



Nagrik SA

Nagrik SA Financial Services Co-operative Limited
(Registration no 2013/015732/24)

Registered Address: 22 BILBO STREET, ELDOGLEN EAST, ELDORAIGNE, CENTURION, GAUTENG, 0157

Email: admin@nagriksa.co.za

Contact no.: +27 (0) 745 22 3323

REGISTRATION FORM – INTERNET & MOBILE BANKING

To
The Branch Manager
NAGRIK SA FSC LTD.
SOUTH AFRICA

I wish to register as a user of 'Internet Banking and Mobile application'.

Name of Customer (30 Characters – CAPITAL LETTER ONLY)

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Mobile Number:

+27	/	+91
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E-Mail: _____

Date of Birth:

DD	MM	YYYY

SOUTH AFRICA ID NO.

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PASSPORT NO. : _____ PASSPORT VALID UPTO : _____

VISA CONTROL NO.: _____ VISA VALIP UPTO : _____

(Branch Use only)

*

Account Numbers / Name	*Transaction Rights (Y/N)	** Limited Transaction Rights (Y/N)

Rights on the CFI / Bank Service will be same as that in your account at the branch.

** Transaction rights to transfer funds within own account transfer within/outside CFI / Bank and EFT request through branch intervention

I have read the provisions contained in the “Terms of Service (Terms & Conditions) document” of the Certified Financial Institute and accept them. I agree that the transactions executed over CFI under my Username and Password will be binding on me.

Customer's Signature
Customer name : _____

Date: _____

(In case of Minor) Guardian Name : _____



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Terms of Service (Terms & Conditions):

General Information:

1. You should register with the branch where you maintain the account.
2. If you maintain accounts at more than one branch, you need to register at each branch separately.
3. Normally the CFI/CFI / Bank services will be open to the customer only after he/she acknowledges the receipt of password.
4. We invite you to visit your account on the site frequently for transacting business or viewing account balances. If you believe that any information relating to your account has a discrepancy, please bring it to the notice of the branch by e-mail or letter.
5. In a joint account, all account holders are entitled to register, as users of our CFI/CFI / Bank, but transactions would be permitted based on the account operation rights recorded at the branch. (To begin with the services will be extended only to single or Joint "E or S" accounts only).
6. All accounts at the branch whether or not listed in the registration form, will be available at the CFI / Bank. However the applicant has the option to selectively view the accounts on the CFI/CFI / Bank.
7. Once you have registered your Mobile number on your device, it should not be accessible to other device with the same mobile no.
You have to contact on admin@nagriksa.co.za for clear login and submit the form again.

Security:

1. The Branch where the customer maintains his/her account will assign:
 - a) User-id &
 - b) Password
2. The User-id and Password given by the branch must be replaced by Username and Password of customer's choice at the time of first log-on. This is mandatory.
 - CFI / Bank will make reasonable use of available technology to ensure security and to prevent unauthorised access to any of these services.
3. You are welcome to access Our CFI.CFI / Bank from anywhere anytime. However, as a matter of precaution, customers may avoid using PCs with public access.
4. There is no way to retrieve a password from the system. Therefore if a customer forgets his/her password, he/she must approach the branch for re-registration.

Customer's Signature

Date:_____



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CFI / Bank's terms:

1. All requests received from customers are logged for backend fulfilment and are effective from the time they are recorded at the branch.
2. Rules and regulations applicable to normal CFI / Banking transactions in South Africa will be applicable mutatis mutandis for the transactions executed through this site.
3. The CFI / Bank service cannot be claimed as a right. The CFI / Bank may also convert this into a discretionary service anytime.
4. Dispute between the customer and the CFI / Bank in this service is subject to the jurisdiction of the courts in the Republic of South Africa and governed by the laws prevailing in South Africa.
5. The CFI / Bank reserves the right to modify the services offered or the Terms of Service (Terms & Conditions) of the CFI / Bank. The changes will be notified to the customers through a notification on the Site.
6. Any payment made on a Holiday, weekend(Saturday/Sunday) after 10:00 hrs and after 16:00 hrs on a working day would only be processed the next working day.

Customer's obligations:

1. The customer has an obligation to maintain secrecy in regard to Username & Password registered with the CFI / Bank. The CFI / Bank presupposes that login using valid Username and Password is a valid session initiated by none other than the customer.
2. Transaction executed through a valid session will be construed by the CFI / Bank to have emanated from the registered customer and will be binding on him/her.
3. The customer will not attempt or permit others to attempt accessing the CFI / Bank through any unlawful means.

Do's & Don'ts:

1. The customer should keep his/her User ID and password strictly confidential and should not divulge the same to any other person. Any loss sustained by the customer due to non-compliance of this condition will be at his/her own risk and responsibility and the CFI / Bank will not be liable for the same in any manner.
2. The customer is free to choose a password of his/her own for the CFI / Bank services. As a precaution a password that is generic in nature, guessable or inferable personal data such as name, address, telephone number, driving license, date of birth etc. is best avoided. Similarly it is a good practice to commit the password to memory rather than writing it down somewhere.
3. It may not be safe to leave the computer unattended during a valid session. This might give access to your account information to others.

Customer's Signature

Date:_____