

**PUNJAB NATIONAL BANK**  
BO:

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

1. Name of Circle : FAZILKA  
 2. Name of District : FAZILKA  
 3. Name of SSAs : BURHAN DEEN WALA  
 4. Name of Prospective Individual BC : AWS  
 5. Gender : MALE VAKEEL SINGH  
 6. Date of Birth : 28-01-1999  
 7. Qualification : 12TH  
 8. Present Address : SHAMSH DEEN CHISTY  
 9. Present Occupation : ONLINE SERVICE  
 10. Previous experience, if any : YES  
 11. Nature of KYC documents submitted :  
     a) For Address Proof : RADHAR CARD  
     b) Identity Proof : RADHAR CARD  
 12. Mobile No. of Proposed Individual BC : 98888-31146

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)	X
4	Whether he is an office bearer of any Political party or religious bodies	X
5	Whether he has opened Bank account (Settlement account) with the Base Branch. If yes, Bank Account No.	X
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	X
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: \_\_\_\_\_

Recommendations of the Base Branch Incumbent Incharge

for Punjab National Bank  
 Manager  
 O Amir Khas (2438)

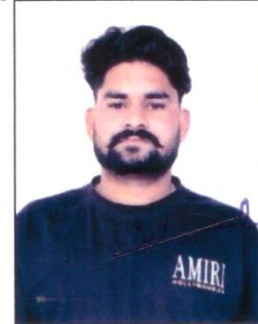
Punjab National Bank

Date \_\_\_\_\_

**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	M/B
FIRST NAME	VAKEEL
MIDDLE NAME	
LAST NAME	SINGH
FATHER/ SPOUSE NAME	SULAKHAN SINGH
RESIDENTIAL ADDRESS	SHAMSH DEEN CHISTY
House No.	
Mohalla	
Village / Town	SHAMSH DEEN CHISTY
District	FAZILKA
State	PUNJAB
Pin Code	152024

\*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.



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

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

Nature/Type of Account Saving

Account Number 2438001500011612

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

Name of the Introducer Jaswinder Singh Type of account and a/c

No. 2438001500008333

Address of the introducer SHAMSHI (GATE) CHISTI

PIN CODE 152084 Phone No. 887 91 - 70717

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

Jaswinder Singh  
Signature of the Introducer

or Punjab National Bank

[Signature]  
Manager  
PIO Amir Khas (2438)

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

**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) N/A

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

**E. Other Details Required:**

E-mail ID : waarval98888@gmail.com

PAN/GIR NO. @

Annual Income :Rs. 100000/-

@ 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

**B. Please produce original for verification.**

	Date of Birth 28-01-1999	Age : 25 Y
Phone No.	Home :	Business :
Gender	Male <input checked="" type="checkbox"/>	Female
Mobile/Fax	Mobile : 98888 31146	Fax :
Marital Status	Married <input checked="" type="checkbox"/>	Unmarried Others
Educational Qualifications	12 Th	
Language Known	ENG, Hindi, Punjabi	
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
	FAZILKA	Jalala Bld (W)	BURHAN DEEN WALA	ABIK KHAS



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

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

Nature/Type of Account Savings

Account Number 243800150001619

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

Name of the Introducer PARAMJEET SINGH Type of account and a/c

No. 2438001705022356

Address of the introducer SHAMSHIRAN CHISY

PIN CODE 152024 Phone No. 95927-67563

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

Paramjeet Singh  
Signature of the Introducer

or Punjab National Bank

[Signature]  
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. JASWINDER SINGH
2. PARAMJEET SINGH

**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) RADAR CARD (b) PAN CARD (c)

- f) I have read and understood Punjab National Bank's guidelines regarding Business 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 BUMMAN DEEN WALA

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.

Yours faithfully,

Amul Singh  
(Signature of the Applicant)



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- (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. Anyone 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**

Shri / 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 :

To

The Circle Head

C.O. Fazilka

Reg. Appointment of BC Agent Mr. Vakeel Singh Location Vill Burhan deen wala post office Amir Khas(152024)

I Recommended that Sh. Vakeel Singh S/o Sulakhan Singh R/O Shmash Deen Chisti, The.Jalalabad west Dist.Fazilka(152024) is found suitable for the Appointment of BC Agent at Mapped Location Burhan Deen wala(152024) Enclosures.

Annexure 1. 1a & 1b

Police Verification Certificate

Photo of Pan Card

Photo of Aadhaar Card.

Photocopy of education Documents 10<sup>th</sup> & 12<sup>th</sup> Marksheet.

He is good person with good reputstion is the market.

