

PUNJAB NATIONAL BANK
BO: Mandi Ladhuka

**Information to be submitted to Selection committee for selection of Individual
Business Correspondent (IBC) by Base Branch**

- | | |
|---|---------------------|
| 1. Name of Circle | : Fazil Ka |
| 2. Name of District | : Fazilka |
| 3. Name of SSAs | : Hauj Alias Gander |
| 4. Name of Prospective Individual BC | : Satish Kumar |
| 5. Gender | : Male |
| 6. Date of Birth | : 25-10-1998 |
| 7. Qualification | : Graduate |
| 8. Present Address | : Hauj Alias Gander |
| 9. Present Occupation | : Online Services |
| 10. Previous experience, if any | : Yes |
| 11. Nature of KYC documents submitted | : Submitted |
| a) For Address Proof | : Aadhar Card |
| b) Identity Proof | : Aadhar Card |
| 12. Mobile No. of Proposed
Individual BC | : 9779730205 |

Sl. No	Particulars	Mark Tick
1	Whether the prospective Individual BC (IBC) fulfills the eligibility criteria	✓
2	Whether he belongs to the villages comprising the SSA	✓
3	Whether he is a defaulter of any Bank/FI (Whether CIBIL report is drawn and check the credit history)	✗
4	Whether he is an office bearer of any Political party or religious bodies	✗
5	Whether he has opened Bank account (Settlement account) with the Base Branch. If yes, Bank Account No.	
6	Enquiry made from the local Sarpanch (Name -)	✓
7	Enquiry made from Local prominent person	✓
8	Police verification done / Applied for ✓	
9	Whether he is having fixed place of business – 100 to 200 Sq feet	✓
10	Whether he has Computer handling knowledge	✓
11	Whether he is conversant with Internet Banking	✓
12	Whether he has any PC / Laptop	✓

13	Whether he has internet connectivity – Dongel / Data Card	✓
14	Whether he has sufficient financial means to set up the KIOSKS (Investment of Approx. Rs. 55000/-)	✓
15	Whether he is willing to give FD of Rs. 10000/- to be kept as lien	✓
16	Whether he is in a position to provide cash amounting to Rs.25000/- for regular cash management	✓
17	Whether he is having any conveyance (Motor Cycle etc.)	✓
18	Whether he proposes to take loan from the Bank	✓
19	Whether the schedule of charges payable to BC has been explained to the prospective IBC	✓
20	Whether he is willing to work with this remuneration	✓
21	Whether he has been explained that the contract will be initially for one year which may extend by one year at a time for 2 additional terms subject to satisfactory performance	✓
22	Whether he is willing to abide by all the present and future rules/ guidelines of the Bank, RBI, Government of India, State Government and any other such institutions.	✓

Signature of Prospective IBC: Satish Jaiswal

Recommendations of the Base Branch Incumbent Incharge

For Punjab National Bank
Suresh
Manager
B.O. Lachhuan

Punjab National Bank
Mandi Ladhka

Date 17/7/2024

Application for Business Correspondent Agent (Individuals)

I request the Bank to approve me to act as a Business Correspondent Agent for one year /renew the approval to act as Business Correspondent Agent for a further period of one year.

The required details are given below.



A. Applicant Name & Address (All IN BLOCK LETTERS)

(Please tick wherever applicable) (Strike out which is not Applicable)

Particulars	
TITLE	MR.
FIRST NAME	SATISH
MIDDLE NAME	
LAST NAME	KUMAR
<input checked="" type="checkbox"/> FATHER/ SPOUSE NAME	MUNSHI RAM
RESIDENTIAL ADDRESS	HAUJ ALIAS GANDER
House No.	
Mohalla	
<input checked="" type="checkbox"/> Village / Town	Hauj Alias Gander
District	Fazilka
State	Punjab
Pin Code	152123

*Copy of Aadhaar Card/ Passport/Latest Telephone/Electricity/ Credit Card bill/ Income/ Wealth Tax Assessment Order/Ration Card, Bank a/c Statement/Letter from employer [subject to the satisfaction of the Bank] should be submitted as proof of residence.

