



#### भारत सरकार का उपक्रम A Government of India Undertaking

# ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUAL (PART-I) (Must be accompanied with Terms and Conditions) CUSTOMER INFORMATION SHEET (CIF Creation/Amendment)

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# ACCOUNT OPENING FORM FOR INDIVIDUAL (PART-II) (SAVINGS BANK, CURRENT ACCOUNT AND TERM DEPOSITS)

Fields marked asterisk (*) are mandatory. Please fill up in BLOCK letters only and use black ink for signature
(For office use only)
First Applicant Customer ID
Second Applicant Customer ID Bank / Branch to affix rubber stamp of
Account No.
I/We request you to open my / our deposit account with your branch / bank as under : (Tick ( ' ) relevant type of account)
A Type of Account
Savings Bank Account BSBDA BSBDA Small Account Current Account (individual) Fixed Deposit / Flexi / RD Caps Gain (SB)
B Mode of Operation
Self Either or Survivor Former or Survivor Any one or Survivor Jointly Operated Other
C Services Required
1 ATM-CUM-DEBIT CARD Name as would appear on the card Card Type
1st Applicant Yes No 1st Applicant 2nd Applicant
2nd Applicant Yes No a) Rupay a) Rupay a) Rupay a) Rupay a) Rupay a) Rupay and Rupay a
Additional Factor of authentication is not mandatory for transactions on International E-Commerce merchants. Card will be supplied with international
transactions disabled status which can be enabled with available channel as and when required. Card can be used for Contactless transaction upto limit  Prescribed by the Bank from time to time without PIN.
(Mobile no. is mandatory for services 2 to 6)  2 CHEQUE BOOK Yes No
(Only for Regular SB/Current Accounts)  (Not available for Regular SBSD/Small Account)
3. INTERNET BANKING REQUIRED:  Yes  No
Transaction rights required  6. MOBILE BANKING:  Yes  No
1st Applicant Yes No 7. PASSBOOK REQUIRED:
2nd Applicant Yes No (For Savings Bank Account) Yes No
(Available only for singly operated accounts and joint accounts operated by Either or Survivor mode.  In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Not Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:    Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:    Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:    Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  No
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  No
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Na
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Na
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Name of Depositor(s), Amount and Period of D
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:    Required
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Name of Deposit of Deposit of Hotal States of Required Not Required  Name of Deposit of Required  Name of Deposit
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  No
In Case of accounts operated as Former or Survivor mode INB facility is available to 1st applicant only)  In lieu of paper copy:  Required  Not Required  Name of Deposit of Deposit of Hotal States of Required Not Required  Name of Deposit of Required  Name of Deposit
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs.
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs. Name of Depositor(s). Amount and Period of Deposit authemicated by Cash Officer in case of litterate Depositor in case of litterate Depositor in the principal & payback Interest Auto renew* principal & payback Interest Auto renew* principal & payback Interest (Maturity Instruction) Auto renew* principal & payback Interest (Maturity Proceeds/Residual amount):  By credit to my Bank Account No. Issue Banker's Chq/Draft  E FLEXI / AUTO SWEEP  Type of Deposit Term Deposit (Reinvestment) Period of Deposit
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs.
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs. Rs. (In words)
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs.
D Fixed Deposit: For the following products/facilities, please furnish options/details:  TERM DEPOSIT TERM DEPOSIT TERM DEPOSIT (REINVESTMENT) TAX SAVING SCHEME CAPS GAIN (TDR)  Amount: Rs.

