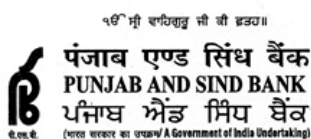


## ACCOUNT OPENING FORM TERM DEPOSITS



A/C NO. \_\_\_\_\_

खाता संख्या

Ledger Folio \_\_\_\_\_

लेजर फोलीयो

फोटो/Photo

शाखा/Branch

दिनांक/Date \_\_\_\_\_

अल्पावधि/सावधि जमा/पुनः निवेश हेतु जमा प्रमाण पत्र के लिए रु०.....

SHORT TERM/FIXED DEPOSIT/RE-INVESTMENT DEPOSIT/CASH CERT. FOR Rs.....

पूरा नाम (स्पष्ट शब्दों में) FULL NAME (S) (IN BLOCK LETTERS)	व्यवसाय OCCUPATION
1.	
2.	
3.	
प्रथम जमाकर्ता का पता/ADDRESS OF FIRST DEPOSITOR	नामांकित व्यक्तियों का विवरण/PARTICULARS OF NOMINEE
जन्मतिथि (अवस्कों के खाते हेतु) DATE OF BIRTH (FOR MINOR'S A/C ONLY)	परिचयकर्ता के हस्ताक्षर INTRODUCER'S SIGNATURE
	खाता सं. A/C NO.

जनराशि के परिपक्व होने से पूर्व संयुक्त जमाकर्ता में से किसी एक की मृत्यु होने पर उत्तरजीवी जमाकर्ता/समस्त उत्तरजीवी जमाकर्ता की प्रार्थना पर बैंक अपनी मर्जी से और अपने विवेकाधिकार से जमा राशि की अदायगी कर सकता है, यद्यपि वह इसके लिए बाध्य नहीं है। बैंक अपने पूर्ण विवेकाधिकार से तय की गयी शर्तों पर प्रतिभूति के एवज में अग्रिम राशि दे सकता है और ऐसी राशि की परिपक्वता से पूर्व बैंक को अदायगी किया जाना वैध माना जायेगा।

"In the event of death of any of the joint depositor, prior to maturity of the deposit the bank will at the request of the surviving depositor/ of all the surviving depositors, be at liberty though not bound and at its absolute discretion to repay the deposit before maturity, or to grant an advance against the security thereof, on such terms as the Bank may in its absolute discretion decide and such repayment before maturity shall constitute a valid discharge to the bank.

निवेदन है कि मेरा/हमारा निम्नलिखित खाता खोला जाये। I/ We request you to open undermentioned Account :

☐ अल्पावधि जमा/SHORT TERM DEPOSIT

☐ पुनः निवेश प्रमाण पत्र/RE-INVESTMENT CERTIFICATE

☐ सावधि जमा/FIXED DEPOSIT

☐ नगदी प्रमाण पत्र/CASH CERTIFICATE

अवधि/Period..... माह/Months @..... वार्षिक व्याज पर/Int. Per annum..... देय/Due on.....

मैं \_\_\_\_\_ शाखा/कार्यालय \_\_\_\_\_ में कार्यरत हूँ तथा एतद्वारा

घोषणा करता हूँ कि इस खाते में जमा की गई राशि समय-समय पर जमा कराई जायेगी, मुझसे सम्बन्धित है

I, \_\_\_\_\_ Working at Branch/Office \_\_\_\_\_ hereby declare that the monies deposited or which may from time to time be deposited into this account shall be monies belonging to me.

हस्ताक्षर/SIGNATURE

मैं/हम समय-समय पर ऐसे खातों पर लागू होने वाले बैंक नियमों/विनियमों की बाध्यता को स्वीकार करता हूँ/करते हैं।

I/We agree to be bound by the Bank's rules and regulation governing such accounts from time to time.

