

## Account Opening Form for Individual (Part-1) Customer Information Sheet (CIF Creation/Amendment)

(In case of joint accounts, Part-I(CIF) to be taken for each customer)

1. Personal Deta	ils													
1.Name *														
2.Date of Birth*		3	3.Gender*	lale Female	Third Gender									
4.Marital Status*	Married	Single	ther											
5.Name of*	Father	Mother Sp	pouse (Father I	name is mandatory if PA	N is not provided)									
6.Nationality*	India	Others Country	Name											
7.Mobile No.			8.Email ID		×									
9.Alternative Mob No			10.Oversea	s Mobile and Tel No. (re	s/Off)									
2. Proof of Identi	ity/Address (Plea	ase tick the ap	propriate Bo	x (any one ID t	/pe) and give details)*									
1.ID type*			1											
Passport (Mandatory in case of NRI/PIO)	Voter's Identity Card	Driving Licer	se NREG		Letter issued by national Population Register containir details of Name & Address	ng								
Proof of Possession	of Aadhar No.	(i) - E-KYC (ii)	- Offline verification	$O_{\lambda}$										
2.Document identification	Number*			V										
.Issued By														
4.Issue Date*		5.Expiry I	Date (If Applicable)											
6.Visa/Work permit details	S*		0)											
(i).Issue Date*		(ii) Plac	e of Issue		(iii) Expiry date									
2 Address Date	ilat (aa man Braas	S of Address o		) al)										
3. Address Detai			• —											
,,	Residential/Business	Residential	Business	Registered Office	Overseas (mandatory for NRI/PIO)									
2.Address*						$=$ $\parallel$								
3.City/Village*			4.Dist	iot*		$=$ $\vdash$ $\vdash$								
5.State*			6.Pin*		7.Country*	$\exists \exists$								
8.Is the address provided	Labova vour Current Add	ress ?* Yes	NO											
If selected 'No', then pleas				Evidence as per S. No. 3	3.)									
4. Address Detai	ils Current / Lo	ocal / Correspondence	ce											
1.Address Type*	Residential/Business	Residential	Business	Registered Office	Unspecified									
2.Address*														
3.City/Village*			4.Dist	rict*										
5.State*			6.Pin*		7.Country*									
8.Indian Address (Manda	tory for NRI)													
9.Please Tick where you	would like to receive all c	orrespondence	Indian addres	Oversea	s address									



5. If the Proof of Address/OVD provided does not contain current address, please provide any of the documents below as OVD (Officially Valid Document)
ALLUTY D'III O DDO/EDDO: O D O O O O O O O
1.Utility Bill* 2.PPO/FPPO* 3.Property or Municipal Tax Receipt*  4.Letter of allotment of accommodation issued by employer/issued by State or Central Government departments, statutory or regulatory bodies, Public Sector undertaking, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation. *  5.Self-Declaration (applicable only when customer has carried out e-KYC (AADHAAR Authentication) and address in AADHAAR is not same as Current Address)*
6.Document No*. 7.Date*
I/We shall submit OVD with updated Current Address within a period of three months, failing which bank may restrict the operations in the account.(Not Applicable when Self Declaration is provided by the customer) (as per point No. 5 above)
6. Tax Proof
1.PAN*/Tax Identification Number or equivalent (If issued by jurisdiction)
2.Country of Tax Residence in India only and not in any other country or territory outside India* Yes No (If No, please fill the FATCA details form-Annexure)
7. Income & Employment Declaration
1.Occupation Type* Private Sector Service Public/Govt. Sector Service Student Self-Employed Not Working  Other
2.Business (Only if Self-Employed)  Real Estate Others, Please Specify  Others, Please Specify
3.Annual Income* (Rs.)  4. Nature of Business (Only if Self-Employed)
4.Organization Name(Only if Salaried)
5.Designation Profession (Only if Salaried)
6.Please tick the appropriate box* Politically exposed person Related to politically exposed person None
(Politically Exposed Persons are individuals who are or have been entrusted with prominent public functions in a foreign country e.g. Heads of State / Governments , Senior Politicians / Senior Government / Judicial /
Military Officers, Senior Executives of State-owned Corporations, Important Political Party Officials, etc.)
8. Other Details
1.Religion Hindu Muslim Christian Sikh Others, please specify
2.Category General OBC SC ST Minority
3.No. of Dependents  4.Illiterate Yes No If Yes : Identification Marks :
5.Residential Status* Resident Individual Non-Resident Individual Foreign National Person of Indian Origin
6.Customer Type/Status Sr. Citizen Staff PF No. Minor Pensioner
General Illiterate Ex Staff PF No. Pardanashin
7.Person with disability Yes No If Yes Visually Impaired Differently Abled
8.Education Qualification Below SSC SSC HSC Graduate Postgraduate Professional Others
9. Declaration Cum Undertaking Cum Self-Certification
I have read the copy of Terms & Conditions of the Account opening given to me. The Terms & Conditions have been explained to me/us and having understood, I accept the same. I hereby declare that I have submitted the Aadhar Card issued by UIDAI voluntarily for identification and/or address proof towards the compliance of KYC norms under the PMLA 2002.  I hereby consent that the bank may verify the same with the UIDAI and authorize the UIDAI expressly to release the identity and address through biometric authentication to the bank.
Yes No (e-KYC authentication and Aadhar seeding is mandatory for availing DBT benefit )
Photo* Please Paste  Signature/Thumb impression of the Applicant Please sign in Black Ink
Recent Passport Size Do not Staple
Place Date Date