G Namination /If required fill Form DA 1)	
G Nomination (If required, fill Form DA-1)	wineties Form
FORM DA-1 (Nor	mination Form)
Details of Nomination:  Nomination under section 45ZA of the Banking Regulation Act, 1949 and Rules 1985 in respect of Bank De I/We	s death the amount of this deposit. particulars of which are given
I/We want the name of the nominee to be printed on the passbook	
Details of Deposit Type of Deposit: Details of Nominee	Account Number:
Name:	
Mobile Number of the Nominee Age	Date of Birth of nominee (In case of minor)
As the nominee is a minor on this date. I appoint Shri/Smt / Kum	Age Years
Address	
(Nomination in favour of other than Individual is invalid)	deposit on behalf of the nominee in the event of my/minor's death during the minority of the nominee
(Signature of the Applicant/Thumb impression of the Applicant) In case of minor account, to be operated by parent/guardian,	(Signature of the Applicant/Thumb impression of the Applicant) In case of minor account, to be operated by parent/guardian,
to be signed by the parent/guardian	to be signed by the parent/guardian
Signature of the first witness	Signature of the second witness
Name: Signature :	Name: Signature :
(Witnesses are required only in case of applicant is illiterate and if affixing thumb impression)  I/We do not want to nominate any person in this account	Date D D M M Y Y Y Place
, 3.2 co not train to nonlimite any person in this account	
(Signature of the Applicant/Thumb impression of the Applicant) In case of ininor account, to be operated by parent/guardian, to be signed by the parent/guardian,	(Signature of the Applicant/Thumb impression of the Applicant) In case of minor account, to be operated by parent/guardian, to be signed by the parent/guardian
H DECLARATION CUM UNDERTAKING CUM SELF - CERTIFICATION	the state of the s
I shall represent the said minor in all future transactions of any description in the above account withdrawal/transactions made by me in his/her account).  3. (Applicable in case of Terms Deposit Accounts - (Strike out if not required) I/We undertake that in case of term deposits with operating instruction "Either or Survivor", or I	his/her natural and lawful guardian/guardian appointed by court order dated
Place:	
Date: D D M M Y Y Y Y Y S Signature of the Applicant/Thumb ir in case of minor account, to be operation to be signed by the pare	ted by parent/guardian, In case of minor account, to be operated by parent/guardian,
FOR OFFICE USE/ATTESTATION	
(for office use only)	Queue No. initlals
Open Account	Account
Date: D D M M Y Y Y Y (Authorised signatory)	CIF Linking
i) Internet Banking (INB) Kit No.:	INITIALS Personalised Cheque
ii) INB Viewing rights Transaction right given on	INITIALS RINB
iii) ATM Card data transmitted on:	INITIALS MBS
iv) Nomination Serial No.:	INITIALS SMS Alert
v) Threshold (KYC) limit:	INITIALS Removal of Posting
vi) Phone Banking	INITIALS Scanning

