

**SIBerNet (Personal) Application For Higher Transaction Limits**

To

Date:

The Manager  
The South Indian Bank Ltd

Br:.....

Kindly provide the following transaction limits to the following accounts under my Customer ID, and the accounts that I may open under the customer ID in future, linked to my SIBerNet User ID

SIBerNet User ID:

Customer ID

Account Number 1

Account Number 2

Name of the primary account: .....

Daily Self Fund transfer, Third party/ Tax payment, NEFT/RTGS/E-commerce payment limit (Rs. In Lakh)					
Put a tick mark					
5 <input type="checkbox"/>	7 <input type="checkbox"/>	10 <input type="checkbox"/>	15 <input type="checkbox"/>	25 <input type="checkbox"/>	35 <input type="checkbox"/>
50 <input type="checkbox"/>	100 <input type="checkbox"/>	200 <input type="checkbox"/>	300 <input type="checkbox"/>	500 <input type="checkbox"/>	Default <input type="checkbox"/>
Default daily fund transfer limit is Rs. 5 Lakh for Self, Rs. 3 Lakh for Third Party and Rs. 3 Lakh for External fund transfer. <b>Enhanced daily limit will be applicable for Self, Third party and External fund transfers each.</b> Kindly Note, IMPS fund transfer limit will be fixed at Rs 1 Lakh for P2A ( IFSC mode) transactions. IMPS transaction limit will be in addition to the default/enhanced fund transfer limit ( <b>P2A</b> - Fund transfer using A/c No & IFSC).					

**Declaration**

I/We understand that My SIBerNet ID will permit me to do transactions up to the limits as detailed above, and I/We agree to undertake the risk involved in setting up such higher limit. I/We understand that the funds can be transferred from all accounts under my Customer ID linked to my SIBerNet ID to any account with the bank or in other banks. Also I/We understand that these limits are applicable to all the accounts/customer IDs that may be linked to my SIBerNet User ID in future. I/We understand that the bank approved limit will continue until I/We submit a written request to modify higher transactional limit. I/We understand that I/We can reduce the transactional limit online, after logging into my/our Internet Banking Login. I/We also understand that the bank can withdraw the limit without any prior intimation.

Name & Signature of a/c holder

1).....

2).....

<b>For Branch use only</b>											
<b>Application shall be forwarded through RO to TBD – I Banking for Approval/ Setting the limit</b>											
We confirm that the above mentioned customer is eligible for higher transaction limit of											
Rs.....	Customer ID: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>										
We confirm that latest KYC documents as per norms have been obtained, verified and entered/ updated in the system											
Asst. Manager(Signature with Seal)	Principal Officer(Signature with Seal)										
<b>For RO Use only</b>											
<input type="checkbox"/> We recommend that the limit enhancement of Rs..... can be allowed to the customer as per the recommendation from the branch.											
<input type="checkbox"/> SIBerNet transaction limit of Rs...../day is sanctioned as per recommendation of branch.											
Customer ID: ..... Name of the customer .....											
Principal Officer(Regional Office) : Signature with Seal & Date:											
<b>For TBD – I Banking Use only</b>											
We confirm that the enhanced limit structure can be set up in SIBerNet for this customer, based on Branch/RO recommendation/ sanction.											
Date :	Name: Signature with seal :										

<b>For TBD – I Banking Use only</b>	
<b>Limit Set by</b>	<b>Limit Approved by</b>
Name of the officer	Name of the officer
Date :	Date :
Signature:	Signature :