पंजाब नैशनल बैंक ...भरोसे का प्रतीक ! punjab national bank ...the name you can BANK upon !

Annexure2

Back Office:

Date:__/__/____

Dear Madam/Sir

Reg: Your Saving A/c No. ..... with Cust. Id ..... opened dated ..... with Branch Office: .....Dist. No.

We thankfully recognize your patronage for starting relationship with Punjab National Bank family.

The details of accounts basic information provided by you are given hereunder for your kind information and record. Discrepancy, if any, be kindly brought to the notice of concerned branch by quoting the Account No. within three days.

Sl. No	Details	First applicant	Second applicant
*1.	**Full Name**		
*2.	**Spouse Name**		
*3.	**Father's Name**		
*4.	**Mother's Name**		
5.	**Guardian Name, if minor**		
*6.	**Date of birth**		
*7.	**Place of Birth**		
*8.	**Residential Address**		
*9.	**Address Proof Type/No**		
*10.	**Identity Proof Details Type/No**		
*11.	**Aadhar No**		
*12.	**PAN No**		
13.	**Passport No.**		
14.	**Tax Residency**		
15.	**TIN/other equivalent (for tax residency other than India)**		
*16. i)	**Nature of account**		
*ii)	**Mode of operation**		
*17.	**Nomination Details**		
*18.	**Mobile No.**		
*19.	**Email ID**		

Assuring you of our best services, We are confident that our relationship will grow further in times to come.

With regards!
For Punjab National Bank
This is a computer generate statement,

URN No.																		

FATCA/ CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS:

Are you a tax resident of any country other than India? ☐ **Yes** **No** ☐

If yes, please fill the details below & Sign:
If No, please sign the declaration Certification below:
(Please indicate all countries in which you are resident for tax purposes and associated details)

1.Country/ (ies) of Tax residency #	.ISO 3166 Country code of jurisdiction of residence*	Tax Identification Number (TIN)% or Equivalent	Identification Type (TIN or Other%, please specify)	Residence Address for Tax purpose (including City, State, Country	Address Type: 1- Residential or Business,
1st Applicant					
2nd Applicant					

	Place/City of Birth*	ISO 3166 Country code of birth
1st Applicant		
2nd Applicant		

To also include USA, where the individual is a citizen/ green card holder of USA

% *In case Tax Identification Number is not available, kindly provide functional equivalent$*

Certification:

Under penalty of perjury, I/we certify that: I understand that Punjab National Bank is relying on this information for the purpose of determining the status of the account holder named above in compliance with FATCA/CRS. Punjab National Bank is not able to offer any tax advice on FATCA or CRS or its impact on the account holder. I shall seek advice from professional tax advisor for any tax questions.

I agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.

I agree that as may be required by domestic regulators/tax authorities, Punjab National Bank may also be required to report, reportable details to CBDT or other authorities/agencies or close or suspend my account, as appropriate.

I have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provided by me on this Form including the taxpayer identification number is true, correct, and complete. I also confirm that I have read and understood the FATCA/CRS Terms and Conditions and hereby accept the same.

Signatures **1. .....** **2. .....**

(Ist Applicant) **(IInd Applicant)**

Photo with Cross Signature

Account Number		
Name	1st applicant	2nd applicant
Cust ID		
Specimen Signature		
Mode of operation		
For Office Use only	1.Signature Verified 2.In person verification done & KYC verified from original document 3.Account opening authorized	Name: Date: Signature with GBPA/PF No

पंजाब नैशनल बैंक ...भरोसे का प्रतीक ! punjab national bank ...the name you can BANK upon !

