

Customer ID

Account No.

Purpose Saving Account Current Account Deposit Borrower Guarantor Other Services _____

Personal Details

*Fields are Mandatory

Name

DOB *Marital Status Single Married Others _____

Gender Male Female Trans gender *Nationality Indian Others _____

Caste category General OBC SC ST Occupation

Voter ID Passport No. PAN

Driving Licence *AADHAAR

FORM 60 Religion Qualification

Father Name

Mother's Name

Spouse Name

Permanent Address

L A N D M A R K

C I T Y P I N C O D E S T A T E C O U N T R Y M O B I L E N O

Mailing address

L A N D M A R K

C I T Y P I N C O D E S T A T E C O U N T R Y M O B I L E N O

*Email ID

*Income Slab: 0-2 Lakhs >2-5 Lakhs > 5-10 Lakhs >10-25 Lakhs > 25 Lakhs

CKYC New Existing No change Existing Update change CKYC No.

*Identity & Address documents of all shareholders holding more than 25% share capital in the company and more than 15% in a partnership will be mandatorily required

FATCA/CRS Declaration Form - (Individual)

PART A		Yes	No
a.	Are you Citizen of any country other than India (dual/multiple) [including Green Card]?	<input type="checkbox"/>	<input type="checkbox"/>
b.	Is your Country of birth is any country other than India?	<input type="checkbox"/>	<input type="checkbox"/>
c.	Are you Tax resident of ANY country / lies other than India?	<input type="checkbox"/>	<input type="checkbox"/>
d.	Do you have POA or a mandate holder who has an address outside India?	<input type="checkbox"/>	<input type="checkbox"/>
e.	Is Your address or telephone number outside India	<input type="checkbox"/>	<input type="checkbox"/>

PART B		
* Address for Tax Residence _____		
		*City _____
*Country _____	*Place within the _____	
of Birth _____	Country of Birth _____	
Source of Wealth _____		Nationality _____
Country of Tax residency	Tax identification number	Tax identification Document

If your answer to any of the above questions is a "YES" please fill Part B

Undertaking:

- I. I.....certify that I have declared my status as per applicable FATCA/CRS rules in India as notified by Government of India / Central board of Direct Taxes (CBDT) /Reserve Bank of India (RBI) in this regard.
- II. I certify that the information stated in the account opening form and supporting documentary evidence provide by me is to the best of my Knowledge and belief true, correct and complete and that I have not withheld any material information/document that may affect the assessment/categorization of the account at a US Reportable account/Other Reportable account or otherwise.
- III. I understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and/ or any other similar arrangements.
- IV. I undertake the responsibility to declare, disclose and recertify within 30 days any changes that may take place in the information provided in the account opening form and signed by me as well as in the documentary evidence provided by me or if any certification become incorrect.
- V. I also agree that our failure to disclose any material fact known to me now or in future, may invalidate my application and (Bank Name) would be within its right to put restrictions in the operations of my account or take appropriate action permissible under the Indian regulations for the purpose or take any other action as may deemed appropriate if the deficiency is not updated/rectified by me within the stipulated period.
- VI. I agree to furnish any particulars/information that is called upon me by (Bank Name) on account of any change in law either in India or abroad in the subject matter herein.
- VII. In the event there is any tax demand {including interest (if any)} raised due to nondisclosure/inaccurate disclosure of information/documents on my/our part, I undertake to pay the demand forthwith and provide the bank with all information/documents that may be necessary for any proceeding before GOI/RBI/ income Tax Authorities.

