BBSSL'S LOCKER MODULE CUSTOMISED IN FINACLE

Safe Deposit Locker Customised Module in Finacle

- Locker can be classified into Metro, Urban, Rural etc based on the Rent, Size etc
- This is a customized parameter based module
- Locker sets can be assigned to various SOLs
- This module has the maker checker concept as is in all FINACLE modules
- Joint holding of the Locker is possible
- Nomination is possible
- History is maintained to see what the changes happened during the currency of the locker
- Locker racks can be maintained at SOL level

- Key Numbers can be generated
- Staff Members are allowed to avail the discount for only one Locker
- Operative accounts can be assigned to each locker
- Rent can be defined for various lockers and the version is maintained for change in the rates of rent
- Penal charges for late payment can be defined for each type of locker
- Discounts can be allowed for customers
- This discount can be amount based or percentage based
- Break Open charges, Loss of Key charges can be defined
- Charges can be applied for addition, deletion or change in Joint holder, Nominee is possible.
- Charges for change in mode operation is also possible
- Service Tax collection is possible
- To avail a locker Customer ID is must
- TDA account can be attached to a locker and a lien can be marked automatically to the TDA account during allotment of locker

Features

- Locker periods can be 1, 2 and 3 years
- Renewal of lockers are possible
- Rent Inquiry can show details like
    - Actual rent
    - Discount allowed
    - Actual Service Tax
    - Amount Received
    - Amount to be paid and
    - When the last payment made
- Locker operation

    - If the customer is having a password then it has to be entered during operation
    - Can be tracked about the last operation done by which customer, allowed by which user etc.
    - Allows only during the stipulated time

Features

- Locker Surrender
  - locker holders name and address details are displayed before surrender to make sure that the locker to be surrendered is correct
  - If rent any rent is due then surrender is not possible
  - If excess rent has been recovered it can be repaid
  - Write off is also possible

- Lockers can be Freezed and unfreezed
- Locker Break open is possible by recording various details like reason for breaking open, witnesses, List of items found on break open etc.
- Locker password for the customers can be alloted and maintained

Questions ?

THANK YOU

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