B. Please produce original for verification.

	Date of Birth	Age :
Phone No.	Home :	Business :
Gender	Male <input checked="" type="checkbox"/>	Female
Mobile/Fax	Mobile : 9779730205	Fax :
Marital Status	Married	Unmarried <input checked="" type="checkbox"/> Others
Educational Qualifications	Graduate	
Language Known	Punjabi, Hindi, English	
Occupation	Online Services	
Staying at the address mentioned since	By birth	

C. Area Proposed to be Covered as the Business Correspondent :

S.No.	Name of District	Name of Block / Ward	Name of Villages / Mohalla	PNB base branch
1	Fazilka	Jalalabad	Hauj Alias	Mandi Sadhu ka
			Gander	

D. Only For Retired Employees/Ex-servicemen

1. Name of organization from where retired

N/A

2. Designation at the time of retirement :

N/A

3. No. of years served : N/A

4. Experience in Banking / Financial sector (specify if any)

5. Activity of the applicant for the last 5 years(if necessary please attach sheets)

E. Other Details Required:

E-mail ID : kumar 161670@gmail.com

PAN/GIR NO. @

Annual Income : Rs. 70000/-

@ In the absence of either PAN or GIR Number, the applicant(s) should submit Form 60/61 in duplicate, under Rule 114B of Income Tax rules

Assets & Liabilities as on (Rs Lakh)				
S. No	Assets	Value	Liabilities	Value
/	/	/	/	/

(Enclose latest income tax return, wherever applicable)

At present, I am/We are enjoying credit facilities from the following Banks/FIs:

Name of the Bank/FI & Branch	Nature of facility	Limit Sanctioned	Outstanding Balance (Rs Lakhs)	Securities
/	/	/	/	/

Particulars of Introduction / Identification (Provide A or B or C)

A. If the applicant is already a customer of the Branch:

B. Introduction from an existing account holder of the branch or any person to the satisfaction of the Branch Manager

Name of the Introducer Prem Chand Type of account and a/c
No. 0759001705077963

Address of the introducer Haji Alias Gander

Address of the Introducer..... Hauj..... Area..... Latur.....
PIN CODE..... 152123..... Phone No. 94634 30205.....

Account held since.....

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms/Km for the past months/years and confirm his/her occupation and address as stated in this application. To the best of my knowledge, he bears a good moral character and can undertake the work of Bank's BC Agent responsibly. I also attest his/her signature(s).

Signature of the applicant
verified by introducer

Signature of the Introducer

For Punjab National Bank

National Bank
C. Mahesh
Manager
15/12/2018

Signature of the verifying Official
Name of the verifying officer with PA No.

Furnish details of two references, i.e. names of persons of repute in the locality with full address and Phone Number.

1. Prom Chand 0759001705011963 Hayj Alias Gander
2. Jawwant Singh 0759001705011972 Hayj Alias Gander

F. I declare that, (Affidavit duly attested by Notary Public to be attached)

- a) I have not been found to be of unsound mind by a competent jurisdiction;
- b) I have not been found guilty of criminal misappropriation or criminal breach of trust or cheating or forgery or an abatement of or attempt to commit any such offence by a court of competent jurisdiction;
- c) I have not been found guilty of or to have knowingly participated in or connived at any fraud, dishonestly or misrepresentation against a banker or an insurer in the course of any judicial proceeding relating to any banking or the course of an investigation of the affairs of an Banker; and
- d) I have not violated the code of conduct specified of the bank;
- e) I enclose the following documents in support of the education qualifications, previous experience and proof of residence :

(a) Adhar Card (b) Pan Card

(c) educational Certificate

- f) I have read and understood Punjab National Bank's guidelines regarding Buisness Correspondent and the same is acceptable and binding upon me.
- g) No right to employment in bank shall accrue or arise by virtue of contractual assignment as Individual BC. I fully understand and agree that the work being assigned to me is purely of contractual nature under Principal and Agency arrangement. I shall not be entitled to claim permanent absorption or any other claim or benefit against the Bank / employment.

