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Dear readers, we have already covered the topics on Customer ID creation in detail , accordingly we are presenting the process of account opening specially Savings and Current Accounts. To open any customer account in Finacle, customer has to have a cust ID (menu option CUMM). All types of accounts can be opened through the one menu option i.e. OAAC. Opening of new account needs verification, which can be done through OAACAU. Mandatory options in OAAC - G (General Details) & S (Scheme Details)

Opening of SB and Current Account in Finacle through OAAC

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iii) Account office will follow procedure prescribed for opening of account and funding through transfer from Savings Account as per Rule

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22 of POSB (CBS) Manual. Account should be linked with relevant BO in Finacle CBS Application.

Deposit/opening of account through withdrawal form (SB-7 ...

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i) On receipt of withdrawal form (SB-7), Account Opening Form, KYC form, KYC documents, pay-in-slip and passbook of SB account, Account office should ensure that the depositor is eligible to open new

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account and name of depositor in POSB Account and in the Account Opening Form must be tallied. ii) Account office has to ensure that on the acquittance portion (receipt side) of the withdrawal form, depositor has written "For opening of new (name of scheme) Account in the name of (Signature ...

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