Signature

Recent Passport Size Photo

Signature

"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 in to any transaction specified in rule 114B

1	First Name													2	Date of Birth / Incorporation of declarant							
	Middle Name														D	D	M	M	Y	Y	Y	Y
	Surname																					
3	Father's Name (In case of individual)						First Name															
	Middle Name																					
	Surname																					
4	Flat/Room No.						5	Floor No.														
6	Name of premises						7	Block Name/No														
8	Road/Street/Lane						9	Area/Locality														
10	Town / City						11	District						12	State							
13	Pin Code				14	Telephone Number (with STD code)				15	Mobile Number											
16	Amount of Transaction (Rs.)												18	In case of transaction in joint names, number of persons involved in the transaction								
17	Date of transaction																					
19	Mode of transaction: <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																					
20	Aadhaar number issued by UIDAI (if available)																					
21	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		
22	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																					
23	a Agricultural income (Rs.)																					
	b Other than agricultural income (Rs.)																					
23	Details of document being produced in support of identify in Column 1 (Refer Instruction Overleaf)																					
24	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)

CUSTOMER CONSENT & DECLARATION

I, _____ hereby give my consent to the processing of my Personal Information and Sensitive Personal Data or Information which I hereby voluntarily provide to the Bank and acknowledge that the shared Personal Information and Sensitive Personal Data or Information represents sensitive personal data or information within the meaning of Section 43A of Information Technology Act, 2000 and Section 3 of Information Technology (Reasonable Security Practice and Procedure and Sensitive Personal Data or Information) Rules, 2011 ("Data"). I hereby represent that I have been informed of the fact that my Biometrics and Data, will be processed and I hereby give my voluntary, unequivocal and informed consent hereto. I hereby give my consent to the Bank to disclose my Data to third parties/vendors and that the Bank shall be entitled to transfer such data or information in particular to the following categories of recipients not limited to the Bank's suppliers, the Bank's employees, providers of marketing and advertising services to the Bank, and other parties in other contractual relationship with the Bank. I further give my consent to the Bank to share my Data with Government Agencies/regulatory/statutory bodies mandated under the law as and when required to obtain information for the purpose of verification of identity, or for prevention of intrusion or spread of computer contaminant, detection, investigation, analysis, including cyber incidents/security, prosecution and punishment of offences related there to. I have no objection to the Bank providing me information on various products, offers and services rendered by the Bank through any mode (including without limitation through telephone calls/ SMS/ E-mail) and authorize the Bank/ its group companies/ its agents/ its representatives for the above purpose. I agree to indemnify and keep indemnified the Bank and the persons or entities from whom it may obtain, or with whom it may disclose or verify my Data free and harmless from any liability arising from the use of any such Data. I understand that the Bank reserves the right to amend or supplement this consent form with future effect at any time, as far as the changes made are in the interest of the Customer. I hereby have no objection and give my consent for receiving OTP (One Time Password) on my registered mobile number for the purpose of authentication of this consent form I agree that: (1) The information I provided is correct to the best of my Knowledge. (2) False or suppressed information may lead to the Bank withholding or declining my transactions. I authorize the bank to: (1) Verify my credit history with CIBIL or any other credit rating agency whenever needed. (3) Update my details in the Bank's records based on the documents submitted by me. (4) Send me information from the Central KYC information registry, via SMS or email, at my registered mobile number or email address. (5) Update my KYC information with the central KYC registry, as per the directions of the government of India, (6) Open my account using the name registered with UIDAI (Aadhaar) or the income Tax Department (PAN), in place of any name mentioned on this form, SMS Banking and alerts: I understand that (1) Signing up for SMS alerts will allow the Bank to send me account transaction and balance information on my email ID and/ or mobile number, New alerts may be added from time to time. (2) The Bank or its partners may call, SMS or email me information or seek feedback related to the Bank's products and services. (4) Some mandatory alerts or some deemed important by the bank, will be sent even if I have not subscribed for them. (5) All alerts will be sent to the First Holder or Guardian for individuals Account. (6) Charges for these services will be as mentioned in the General Schedule of Feature and Charges, Mobile Banking: I understand that Mobile Banking services will be activated if I opted for SMS Alerts.

Signature

FOR BRANCH USE

Customer's Sign. / Identity / Address Proof received & verified.

Risk Classification of Account (Low/Medium/High) _____

Observation of the KYC Compliance Officer/BH _____
(Brief indication for the Risk Classification)

Name/Signature/E.Code of KYC Compliance Officer/B.H. _____