

I/Wish to have any of the following CORPORATE-ID* for BarodaINSTA Smart Trade
(4 to 8 characters length)*

1. _____ 2. _____ 3. _____

*Corporate-ID will be allotted subject to its availability

I/We hereby authorize you to create my/our User Administrator and Authorizer IDs under the BarodaINSTA Smart Trade Corporate ID to be allotted to me/us. 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 details:

	Person 1	Person 2	Person3
Full Name			
Designation			
Mobile No. *			
E-mail			
Preferred User ID			
Date of Birth			
PAN			
Aadhar No			
Declaration by Individual signatories:			
1. I consent, accept and take responsibility to maintain confidentiality of the user ID, password, OTP, etc., assigned to me. 2. I consent, accept and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this Baroda INSTA Smart Trade 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 will abide by all the rules, regulations and policies of the Bank and Regulator in this respect.			
Signature of the User Administrator	Person 1	Person 2	Person3

* OTP FOR login will be sent on mentioned contact no.

I/ We authorize you for creation of following Maker for forwarding trade transaction

Maker details:

	Person 1	Person 2	Person3
Full Name			
Designation			
Mobile No. *			
E-mail			
Preferred User ID			
User Authorization limit ₹			
Date of Birth			
PAN			
Aadhar No			

Declaration by Individual signatories:

1. I consent, accept and take responsibility to maintain confidentiality of the user ID, password, OTP etc. assigned to me.
2. I consent, accept and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this Baroda INSTA Smart Trade facility.
3. I understand and accept that the activities including transactions carried out by me is/are binding on me and on the entity.
4. I will abide by all the rules, regulations and policies of the Bank and Regulator in this respect.

Signature of the Makers	Person 1	Person 2	Person3
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* OTP FOR login will be sent on mentioned contact no.

I/ We authorize you for creation of following authorizer for forwarding trade transaction

Authorizer details:

	Person 1	Person 2	Person3
Full Name			
Designation			
Mobile No. *			
E-mail			
Preferred User ID			
User Authorization limit ₹			
Date of Birth			
PAN			
Aadhar No			

Declaration by Individual signatories:

1. I consent, accept and take responsibility to maintain confidentiality of the user ID, password, OTP etc. assigned to me.
2. I consent, accept and take responsibility to maintain the secrecy/sanctity/confidentiality of the information made available through this Baroda INSTA Smart Trade facility.
3. I understand and accept that the activities including transactions carried out by me is/are binding on me and on the entity.
4. I will abide by all the rules, regulations and policies of the Bank and Regulator in this respect.

Signature of the Authorizers	Person 1	Person 2	Person3
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* OTP FOR login will be sent on mentioned contact no.

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.
- List of persons who are to be provided Maker IDs as per Annexure A

DECLARATION

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

Usage of Baroda INSTA Smart Trade shall be subject to agreement executed between the Entity and the Bank.

I/We am/are aware that the usage of BarodaINSTA Smart Trade facility is subject to acceptance of terms and conditions which are available and downloaded from Bank’s website at www.bankofbaroda.com and also on BarodaINSTA Smart Trade portal at <https://barodainsta.com/mp/portal> the site maintained by Bank of Baroda and we have reviewed the terms and conditions mentioned therein. I/We 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. Access of all our users to BarodaINSTA Smart Trade shall be subject to acceptance of terms and conditions set forth.

I/We also agree that these terms will be in addition and not in derogation of the terms and conditions relating to any account with the Bank and/or any agreement executed with the Bank. I/We shall communicate the terms and conditions set forth to all authorized users. Access of all our users to BarodaINSTA Smart Trade 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 will 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 Baroda INSTA Smart Trade shall be binding on the entity.

I/We do hereby indemnify and forever keep indemnified the Bank and it’s 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 the transactions to be undertaken using BarodaINSTA Smart Trade application, the details of which will be specifically mentioned in each of the transaction request, will not involve, and will not be designed for the purpose of any contravention or evasion of the provisions of the aforesaid act of any rule, regulation, notification, direction or order made there under. I/ We also hereby agree and undertake to give such information/ documents for every transaction as will reasonably satisfy you about the transaction in terms of the above declaration.

I/We also undertake that if I/ We refuse to comply with any such requirements or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transactions and shall if it has reason to believe that any contravention /evasion is contemplated by me /us report the matter to Reserve Bank Of India.

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

Signature:	<input type="text"/>	Name	<input type="text"/>
		Designation	<input type="text"/>
Signature:	<input type="text"/>	Name	<input type="text"/>
		Designation	<input type="text"/>
Signature:	<input type="text"/>	Name	<input type="text"/>
		Designation	<input type="text"/>
Place:	<input type="text"/>	Date (DD-MM-YYYY)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

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 Branch & Customer, and hard copy 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 BarodaINSTA Smart Trade facility to the above customer.
8. We confirm having obtained stamped LDOC-8 and LDOC 8A in terms of circular no. BCC:BR:111/651 dated 5th December 2019.

Branch type : B-Category C-Category

Specify SOL ID of Linked B-Category Branch _____.

Signature :

Signature :

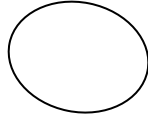
Officer Name :

Branch Manager Name :

Signature No :

Signature No. :

BRANCH SEAL:



Checklist:

1. Board Resolution enclosed in case of Ltd. Company/Society/Trust/Association
2. ID Proof of User Administrator and Authorizer enclosed
3. Enclosed ID proof verified with original by branch
4. Hard Copies of Board resolution and Legal Agreement.

For Back Office Use:

User ID created on : ___ / ___ / ___

Officer Name : _____

Officer Signature: _____