#### TERMS AND CONDITIONS FOR OPENING OF DEPOSITS ACCOUNTS

- 1. I affirm and declare that I have read over and understood the rules and regulations of the "Bank" and those relating to various services offered by the Bank including but not limiting to debit card/internet banking/sms banking/Tele-Banking/Mobile Banking/Virtual Banking and any other facilities. I agree to abide by the same as amended / modified from time to time by the Bank/Regulator/Government published through circulars, notifications, notice board/websites/newspaper publications, etc. I waive the rights, IF any, to have personal notice in respect of such amendments/modifications. I agree that the transactions and requests executed in my account(s) through internet, mobile, the-banking or virtual banking under my User ID and password/PIN/OTP will be legally binding on me & I am responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/details/OTP/PIN etc, in such matters I agree that Bank has got all the rights to debit my account for any service charge, expenses or other dues which the Bank is entitled/liable to recover from me. I also authorise the Bank and agree to close/discontinue my account without any notice to me(under normal circumstance, bank will not close account without giving 30 days notice indicating reason for closure). I hereby undertake to confirm the Bank on any change in my communication address or constitution.
- 2. In respect of accounts opened on the basis of Aadhaar details, I hereby declare that I have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and/or address proof towards the compliance of KYC norms under the PMIA 2002 and I hereby consent that the Bank may verify the same with the UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank. I wish to seed this account with NPCI mapper to enable me to receive Direct Benefit Transfer (DBT) subsidy/from Govt. of India (GOI) in this account. I understand that if more than on benefit transfer is due to me, I will receive all the benefit transfer in this account.
- 3. I confirm and declare that I am not prevented/prohibited/restricted by any applicable Legal/Regulatory/contractual or other provisions from opening and / or maintaining the accounts or to transact with the Bank in any other way.
- 4. I agree that my personal KYC details may be shared with Central KYC registry or any other competent authority. I hereby consent to receive information from the Bank/Central KYC Registry/Gol/RBii or any other authority through SMS/e-mail on my registered mobile number/e-mail address. I also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.
- 5. I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act. 1961 as notified by Central Board of Direct Taxes (CBDT) vide notification No. S 0 2155 (E) dated 7 August 2015 and RBI circular Ref. No. DBTR AMLBC No. 36/14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
- 6. I understand, acknowledge and authorize that as per the provisions of income tax Act, Rules made thereunder and the fuidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the inter Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and/or any other similar arrangements.
- 7. I certify & declare that the information provided by me for opening loan account and availing other services herein or through website/electronically as applicable to me signed/authenticated by me as well as in the documentary evidence provided by me for opening loan account and availing other services are, to the best of my knowledge and belief, true correct and complete and that I have not withheld any material information that may affect the assessment/categorization of my accounts as a US Reportable Account or Other Reportable Account or otherwise. In case any of the information or details provided by me is found to be false or untrue or misleading or misrepresenting. I am aware that I may be held liable for it.
- 8. I undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or other wise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change I further undertake to provide fresh and valid self-certification along with documentary evidence as and when so required, nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended document/information provided by me unless revised self-certification as above is provided to the Bank.
- 9. I also agree that my failure to disclose any material fact/information known to me now or in future or my failure to remedy any deficiency in documents/information/other details within the stipulated period. may invalidate me from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (Gol/RBi for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/ RBI/Gol from time to time.
- 10. I also agree to furnish and intimate to the Bank any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the above matter or otherwise
- 11. I shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or 'incomplete information by me.
- 12. I undertake to submit data/information together with Fresh KYC documents for updation of KYC details at periodical intervals as may be required by the Bank.
- 13. I understand that the account will be activated and debits will be allowed only after completion of customer Due Diligence relating to KYC by the Bank.
- 14. In case the account is opened without PAN, I undertake to submit PAN on or before such date as may be notified by the Government of India, failing which the account shall cease to be operational till the time PAN is submitted as per Prevention of Money Laundering (Maintenance of Records) Rules 2005.
- 15. In case, deemed OVDs are submitted for Current Address at the time of account opening. I undertake to submit Aadhaar or any of the OVD having Current Address within 3 months from the date of account opening, failing which I understand that my account may cease to be operational as per GOI guidelines at the material time.
- 16. I have received the Welcome Kit containing ATM card/cheque book and understand that in case of any misuse/misplacement of the contents of the Kit, the Bank will not be liable for any loss/damage.
- 17. I hereby certify that the Savings Bank Account would be used by me to route transactions of only non-business/non-commercial nature. In the event of occurrence of such transactions or any such transactions that may be construed as commercial/business/dubious or undersirable, the Bank reserves the right to unilaterally freeze operations in such accounts and/or close the account.
- 18. I have been advised of average quarterly balance (AQB) requirement for the account to be opened and given to understand that these requirements are subject to revision/changes and such revision/changes will be uploaded in the Bank website which will be acceptable to me as a notice to that effect.
- 19. I confirm that the product features of BSBD account have been explained to me (applicable to BSBD account applicant)
- 20. Applicable for Small Accounts: I understand that this account shall remain operational initially for twelve months, can be extended for further twelve months on submission of evidence applied for OVD. The entire relaxation/provisions should be reviewed after twenty four months.
- 21. I have been advised that if I do not provide my mobile number, I will not be eligible for any facility of electronic transactions other than ATM cash withdrawals
- 22. I understand that this account will be opened under BSBD category. I also understand that in case, I do not wish to continue in this BSBD account and switch over to Regular Savings Bank account, I will have to maintain the Average Quarterly Balance (AQB) applicable for Regular Savings Bank Account. I therefore undertake to maintain AQB in the account If I switch over to Regular Savings Bank Account from BSBD.
- 23. (Applicable for accounts opened in the name of Minors) I understand that the requirements of Average Quarterly Balance (AQB) and penalty for non-maintenance will be applicable in this account once the applicant becomes Major I therefore undertake to maintain Average Quarterly Balance (AQB) from the date of attaining majority.
- 24. I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I aware that may be held liable for it.
- 25. I/We confirm and undertake that I will not deal in virtual currencies and will not use my account for any services relating to virtual currencies facilitate any person or entity in dealing with or setting Virtual
- 26. I understand that in the event of failed Standing instruction for Loan Repayment/dishononr of a cheque/NACH/ECS due to lack of funds/insufficient funds on 04 occasions during financial year no fresh cheque book would be issued and closure of account may also be considered.
- 27. I/We confirm that the product features of account have been explained to me.
- 28. I acknowledge receipt of rules and regulations of Savings Bank Account.
- 29. "I hereby give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry" I understand that my KYC Record includes my KYC Records/Personal information such as my name, address, date of birth, PAN number etc

(Signature of the Applicant/Thumb impression of the Applicant)
In case of minor account, to be operated by parent/guardian,
to be signed by the parent/guardian

ACKNOWLEDGEMENT DA-1

We acknowledge receipt of nomination made by you in favour of:

We acknowledge receipt of nomination made by you in favour of : Date :

Name of the Nominee Age : Years : Yours faithfully

With respect to your Account Number Signature of Bank Official with seal

### **SAVINGS BANK RULES (ABRIDGED)**

Any person fulfilling account opening requirements may, upon agreeing to comply with the prescribed rules, open a Savings Bank Account, provided she/he furnishes proof of identity and proof of address as required by the Bank.