☐ स्वयं को  
Me

☐ संयुक्त रूप से  
Jointly to us

☐ जीवी/हम में से कोई एक/उत्तरजीवी  
Either/Anyone of us/Survivor

नमूना हस्ताक्षर SIGNATURE (Specimen)

भवदीय/YOURS FAITHFULLY,

जमाकर्ता/DEPOSITOR (S)

#### विशेष अनुदेश/SPECIAL INSTRUCTIONS

मैं/हम बैंक को देय तिथि पर जमा राशि का उसी अवधि के लिए नवीकरण करने हेतु तब तक प्राधिकृत करता हूँ/करते हैं जब तक कि परिपक्वता से पूर्व बैंक को मुझ से/हम से इसके विपरीत कोई अनुदेश प्राप्त नहीं हो जाते। मैंने/हमने यह जान लिया है कि नवीकरण, के समय भारतीय रिजर्व बैंक के जमा राशियों पर लागू ब्याज दर सम्बन्धी निर्देशों के उपबन्धों के अनुरूप होगा। उपरोक्त के अतिरिक्त मैंने/हमने यह भी जान लिया है कि नवीकरण पर लागू ब्याज भारतीय रिजर्व बैंक के मार्ग निर्देशों के अनुसार परिपक्वता की तिथि पर लागू प्रभावी दरों पर होगा तथा परिपक्वता पर या उसके बाद नवीकरण/भुगतान हेतु जमा राशि रसीद मेरे/हमारे द्वारा प्रस्तुत करने पर उस पर नवीकरण नोट कर लिये जायेंगे।

I/We authorise the Bank to automatically renew the deposit on the due date for an indential period unless the instructions to the contrary from me/us is receive by the Bank before maturity. I/We understand that the renewal will be in accordance with the provisions of the Reserved Bank of India directive on interest rate on deposits in force at the time of renewal. I/We further understand that the interest applicable on renewals will be at the applicable ruling rates on the dates on of maturity as per R.B.I. guidelines and that the renewals will be noted on the deposit receipt on my/our presenting the same on the maturity date or later for renewal/payment.

जमाकर्ता के हस्ताक्षर/Signature of Depositor

सत्यापित  
VERIFIED

प्राधिकृत हस्ताक्षरी  
AUTHORISED SIGNATORY

दिनांक  
DATE

खाता सं.

ACCOUNT NO.

पन्ना सं.  
Folio No.

सावधि जमा रसीद सं.  
F.D.R. No.

राशि  
Amount

दिनांक  
Date



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
PUNJAB AND SIND BANK  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
(ਸਰਕਾਰ ਦਾ ਉਪਕਾਰ A Government of India Undertaking)

Form No. 472

ST 4

### FORM - D A 1

**Nomination under Section 45ZA of the Banking Regulation Act, 1949 and rule 2 (I) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits**

I/We.....

(Name (s) and Address (es))

nominate the following person to whom in the event of my/our/minor's death the amount of the deposit, (particulars where of age given below,) may be returned by Punjab & Sind Bank

(Name and address of branch/office in which deposit is held)

Deposit			Nominee			
Nature of A/c	Distin- guishing No.	Addi- tional details, if any	Name	Address	Relation- ship with depositor, if any	Age If nominee is a minor, his date of birth

£ 2. As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum.

(Name, address and age)

to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Place :

Date :

Name (s) Signature (s) and  
Address (es) of witness (es) @

\* Signature (s)/Thumb Impression (s)  
of depositor (s)

\* Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

£ Strike out if nominee is not a minor.

@ Thumb impression (s) shall be attested by two witnesses.

Nomination accepted and registered vide Regn. No. .... dated.....

for PUNJAB & SIND BANK

Accountant / Manager



ACKNOWLEDGMENT (To be returned to the depositor)

Name and Address of the depositor .....

Nature and Account Number .....

Nomination in favour of .....

registered on ..... vide Regn. No. ....

For PUNJAB & SIND BANK

Accountant / Manager



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
PUNJAB AND SIND BANK  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
(ਸਰਕਾਰ ਦਾ ਉਪਕਾਰ A Government of India Undertaking)

ਫਾਰਮ ਸੰ. 472

### ਫਾਰਮ ਡੀ ਐ 1

ਬੈਂਕ ਜਮਾਰਾਸ਼ੀਓਂ ਦੇ ਸੰਦਰਭ ਮੇਂ ਬੈਂਕਕਾਰੀ ਵਿਨਿਮਯਨ ਅਧਿਨਿਯਮ 1949 ਦੀ ਧਾਰਾ 45 ਜੇਡ ਐ ਤਥਾ  
ਬੈਂਕਕਾਰੀ ਕੰਪਨੀ (ਨਾਮਨਿਰਦੇਸ਼ਨ) ਨਿਯਮ 1985 ਦੇ ਨਿਯਮ 2(1) ਦੇ ਅਨੁਸਾਰ ਨਾਮਨਿਰਦੇਸ਼ਨ।

