

8. Activate my Tier- II account

(Please tick () to activate) - refer Sr no 7 of instructions

Providing PAN is mandatory

☐

with the same bank, nominee & investment details

☐

with different bank/nominee/investment details as per Annexure IV

9. FATCA* (Foreign Account Tax Compliance Act) & CRS DECLARATION

(Refer Sr no. 6 of instructions)

☒ I am a tax resident of India and not resident of any other country

☐ I am a tax resident of the country/ies mentioned below


US Person

☐ Yes

☒ No

Particulars		Country (1)	Country (2)	Country (3)
Country/countries of Tax Residency		INDIA		
Address in the jurisdiction for Tax Residence	Address Line 1			
	City/Town/Village	PANCHKULA		
	State	HARYANA		
	ZIP/Post Code	134113		
Tax Identification Number (TIN)/Functional equivalent Number		DECPK2311K		
TIN/ Functional equivalent Number Issuing Country		INDIA		
Validity of documentary evidence provided (Wherever applicable)				

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



Signature/Thumb Impression* of Applicant (refer instructions)

10. DECLARATION BY APPLICANT*

(Refer Sr no. 7 of the instructions)

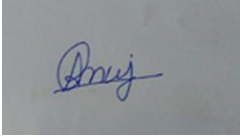
I have read and understood the terms and conditions of the National Pension System. The information and documents furnished by me are true and correct, to the best of my knowledge. Any changes in the information furnished by me shall be informed to CRA / NPS Trust. I do not hold any pre-existing account under NPS. I understand that I shall be fully liable for submission of any false or incorrect information or Declaration under the Prevention of Money Laundering Act, 2002

I hereby declare that the contribution paid by me/on my behalf has been derived from legally declared and assessed sources of income. I understand that NPS Trust has the right to peruse my financial profile or share the information, with other government authorities. I further agree that NPS Trust has the right to close my PRAN in case I am found violating the provisions of any law relating to prevention of money laundering.

Date:

06/02/2023

Place:



Signature/Thumb Impression* of Applicant
(*LTI in case of males and RTI in case of females to be provided. Toe impression in case no hands)

11.DECLARATION BY EMPLOYER - Only for Corporate sector

(All Details are Mandatory)

Date of Retirement

Employee Code/ID

Non-mandatory if not available

CHO Registration Number

CBO Registration Number

It is certified that

is employed with us and the details provided in this

in this subscriber registration form including the address and employment details provided above are as per the service record of the employee maintained with us. The given address and the documents are verified by this office. Also, it is further certified that he/she has read entries/entries have been read over to him/her by us and got confirmed by him/her.

Name of the Authorised Person

Designation of Authorised Person

Date

Place

Signature of the Authorised person

Rubber Stamp of the Employer

12. TO BE FILLED BY POP

Receipt No. (17 digits)

11639695017410327

POP Registration Number

5000682

POP-SP Registration Number

6396950

Documents Received:

Existing Customer: I/we hereby certify/confirm that Shri/Smt/Kum.ANUJ.KAMBOJ.....is an existing KYC verified customer. The above applicant is having an operative Bank/ Demat/ Folio/ account (specify nature of the account) having account number /client ID maintained at..... branch/office. The KYC documents available with us for this customer/client matches the requirement for opening NPS account and are in compliance with PMLA Rules.

I/We further confirm that the Savings Bank a/c of Sh/Smt/Kum.....ANUJ.KAMBOJ.....

is not a Basic Savings Bank Deposit Account (applicable in case of Bank PoP)

Name of the Authorised Person

Designation of Authorised Person

Date

Place

Signature of the Authorised person

Rubber Stamp of the PoP

ACKNOWLEDGEMENT

Name of the Subscriber:

ANUJ KAMBOJ

Date of Receipt of Application:

06/02/2023

Initial contribution amount

₹500.00

PRAN Allotted

110137586765

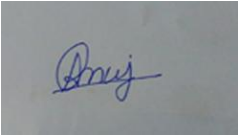
Mode of payment

☐ Cheque / DD☐ Debit instruction☐ Cash

Stamp and Signature of PoP

INSTRUCTIONS FOR FILLING THE SUBSCRIBER REGISTRATION FORM					
General Guidelines					
(a) Please fill in legible handwriting to avoid errors. Do not overwrite. Corrections should be countersigned by the applicant. Applications incomplete in any aspect (or) if mandatory fields are left blank (or) with unclear photograph (or) not accompanied by required documents (or) not authenticated by PoP/PoP-SP are liable to be rejected. (b) Copies of documents submitted by the applicant should be self-attested. (c) Applicant is advised to retain the acknowledgement slip signed/ stamped by the PoP/PoP-SP office.					
SI	Item No	Item Details	Instructions		
1	1	Option for PRAN Card and Kit	In case a subscriber opts not to have a physical PRAN Card or Welcome Kit, reduced account opening charges of CRA are applicable as under:		
			Account opening with Physical PRAN card (in Rs.)	Account opening with ePRAN card (in Rs.)	
				Welcome kit sent in hardcopy	Welcome kit sent vide email only
		₹	₹	₹	
		Father's Name, Mother's Name	(a) If the name has more than 30 digits, fill Annexure II for the same. (b) If the applicant is an orphan, he/she may leave the fields blank. However, an official document to support the status to be submitted		
Politically Exposed Person	Politically Exposed Persons"(PEPs) are individuals who are or have been entrusted with prominent public functions such as heads of state or of the government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials.				
2	2	Proof of Identity and Address	If the applicant is submitting Aadhaar as proof of Identity and Address, the first 8 digits of the Aadhaar number should be redacted / masked on the submitted copy		
3	5	Bank Details	For Tier I & Tier II account, bank details and documentary proof are mandatory. Please submit a cancelled cheque / copy of bank passbook / bank statement / bank certificate / letter from Bank containing applicant's Name, Bank Name, Bank Account Number and IFS Code.		
4	6	Nomination Details	(a) If a subscriber has family at the time of making a nomination, the nomination shall be in favor of one or more persons belonging to his/her family.Any nomination made in favour of a person not belonging to family shall be invalid; A fresh nomination shall be made by the subscriber upon marriage and any nomination made before such marriage shall deemed to be invalid; If at the time of making a nomination the subscriber has no family, the nomination may be in favor of any person or persons but if the subscriber subsequently acquires a family, such nomination shall forthwith be deemed to be invalid and the subscriber shall make a fresh nomination in favour of one or more persons belonging to his family. (b) In case of more than one nominee, the percentage share for each nominee should be in whole numbers and must be equal to 100.		
5	7	Selection of Pension Fund (PF) & Investment Choice	In active choice the maximum allocation in Equity can be upto 75% for Tier 1 Corporate applicants may exercise these choices if the option is extended to them by the employer or else may be ignored		
6	9	FATCA & CRS Declaration	Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India: <ul style="list-style-type: none">Jurisdiction(s) of Tax Residence: Since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA.Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number and resident registration number)In case applicant is declaring US person status as 'No' but his/her Country of Birth is US, document evidencing Relinquishment of Citizenship should be provided or reasons for not having relinquishment certificate is to be provided.In case applicant is declaring US person status as 'Yes', provide PAN and 'father name' in addition to details required under section 9 of form		
7	8	Tier-II activation	Asset Class A is not available under Tier-II. In case Subscriber has selected to activate Tier-II Account with Same Bank, Nominee and Investment details that of Tier-I whereas he/she has chosen allocation in Asset Class A for Tier-I account, the applicant would be required to submit the Annexure IV for TierII mentioning the asset allocations		
8	9 & 10	Declaration / Signature by Applicant	In case the applicant is unable to affix signature, Left Thumb Impression in case of male and Right Thumb Impression in case of female should be affixed and in case there is no hands, toe impression of the applicant to be provided. The thumb / toe impression should be attested by two persons, one of whom should be the designated nodal officer attesting the same under his/her official seal and stamp.		

Applicable CRA charges:	Protean	Kfintech	CAMS
Account Opening charges	₹	₹	₹
Account Maintenance Charges	₹	₹	₹
Charge per transaction	₹	₹	₹