# Account Opening Form for Individual For SAVING BANK, CURRENT ACCOUNT & FIXED DEPOSIT (in case of non-resident)

	Bank/Branch to affix rubber stamp of name and code no.			
	FOR OFFICE USE			
Fields n	narked (*) are mandatory. Please fill up in BLOCK letters only and use black ink for signature (Please tick in appropriate box)			
Custom Accoun CKYCR	t No.			
S No	Check list	Yes	No	N/A
1	Copy of PAN Card or Form 60 has been attached			
2	If country of Tax residence is not India, Annexure I (FATCA) has been obtained			
3	If applicant is a minor, duly filled annexure II has been obtained			
4	I confirm that all details in the form, including Annexure I and Annexure II (if applicable), have been completed and duly checked			
5	I confirm in-person verification was carried out			
6	I certify that self-certification & documents (POI & POA and others) received as part of account opening process have been verified from original and found correct & same is recorded on OVD's obtained			
7	I certify that the implications and conditions for the operation of the account have been explained to the customer (only in case of illiterate applicant)			
8	I certify that applicant signature has been obtained in front of me and photograph has been verified in-person			
9	Declaration for Converting Existing Resident account to NRO Account			
Risk Ca	ents Received Self Certified True Copies Notary Others			
Details	of one or two identification marks, if any, such as a mole or scar (mandatory for illiterate applicant)			
In perso	on verification carried out and Signature/LTI of the applicant verified by:			
Official	Name: PF No. Designation Designation			
Date	GBPA No Signature			



# Part-II (Account opening form for Non-Resident individual- For Saving Bank, Current Account & Fixed Deposit)

I/We request you to open my/our deposit Account with your branch/bank as under: (Tick relevant type of account)

1. Type of Account	
NRE Saving/Current/Fixed deposit NRO Saving/Current	t/Fixed deposit FCNR (B) Fixed Deposit (Specify Currency and Period)
Payment & Maturity Instruction in case of FCNR (B) (a) Auto Renewal Requ	
If Yes	
Renew For Principal & Interest Renew For Principal only	Period (Days/Months/Years) Number of times auto renewal required
If No Transfer to A/c No	Issue a Cheque Issue a DD
(b) Please credit interest to my NRE/NRO account noor remit interencewithafter deducting remitting charges, a	
2. Facilities required (Please mark ✓ in appropriate box	(Mobile No. is Mandatory for services from 1 to 7)
1. ATM CUM Debit Card    Yes   No	Name as would appear on the card  r Survivor mode. In case of accounts operated as Former or Survivor mode
IBS facility is available to 1st Applicant only)	4 SMS Alorte (Charges Applicable)
Cheque Book 3. Internet Banking View Transact	
5. Phone Banking Services 6. Mobile Banking 7. e-statem	nent (at of monthly intervals) in lieu of paper copy (E-mail Mandatory)  8.Passbook
3. Nomination (If required fill form DA-1) Yes, (Fill form b	The benefits of Nomination facility has been explained to me/us. However, I/We do not want to nominate any person in this account
FORM DA-1	(Nomination Form) Registration No.
National Bank (Account Opening Branch)  I/We want the name of the nominee to be printed on the passbook  Details of Nominee  Name  Mobile number of the Nominee  Relationship with the Customer Age Years  As receive the nominee amount is a of minor deposit on this on date, behalf I of the a	Date of Birth of Nominee (in case of minor)  Age Years Address behalf of the nominee in the event of my/minor's death during the minority of the nominee.
(Nomination in favor - of other than -individual is invalid)	schail of the norminee in the event of myrimion's death during the minority of the norminee.
Witnesses are required only in case of applicant is illiterate and if affixing thumb impr	ression
Signature of First witness	Signature of Second witness
Name Signature	Name Signature
Address	Address
	Date Place
ACKNOWLEDGEMENT DA-1 We acknowledge receipt of nomination made by you in favour of:	Signature of Bank Official
Name of the NomineeAge:	Years:
With respect to your Account Number	
Registration No.	



