

(See Second proviso to rule 114B)

1. Full Name and address of the declarant

2. Particulars of transactions

3. Amount of transactions

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 a Permanent Account Number?

6. Amount of transaction (Rs) -

7. In case of transaction in Joint names, number of persons involved in the transaction -

8. If PAN applied and it is not yet generated enter date of application and acknowledgement number
Acknowledgement number -

Date of Application – DD/MM/YYYY

[illegible]

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

Sl. No.	Nature of Document	Document Code	Proof of Identity	Proof of Address
A. For Individuals and HUF				
1.	AADHAAR card	01	Yes	Yes
2.	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
3.	Elector's photo identity card	03	Yes	Yes
4.	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
5.	Driving License	05	Yes	Yes
6.	Passport	06	Yes	Yes
7.	Pensioner Photo card	07	Yes	Yes
8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes
9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A	10	Yes	Yes
11.	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
12.	Kisan passbook bearing photo	12	Yes	No
13.	Arm's license	13	Yes	No
14.	Central Government Health Scheme /Ex-servicemen Contributory Health Scheme card	14	Yes	No
15.	Photo identity card issued by the government./ Public Sector Undertaking	15	Yes	No
16.	Electricity bill (Not more than 3 months old)	16	No	Yes
17.	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
18.	Water bill (Not more than 3 months old)	18	No	Yes
19.	Consumer gas card/book or piped gas bill (Not more than 3 months old)	19	No	Yes
20.	Bank Account Statement (Not more than 3 months old)	20	No	Yes
21.	Credit Card statement (Not more than 3 months old)	21	No	Yes
22.	Depository Account Statement (Not more than 3 months old)	22	No	Yes
23.	Property registration document	23	No	Yes
24.	Allotment letter of accommodation from Government	24	No	Yes
25.	Passport of spouse bearing name of the person	25	No	Yes
26.	Property tax payment receipt (Not more than one year old)	26	No	Yes
B. For Association of persons (Trusts)				
	Copy of trust deed or copy of certificate of registration issued by Charity Commissioner.	27	Yes	Yes
C. For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person)				
	Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person.	28	Yes	Yes
D. For a foreign company				
1.	Copy of Certificate of Registration or incorporation issued in the country where the applicant is located, duly attested by authorised officials of IFSC banking unit	29	Yes	Yes
2.	Copy of tax identification number issued in the country where the applicant is located, duly attested by authorised officials of IFSC banking unit	30	Yes	Yes (if address mentioned in the same)

11. In case of a transaction in the name of a Minor, any of the above-mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.
12. For HUF any document in the name of Karta of HUF is required.
13. In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 7 and the total amount of transaction is to be filled in Sl. No. 6.

In case the estimated total income in column 9b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 8 and furnish proof of submission of application.]

Verification

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

Verified today, the _____ day of _____

Date: _____

Place: _____

Signature: _____

Signature of Bank official: _____
(With seal of bank)