ਮੈਂ/ਹਮ, \_\_\_\_\_  
(ਨਾਮ ਅਤੇ ਪਤਾ/ਪਤੇ)  
ਨਿਮਨਲਿਖਿਤ ਵਿਅਕਤਿ ਕਾ ਨਾਮ ਨਿਰਦੇਸ਼ਨ ਕਰਤਾ ਹੂੰ/ਕਰਤੇ ਹੈਂ, ਜਿਨ੍ਹੇ ਮੇਰੀ/ਹਮਾਰੀ/ਅਵਧਿਯਕ ਦੀ ਮ੍ਰਿਤ੍ਯੁ ਹੋ ਜਾਨੇ ਦੀ ਰਿਥਿਤੀ ਮੇਂ, ਜਮਾਰਾਸ਼ਿ ਜਿਸਕਾ  
ਵਿਵਰਣ ਨੀਚੇ ਦਿਯਾ ਹੁਆ ਹੈ \_\_\_\_\_  
(ਸ਼ਾਖਾ/ਕਾਰਯਾਲਯ ਕਾ ਨਾਮ ਪਤਾ) \_\_\_\_\_  
\_\_\_\_\_ ਦੇ ਦੁਆਰਾ ਵਾਪਸ ਕਰ ਦੀ ਜਾਏ।

ਜਿਸਮੇਂ ਰਾਸ਼ਿ ਜਮਾ ਹੈ)

ਜਮਾਰਾਸ਼ਿ		ਨਾਮਿਤੀ			
ਜਮਾਰਾਸ਼ਿ ਕਾ ਸਵਰੂਪ	ਆਤਿਰਿਕਤ ਜਾਨਕਾਰੀ ਜਿਥੇ ਕੋਈ ਹੋ	ਨਾਮ	ਪਤਾ	ਜਮਾਕਰਤਾ ਸੇ ਉਸਦੀ ਰਿਸ਼ਤਾ ਜਿਥੇ ਕੋਈ ਹੋ	ਜਿਥੇ ਨਾਮਿਤੀ ਅਵਧਿਯਕ ਹੈ ਤੋ ਉਸਦੀ ਜਨਮਤਿਥਿ

£ ਚੂੰਕਿ ਅੱਜ ਦੀ ਤਾਰੀਖ ਮੇਂ ਨਾਮਿਤੀ ਅਵਧਿਯਕ ਹੈ ਅਤ: ਮੈਂ ਹਮ ਨਾਮਿਤੀ ਦੀ ਅਵਧਿਯਕਤਾ ਦੇ ਦੌਰਾਨ ਮੇਰੀ/ਹਮਾਰੀ/ਅਵਧਿਯਕ ਦੀ ਮ੍ਰਿਤ੍ਯੁ ਹੋ ਜਾਨੇ  
ਦੀ ਰਿਥਿਤੀ ਮੇਂ ਸ਼੍ਰੀਮਤਿ/ਕੁਮਾਰੀ \_\_\_\_\_  
(ਨਾਮ, ਪਤਾ ਤਥਾ ਉਮਰ)

ਕੋ ਨਾਮਿਤੀ ਦੀ ਆਰ ਸੇ ਜਮਾਰਾਸ਼ਿ ਪ੍ਰਾਪਤ ਕਰਨੇ ਦੇ ਲਿਏ ਨਿਯੁਕਤ ਕਰਤਾ ਹੂੰ/ਕਰਤੇ ਹੈ।

ਸਥਾਨ :

ਦਿਨਾਂਕ :

ਸਾਖੀ/ਸਾਖੀਓਂ ਦੇ ਨਾਮ/ਹਸਤਾਖਰ ਅਤੇ ਪਤਾ/ਪਤੇ @

\* ਜਮਾਕਰਤਾ/ਓਂ ਦੇ ਹਸਤਾਖਰ/ਅੰਗੂਠੇ ਦੀ ਛਾਪ

\* ਜਿਥੇ ਰਾਸ਼ਿ ਅਵਧਿਯਕ ਦੇ ਨਾਮ ਜਮਾ ਕੀ ਗਈ ਹੈ ਤੋ ਨਾਮਨਿਰਦੇਸ਼ਨ ਏਸੇ ਵਿਅਕਤਿ ਦੁਆਰਾ ਹਸਤਾਖਰਿਤ ਹੋਨਾ ਚਾਹਿਏ ਅਵਧਿਯਕ ਦੀ ਆਰ ਸੇ ਕਾਰਯ  
ਕਰਨੇ ਦੇ ਲਿਏ ਵਿਧਿਤ: ਅਧਿਕ੍ਰਿਤ ਹੋ।