### ACCOUNT OPENING FORM FOR NON-RESIDENT INDIVIDUAL (PART-II) For SAVING BANK, CURRENT ACCOUNT & FIXED DEPOSIT

Date 4. Declaration for Converting Existing Resident account to NRO Account I/We hereby request the Bank to convert my/our existing resident Saving/Fixed Deposit/Current account as under to NRO Saving/NRO Fixed Deposit/NRO Current account and hotlist all the international debit card linked to resident account. Resident account No 1 Resident account No 2 Resident account No 3 5. Photo & Signature The Branch Head Punjab National Bank D. No. Savings / Current I/We hereby agree to comply by the Bank's existing Rules as detailed in the passbook/AOF/Bank's Website, governing accounts 1st Applicant Name\* CIF 2<sup>nd</sup> Applicant Name CIF 3rd Applicant Name Self Either or Survivor Former or Survivor Anyone or Survivor Mode of Operation Jointly Operated Others (Please Specify) Applicant 1 n of the Applicant 1 Signature/Thumb impression of the Applicant 1 **Recent Photograph** numb impression of the Applicant 2 Applicant 2 **Recent Photograph** Signature/Thumb impression of the Applicant 2 **Applicant 3 Recent Photograph** Signature/Thumb impression of the Applicant 3 Signature/Thumb impression of the Applicant 3

Account ID

Date

GBPA No./PF No.

Full Signature of specimen witnessing officer



### **TERMS & CONDITIONS & DECLARATION**

- 1. I/We hereby declare that the details above in this form including details in Annexure 1 and Annexure 2 are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case of any of the above information is found to be false or untrue or misleading or misrepresenting, I /We am / are aware that I /We may be held liable for it.
- 2. I /We agree to be bound by the terms & conditions, Instructions etc. as listed below &Annexure FATCA/CRS and by the rules of Punjab National Bank and the RBI and any subsequent amendment(s). My/Our personal / KYC details may be shared with Central KYC Registry. I/We hereby consent to receiving information from Central KYC Registry through SMS / Email on the above registered number / Email address.
- In case of FDR / RD in joint name with mode of operation Either or Survivor, any one
  can apply loan against the same. And anyone can also apply for premature payment /
  payment on maturity.
- I/We hereby declare that in case of any credit facility is to be availed from any Banks/Fis
  in the future, the same will be informed in advance. (Applicable when opening Current
  Accounts).
- 5. 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/SM\$ banking/Tele-Banking/Mobile Banking Virtual 15. 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, telebanking 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 authorize the Bank and agree to close/discontinue my account without any notice to 19. me. I hereby undertake to inform the Bank on any change in my communication address or constitution.
- 6. 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 PMLA, 2002 and I hereby consent that the Bank may verify the same with the UIDAI and authorize the UIDAI expressly to release the identity and address through biometric authentication to 21. the Bank. I wish to seed this account with NPCI mapper to enable me to receive Direct Benefit Transfer (DBT) including LPG subsidy from Govt of India (GOI) in this account. I understand that if more than one benefit transfer is due to me, I will receive all the benefit transfer in this account.
- 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.
- 8. 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 23 KYC Registry/Gel/RBI 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 24 shall not make the Bank liable for any loss or damage whatsoever in nature.
- I hereby certify that I have declared my status as per the rules applicable under section 25. 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August2015 and RBI Circular Ref No. DBR.AML.BC.No.36/ 14.01 .001/2015-16 dated 28August2015 in the matter including any subsequent modification/amendment thereof.
- 10. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines 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 I or any other similar arrangements.
- 11. 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 account as a U.S. 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 31. am aware that I may be held liable for it.