PNB 1290 (R4)

Individual Accounts **DECLARATION CUM UNDERTAKING** **Annexure-I**

URN/TCRN No.																				SB		CA		Scheme Type _____

I/we confirm that details entered in the tablet/mobile device/PC for opening my/our account having reference number/account number _____ with Branch _____ have been filled/checked by me/us & found correct.
I/we give following KYC documents as proof of identity/address & information for the account (tick whichever is applicable):

Particular	1st applicant	2nd applicant
Type of OVD		
OVD Number		
Business/financial status proof		
PAN/Form 60 (PAN or AADHAAR is mandatory for opening Current A/c as per CBDT guidelines)	☐ PAN No._____ Or ☐ Form 60(fill Annexure) ☐ AADHAR No._____	☐ PAN No._____ Or ☐ Form 60(fill Annexure) ☐ AADHAR No._____
Is the address provided in OVD your Current Address?	☐ Yes ☐ No	☐ Yes ☐ No
If 'No', please declare Current Address:	Add: City/Village* District* State* Pin* Country*	Add: City/Village* District* State* Pin* Country*
☐ Total Credit exposure from the banking system is less than Rs 5.00 crore (**applicable in case of current account**)	Please attach duly filled Need for Discipline declaration annexure as per bank's extant guidelines	Please attach duly filled Need for Discipline declaration annexure as per bank's extant guidelines
Annual Income (in absolute value)		
Source of funds/income & profession		
Expected Annual credit (in absolute value)		
Person with disability	☐ YES ☐ NO (If yes, then provide details as per form no. PNB 1391 -Person with disability mandatorily)	
"I acknowledge receiving the Welcome KIT having account number _____ and linked debit card _____and cheque book number from _____to _____".		

Mobile Number to be registered: _____ Email ID to be registered: _____
(I declare that email provided by me is not self-disposable short lived)

In case Email ID/Mobile number is seeded in more than one customer id, please mandatorily provide the reason and your relationship with the account holder having same Email ID/Mobile number registered:
Reason _____ Relationship with account holders _____
(One E-mail ID/Mobile number can be registered with a maximum of 5 Individual Cust IDs.)

I/we further confirm having read and understood (a) the rules governing the accounts that I/we am/are opening/will open with Punjab National Bank and hereby agree to be bound by the terms & conditions outlined in these rules (also available on banks website) and (b) amendments to the rules made from time to time by the bank/regulator/Government published through circulars, notifications, notice board/website/newspaper publications etc, and those rules relating to various services availed by me/us/offered by the bank including but not limited to Debit card, Credit card, Internet banking, Mobile Banking, SMS alerts and other facilities listed in this form. I/We waive the rights, if any, to have personal notice in respect of such amendments/ modifications.

I/we agree & authorize PNB for sharing my/our personal/KYC details with Central KYC registry or any other competent authority or for purpose of cross-selling of its products & third-party 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. I/we hereby consent to receiving information from Central KYC registry through SMS/Email on my registered number/email address. I/ We 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.

I/We 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/We understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.

I/We understand that mobile number of primary account holder will be registered on customer level basis. All transactional alerts/SMS will be sent to the registered mobile number of primary holder of account. We consent that any subsequent change in mobile number by primary holder singly at his/her customer level shall also be updated in this account.

"I/we understand that registration of email ID and Mobile no. are subject to successful validation of email ID & mobile number by me/us as per process prescribed by the bank, I/we will be able to use the product/services linked with email Id & mobile number only after successful validation by me/us."

I hereby provide explicit consent to PNB to send promotional SMS or make promotional calls regarding banking products and services. This consent may be withdrawn at any time by contacting the bank or via the designated opt out mechanism. ☐ Yes ☐ No

NOMINATION: Nomination required (Please Tick):

☐ YES* (fill form below) ☐ The benefits of Nomination facility have been explained to me/us. However, I/We do not want to nominate any person in this account.

(Nomination Form) - Nomination under section 45-ZA of the Banking Regulation Act, 1949 and Rule 2 to 4 of Banking Companies (Nomination) Rules, 2025 in respect of Bank Deposits. I/we, nominate the following person particulars whereof are given below to whom in the event of my /our death the amount of the deposit in the account opened with this AOF may be returned by the bank.

