

NEW REPLACEMENT

CSP CODE:

CSP Point Status

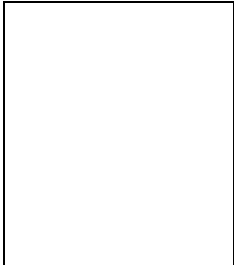
Kiosk Banking

SSA /NON-SSA / ALLOTTED URBAN WARDS

Date:

APPLICATION FOR OPENING OF NEW / REPLACED CUSTOMER SERVICE POINT (CSP)

The detailed particulars of the proposed CSP are given below:

SL. No	Items	Particulars				
1	Business Correspondent(BC) Details	BC Name	NICT TECHNOLOGIES PVT. LTD.			
		BC Code	1A760000			
2	Address of the CSP proposed to be opened.	Village/Street:	Block:			
		G.P./Municipality:	Ward:			
		P.O.:	P.S.:			
		District:	PIN:	State: West Bengal		
		Latitude:	Longitude:			
3	Areas to be covered by CSP (Only rural and semi-urban areas to be covered	Village / Town	Gram Panchayat / Municipality	Block	Population Category	
4	Name of Link Branch with Code No. and Distance between Link Branch and CSP.	Link Branch Name	Link Branch Code	Distance from a near by		
				SBI Link Branch	Existing CSP Point	Other Existing Bank
5	Particulars of proposed CSP Operator with recent color PP photograph dually attested by Bank / Business Correspondent  Signature of Proposed CSP Operator	Name:				
		S/W/D/O:				
		Address(Residence):				
		Vill./Street:	Block:	Ward:		
		G.P./Municipality:	P.O.:			
		P.S.:	District:			
		PIN:	State: West Bengal	DOB:	Age:	
		Edu. Qualification:	No of years of Stay in the present location:			
		Source of funds for business:	Place of Business:			
		Marital Status:	Gender:	CIBIL SCORE:		
		Aadhaar No.:	PAN No.:			
		SBI A/C No.:	Branch Name:			
		Mobile No.:				
		Email ID:				
		Computer Literacy: YES/NO(If yes, nature of qualification):				
		Experience in Selling Financial Products?				
		CSP's existing banking arrangements:				
		Details of close relative having availed CSP. (If Yes, mention CSP Code):				
		Previous CSP code deletion of self/family members? (If Yes, mention CSP Code):				
		Connectivity Issue:				
What is the cash balance you are ready to invest for making cash payments / receipt of deposits as CSP?						
Present Occupation / Business :			Monthly Income:			
Languages known:		<input type="checkbox"/> English <input type="checkbox"/> Bengali <input type="checkbox"/> Hindi <input type="checkbox"/> Others				
Particulars of liabilities:						
Infrastructure available for CSP Location:			Political Affiliation (if any):			
Particulars of movable/immovable properties:						
Name of the office from which retired:			Last Designation:			
Any disciplinary action taken against you while in service?						

		Business Potential	
6	Total Population:	No of expected Accounts:	
	No of Households:	Annual business expected:	
	Main activity of people:	Potential business through Migrantworkers:	

7	Details of KYC/Identification /address documents Submitted by CSP operator and verified by Bank & B.C.(Documents are to be enclosed)	Copy verified and signed by BC in respect of each of the documents enclosed.	
		(i) VOTER'S CARD / PASSPORT	(v) PHOTO
		(ii) AADHAAR CARD	(vi) POLICE VERIFICATION
		(iii) PAN CARD	(vii) CIBIL
		(iv) EDUCATIONAL QUALIFICATION	(viii)

I certify that the above information is true to the best of my knowledge and belief. I will open my CSP outlet only at approved location by the Bank, otherwise my CSP code may be deleted without any information.

Date:

Place:

Signature of the applicant.

FOR OFFICE USE

8	Remark of Branch Manager / ChiefManager:	<p><i>All the above particulars and found in order</i></p> <p>1) <i>KYC Verified.</i></p> <p>2) <i>Proposed Site Inspection done and found suitable and viable.</i></p> <p>Signature of Branch Manager with SS NO.....Stamp & date.</p>
9	Due diligence by CM(FI): DSH& R&DB Branches)	Signature of CM (FI) (DSH & R&DB Branches) with Stamp &Date.
10	Approved / Rejected – Please advise LHO with valid reason)	Signature of Regional Manager with stamp & Date

(Signature and Stamp of Business Correspond)

Annexure - A

Names and occupation of two people to whom reference can be made (KYC documents of referees enclosed)	1)
	2)

REFERENCE

1) I hereby certify that Mr. / Ms. / Mrs.has been a resident of..... village /town of district in the State of West Bengal for the period ofyears and has been known to me for period of.....years.