Note: BCA to submit above declaration separately on the Affidavit duly attested/ Notarised alongwith this application.

I hereby declare that all the information provided is correct to the best of my knowledge and belief and I request you to approve me to act as a Business Correspondent Agent for a period of one year from _____ to _____ in the location of _____

I undertake not to share the customer details with others and use it only for the purpose of canvassing Bank business. I agree to enter in to a MoU with Punjab National Bank in the event of selection as a Business Correspondent.

Satish Kumar

Yours faithfully,

(Signature of the Applicant)

Particulars of Introduction / Identification (Provide A or B or C)

A. If the applicant is already a customer of the Branch:

B. Introduction from an existing account holder of the branch or any person to the satisfaction of the Branch Manager

Name of the Introducer Jaswant Singh..... Type of account and a/c
No. 07590017050 77912

No. 0759001705077972 Address of the introducer Hauj Alias Gander
9855530205

PIN CODE..... 152183 Phone No..... 98555 52420

Account held since.....

I hereby introduce the above named applicant(s) and certify that I know Mr/Ms/Km
..... for the past months/years and confirm his/her
occupation and address as stated in this application. To the best of my knowledge, he
bears a good moral character and can undertake the work of Bank's BC Agent
responsibly. I also attest his/her signature(s).

Signature of the applicant
verified by introducer

Signature of the Introducer

For Punjab National Bank

Coen
Manager 74-81
B.O. Ladhuka Mandir

Signature of the verifying Official
Name of the verifying officer with PA No.

i. Copy of the Passport alone where the address on the passport is the same as the address on the Account Opening Form
(OR)

ii. Any one document from each of the under-noted 2 lists, for a Photo ID and a proof of residence :

List I (latest/recent)

1. Passport where the address differs,

2. Voter's Identity Card

3. PAN Card

4. Driving License

5. Govt./Defense ID card

6. ID cards of reputed employers

7. Letter from a recognized public authority or Public

8. Letter from Employer verifying the identity and residence of the applicant

9. Aadhaar Card, in case the applicant is residing at the address mentioned therein

subject to the Bank's satisfaction

List II (latest/ recent)

1. Telephone Bill

2. Bank Account Statement

3. Income/Wealth Tax Assess Order

4. Credit Card Statement

5. Electricity Bill

6. Ration Card

FOR BANK'S USE ONLY

Mrs / Smt / Km _____ (Applicant) interviewed and found suitable for appointment as Business Correspondent. We recommend that he / she may be approved for appointment as Business Correspondent.

Signatures of the members of the Interview Committee (with Name & designation).

Signature of Circle Head

Name of Circle Head

Circle Office

Place & Date :