Nomination & Survivorship Facility.

The nomination facility is available on Savings Bank Accounts and the account holders are advised to avail of this facility for smooth settlement of claim by legal heirs in unforeseen circumstances. Nomination can be made in favour of only one nominee. In case they do not wish to make a nomination, the fact should be recorded on the account opening form under their full signature. Joint account with survivorship benefit can be operated by the survivor, in such circumstances.

Types Of Accounts, Balance Stipulation & Service Charges The applicants can open an account either with chequebook facility or without chequebook. The current quarterly average balances prescribed for SB accounts and the charges prescribed for non maintenance of minimum balance, are available at the Banks website. The information can also be obtained from Branches. There are the same of theis no ceiling on maximum balance in Savings Bank account, except for Minors account.

Minors Accounts.

Minors who can adhere to uniform signature and are not less than ten years old can open accounts in their single name and maintain therein a maximum balance of Rs. 10,00,000/- (Rs. Ten lacs the result of the reonly). Minors may open joint accounts with their guardians.

How To Open An Account?

In ordinary course, applicant(s) should attend the Bank personally for completion of formalities for opening the account. They will duly fill in and sign the prescribed application form. Applicant(s) should submit KYC documents, declaration as applicable for RBI/CBDT and two copies of his/ her/ their recently taken passport size photographs. Applicants can also apply for opening an account online. Account holders signatures must be legible and well formed. Signatures should not be in capital or block letters. Each account will be given a distinctive account number. While dealing with the Bank, this number should be invariably quoted by the account holder(s). The account holders, in their self-interest, are expected to adhere to uniform signature as per specimen recorded with the Bank while operating the accounts and addressing any correspondence to the Bank.

The pass book and cheque book supplied to the account holder should be kept in a safe place. The Bank will not be responsible for any loss or incorrect payment attributable to the account holder's neglect in this regard. For withdrawing cash by means of a withdrawal form, the pass book must be presented. Withdrawals using cheque forms and Debit card can be effected without pass book. Deposits may be made without production of the pass book. Pass book should be got updated regularly. The pass book will be returned to the accountholder immediately after completion of the transaction duly updated. In case it is not collected within a weeks time, it will be returned to them by Registered A.D. post/Courier at their cost. The account holders should carefully examine the entries in their pass books and draw the Banks attention to errors or omissions, if any. Duplicate in lieu of the lost or mutilated pass book may be issued on receipt of a written request from the account holder after necessary enquiries, completion of formalities and recovery of prescribed charges. The current charges prescribed for this are available at the Banks website. This information can also be obtained from Branches.

The Bank will issue the first cheque book after completion of all formalities with regard to opening of the account. Bank shall issue Cheque Book subject to recovery of charges as applicable. The current charges prescribed for this are available at the Banks website. This information can also be obtained from Branches. The account holders must use only the cheques from the cheque books issued to them by the Bank. The Bank reserves the right to refuse payment of any cheques drawn otherwise. Ordinarily, Bank will not issue more than one cheque book at a time or before exhausting all or nearly all cheque leaves issued previously. Cheques must be written legibly. Stop payment instructions in respect of cheques issued or lost can be registered with the Bank on payment of a prescribed service charge. The current charges prescribed for this are available at the Banks website This information can also be obtained from Branches. General

Savings Bank account is essentially a facility to build up savings and hence must not be used as a Current Account. Bank may close an account should it have any reason to believe that the account holder has used her/his account for a purpose for which it is not allowed.

Deposits

Only three cash deposit transactions are allowed free of cost in a month for Saving Bank account. No deposit in cash for less than Rs 10/- will be accepted. Cheques, drafts or other instruments drawn only in favour of the account holder will be accepted for credit of the account. Third party instruments endorsed in favour of the account holder will NOT be accepted. No drawings against accepted instruments will be normally permitted until these are realized. In satisfactorily conducted accounts, immediate credit will be afforded for outstation / local instruments . The normal collection and out of pocket charges will be recovered. The current limit and charges prescribed for this are available at the Banks website. This information can also be obtained from Branches. Overdue interest will be recovered for instruments subsequently returned unpaid.