£ ਕਾਟ ਦੇਂ ਜਿਥੇ ਨਾਮਿਤੀ ਅਵਧਿਯਕ ਨਹੀਂ ਹੋ।

@ ਅੰਗੂਠੇ ਦੀ ਛਾਪ ਦੋ ਸਾਖੀਓਂ ਦੁਆਰਾ ਸਤਯਾਪਿਤ ਕੀ ਜਾਏ।

ਨਾਮਨਿਰਦੇਸ਼ਨ ਸਵੀਕਾਰ ਕੀਯਾ ਜਾਤਾ ਹੈ ਤਥਾ ਪੰਜੀਕਰਣ ਸੰਖਯਾ \_\_\_\_\_ ਦਿਨਾਂਕ \_\_\_\_\_  
ਦੁਆਰਾ ਪੰਜੀਕ੍ਰਿਤ ਕੀਯਾ ਜਾਤਾ ਹੈ।

ਕ੍ਰਿਤੇ ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਲੇਖਾਕਾਰ/ਪ੍ਰਬੰਧਕ



ਪਾਵਤੀ (ਜਮਾਕਰਤਾ ਕੋ ਵਾਪਸ ਕਰੇ)

ਜਮਾਕਰਤਾ ਕਾ ਨਾਮ ਵ ਪਤਾ \_\_\_\_\_

ਖਾਤੇ ਕਾ ਸਵਰੂਪ ਵ ਖਾਤਾ ਸੰਖਯਾ \_\_\_\_\_

ਦੇ ਪੱਖ ਮੇਂ ਨਾਮ ਨਿਰਦੇਸ਼ਨ

ਦਿਨਾਂਕ \_\_\_\_\_ ਕੋ ਪੰਜੀਕਰਣ ਸੰ. \_\_\_\_\_ ਦੁਆਰਾ ਪੰਜੀਕ੍ਰਿਤ ਕੀਯਾ ਜਾਤਾ ਹੈ।

ਕ੍ਰਿਤੇ ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਲੇਖਾਕਾਰ/ਪ੍ਰਬੰਧਕ

Branch Office : \_\_\_\_\_ Branch Code \_\_\_\_\_

**PERSONAL INFORMATION SHEET (CONFIDENTIAL)**  
(Separate form for each account holder needs to be taken)

Account No. \_\_\_\_\_ Date of Opening \_\_\_\_\_

Name \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

PAN No. \_\_\_\_\_

In case of joint Account Relationship between the applicants : \_\_\_\_\_

Firm / Company Name : \_\_\_\_\_

Status of Individual in Firm/Company \_\_\_\_\_

Residential Status : Domestic / Non Resident Indian (NRI)

Local Address \_\_\_\_\_

Permanent Address \_\_\_\_\_

Business Address \_\_\_\_\_

Telephone No. (R) \_\_\_\_\_ Fax No. \_\_\_\_\_

(O) \_\_\_\_\_ Mobile Number \_\_\_\_\_

**A. PERSONAL :**

i) Date of Birth          
D D M M Y Y Y Y

ii) Category : - SC / ST / GENERAL

c) Gender - MALE / FEMALE

iii) Religion : a) HINDU b) MUSLIM c) SIKH d) CHRISTIAN  
e) BODH f) JAIN g) ANY OTHER (SPECIFY)

iv) Marital Status : ☐ Married ☐ Unmarried

v) Educational Qualification : ☐ Illiterate ☐ Middle ☐ HSC  
☐ Graduate ☐ Post Graduate

vi) Professional (specify)

vii) The individual residence is

☐ Rented ☐ Self Owned ☐ Family owned  
☐ Company provided ☐ Others specify.

**B.I OCCUPATION :** Tick (✓) whichever is applicable

- |                          |                                 |               |            |
|--------------------------|---------------------------------|---------------|------------|
| 1. Salaried              | 2. Self-Employed / Professional | 3. Business   | 4. Student |
| 5. Retired               | 6. Agricultural & Allied        | 7. House Wife |            |
| 8. Other (Specify _____) |                                 |               |            |

Name of the employer / Name of the business entity \_\_\_\_\_

**B.II If Self Employed / Professional. Tick (✓) whichever is applicable**

- |             |                          |             |         |
|-------------|--------------------------|-------------|---------|
| 1. Doctor   | 2. Lawyer                | 3. Engineer | 4. C.A. |
| 5. Business | 6. Other (Specify _____) |             |         |