भारत सरकार
Government of India

सतीश कुमार
Satish Kumar
जन्म तिथि / DOB: 25/10/1998
पुरुष / Male



2551 3547 5914

मेरा आपार, मेरी पहचान

Satish Kumar



उत्तमी चिन्हित पहचान अधिकारी
Unique Identification Authority of India

पता: S/O मुनशी राम, रेस अकिशस गंदर, वीरियांवाली, राजिलग, पंजाब, 152123



Address: S/O Munshi Ram, Hauj Alias Gander,
Kiranwali, Fazilka, Punjab, 152123

dated 20/01/2018



20/01/2018

2551 3547 5914



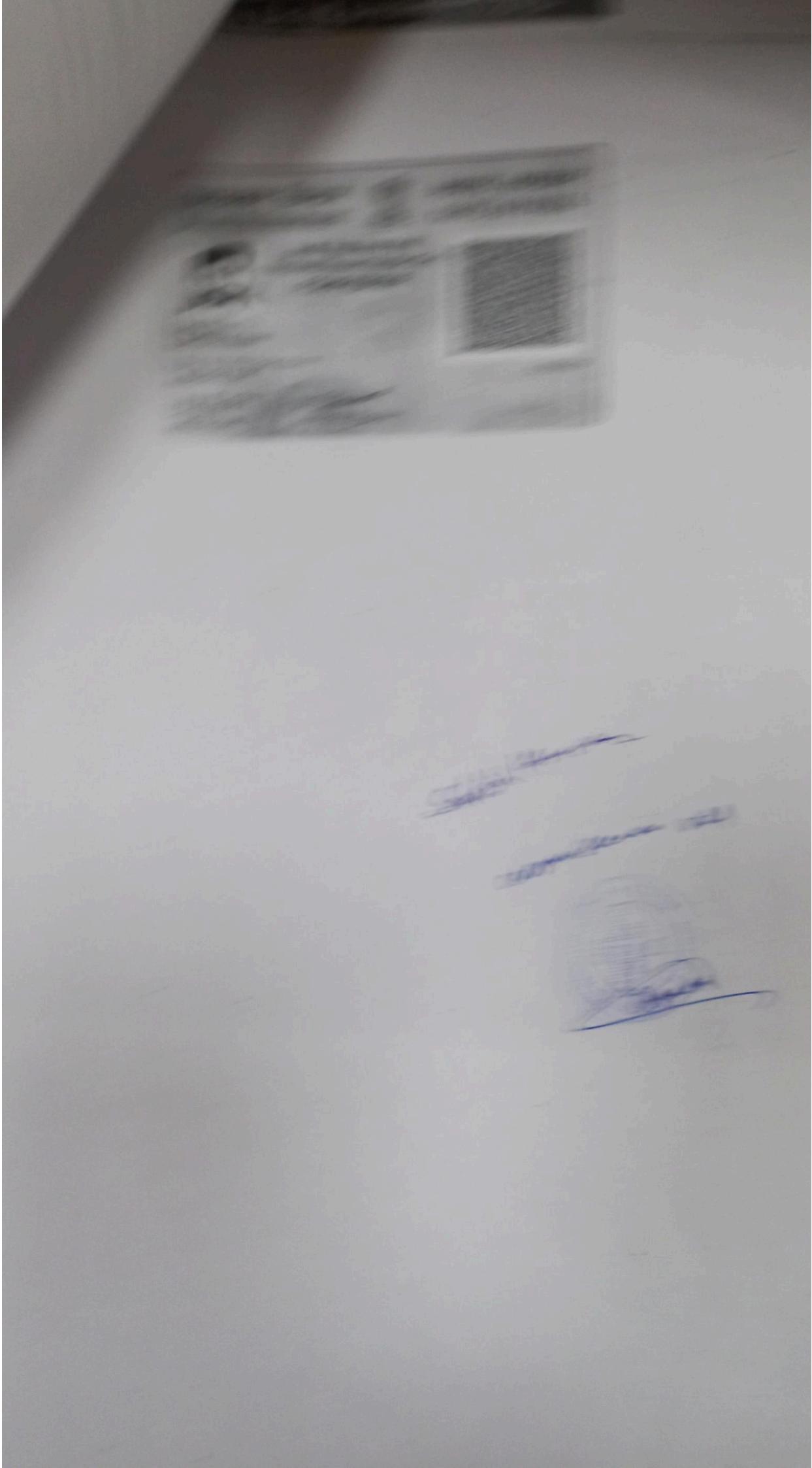
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help@uidai.gov.in



www.uidai.gov.in



चल. नं. 3985

पं. AABAC5157C
म.उ. साझ (कीमुनिटी पुलिमिंग) सेमाइटी, डाम्प्ला

हेन 01638-260494

70196

लक्ष्मी नं.

