



Account Number :

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**SECTION D: CONSENT FOR AADHAAR USAGE**

- I hereby authorize the Bank to retrieve my demographic details such as DOB, gender, address and photograph for KYC purposes from Unique Identification Authority of India (UIDAI), using biometric / OTP authentication. I hereby further confirm that the OTP for Aadhaar validation is entered by me on YES AIM App in presence of the abovementioned employee of the Bank.
- I hereby agree, declare and undertake that I have no objection in authenticating myself with Aadhaar based authentication system and to provide my identity information (Aadhaar number, biometric information & demographic information) for Aadhaar based authentication and/or any similar authentication mechanism provided by the Government from time to time, for the purpose of availing banking services including operations of account or any other facility relating to banking operation.

**Section E : Deemed OVD Declaration (If applicable)**

- I am aware that I have submitted a Deemed Officially Valid Document (Deemed OVD) towards address proof. I acknowledge that when an account is opened by submitting a Deemed OVD for proof of address an Officially Valid Document (OVD) bearing the current address is required to be submitted within a period of 3 months from the date of account opening failing which the bank shall have the right to restrict further transactions in the account or close the account as found suitable by the Bank.

**Section F : Current Address Declaration (Applicable when current address provided is different from the address as per Aadhaar eKYC authentication done)**

- I hereby declare that address mentioned in residential/office address field of the Application form is different from the address updated in Central Identities Data Repository/Unique Identification Authority of India records. I hereby represent and confirm to the Bank that the said Address mentioned in the Application form is my address registered with the Bank and I understand that the Bank shall be sending all communications/deliverables to the said Address.

APPLICANT SIGNATURE (For Section A, B, C, D, E, F and G – as applicable)

(The below signature will be captured &amp; updated in Bank records)

X

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**Section G : Welcome Kit Acknowledgment**

I acknowledge the receipt of my welcome kit for above mentioned account no in a sealed, tamper proof packet, consisting of the following:

1. Welcome Letter
2. Non-Personalized Cheque Book (5 leaves)
3. Non-Personalized International Debit Card
4. Debit Card Letter

I have checked & verified the above contents and confirm that they are in order. I understand that no transactions will be allowed in this account till all the documents required for account opening have been furnished by me.

**For Internal Use Only (KYC Certification) (To be filled by BRP/CRP/RM)**

I have met Mr/Mrs/Ms \_\_\_\_\_ in person and verified the identity and address as filled on YES AIM and necessary certification has been done as per Bank policy. Customer has signed in above specimen signature box in my presence.

Employee Name :

V I S H A L J A D A V

Bank Official Customer ID :

8 7 3 4 9 2 5

Signature of Bank official :

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# FORM 60

[See second provision 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

Account Number :															CUST ID:																			
1. First Name															Middle Name/ Surname (Please leave one space between words)																			
2. Father's First Name (in case of individual)															Middle Name/ Surname (Please leave one space between words)																			
3. Date of Birth/ Incorporation of Declarant															D D M M Y Y Y Y																			
4. Flat / Room No & Name of Premises																																		
5. Block or Road Name/No.															6. Area																			
7. Town / City															8. District																			
8. State															10. PIN																			
11. Telephone No. (with STD code)															12. Mobile No																			
13. Amount of transaction (Rs.)															(Ps.)																			
15. Date of transaction															D D M M Y Y Y Y																			
16. Mode of transaction: (Please tick the relevant box)															<input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Card <input type="checkbox"/> Draft/Banker's Cheque <input type="checkbox"/> Online transfer <input type="checkbox"/> Other																			
17. Aadhaar Number issued by UIDAI (if available)																																		
18. If applied for PAN and it is not yet generated enter date of application and acknowledgement number															D D M M Y Y Y Y																			
19. If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held																																		
a) Agricultural income (Rs.)																																		
b) Other than agricultural income (Rs.)																																		
20. Details of document being produced in support of identify (Refer Instruction overleaf)															Document code					Document identification number					Name and address of the authority issuing the document									
21. Details of document being produced in support of address (Refer Instruction overleaf)															Document code					Document identification number					Name and address of the authority issuing the document									

## Verification

I, \_\_\_\_\_ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Place: \_\_\_\_\_

(Signature of declarant)

Note: \_\_\_\_\_

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable:-
  - 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;
  - 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.
- The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 19b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 18 is duly filled.

## TO BE FILLED BY THE BRANCH

State code									
Country code									
Transaction ID									
Transaction Type									
Report Serial Number									
Original Report Serial Number									

Name of Employee : \_\_\_\_\_

Employee Code : \_\_\_\_\_

Employee Signature : \_\_\_\_\_

Date :

Branch stamp: