

**Application Form for on-boarding to "IND Trade NeXT Portal"**

 	<p align="center"><b>IND Trade NeXT Portal</b> <b>(For Trade Finance Solutions)</b></p>
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**APPLICATION FORM FOR Indian Bank IND Trade NeXT Portal**  
**(For Non Individual & Corporate Customers)**

<b>Name of the Branch</b>												
<b>CIF</b>												

I/We request you to register my/our application for creation of Corporate ID in Indian Bank IND Trade NeXT Portal application, Bank's online channel for trade transactions.

<b>Name of the Entity</b>	
<b>Corporate Net Banking ID</b>	
<b>CIN</b>	
<b>IEC</b>	
<b>PAN</b>	
<b>LEI Number</b>	
<b>GST Number</b>	

**Constitution of Customer** (Tick against the applicable box)

<b>Sole Proprietor</b>		<b>Partnership</b>		<b>Trust /Club</b>		<b>Pvt. Ltd. Co.</b>	
<b>Public Ltd. Co</b>		<b>Others</b>		<b>Specify:</b>			

**Operative Accounts:**

<b>Account Type</b>	<b>Account Number</b>										

**Products Requested:** (Please tick the products for which you require access)

	Import Bill Payments		Export Bills Purchase/ Negotiation
	Import Letter of Credit		Export Bill Realizations

Import Collection Documents (Both LC & Non LC)	Export Collection Documents (Both LC & Non LC)
Foreign Bank Guarantee	Packing Credit INR/FCY
Trade Credit Through SBLC	Forward Contract Application
Outward Remittances (Advance/ Direct/ Other than Imports)	Export LC Advising
Shipping Guarantee	EDPMS
IDPMS	Advance Payment (Import & Exports)
Inland LC Advising	Inland Outward Collection
Inland Negotiation	Inland Inward Collection
Inland LC Issuance	Inland LC Bill Inward
Inland Bank Guarantee	Inward Remittance (Other than Export)

I/We do hereby request and authorize you to create my/our User Administrator and Authorizer IDs under the IND Trade NeXT Portal. I/We understand that the User Administrator mentioned below will create and manage our Corporate User(s) based on the authority given by us to the bank.

User Administrator (Admin User) Details:

	Person 1	Person 2	Person 3
Full Name			
Designation			
Corporate Net Banking User ID			
Mobile No.			
Email			
Date of Birth			
PAN			
AADHAR No:			

Declaration by Individual Admin User(s)/ signatory(ies):

1. I do hereby agree and take responsibility to maintain confidentiality of the user ID, password, OTP, etc., assigned to me.
2. I do hereby agree and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this IND Trade NeXT facility.
3. I understand and accept that the activities including transactions carried out by all or any of the users created by me will be treated as if the same have been done by me and the same will be binding on me and the entity.
4. I shall abide by all the rules, regulations and policies of the Bank and Regulator in this respect.
5. I have read and understood the terms and conditions applicable to Indian Bank **IND Trade NeXT** portal and accept the same.

Signature of the User Administrator (Admin User)	Person 1	Person 2	Person 3
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I/ We authorize you for creation of following Maker (s) for forwarding trade transaction:

Maker Details:

	Person 1	Person 2	Person 3
Full Name			
Designation			
Corporate Net Banking User ID			
Mobile No.			
Email			
Date of Birth			
PAN			
AADHAR No:			
Declaration by Individual Maker(s)/signatory (ies): <ol style="list-style-type: none"> <li>1. I do hereby agree and take responsibility to maintain confidentiality of the user ID, password, OTP, etc., assigned to me.</li> <li>2. I do hereby agree and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this IND Trade NeXT facility.</li> <li>3. I understand and accept that the activities including transactions carried out by all or any of the users created by me will be treated as if the same have been done by me and the same will be binding on me and the entity.</li> <li>4. I shall abide by all the rules, regulations and policies of the Bank and Regulator in this respect.</li> <li>5. I have read and understood the terms and conditions applicable to Indian Bank <b>IND Trade NeXT</b> portal and accept the same.</li> </ol>			
Signature of the Maker(s)	Person 1	Person 2	Person 3

I/ We authorize you for creation of following Authorizer(s)/ Checker(s) for forwarding trade transaction:

	Person 1	Person 2	Person 3
Full Name			
Designation			
Corporate Net Banking User ID			
Mobile No.			
Email			
Date of Birth			

PAN			
AADHAR No:			
Declaration by Individual Authorizer(s)/signatory(ies): <ol style="list-style-type: none"> <li>1. I do hereby agree and take responsibility to maintain confidentiality of the user ID, password, OTP, etc., assigned to me.</li> <li>2. I do hereby agree and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this IND Trade NeXT facility.</li> <li>3. I understand and accept that the activities including transactions carried out by all or any of the users created by me will be treated as if the same have been done by me and the same will be binding on me and the entity.</li> <li>4. I shall abide by all the rules, regulations and policies of the Bank and Regulator in this respect.</li> <li>5. I have read and understood the terms and conditions applicable to Indian Bank <b>IND Trade NeXT</b> portal and accept the same.</li> </ol>			
Signature of the Authorizer Checker(s)	Person 1	Person 2	Person 3

Note:

- All the above fields are mandatory.
- Copy of PAN and Aadhar card should be self-attested by the user and submitted along with this form.