The account holder can withdraw money personally from her/his ordinary Savings Bank Account by using Banks standard withdrawal form. The passbook/any OVD accompany the withdrawal form the passbook of theform. The withdrawal form can be used only for receiving payments by the accountholder himself/ herself. ATM cum Debit card can also be used in ATMs for cash withdrawal. The account holder cannot withdraw an amount less than Rs. 50/-. All withdrawals must be in round Rupees only. Third party payments through withdrawal forms are not permitted. A letter of authority as per the prescribed format, along with the pass book should be sent to the Bank through an authorized representative to receive payment in case the account holder is unable to attend personally to withdraw cash from her/his account. The minimum drawing permitted per cheque form is limited to Rs. 50. This information can also be obtained from Branches.Cash withdrawal can be made from the accounts of the sick, old or incapacitated account holders who are unable to attend the Bank and/or also not able to put their signature or thumb impression for withdrawing cash by completing the laid down formalities.

Overdrafts in Savings Bank accounts may be permitted under exceptional circumstances with prior arrangements only. Cheques drawn in excess of the balance in the account will be returned unpaid. Service charge will be recovered each time a cheque is returned unpaid for want of sufficient funds. Charges prescribed for this are available at the Banks website. This information can also be obtained from Branches.

Inoperative Accounts Account holders are advised to operate their accounts regularly. Accounts not operated are classified as Inoperative after the stipulated time period of 24 months since last operation. The current prescribed charges in this regard are available at the Banks website. This information can also be obtained from Branches.

Standing Instructions

The account holder can request the Bank for effecting periodical payment of insurance premium, membership fees etc. by debit to her/his account on payment of service charges. The current prescribed charges for Standing Instruction are available at the Banks website This information can also be obtained from Branches.

Payment of Interest

As per RBI guidelines applicable from time to time. Interest will be calculated on a daily product basis. Interest will be credited to the account at quarterly intervals. Interest will be paid only if it works out to Rs.1/- or more. There after fifty paise and more will be rounded off to the next higher rupee and anything less will be ignored. In case of accounts frozen by the enforcement authorities, Bank shall continue to credit the interest to the account on a regular basis.

Transfer & Closure Of Account

Accounts may be transferred between branches of the Bank at the request of the account holder(s). Request for closure of account should state the reason for closure. The pass book must accompany such request. Joint accounts can be closed only at the request of all such joint signatories. Service charge at prescribed rate will be recovered if an account is closed within one year of its opening. The current charges prescribed for this are available at the Banks website This information can also be obtained from Branches. Accounts can be transferred ONLINE also.Change in Rules

The Bank reserves the right to alter, delete or add to any of these Rules and service charges for which the customer will be duly notified through Banks website and/or branch notice board. Features of BSBD account.

- The deposit of cash at bank branch as well as ATMs/CDMs.
- ii. Receipt / credit of money through any electronic channel or by means of deposit / collection of cheques drawn by Central / State Government agencies and departments. iii. No limit on number and value of deposits that can be made in month
- Maximum 4 withdrawals including ATM withdrawals.
- v. ATM Card or ATM-cum-Debit Card

\* Service charges are subject to change from time to time. Please refer Bank's website for details.

(Signature of the Applicant/Thumb impression of the Applicant)
In case of minor account, to be operated by parent/guardian,
to be signed by the parent/guardian

(Signature of the Applicant/Thumb impression of the Applicant)
In case of minor account, to be operated by parent/guardian,

