 1px solid black; height: 20px; margin-bottom: 5px;"></div> 3rd Signatory
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Branch Use Only			
Transaction Reference Number			Branch Stamp, Date & Sign
Transaction Inputted by	Employee Code	Signature	
Transaction Authorized by	Employee Code	Signature	
KYC documentation done by (only for Non-SVC Bank Customers)	Employee Code	Signature	

Customer Acknowledgement	
Received application for RTGS <input type="checkbox"/> / NEFT <input type="checkbox"/> for an amount of Rs. _____ vide cash / cheque number _____ to be credited to Account Number _____ of _____ Bank with IFSC Code _____. Customers will be guided by the Terms and Conditions mentioned in the form. The SVC Bank will accept no liability for any consequences arising out of erroneous details provided by the Customer.	
Date _____ Time _____	Branch Stamp & Sign