**B.III Name & Nature of Business Activity in case of Business**

Source of Funds : \_\_\_\_\_

Purpose of opening of this account \_\_\_\_\_

Potential Activity expected in the Account (pattern of receipt/ payment/ Credit/ Debit entries) \_\_\_\_\_

Any other source of Income \_\_\_\_\_

**C. (i) Monthly Income**

- |                              |                                 |
|------------------------------|---------------------------------|
| A. Up to Rs. 20,000          | B. Up to Rs. 20,001 to 50,000   |
| C. Up to Rs. 50,001 to 1 lac | D. Up to Rs. 1,00,001 to 5 lacs |
| E. Up to 5,00,001 to 10 lacs | F. Above Rs. 10,00,000/-        |

(ii) Turn over (a) Monthly Turnover \_\_\_\_\_ b) Annual Turnover \_\_\_\_\_

**D.I Detail of Family Members**

- |                             |                     |
|-----------------------------|---------------------|
| (i) Spouse's Name _____     | Date of Birth _____ |
| (ii) Son's Name _____       | Date of Birth _____ |
| Son's Name _____            | Date of Birth _____ |
| (iii) Daughter's Name _____ | Date of Birth _____ |
| Daughter's Name _____       | Date of Birth _____ |

**D.II\* Any relatives settled abroad : Yes/ No if yes, mention their name and address \***

- |               |               |
|---------------|---------------|
| A) Name _____ | Address _____ |
| B) Name _____ | Address _____ |
| C) Name _____ | Address _____ |

**E\* How many time you have been abroad in last 3 years ?**
☐ Never
 ☐ 1 to 5 time
 ☐ Above 5 time

\* This information is optional. However, in case of high-risk category accounts, this is mandatory.

**F. Do you have Credit Card Yes / No** If yes which one (Specify) each  
(i) Visa (ii) Master (iii) Other**G. Dealing with other Bank : Yes / No** If yes (Specify):-  
Name of the Bank and Branch B) Types of account

- |            |       |
|------------|-------|
| (i) _____  | _____ |
| (ii) _____ | _____ |
| (i) _____  | _____ |

**H Existing credit facilities, If any**

- |                   |                           |                           |          |
|-------------------|---------------------------|---------------------------|----------|
| a) Car loan       | Yes / No                  | b) Housing loan           | Yes / No |
| c) Consumer loan  | Yes / No                  | d) Against security       | Yes / No |
| e) Education loan | Yes / No                  | f) Business / Agriculture | Yes / No |
| g) Other          | Yes / No if yes (specify) |                           |          |

**I Assets :** Total Value : Rs. \_\_\_\_\_ (Approx) Agriculture Land \_\_\_\_\_**Tick (✓) which ever is applicable**

- |                              |                              |  |   |
|------------------------------|------------------------------|--|---|
| a) Vehicle                   | Car <input type="checkbox"/> | Two wheeler <input type="checkbox"/>     | Value <input type="checkbox"/>  |
| b) House you live in         |                              | Ancestral / Own <input type="checkbox"/> | Rental <input type="checkbox"/> Purchased <input type="checkbox"/>            |
| c) Value of the House        |                              | up to 5 lacs <input type="checkbox"/>    | up to 10 lacs <input type="checkbox"/> above 10 lacs <input type="checkbox"/> |
| d) Life Insurance Policy     |                              | up to 1 lac <input type="checkbox"/>     | up to 2 lacs <input type="checkbox"/> above 5 lacs <input type="checkbox"/>   |
| e) Other Investment          |                              | up to 1 lac <input type="checkbox"/>     | up to 2 lacs <input type="checkbox"/> above 5 lacs <input type="checkbox"/>   |
| f) Any other Asset (Specify) |                              | up to 1 lac <input type="checkbox"/>     | up to 2 lacs <input type="checkbox"/> above 5 lacs <input type="checkbox"/>   |

Branch Office : \_\_\_\_\_ Branch Code \_\_\_\_\_

### **KYC CONTROL SHEET**

(Separate form for each account holder needs to be taken)

Account No. \_\_\_\_\_ Date of Opening \_\_\_\_\_

Name \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

Met Face to Face ☐ Yes ☐ No

Signed photograph held ☐ Yes ☐ No

Photograph tallied with person met ☐ Yes ☐ No

#### **Identity and Address Proof :**

**Please ensure that any document from Category A is/are sufficient (while opening of an account) for verification of Identity & Residential Proof. In case person is not able to provide document(s) from Category A to establish identity & proof of residence then ensure document(s) from category B1 & B2 are obtained to establish the above.**