Annexure-1

# Income-tax Rules, 1962 FORM NO. 60 [See second proviso to rule 114B]

Form for declaration to be filed by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1	First Name	Mi	ddle	Nar	me							Sur	name		
2	Date of Birth / Incorporation of declarant	D	D	M	N	1 Y	Υ	Υ	T	Υ					
3	Father's Name (in case of individual)														
4	Flat No./Floor No.														
5	Name of premises / Block Name & No.														
6	Road / Street / Lane														
7	Area / Locality														
8	Town / District / State														
9	Pin code														
10	Telephone Number (with STD code)														
11	Mobile Number														
12	Amount of transaction (Rs.)														
13	Date of transaction	D	D	М	N	1 Y	Υ	Υ		Υ					
14	In case of transaction in joint names, number of persons involved in the transaction.														
15	Mode of transaction Cash Cheque	9		Card	t	D	raft/	Ban	ke	r's	Cheque	Online	e transf	er	Other
16	Aadhaar Number Issued by UIDAI (if availa	ble)	:												
17	If applied for PAN and it is not yet generate	ed e	nter	dat	e o	fap	olica	ion	ar	nd a	acknowledge	ment n		: ate :	
10	IF PAN not applied, fill estimated total inco	mo	/incl	المانا	i	n.co.r	~~~	Fond		-	minor child	240 20			of Income tay
10	Act, 1961) for the financial year in which the (b) Other than Agricultural Income (Rs.)														——————————————————————————————————————
19	Details of document being produced in support of identify in Column 1 (Refer Instruction overleaf)		Do	cun Cod		t				len	cument tification umber		aut		dress of the issuing iment
20	Details of document being produced in support of address in Column 4 to 9 (Refer Instruction overleaf)		Do	cun Cod	le					len	cument tification umber		au		dress of the issuing ıment
	l,						atio				,	do horo	by decl	aro tha	t what is stated
	above is true to the best of my knowledge a our estimated total income (including inco in accordance with the provisions of Incon less than maximum amount not chargeable Verified today the	nd b me c ne ta e to t	elie of sp ox Ad ax.	f. I fu ouse ct, 19	ırth e, m 961	ier d nino . for	eclar chil the f	e th d eto inar	at c., nci	I do as al y	o not have a P per section 64 year in which	ermane 4 of Inco the abo	ent Acco ome Tax ove tran	ount Nu Act, 19 Isaction	umber and my / 961) computed
1.	Note: Before the declaration, the declarant sho	uld s	satis	fv h	ims	elf t	hat i	-ho i	int	orr	nation furnis	hed in	thic for	m ic tri	io correct and

- (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
- (ii) In any other case with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- 2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 18b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 17 is duly filled.

## Instruction:

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 16 is filled):-

SI.	Na	ture of Documents	Document Code	Proof of Identity	Proof of Address
Α	Fo	r Individuals and HUF		,	
	1	AADHAR Card	01	Yes	Yes
	2	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
	3	Elector's Photo identity card	03	Yes	Yes
	4	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
	5	Driving License	05	Yes	Yes
	6	Passport	06	Yes	Yes
	7	Pensioner Photo Card	07	Yes	Yes
	8	National Rural Employment Guarantee Scheme (NREGS) Job Card	08	Yes	Yes
	9	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
	10	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A	10	Yes	Yes
	11	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
	12	Kisan Passbook bearing photo	12	Yes	No
	13	Arm's license	13	Yes	No
	14	Central Government Health Scheme / Ex-servicemen contributory Health Scheme	14	Yes	No
	15	Photo identity card issued by the Government/Public Sector Undertaking	15	Yes	No
	16	Electricity bill (Not more than 3 months old)	16	No	Yes
	17	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
	18	Water bill (Not more than 3 months old)	18	No	Yes
	19	Consumer gas card/book or piped gas bill (not more than 3 months old)	19	No	Yes
	20	Bank Account Statement (Not more than 3 months old)	20	No	Yes
	21	Credit Card Statement (Not more than 3 months old)	21	No	Yes
	22	Depository Account Statement (not more than 3 months old)	22	No	Yes
	23	Property registration document.	23	No	Yes
	24	Allotment letter of accommodation from Government	24	No	Yes
	25	Passport of spouse bearing name of the person	25	No	Yes
	26	Property tax payment receipt (Not more than one year old)	26	No	Yes
В	Fo	r Association of persons (Trusts)			
		py of trust deed or copy of certificate of registraion issued Charity Commissioner	27	Yes	Yes
С		r Association of person (other than trusts) or Body of Individuals or Local au ridical Person)	thority or Artific	ial	
	Co au	py of Agreement or copy of certificate of registration issued by Charity mmissioner or Registrar of cooperative society or any other competent thority or any other document originating from any Central or State vernment Department establishing identity and address of such person.	28	Yes	Yes

- (2) In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of Identity and Address for the minor declarant, and the declaration should be signed by the parent/guardian.
- (3) For HUF any document in the name of Karta of HUF is required.
- (4) In case the transaction is in the name of more than one person the total number of persons should be mentioned filled in SI. No. 14 and the total amount of transaction is to be filled in SI. No. 12.

In case the estimated total income in column 18b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 17 and furnish proof of submission of application.

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