Regards

Name

Designation: Branch Manager

Pf Number: 514 7292

for Punjab National Bank  
Manager  
Amir Khas (2435)





**ਭਾਰਤ ਸਰਕਾਰ**  
**Government of India**

**ਵਕੀਲ ਸਿੰਘ**  
**Vakeel Singh**  
**ਜਨਮ ਮਿਤੀ/DOB: 28/01/1999**  
**ਮਰਦ/ MALE**

**ਆਧਾਰ ਪਛਾਣ ਦਾ ਸਬੂਤ ਹੈ, ਨਾਗਰਿਕਤਾ ਜਾਂ ਜਨਮ ਮਿਤੀ ਦਾ ਨਹੀਂ। ਇਸਦੀ ਵਰਤੋਂ ਤਸਦੀਕ (ਔਨਲਾਈਨ ਪੁਸ਼ਟੀਕਰਤਾ, ਜਾਂ QR ਕੋਡ ਦੀ ਸਕੈਨਿੰਗ / ਔਫਲਾਈਨ XML) ਦੇ ਨਾਲ ਕੀਤੀ ਜਾਣੀ ਚਾਹੀਦੀ ਹੈ।**  
**Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).**

**4239 8337 7008**  
**ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ**

*Amir Singh*


**ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ**  
**Unique Identification Authority of India**

**ਪਤਾ:**  
**ਸੁਲੱਖਣ ਸਿੰਘ, ਸ਼ਮਸ਼ ਦੀਨ ਚਿਸਤੀ, ਪੋ ਅਮੀਰ ਖਾਸ,**  
**ਜਲਾਲਾਬਾਦ (ਰ), ਜਲਾਲਾਬਾਦ (ਵ), ਫਾਜ਼ਿਲਕਾ,**  
**ਪੰਜਾਬ - 152024**

**Address:**  
**SULAKHAN SINGH, SHMASH DEEN**  
**CHISTI, PO AMIR KHAS, Jalalabad (R), PO:**  
**Jalalabad (w), DIST: Fazilka,**  
**Punjab - 152024**

**4239 8337 7008**  
**VID : 9166 9470 7430 7117**

**1947** | **help@uidai.gov.in** | **www.uidai.gov.in**



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

KAYPS7251D



नाम / Name  
VAKEEL SINGH

पिता का नाम / Father's Name  
SULAKHAN SINGH

दिनांक / Date  
28/01/1999



हस्ताक्षर / Signature  
Vakeel Singh

23368

*Vakeel Singh*



142053 (Phone: 01638-250394)

## पासबुक में प्रयुक्त शब्द-संक्षेप ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया Brought Forward	बी/एल B/F	इतरसोल Inter Sol	आईएसओ ISO
आगे से लाया गया Carried Over	आ/ले. जो C/O	ब्याज Interest	ब्याज Intt.
नकद Cash	नकद Cash	आयक डाक अन्तरण Inward Mail Transfer	आईएमटी IMT
चेक Cheque	चेक Ch	स्थानीय चेक/मांग ड्राफ्ट Local Cheque/Demand Draft	एल.डी.डी. L.D.D
समाशोधन Clearing	स.शो Clg	राष्ट्रीय इलेक्ट्रॉनिक निधि अन्तरण National Electronic Fund Transfer	एनईएफटी NEFT
कमीशन Commission	कमी Com	बाहरी चेक / बिल Outstation Cheques / Bills	ओ.बी.सी. O.B.C.
बटुटा Discount	बटुटा Disc	बाहरी चेक / खरीदे गये बिल Outstation Cheques/Bills Purchased	डीडी DD
लाभार्ह छत्र Dividend Warrant	ला.प्र.व. D/W	तत्काल सकल निपटान Real Time Gross Settlement	आरटीजीएस RTGS
ड्राफ्ट Draft	ड्राफ्ट Dft	वापसी Returning	वापसी Rtg.
इलेक्ट्रॉनिक समाशोधन सेवा Electronic Clearing Services	ईसीएस ECS	अन्तरण Transfer	अ Tr.
प्रारम्भिक प्रचार Incidental Charges	पा.प्र. I/C		

NICR Code:

खाता विवरण/ACCOUNT PARTICULARS

IFSC Code: PUNB0745800

\*Contact: Toll Free-18001802222/18001032222, Tolle-012024-10000  
Principal Nodal Officer: Phn-011280449074

Mode of Operation : SELF

Customer No. : OPT003424

Aadhaar No. : XXXXXXXX7008

Account No. : 2438001500011612 THR

MR VAKHEEL SINGH S/O SULAKHAN SINGH

Account Open Date : 14-09-2012

SHER MOHAMMAD TER JALALABAD W

JALALABAD WEST

PUNJAB

INDIA

Pin: 152024

Nomination not registered

Date of Issue : 24-02-2020

Depositor is insured by DICGC upto a maximum Rs. 100 Lakhs  
subject to change from time to time. (T&C applicable)

Link your Aadhar Number with SB Account  
Submit self certified copy of Aadhar Card and Mobile Number.