मिठी.....

स्थान/स्थिति राज्यकालीन संसाधन पुँवर/पुँती/पउनी ५२०५५

पछ ५२०५६

घटा जिला हानिलका पासे रुपी १००/-

प्राप्त कीड़ि चाहउ CPL सरदिस नो. १००५-८८०

मिठारत

म.उ. साझ (कीमुनिटी पुलिमिंग) सेमाइटी,
हानिलका

रुपाए १०५



10/10/1985

ਲੜੀ ਨੰ.: /Sr. No.TT15U02G

185149



ਪੰਜਾਬ ਸਰੂਲ ਸਿੱਖਿਆ ਬੋਰਡ
PUNJAB SCHOOL EDUCATION BOARD

ਮੰਦਿਰਕਲੇਸ਼ਨ ਪਰੀਕਸ਼ਾ ਸਰਟੀਫਿਕੇਟ ਸਮੇਤ ਅੰਕ ਰੁਹੀ
MATRICULATION EXAMINATION CERTIFICATE WITH MARKS SHEET



B-15



ਪੁਸ਼ਟਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ / Certified that: ਸਤੀਸ਼ ਕੁਮਾਰ / SATISH KUMAR

ਰੈਲ ਨੰ./Roll No.: 1016594330

ਰਜਿ.ਨੰ./Regn.No. BS/14/10031103086

ਪਿਤਾ ਦਾ ਨਾਮ / Father's Name: ਮੁਨਸੀ ਰਾਮ / MUNSHI RAM

ਮਾਤਾ ਦਾ ਨਾਮ / Mother's Name: ਕ੍ਰਿਸ਼ਨਾ ਰਾਣੀ / KRISHNA RANI

ਜਨਮ ਮਿਤੀ / Date of birth: 25/10/1998 (ਪੰਜੀ ਅਕਤੂਬਰ ਉਨ੍ਹਿਂਨੇ ਵੱਛੇ) (TWENTY FIFTH OCTOBER NINETEEN HUNDRED NINETY EIGHT)

ਸਰੂਲ / ਜ਼ਿਲ੍ਹਾ School/District: ਸਰਕਾਰੀ ਗਾਈ ਸਰੂਲ, ਕਿਰਿਆਂ ਫਾਜ਼ਲਾ (ਫਾਜ਼ਲਕਾ)

GOVT. HIGH SCHOOL,KIRIAN WALA (FAZILKA)

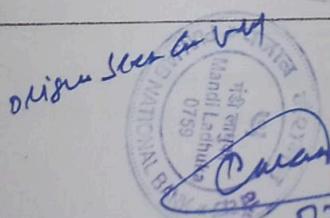
ਵਿੱਚ ਹੋਈ ਮੰਦਿਰਕਲੇਸ਼ਨ ਪਰੀਕਸ਼ਾ ਹੇਠ ਲਿਖੇ ਵਿਤਸਿਆਂ ਅਧੀਨ ਦਰਸਾਏ ਅੰਕਾਂ ਸਹਿਤ ਪਾਸ ਕੀਤੀ ਹੈ /
and has been declared qualified

ਮਾਰਚ 2016

MARCH 2016

ਨੇ
appeared in Matriculation Examination held in
with subject-wise marks mentioned below:

ਲੜੀ ਨੰ./ Sr. No.	ਵਿਦੇਸ਼ / Subjects	ਲੰਗਰੀ/Theory		ਨਿਰੰਕਰ ਸ਼ਬਦ-ਪੰਚੀ ਮੂਲਕਾਟ/CCE		ਪ੍ਰਯੋਗੀ/Practical		ਕੁੱਲ ਪ੍ਰਾਪਤ ਅੰਕ / Marks Obtained	ਕੁੱਲ ਪ੍ਰਾਪਤ ਅੰਕ / Total Marks	ਕੁੱਲ ਪ੍ਰਾਪਤ ਅੰਕ / Total Marks Obtained	ਕੁੱਲ ਪ੍ਰਾਪਤ ਅੰਕ / Total Marks	ਗੱਲੇ/ GRADE
		ਪ੍ਰਾਪਤ ਅੰਕ/ Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks	ਪ੍ਰਾਪਤ ਅੰਕ/ Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks	ਪ੍ਰਾਪਤ ਅੰਕ/ Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks					
1.	ਪੰਜਾਬੀ / PUNJABI	71	100	45	050	--	--	116	150	116	150	A
2.	ਅੰਗਰੇਜ਼ੀ / ENGLISH	35	070	27	030	--	--	62	100	62	100	B
3.	ਹਿੰਦੀ / HINDI	33	070	28	030	--	--	61	100	61	100	B
4.	ਗਣਿਤ / MATHEMATICS	31	050	22	030	15	020	68	100	68	100	B
5.	ਵਿਗਿਆਨ / SCIENCE	24	050	23	030	14	020	61	100	61	100	B
6.	ਸਮਾਜਿਕ ਸਿੱਖਿਆ / SOCIAL STUDIES	36	070	26	030	--	--	62	100	62	100	B
ਕੁੱਲ ਸੋਜ਼ / Grand Total								430	650	430	650	B
7.	ਸਿਹਤ ਅਤੇ ਸਰੀਰਕ ਸਿੱਖਿਆ / Health And Physical Education											B
8.	ਕੰਪਿਊਟਰ ਸਾਈਂਸ / Computer Science											B
9.	ਖੇਡੀਬਾੜੀ / AGRICULTURE											B



Satish Kumar

5/7/2016

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ / SAHIBZADA AJIT SINGH NAGAR

J.R. Mehrotra

ਮਿਤੀ / DATE : ਮਈ / MAY 24, 2016

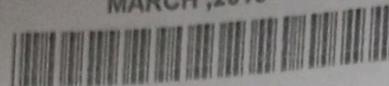
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PUNJAB SCHOOL EDUCATION BOARD

ਪੰਜਾਬ ਸਰੂਲ ਸਿੱਖਿਆ ਬੋਰਡ

Senior Secondary (Class XII) Examination Certificate cum Detailed Marks Sheet
MARCH ,2018

Category / ਕ੍ਰਮਾਗਤੀ

REGULAR

Roll No. / ਰੈਲ ਨੰ.

2018211547

Group / ਗਰੁੱਪ

HUMANITIES

Regn. No. / ਰਜਿ. ਨੰ.

BS/14/10031103086

Name / ਨਾਮ

SATISH KUMAR / ਸਤੀਸ ਕੁਮਾਰ

Father's Name / ਪਿਤਾ ਦਾ ਨਾਮ

MUNSHI RAM / ਮੁਨਸੀ ਰਾਮ

Mother's Name / ਮਾਤਾ ਦਾ ਨਾਮ

KRISHNA RANI / ਕ੍ਰਿਸ਼ਨਾ ਰਾਣੀ

School/District / ਸਕੂਲ / ਜ਼ਿਲ੍ਹਾ

GOVT.SENIOR SECONDARY SCHOOL CHIMNEWALA (FAZILKA)

ਸਰਕਾਰੀ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ ਸਕੂਲ ਚਿਮਨੇਵਾਲਾ (ਫਾਜ਼ਿਲਕਾ)