(Signature)

Name of Referee.....
Address.....
.....
Designation..... Title.....

2) I hereby certify that Mr. / Ms. / Mrs.has been a resident of..... village /town of district in the State of West Bengal for the period ofyears and has been known to me for period of.....years.

(Signature)

Name of Referee.....
Address.....
.....
Designation..... Title.....

Reference from Sarpanch / Mukhiya / Gazetted Govt. Servant / Post Master / Tahsildar / Police Inspector / Govt. Teacher.

This is to certify that Mr. / Ms. / Mrs. has been a resident of (complete address) foryears and holds a good character in the area. His photograph is herewith attested and I confirm the same. His date of birth is

(Signature)

Name:
Address.....
..... Designation
(withseal)

Annexure - C

Declaration by the Applicant for engagement as CSP
(to be obtained by CSP Code generating office)

I, Shri / Smt / Mr. / Mrs. S/D/W/O Residing
at

.....
.....
.....
Have applied for engagement as Customer Service Point of M/s **NICT Technologies Pvt. Ltd.**
(National / Circle BC), which is working on behalf of State Bank of India, at
..... (location) to provide financial inclusion services. Our Link branch will be
SBI Branch.

I further declare that **NICT Technologies Pvt. Ltd.** (BC) has not imposed any charges on me till
date. I have been given to learn from the BC that they will do so and provide me with proper
money receipts only after generation of my CSP Code and prior to due activation of the same.
Hence, I declare that I shall then accordingly submit the money receipt against the charges paid
by me to the BC.

Yours faithfully,

(Name of CSP)
S/D/w/O.....
Address:

Place:.....
Date :

Mobile No:
Email address:

STATE BANK OF INDIA
SCORING SHEET FOR CSP

Name of the Applicant:

Category of Applicant:

Part – A: Quantitative Assessment

#	Parameter	Criteria	Marks	Max. Marks	Marks Scored
1	Office	i. Nonresidential / SSA Area	5	5	
		ii. Residential	2		
		iii. Located at central place / prominent place at the centre	5		
		iv. Located at elsewhere at the centre	2		
2	Computer Knowledge	i. Yes	1	1	
		ii. No	0		
3	PVR	i. Submitted/ acceptable	1	1	
		ii. Not submitted/ Not acceptable	0		
4	Reference of 2 persons known to bank	i. Submitted/ acceptable	1	1	
		ii. Not submitted/ Not acceptable	0		
5	Distance – area of operation	i. Distance between the place of business of a BC & base branch (Link) is within 5 kms	2	2	
		ii. Beyond 5 km	1		
6	CBIL SCORE	i. No Default	3	3	
		ii. Default	0		
7	Education	i. Graduate & above	3	3	
		ii. 12 th class pass	2		
8	Infrastructure	i. Owned premises	2	2	
		ii. Rented premises	1		
9	Experience in Selling Financial Products	i. YES	2	2	
		ii. NO	0		
Total				25	

(Minimum eligible quantitative score: 12.5 i.e. 50%)

CIBIL DEFAULT - NOT ELIGIBLE

INSPECTION REPORT BY THE LINK BRANCH

We forward herewith an application for allotment of CSP in the name of
.....(name of CSP Operator), received from
.....(name of BC).

•We have scrutinized the application/proposal and found in order as per the Master Circular for allotment of Csp.

•We have verified the KYC along with other related documents.

•We have inspected the proposed location of the Csp as per the application submitted.

•One copy of the proposal/application and verified copies of documents etc, including police verification report is kept at the branch.

•We therefore, recommend for allotment of CSP at.....
(location) in the name of(name of
csp operator) since it is a viable proposition. BM, to ensure that csp outlet open in the location approved by the LHO.

•Distance from linked branch to csp location:

•Distance from resident to csp location.Whether is it commutable. Y/N
BM has to ensure that no irregularity should be observed for opening /closing of csp outlet in time. Time taken from resident to location.....

(As per CC instruction any application for new/replacement csp code , applicant should be from the same village/locality where he/she is residing or max within a distance of 1 to 2 km)

.....

Branch Manager.