### प्राधिकारी अधिकारी प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित प्रविष्टियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरण पर हस्ताक्षरित (मैन्युअल) प्रविष्टियाँ स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

नाम/Name  
खाताधारक/Account Holder-1  
नाम/Name  
खाताधारक/Account Holder-2  
नाम/Name  
खाताधारक/Account Holder-3

बैंक ग्राहक के बैंकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK

24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है | 1800 180 2222/1800 103 2222  
Toll free 24 hours call centre: 1800 180 2222/1800 103 2222

Rahul Singh



ਸਰੀ ਨੰ. Serial No. :

17 176731

ਪੰਜਾਬ ਸਕੂਲ ਸਿੱਖਿਆ ਬੋਰਡ

SET : C-32

PUNJAB SCHOOL EDUCATION BOARD



ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (ਬਾਬੂਵੀਂ ਬ੍ਰੇਟੀ) ਪਰੀਖਿਆ ਸਰਟੀਫਿਕੇਟ ਸਮੇਤ ਅੰਕ ਸ਼ੀਟ  
SENIOR SECONDARY (12TH CLASS) EXAMINATION CERTIFICATE WITH MARKS SHEET



ਮੁਸ਼ਾਹਿਦ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ / Certified that : ਵਕੀਲ ਸਿੰਘ / VAKEEL SINGH

ਰੋਲ ਨੰ. / Roll No. : 2017211956

ਰਜਿ.ਨੰ./Regn.No. : BS/13/10032035147

ਪਿਤਾ ਦਾ ਨਾਂ / Father's Name : ਸੁਲਖਣ ਸਿੰਘ / SULAKHAN SINGH

ਮਾਤਾ ਦਾ ਨਾਂ / Mother's Name : ਸੁਮਿਤਰਾ ਰਾਣੀ / SUMITRA RANI

ਸਕੂਲ / ਚਿਕਾ School/District : ਸਰਕਾਰੀ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ ਸਕੂਲ (ਲਤਕੇ) ਜਲਾਲਾਬਾਦ, (ਪੱਛਮੀ) (ਫਾਜ਼ਿਲਕਾ)

GOVT.SENIOR SECONDARY SCHOOL (BOYS) JALALABAD (WEST) (FAZILKA)

ਨੇ ਸਾਲ ਮਾਰਚ, 2017

ਵਿੱਚ ਹੋਈ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (ਬਾਬੂਵੀਂ ਬ੍ਰੇਟੀ) ਪਰੀਖਿਆ ਹੇਠ ਲਿਖੇ ਵਿਸ਼ਿਆਂ ਅਧੀਨ ਦਰਜਾਏ

ਅੰਕ ਸਹਿਤ ਪਾਸ ਕੀਤੀ ਹੈ / appeared in Senior Secondary (12th Class) Examination held in and has been declared qualified with subject-wise marks mentioned below:

MARCH, 2017

ਕਰਮ/Group : ਹਿਊਮੈਨੀਟੀਜ਼ / HUMANITIES

ਲੜੀ ਨੰ. / Sr. No.	ਵਿਸ਼ੇ / Subjects	ਲਿਖਤੀ/Theory		ਨਿਰੰਤਰ ਸਰਬ-ਪੱਕੀ ਮੁਲਾਂਕਣ/CCE		ਪ੍ਰੈਕਟੀ/Practical		ਕੁੱਲ ਪ੍ਰਾਪਤ ਅੰਕ / TOTAL MARKS OBTAINED	ਕੁੱਲ ਅੰਕ / TOTAL MARKS	ਗਰੇਡ / 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.	GENERAL ENGLISH	022	065	006	010	XXX	XXX	028	075	D
2.	GENERAL PUNJABI	045	065	009	010	XXX	XXX	054	075	B
3.	PUNJABI (ELECTIVE)	030	090	007	010	XXX	XXX	037	100	D
4.	MATHEMATICS	030	090	008	010	XXX	XXX	038	100	D
5.	PHYSICAL EDUCATION & SPORTS	020	040	007	010	041	050	068	100	B
6.										
ਕੁੱਲ ਜੋੜ / Grand Total								225	450	C
ਵਾਤਾਵਰਨ ਸਿੱਖਿਆ / Environmental Education										C
ਕੰਪਿਊਟਰ ਸਾਇੰਸ / Computer Science										C
ਵਾਧੂ ਵਿਸ਼ਾ / Additional Subject										
	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XX

*Amul Singh*

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ

ਮਿਤੀ : 13-05-2017

*[Signature]*  
ਸਕੱਤਰ



Membership No./  
Registration No.  
801276329



INDIAN  
INSTITUTE OF  
BANKING & FINANCE

Sr. No.

134986



*Vakeel Singh*

## *Certificate of the Institute*

*The Governing Council of  
Indian Institute of Banking & Finance  
do hereby certify that*

**VAKEEL SINGH**

*has successfully passed the*

**CERTIFICATE EXAMINATION FOR BUSINESS CORRESPONDENTS / FACILITATOR**

*of the Institute.*



MUMBAI, DATED 09TH SEP 2019

ISSUED IN PURSUANT TO CLAUSE 3 (c) OF  
THE MEMORANDUM OF ASSOCIATION OF  
THE INSTITUTE

*[Signature]*

DEPUTY CHIEF EXECUTIVE OFFICER  
22909



*[Signature]*

**Dr. J. N. MISRA**  
CHIEF EXECUTIVE OFFICER  
For and on behalf of the Governing Council

*[Signature]*