<b>Category A</b>  Documents for Verification of Identity & Residential Proof	<input type="checkbox"/> Copy of Passport / Voter's ID <input type="checkbox"/> Last 3 Months Bank Statement + Bank Signature Verification (SV) + a Self-Cheque drawn on the same account <input type="checkbox"/> Employer issued Photo I Card + Employer letter + Salary Slip (Only Public Limited Companies, Banks and Government Companies) <b>In case the address does not match with the AOF a separate address proof (Category B2 Document) must be taken</b>
<b>Category B1</b>  Documents Verification Identity	<input type="checkbox"/> PAN Card <input type="checkbox"/> Bank Pass book containing at least 3 months entries + Signature Verification from the bank + a Self-Cheque drawn on the same account. <input type="checkbox"/> Driving License <input type="checkbox"/> P S U / Govt. Department issued ID card.
<b>Category B2</b>  Documents Verification of Residential Address only (Separate ID proof from Category B1 required)	<input type="checkbox"/> Electricity Bill <input type="checkbox"/> Physical Residence verification <input type="checkbox"/> PAN intimation letter <input type="checkbox"/> Land / WII Telephone bill <input type="checkbox"/> Mobile Bill <input type="checkbox"/> Life / Medical Insurance Policy <input type="checkbox"/> Municipal Tax / Water Tax Bill <input type="checkbox"/> Income Tax / Wealth Tax Assessment Order <input type="checkbox"/> DP Account Statement <input type="checkbox"/> 3 Months Credit Card Statement <b>Latest copy must only be taken</b>
Income - Tax requirement	<input type="checkbox"/> Copy of PAN card <input type="checkbox"/> Form 60

**N.B. The Branch Manager/authorized official may rely upon above documents to their satisfaction for Verification of Identity & Residential Proof which is the purpose of obtaining the above documents.**

## KYC CONTROL SHEET

**Products used by the Customer as per profile :-**

Saving	Current	FDR	Term Loan	Cash Credit	Credit Card	Locker	Any Other

### Introduction :-

- a) Introduction by existing customer having account more than 6 months of satisfactory operations/other well known public figure/person known to the bank Yes ☐ No ☐
- b) In case introduction is not available, physical verification of residence of customer / Principal Account Holder (in case of joint account) must be done by tenured employee like Branch official and report of the same enclosed (clearly mark on the AOF Introduction section that the account has been based on "Self Identification" based on documents + Verification of residence and signed by the concerned employee).

### Telephone No. Verification

The individual has been called on his landline / WLL / provided in the Account opening form and the availability of the customer confirmed verified ☐ Yes ☐ No

### Money Laundering Verification (ML)

Country of Domicile Risk ☐ High ☐ Medium ☐ Low

Risk weight of profession ☐ High ☐ Medium ☐ Low

Match with PEP\* / STR # / Terrorist list (As circulated by H. O. from time to time) ☐ Yes ☐ No

Money Laundering Risk Level (to be based on other three status) ☐ High ☐ Medium ☐ Low

Set Threshold limit as per Customer / Business Profile.

**\* PEP :-** Politically Exposed Person      **@ STR :-** Suspicious Transaction Report

- Please note that original documents of all the above documents sighted.
- Every page of all document copies be signed as 'Original Seen and Verified' and should be dated by the bank / dealing official
- Separate control sheet has to be prepared for each of the account holder in case of joint account holder / all the partners / all the directors of the company / each Trustee / Beneficiary / Beneficiary, whether account holder is / are authorized to operate the account or not.
- Separate identity and address proof in conformity with the detail furnished in the application form for each of the account holder in case of joint account holder / all the partners / all the directors of the company / each Trustee / Beneficiary, whether account holder is / are authorized to operate the account or not.
- In case of Minor accounts the guardian (Mother or Father) Photograph, identity and address proof must be taken + birth certificate of the minor / Passport / SSC Board Certificate / School Leaving Certificate must be taken for proof of Date of Birth.
- Where the individual is not in a position to submit the proof of residence due to the residence not being in his name, you may take the residential proof in the name of the individuals **blood relatives** with whom the individuals is staying **plus** the relative identity proof.

Signature of authorized official/Branch Manager  
Branch Office