- 12. 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 otherwise, 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.
- 13. I also agree that my failure to disclose any material / 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(GoI)/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/GoI from time to time.
- 14. 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.
- 15. I shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any mistake in the details provided herein or on account of providing incorrect or incomplete information by me.
- 16. I undertake to submit data/information together with fresh KYC documents for updating of KYC details at periodical intervals as may be required by the Bank.
- 17. 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.
- 18. 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.
  - 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.
- 20. 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.
- 21. 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 undesirable, the Bank reserves the right to unilaterally freeze operations in such accounts and /or close the account.
- 22. I have been advised Quarterly Average Balance(QAB) 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's site which will be acceptable to me as a notice to that effect.
  - I acknowledge receipt of rules and regulations of Savings/Current/Fixed deposit Bank Account.
  - I/We have been advised that if I/We do not provide my/our mobile number, I/We will not
    be eligible for any facility of electronic transactions.
     I hereby declare that the details furnished above are true and correct to the best of my
  - 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 am aware that I may be held liable for it.
- 26. I/We confirm that the product features of account have been explained to me.
- I/We hereby give consent for debiting my/our account for recovering service charges as normally applicable to Savings Bank and Current Account.
- 28. I confirm and undertake that I will not deal in virtual currencies and will not use my account for any services relating to virtual currencies or facilitate any person or entity in dealing with or settling Virtual Currencies.
- 29. I understand that in the event of failed Standing Instruction for Loan Repayment/ dishonor 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, closure of account may also be considered.
- 30. Documentary evidence must be submitted for proof of Annual Income/ Annual Turnover. Bank will set Account level Threshold limit based on expected Annual Credits declared by the customer. In case, Self Declaration is submitted for Annual Turnover/ Income/ expected Annual Credits, lower Threshold limit, as decided by the Bank from time to time will be fixed and If Threshold Limit is breached, further credits will not be allowed in the Account till the lime documentary evidence is submitted by the Customer.
- 31. I/We authorize Punjab National Bank to share my/our KYC details for cross selling of its products in routine course of its banking and related business undertaken by bank and for any other purposes permitted by regulators from time to time.

### **TERMS & CONDITIONS & DECLARATION**

- 1.Seafarer Declaration: I/We hereby declare and confirm that I am/we are Non-Resident and I am/we are presently on contract with a foreign registered company, details of which are provided in the documents submitted. I/We also confirm that I/We will inform the Bank, in case I/We do not renew my/our contract or chose to go on a new contract or I am /We are unable to proceed on a new contract or in any case in the event that my/our status of Non-Resident Indian is altered. Accordingly, I/We will have the Non-Resident accounts opened in my/our name re-designated to Resident account as applicable.
- 2.I/We hereby declare that all foreign exchange transactions as are being entrusted and may be entrusted by me/us to the Bank from time to time do not/will not involve and are not/will not be designed for the purpose of any contravention or evasion of the provisions of the PMLA or FEMA, 1999 or of any rule, regulations, notification, direction or order made there under. I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy you about the transaction in terms of above regulation. I/We also undertake that if I/We refuse to comply with any such requirement or make untenable complaint there against, the Bank shall be within its right to refuse in writing or otherwise to undertake the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/us, report the matter to Regulator/or otherwise also, as and when demanded by them.
- 3.I/We agree to abide by the provisions of NRO/NRE/FCNR (B) account. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival, to re-designate my/our existing NRO/NRE/FCNR (B) account to a resident Indian account or RFC account as applicable.

  4.I/We hereby declare that I am/we are NRI(s)/PIO(s)/OCI(s) and not residents of any
- 4.I/We hereby declare that I am/we are NRI(s)/PIO(s)/OCI(s) and not residents of any country where opening or maintaining of the account is prohibited by the law and regulatory requirement of such country or by the applicable laws in India or by RBI. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us and I/We agree that if any of the statements/declarations made herein is found to be incorrect in material particulars, I/We are not eligible for any interest on the deposit made by me/us and the account may be closed.
- 5.I/We hereby agree that the transactions in the above account will be governed by applicable laws in India and all the disputes or differences arising out of or related to or connected with transaction or matters in relation to the above account shall be subject to exclusive 'Jurisdiction of Indian Courts'.
- 6.I/We agree that if premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by the RBI/Bank in this regard.