Nominee				
Name & Address	**Mobile number (Optional)**	**Relationship with customer**	**Age**	**Date of Birth If nominee is a minor**

*For availing multiple nomination facility, please fill form PNB 1386 - NOMINATION FORM.

Nomination acknowledgement receipt to be invariably issued to customer as per annexure "customer nomination acknowledgement receipt"

As the nominee is a minor on this date, I/we appoint Shri. / Smt. …… (name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of my/ our/ minor's death during the minority of the nominee.

Name of nominee to be printed on Passbook & Statement ☐ YES ☐ No

Signatures 1. ..…… 2. ……

(1st Applicant) **(2nd Applicant)**

Witnesses are required only in case applicant is illiterate and is affixing thumb impression

Signature of First witness

Name _____ Address _____

Signature of Second witness

Name _____ Address _____

FATCA/ CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS:

Country of Tax Residence in India only and not in any other country or territory outside India* ☐ YES ☐ NO (If no, please attach duly filled FATCA Annexure)

PHOTO & SIGNATURE			
Account Number:			
	1st applicant	**2nd applicant**	
Name			
Cust ID			
Mode of operation ☐ Self ☐ Either or Survivor ☐ Former or survivor ☐ Anyone or Survivor ☐ Jointly Operated ☐ Others _____ (Please Specify)			
Applicant 1	If live photo not taken, paste Recent Photograph To be attested by branch Official	Signature/Thumb impression	Signature/Thumb impression
Applicant 2	If live photo not taken, paste Recent Photograph To be attested by branch Official	Signature/Thumb impression	Signature/Thumb impression
For Office Use only	1.Signature Verified 2.In person verification done & KYC documents verified from original/e-KYC done 3.Account opening authorized	Name: Date: Signature of officer with GBPA/PF No	

Dated:

The Branch Head,
Punjab National Bank,
BO

Respected Sir,

Reg: Declaration in regard to communication address and Income proof for opening bank account in your branch

With reference to the above I hereby declare and confirm that presently I am residing locally at_____an d I will submit my OVD of present address within three months from the date of opening of the account, failing which bank will be free to restrict operation in my bank account.

I further declares that I am _____by profession and my annual Income is Rs._____approx. Hence, I do not file any Income Tax return.
You are requested to open my account.

Thank You

Name:
Mother Name:
Mobile No:

Signature

The Chief Manager
CASA Back Office
Chandigarh/Panchkula

Sir,

We hereby declare that we have verified KYC documents with original at ours.

Branch Manager

FORM 60

[See third provision to of Rule 114B]

Form of Declaration to be filled by a person who does no have either permanent account number of general index Register Number and who makes payment in respect of transaction specified in clauses (c) to (f) of rule 114B of the income Tax Act. 1962.

1. Full Name and Address of the declarant .....

   .....

   .....

   .....

2. Particulars of transaction

   Account Type ..... Number .....

3. Amount of the transaction Rs. .....

4. Are you assessed to tax ? Yes / No

5. If yes,

   i) Details of Ward / Circle / Range where the last return of income was filed.

   ii) Reasons for not having permanent account number / General Index Register Number

6. Details of document being produced in support of address in column (1)

   .....

Verification

I, ... do hereby declare that what is stated above is true to the best of my knowledge and belief.

Date .....

Place .....

.....
Signature of the declarant

Instructions: Documents which can be produced in support of the address are:

(a) Ration Card
(b) Passport
(c) Driving License
(d) Identity Card issued by any institution
(e) Copy of Electricity bill or Telephone bill showing residential address.
(f) Any document of communication issued by authority of Central Government or local bodies showing residential address.
(g) Any other documentary evidence in support of his address given in the declaration.

Note: Amendment with effect from 1st November, 1998 as per Income Tax Act, 1962 Rule 114 B: para (c) A time deposit exceeding Rs. 50,000/- with a banking company : para (f) opening an account with a Banking Company.