Annexures - Subscriber Registration Form for Private Sector applicants					(Tick and fill applicable annexures below)																																																					
<div><input type="checkbox"/> Annexure I - Print PRAN Card in Hindi</div> <div>(Fill the details in Devnagri script)</div>																																																										
Applicant's First Name																																																										
Middle Name																																																										
Last Name																																																										
Father/Mother's First Name																																																										
Middle Name																																																										
Last Name																																																										
<div><input type="checkbox"/> Annexure II - If alphabets of name exceeded the space provided on page 1 of the application form</div>																																																										
Applicant's First Name																																																										
Middle Name																																																										
Last Name																																																										
Father's First Name																																																										
Middle Name																																																										
Last Name																																																										
Mother's First Name																																																										
Middle Name																																																										
Last Name																																																										
<div><input type="checkbox"/> Annexure III - Additional Nomination</div> <div><input type="checkbox"/> For Tier-I</div> <div><input type="checkbox"/> For Tier-II</div> <div><input type="checkbox"/> For both Tier-I & Tier-II</div>																																																										
Percentage Share		Nominee I		<div>100</div>	Nominee II		<div></div>	Nominee III		<div></div>	Total should be equal to 100%																																															
Nominee I	Nominee I - Name		PARTIBHA																																																							
	Relationship		<div>SPOUSE</div>		Age		<div>23</div>	Date of Birth (In case of Minor)		<div>13/05/1999</div>																																																
	Name of Guardian (if nominee is a minor)		<div></div>																																																							
Nominee II	Nominee II - Name		<div></div>																																																							
	Relationship		<div></div>		Age		<div></div>	Date of Birth (In case of Minor)		<div></div>																																																
	Name of Guardian (if nominee is a minor)		<div></div>																																																							
Nominee III	Nominee III - Name		<div></div>																																																							
	Relationship		<div></div>		Age		<div></div>	Date of Birth (In case of Minor)		<div></div>																																																
	Name of Guardian (if nominee is a minor)		<div></div>																																																							
Annexure IV - Activate Tier-II												with Different Bank/Nomination/Investment Details - tick and fill as applicable																																														
PAN*		<div></div>		Copy of PAN to be attached																																																						
<div><input type="checkbox"/> No change in Bank details</div>												<div><input type="checkbox"/> Bank details for Tier-II are as under:</div>																																														
Account Type		<div><input type="checkbox"/> Saving A/c</div>		<div><input type="checkbox"/> Current A/c</div>																																																						
Bank A/c Number		<div></div>																																																								
Bank Name		<div></div>								IFS Code		<div></div>																																														
<div><input type="checkbox"/> No change in Nominee details</div>												<div><input type="checkbox"/> Nominee details for Tier-II are as under:</div>																																														
Nominee Name		<div></div>																																																								
Relationship		<div></div>				Age		<div></div>	Date of Birth (In case of Minor)				<div></div>																																													
Name of Guardian (if nominee is a minor)		<div></div>																																																								
In case you desire to nominate more than one person, fill Annexure III above																																																										
<div><input type="checkbox"/> No change in Investment details</div>												<div><input type="checkbox"/> Investment details for Tier-II are as under:</div>												#only selection of PF is required																																		
Pension Fund* (Please Tick () one)															Investment Choice (Please Tick () one)																																											
<div><input type="checkbox"/> Aditya Birla Sunlife Pension Mgmt Ltd</div> <div><input type="checkbox"/> ICICI Prudential Pension Funds Mgmt Co</div> <div><input type="checkbox"/> SBI Pension Funds Private Limited</div> <div><input type="checkbox"/> UTI Retirement Solutions Limited</div>															<div><input type="checkbox"/> HDFC Pension Mgmt Co Ltd</div> <div><input type="checkbox"/> Kotak Mahindra Pension Fund Ltd</div> <div><input type="checkbox"/> LIC Pension Fund Limited</div> <div><input type="checkbox"/> Any other (please mention)</div>															<div><input type="checkbox"/> Active Choice mention the % share in each asset class</div> <table><tr><td>E(Upto100%)</td><td>C (Upto 100%)</td><td>G (Upto 100%)</td><td>Total</td></tr><tr><td></td><td></td><td></td><td>100%</td></tr></table> <div><input type="checkbox"/> Auto Choice Select one life cycle fund below</div> <table><tr><td>Conservative (LC25)</td><td></td><td>Moderate (LC50)</td><td></td><td>Aggressive (LC75)</td><td></td></tr></table>															E(Upto100%)	C (Upto 100%)	G (Upto 100%)	Total				100%	Conservative (LC25)		Moderate (LC50)		Aggressive (LC75)	
E(Upto100%)	C (Upto 100%)	G (Upto 100%)	Total																																																							
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Conservative (LC25)		Moderate (LC50)		Aggressive (LC75)																																																						
Name of the Applicant		ANUJ KAMBOJ																																																								
Place		<div></div>																																																								
Date		<div>06/02/2023</div>																																																								
		<div><div></div><div>Signature / Thump Impression* of Applicant (refer instructions)</div></div>																																																								

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

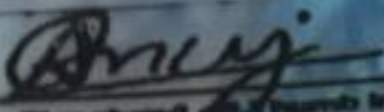
ANUJ KAMBOJ

KAMAL KUMAR KAMBOJ

02/03/1992

Permanent Account Number

DECPK2311K


Signature of Anuj Kamboj

Signature



COR/CORR = Correction/सुधार

os = Outstanding/अवशेषित

Wd = Withdrawal/निकास

CR = Credit/क्रेडिट

P&T = Postal Charges/सकल शुल्क

+MOD bal = Total balance (SB+linked MOD a/c)/कुल अवशेष (सकल बैलेंस + लिंक्ड मॉडल)



भारतीय स्टेट बैंक

STATE BANK OF INDIA

Branch: PANCHKULA Code: 1509

SCO-14, SECTOR-10, PANCHKULA

Email: sbi.01509@sbi.co.in

Phone No.: 2566985

IFSC: SBIN0001509

Buss. Hrs: 10:00:00-16:00:00

MICR: 160002026

Name: ANUJ KAMBOJ

S/D/H/o : KAMAL KUMAR KAMBOJ

CIF Number : 85852785509

Account No.: 31340331354

A/c Type : REGULAR SAVINGS BANK ACCOUNT

Address : #86, SECTOR 19

PANCHKULA

Phone No. :

Email : kambojanuj1992@gmail.com

D.O.B. (If Minor):

MOP: SINGLE

A/c Opening Dt: 18/08/2010

Nom Reg No: 00000000151570

Customer's PAN: DECPK2311K

Date of Issue: 16/06/2020

CONTINUATION

पृष्ठ 1

BRAN