	V. S.	
Signature/Thumb impression of Applicant 01	Signature/Thumb impression of Applicant 02	Signature/Thumb impression of Applicant 03



### **Nature of Documents for NRI's**

Proof of Identity	Passport mentioning Name, Date of Birth, Place of issue, Expiry date, photograph & Signature mentioned.
Proof of Status	Anyone of the following:  1. For NRIs: Any one of the following  a) Valid Visa/Work Permit  b) Valid Job Contract  c) Valid Continuous Discharge Certificate (CDC)  d) Last pay slip evidencing employment with a shipping company (not more than 6 months old)  2. For Foreign National & Foreign National Students  a) Valid Indian Visa/Tourist/Business Visa/Long Term Visa  b) Passport  c) FRRO/FRO copy  d) University/College Admission letter  3. For PIOs/OCI: Any one of the following  a) PIO/OCI Card  b) Marriage Certificate evidencing spouse's India Origin  c) Passport of parents or grand-parents evidencing their Indian Origin
Proof of Indian address	Anyone of the following:  a) Passport mentioning India address b) Aadhar letter/card c) Voter Identity Card d) Driving License e) Job Card issued by NREGA f) Any other proof as applicable for Resident Indians
Proof of Overseas address	Anyone of the following:  a) Passport mentioning Overseas address b) Government issued National Identity card at the country of residence c) Valid employment letter/contract d) Permanent Resident permit/Work permit mentioning overseas address. e) Bank statement of Overseas or Indian based bank (not more than 3 months old) f) Employer's certificate for proof of overseas address g) Driving License issued abroad h) Utility Bill (Electricity, Telephone, Gas)
Proof of Tax	Anyone of the following:  a) Certificate of residence or any valid identification issued by an authorized Government body.  b) Relevant documents where Tax Identification Number(TIN)/Citizen/personal Identification code etc. are mentioned.
For applicant who is not visiting our Branch for opening of account (saving/current), third party attestation is mandatory.	By Anyone of the following:  1. Authorized official at PNB foreign office 2. Notary public 3. Indian Embassy or High Commission

		अनुबंध 1 -व्यक्तियों के लिए  एफएटीसीए /सीआरएस स्व सत्यापन /घोषणापत्र कृपया कर प्रयोजनों और संबंधित विवरणों के लिए उन सभी देशों का उल्लेख करें जहां के आप निवासी हैं।																															
कृपया कर प्रयोज	नों और संबंधि	त विद	त्ररणों <sup>'</sup>	के लिए	ए उन	सभी	देशों व	ना उल्ले	ख क	रें जहां	ांके अ	भाप नि	नेवासी	हैं																			
ग्राहक आईडी	्रिक्त सिकेवाईसी नं.																																
खाता सं.																																	
नाम *																																	
नागरिकता *	भारत	में		अन्य र	नन्य देश का नाम:																												
जन्म का स्थान/श	हर *			जन्म का देश*																													
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शहर/गाँव*										7		जिल जिल	T*																				
राज्य*												पिन'	k										] ]						L				
एक से अधिक कर निवास : भारत में, और/या यूएसए में, और/या अन्य किसी देश में या भारत से बाहर किसी क्षेत्र में निमन्वत हैं :  कर निवास का देश #  कर पहचान संख्या या अधिकारक्षेत्र द्वारा जारी उसका समतुल्य  पहचान का प्रकार (टीआईएन या अन्य, कृपया विनिवि															नेर्दिः	ष्ट करें	<del>.</del> (†)																
<ul> <li>* यूएस में जन्में लेकिन दूसरे देश में निवास करने वाले व्यक्ति (जिसने यूएस की नागरिकता नहीं छोड़ी है) सहित यूएस का नागरिक</li> <li>* यूएस ग्रीन कार्ड धारक सहित यूएस में निवास करने वाला व्यक्ति *ऐसे व्यक्ति जो प्रत्येक वर्ष यूएस में 180 दिनों से अधिक का समय व्यतीत करते हैं।</li> </ul>																																	
भारत के बाहर अ	धिकार क्षेत्र <i>/</i> रे	श का	पता	- जहां	आवेव	क क	र प्रयो	जन के	लिए	निवार	सी है				,																		
पता*																																	
उप-जिला:									जिल	ला*:										राज	य*:												
देश का नाम*											जिप	1/ पोर	स्ट को	ਰ*																			
ख) घोषणा/ स											*												_										
झूठी गवाही के दं नैशनल बैंक इस स के लिए मैं पेशेवर	यूचना पर निभ	रि है	पंजाब	- नैशन	ल बैंव	ह एफ	एटीसी	ए या र	पीआर	रएस प	गर क	ोई क	र सला	ाह य	ा खात	ाधार	कपर	र इसवे	के प्रभ	गव व	नि पे	शकश	करन	ने में	सक्ष	म नह	रीं हैं	कर	रने संबंध	के उहे गि कि	इश्य सी भ	से पं गीस	जाब वाल
मैं मानता हूँ कि प खाते को, बंद कर	घरेलू नियामव प्ने या निलंबि	ों/ कर त करन	र प्राधि ने,जैसा	ोकरणों । उचित	iं द्वार त हो,	ा जैस की अ	ा आवः गवश्यव	श्यक हे कता हो	ो , पं सकत	जाब नै ती है	नैशन	ल बैंक	को भ	नी र्स	ोबीडी	टी या	अन्य	य प्रार्त	धेकर	णों/	एजेंसि	मेयों व	को रि	पोर्ट	करन्	ने योग	ग्य नि	वेवरण	ं, रि	गोर्ट व	करने	और	मेरे
मैंने इस फॉर्म की जिसमें करदाता ए स्वीकार करता हूँ	ग्हेचान संख्या	अपेक्ष भी	ाओं ( शामिक	एफएर्ट त है, स	ोसीए सत्य,	;/ सीड सही,	आरएस और पृ	निर्देशं पूर्ण है	ों के स मैं यह	ताथ प ह भी	ाठित) पुष्टि	) को स करता	समझ <sup>1</sup> ा हूँ वि	लिया इ मैंने	ा है औ एफा	र एत एटीसी	द्वारा ए/ स	⁻इस व तीआर	बात एस	की पु के नि	ष्टि क यमों	रता और	हूँ कि शर्तों	इस <sup>:</sup> को	फॉर्म पढ़	में में एवं स	ारे द्व समझ	ारा प्र ा लिय	दान ा है	की ग तथा	ई जा एतट्ट	नका गुरा	री, उसे
स्थान																										हरू	ताक्ष	<del></del>					
दिनांक																												-					