**DECLARATION:**

I/We hereby confirm that all the above Users (Amin Users, Makers and Checkers) are active Corporate Internet Banking users of our Company/ Institution/Firm.

I/We hereby confirm that requisite mandate from the competent authority has been obtained. Necessary Resolution and documents as mentioned above are enclosed herewith.

Usage of IND Trade NeXT Portal shall be subject to agreement executed between the Entity and the Bank.

I/We am/are aware that the usage of **IND Trade NeXT** Portal is subject to acceptance of terms and conditions which are available on and can be downloaded from the Bank's website at <https://Indianbank.in> and also on **IND Trade NeXT** Portal at <https://Indianbank.in> , the site maintained by Indian Bank and we have read and understood the terms and conditions mentioned therein. I/We do hereby understand, accept and agree that I/we shall comply with all the terms and conditions which are incorporated by reference herein and deemed to be part of this application form to the same extent as if such provisions had been set forth in full herein.

I/We further agree that these terms will be in addition and not in derogation to the terms and conditions relating to any account with the Bank and/or any agreement executed with the Bank. I/We do hereby confirm that the terms and conditions set forth has been explained to all authorized users who shall abide by the same. Access of all our users to IND Trade NeXT Portal shall be subject to acceptance of terms and conditions set forth.

I/We consent and confirm that:

- The security of credentials like ID(s), password(s), OTPs shall be the individuals' responsibility who has been assigned the same.
- Any addition/deletion/ modification in the administrator/authorizer (as the case may be) shall be immediately intimated to the Bank.
- Entity shall be solely responsible for all transactions and activities carried out by one or any of the administrators/Users/Authorizers. All the transactions initiated by users/authorizers using Indian Bank IND Trade NeXT Portal shall be binding on the entity.

I/We do hereby indemnify and irrevocably keep indemnified the Bank and its employees, successors and assigns from and against any or all claims, actions, penalties that may be made, suffered or incurred by the Bank by reason of noncompliance of any of the terms and conditions set forth.

**FEMA DECLARATION (Under Section 10 (5), Chapter III of The Foreign Exchange Management Act, 1999) for all Trade Finance Transactions**

I/We hereby declare that all the transactions to be undertaken using IND Trade NeXT Portal application, the details of which will be specifically mentioned in each of the transaction request, shall be strictly in compliance with the provisions of the aforesaid act and any rule, regulation, notification, direction or order made there under. I/ We also hereby agree and undertake to give such further information/ documents for every transaction as will reasonably satisfy you about the transaction in terms of the above declaration.

I/We further agree that the Bank may refuse to undertake any transaction and report the matter to Reserve Bank of India in case I/ We fail/refuse to comply with any of the provisions of said act or such requirements or make unsatisfactory compliance therewith or the Bank has reason to believe that any contravention /evasion is contemplated by me /us.

I/We further declare that the undersigned has/have the authority to give the above declaration and undertaking on behalf of the entity/firm/company.

Signature		Name	
		Designation	
Signature		Name	
		Designation	
Signature		Name	
		Designation	

Place:

Date:

**For Branch Use:**

1. The customer details given above are correct and the same are recorded in CBS also;
2. We have verified the signatures of the customer as appended above;

3. KYC of the CIF ID and authorized signatories has been completed as per Bank's extant guidelines.
4. All the accounts of the above customer have been linked to one Customer ID as given above;
5. Legal Agreement has been executed by Customer & the Branch, and its original has been obtained and kept in safe custody of Branch.
6. Checkers/Next Level verifiers are authorized signatories as per Board Resolution, submitted in hard copy.
7. We recommend granting IND Trade NeXT Portal facility to the above customer.

<b>Branch/ MCB/ LCB Name</b>	
<b>Concerned Zonal Office</b>	

Signature:

Signature:

Name of Branch Manager/ ABM:

Name of Officer:

Service Number:

Service Number:

Branch Seal:

**For Zonal Office/ FGMO Use:**

User ID Created/ Approved/ Recommended on: \_\_/\_\_/\_\_\_\_

**Officer Name:**

**Officer Signature:** \_\_\_\_\_

**Check List:**

1. Board Resolution enclosed in case of Ltd. Company/Society/Trust/Association
2. ID Proof of Administrator/s
3. Enclosed ID proof verified with original by branch
4. Hard Copies of applicable documents like Partnership Letter/Sole Proprietorship Letter/Limited Liability /Board Resolution as per Indian Bank's format to be submitted.

**For Back Office Use:**

User ID Created on: \_\_/\_\_/\_\_\_\_

**Officer Name:**

**Officer Signature:** \_\_\_\_\_