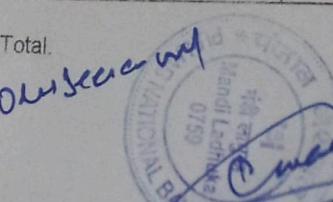
Sl.	Subjects	THEORY		CCE		Practical		Total Marks Obtained	Total Marks	Grade
		Marks Obtained	Total Marks	Marks Obtained	Total Marks	Marks Obtained	Total Marks			
	GENERAL ENGLISH	031	065	010	010	XXX	XXX	041	075	C
	GENERAL PUNJABI	050	065	010	010	XXX	XXX	060	075	A
	HISTORY	051	090	010	010	XXX	XXX	061	100	B
	POLITICAL SCIENCE	046	090	008	010	XXX	XXX	054	100	C
	PHYSICAL EDUCATION & SPORTS	021	040	010	010	046	050	077	100	A
	ENVIRONMENTAL EDUCATION	017	045	005	005	XXX	XXX	022	050	D
	COMPUTER SCIENCE	030	050	009	010	037	040	076	100	A
	XXXXXXXXXXXXXXXXXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XX
	XXXXXXXXXXXXXXXXXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XX
	XXXXXXXXXXXXXXXXXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XX
	XXXXXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XX
Result		: PASS		Grand Total				293	450	B

Note : Marks obtained in subjects (with * Mark) are grading subjects and have not been added in Grand Total.
 # Implies for Additional Subject and has not been added in grand total.

SAHIBZADA AJIT SINGH NAGAR

DATE : 04-07-2018

Satish Kumar



SECRETARY

0702862



Roll No.: 18076156
Regd. No: 10118000397

Panjab University

RESULT-CUM-DETAILED MARKS CERTIFICATE

Bachelor of Arts 6th Semester
Examination, June, 2021

Name : SATISH KUMAR
 Father's Name : Shri MUNSHI RAM
 Mother's Name : Smt. KRISHNA RANI

Details of Marks

Sr. Subject Name[Code]	No.	Th.	Th.	Th.	Pr.	Pr.	In.	In.	Sub.	Min.	Min.	Min.	Max.	Max.	Max.	Max.
		A	B	C	Tot A	B	Tot A	B	Tot.	Pass	Pass	Pass	Pass	Mar.	Mar.	Mar.
														Mar.	Mar.	Mar.
1. English (Compulsory) [ENG]		38	x	x	38	x	x	x	4	x	42	16	x	x	18	45
2. Punjabi (Compulsory) [PBC]		37	x	x	37	x	x	x	4	x	41	16	x	x	18	45
3. History [HIS]		77	x	x	77	x	x	x	10	x	87	32	x	x	35	90
4. Political Science [POL]		76	x	x	76	x	x	x	9	x	85	32	x	x	35	90
5. Physical Education [PED]		40	x	x	40	55	x	55	4	8	107	21	25	x	47	60
Total Marks (if passed)												362				435
Marks obtained in Semester I to V												1281				1965
Grand Total												1643				2400

Abbreviations Used: Th.=Theory, Pr.=Practical, In.=Internal Assess., Sub.=Subject, Tot.=Total, Min.=Minimum,
Max.=Maximum, Mar.=Marks, **/**=Not Applicable

RESULT:

1. **Pass:** Total Marks obtained in words (One Thousand Six Hundred and Forty-Three only)

0702862
Satish Kumar
Date seen by
Mani Ladhuwa
0750
Chaur

CHANDIGARH

Branch Office Ladhuka Mandi-075900 Phone 01638-221138

17.07.2024

The Circle Head

Circle Office

Fazilka

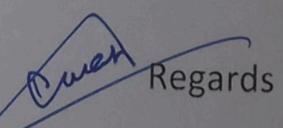


Rag : Appointment of BC Agent **Sh/Smt. Satish Kumar** at Location Hauj alias Gander

I Recommended that **Sh/Smt. Satish Kumar** S/o . Munshi Ram Resident of- Vpo Hauj Alias Gander is found suitable for the Appointment of BC Agent at Mapped Location Hauj Alias Gander.

- Annexure 1.1a & 1b
- Photocopy of pan card
- Photo copy of Adhar card
- Photo copy of education documents 10th &12th mark sheet

He is a good person with good reputation in the market.


Regards
Name: Karan Kamboj

Designation: Branch Manager

Pf Number: 5174088