	Annexure I - FATCA/CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS*  Please indicate all countries in which you are resident for tax purposes and associated details																																					
Please indicat	Please indicate all countries in which you are resident for tax purposes and associated details.  Customer ID: CKYC: No.:																																					
Customer ID:																	С	KYC:	No	.: [																		
Account No.																																						
Name*																																						
Citizenship*		IN-lı	ndia		0	ther,	Co	untry	Na	me:																												
Place/City of E	irth*													Country of Birth*																								
Address*																																						
City/Village*:															Dist	rict*	:																					
State:*															Pin:	*																						
Multiple Tax Residency Details of Country of Tax Residence in India, and/or in US @ And/or in any other Country or Territory Outside India as Under:  Country of Tax Residence # Tax Identification number or equivalent if issued by jurisdiction Identification type (TIN or Other, please specify)  * A citizen of US including individual born in US but resident in another country (who has not given up US citizenship)  * A person residing in US including US green card holder  * Certain persons who spend more than 180 days in US each year  Address in the Jurisdiction/Country-where the Applicant is Resident outside India for Tax Purposes  Address*  District:  District*:  State:*  ZIP/Post Code*																																						
Under penalty named above advice from pril agree to subil agree that as agencies or clil have unders form including hereby accept	of per in con ofession mit a n s may ose or tood the	jury, nplian onal to ew fo be rec suspe ne info xpaye	I cert ce wi ax ad rm w quired end n	ith FA lviser ithin 3 d by 6 ny ac	ATC for 30 d don cou	ca/Cl any days nesti unt, a	RS. tax if a c re is a nent	Pun ques ny in gulat pprop	ijab stior form tors priat this	Nations.  national tax e.  Forr	onal I onal I on or c auth	Bank ertif orition	c is r ications, P	on o Yunja	n this ab Na	forr tion	m be al Ba	come ank m	sin aya	dvice corre also truct	ect. be re	FAT equi	red to	or (	forn	or n re	its in eport	mpa able at th	def	on thatails	to (	CBC	unt OT o	hold r oth	er. I ner a	sha utho	II se	eek es/
Date																														Sig	natı	ure						