

**FORM NO. 60 [See second proviso 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

FIRST NAME		DATE OF BIRTH	
MIDDLE NAME			
SURNAME			
FATHER'S NAME (incase of individual)		FIRST NAME	
MIDDLE NAME			
SURNAME			
FLAT NO.		FLOOR NO.	
NAME OF PREMISES		BLOCK NAME / NO.	
ROAD / STREET / LANE		AREA / LOCALITY	
TOWN / CITY		DISTRICT	
		STATE	
PIN CODE			
TELEPHONE NO. WITH STD		MOBILE NUMBER	
AMT OF TRANSACTION (RS)		In case of transaction in joint names, number of persons involved in the transaction	
DATE OF TRANSACTION			
MODE OF TRANSACTION			
Cash	Cheque	Card	Cheque
		Draft / Banker's Cheque	Online
			UPI
			Other
AADHAAR NUMBER issued by UIDAI (if available)			
If applied for PAN and it is not yet generated, enter date of application and acknowledgement number			
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:			
Agricultural income (Rs.)			
Other than agricultural income (Rs.)			
Details of document being produced in support of identity in Column 1 (Refer instruction overleaf):		Document code:	Document identification number: Name and address of the authority issuing the document
Details of document being produced in support of address in Column 4 to 13 (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:

(i) 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;

(ii) 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 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

KYC Identifier:

Application Type: New ☐ Update ☐ Account Type: Normal ☐ Small ☐ Simplified (For Low Risk Customers) ☐

Branch:  Branch Code:    Date:

Pre-generated Welcome Kit ☐ Personalised Welcome Kit ☐ LG Code:   LC Code:

Ac No.  CIF ID No.         Emp Code:

Passport Size Photo

Signature/Thumb Impression of the 1st Applicant

Citizenship: Indian ☐ Others (please specify):

Customer type: General ☐ Staff ☐ Minor ☐ Senior Citizen ☐

Residential Status : Resident Indian ☐ Foreign National ☐ NRI ☐ PIO ☐

Gender : Male ☐ Female ☐ Transgender ☐ Religion:

Marital States : Married ☐ Unmarried ☐ Other:

Category: General ☐ ST ☐ SC ☐ OBC ☐ Other:

PAN:  If not, attach Form 60/61

Prefix  First Name  Middle Name  Last Name

Father / Spouse Name:

Maiden Name:  Mother Maiden Name:

Guardian Name (if the applicant is a minor):

Date of Birth:  Relation with the Minor:  Father ☐ Mother ☐ By Court Order (please attach) ☐

Contact Details Correspondence ☐ Residence Type:  Owned ☐ Rented / Lease ☐ Family Owned ☐ Company Provided ☐

Building / Road Name

Road/Village/City/Town:  PO:

District:  State:

Police Station:

Mobile No.  Pincode:

Permanent Address  Landline No. (With STD Code:

Building / Road Name  Same as above ☐ Less than 5 years of Occupancy: ☐ Yes ☐ No ☐

Road/Village/City/Town:  PO:

District:  State:

Police Station:

Mobile No.  Pincode:

Other Personal Details  Landline No. (With STD Code:

Qualification:  School ☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Others

Occupation:  Business ☐ Self Employed ☐ Retired ☐ Salaried ☐ Student ☐ Agri & Allied ☐ Others

If Salaried:  Public ☐ Private ☐ Government ☐ Others  Years  Months  Monthly Income

Type of Business:  Agriculture ☐ Mfg. ☐ Trade ☐ Real Estate ☐ Services ☐ Others

Self Employed:  Doctor ☐ CA/CS ☐ Lawyer ☐ Architect ☐ Others

KYC Documents

Document Name:  Document No.:  Expiry Date:

Document Name:  Document No.:

Document Name:  Document No.:

Place:  Date:  Signature of the Applicant:

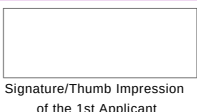
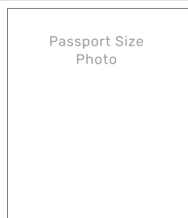
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Branch:  Branch Code:    Date:

Pre-generated Welcome Kit ☐ Personalised Welcome Kit ☐ LG Code:   LC Code:

Ac No.  CIF ID No.      Emp Code:



Citizenship: Indian ☐ Others (please specify):

Customer type: General ☐ Staff ☐ Minor ☐ Senior Citizen ☐

Residential Status : Resident Indian ☐ Foreign National ☐ NRI ☐ PIO ☐

Gender : Male ☐ Female ☐ Transgender ☐ Religion:

Marital States : Married ☐ Unmarried ☐ Other:

Category: General ☐ ST ☐ SC ☐ OBC ☐ Other:

PAN:  If not, attach Form 60/61

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Maiden Name:  Mother Maiden Name:

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Road/Village/City/Town:  PO:

District:  State:

Police Station:  Pincode:

Mobile No.

Permanent Address  Landline No. (With STD Code):

Building / Road Name  Same as above ☐ Less than 5 years of Occupancy: Yes ☐ No ☐

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District:  State:

Police Station:  Pincode:

Mobile No.

Other Personal Details  Landline No. (With STD Code):

Qualification: School ☐ Under Graduate ☐ Graduate ☐ Post Graduate ☐ Others

Occupation: Business ☐ Self Employed ☐ Retired ☐ Salaried ☐ Student ☐ Agri & Allied ☐ Others

If Salaried: Public ☐ Private ☐ Government ☐ Others  Years  Months  Monthly Income

Type of Business: Agriculture ☐ Mfg. ☐ Trade ☐ Real Estate ☐ Services ☐ Others

Self Employed: Doctor ☐ CA/CS ☐ Lawyer ☐ Architect ☐ Others

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