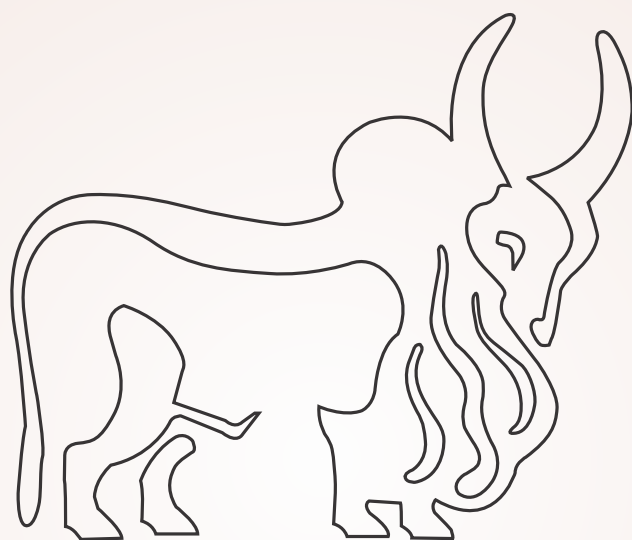




IndusInd Bank

Resident Individual Account Opening Form

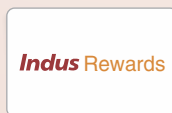
BENEFITS OF INDUSIND BANK'S SAVINGS ACCOUNT



Interest rate on Savings Account
Enjoy attractive rates of interest on your Savings Account.



Get a Bank Account Number of your choice.



Reward points on Debit Card usage, on ATM & all your shopping.



Choose from a mix of 100, 500 and 2,000 rupee denominations from our ATMs.



Get pictures of issued cheques with your Bank statement.



Speak to Phone Banking Executive directly.

DOCUMENTS REQUIRED

	1 ST APPLICANT	2 ND APPLICANT
Mandatory:	☐ One Photograph (latest) ☐ PAN Card or in absence thereof, declarations in Form No. 60 ☐ Any one document for proof of identity (refer list for acceptable documents) ☐ Any one document for address proof (refer list for acceptable documents)	☐ One Photograph (latest) ☐ PAN Card or in absence thereof, declarations in Form No. 60 ☐ Any one document for proof of identity (refer list for acceptable documents) ☐ Any one document for address proof (refer list for acceptable documents)
Identity Proof*:	☐ PAN Card (C) ☐ Passport (A) ☐ Driving License (D) ☐ Voter's/ Election Identity Card (B) ☐ Aadhaar Card/ Letter (E) ☐ NREGA Job Card (F) ☐ Any other document _____ CKYC Code is mentioned in the bracket against each document	☐ PAN Card (C) ☐ Passport (A) ☐ Driving License (D) ☐ Voter's/ Election Identity Card (B) ☐ Aadhaar Card/ Letter (E) ☐ NREGA Job Card (F) ☐ Any other document _____ CKYC Code is mentioned in the bracket against each document
Address Proof*:	☐ Passport (A) ☐ Voter's/ Election Identity Card (B) ☐ Driving License (D) ☐ Aadhaar Card/ Letter (E) ☐ NREGA Job Card (F) ☐ Ration Card with Photograph (01) ☐ Any Other Document _____ CKYC Code is mentioned in the bracket against each document	☐ Passport (A) ☐ Voter's/ Election Identity Card (B) ☐ Driving License (D) ☐ Aadhaar Card/ Letter (E) ☐ NREGA Job Card (F) ☐ Ration Card with Photograph (01) ☐ Any Other Document _____ CKYC Code is mentioned in the bracket against each document

*Please speak to a Bank officer for more options for documents that can be submitted to the Bank.

OUR SAVINGS ACCOUNT PRODUCTS AT A GLANCE

Product	Average Balance Requirement (₹)		Fixed Deposit in lieu of balance (₹)	Cheque Books (Pay at Par)	Transaction at other bank ATM	SMS Alerts (Balance)	Cash Deposit	NEFT/ RTGS	Free Statement of account (Physical)	Check on Cheque in Statement	Free Add-On Family Accounts	Platinum Debit Card with 5x rewards	Free Movie tickets*	Discount on Locker rent	Discount on Loans	Dedicated RM	Doorstep Service
	Cat. A/B Branch	Cat. C Branch															
Indus Classic	10,000	2,500	50,000*	2 per qtr Free	Limited Free	₹ 30 per qtr	Charged above free limit	Charged*	Half yearly	-	No	₹ 899	-	-	-	-	-
Indus Privilege	10,000	5,000	2,00,000**	2 per qtr Free	Limited Free	₹ 30 per qtr	Charged above free limit	Charged*	Half yearly	-	No	₹ 499	-	-	-	-	Available
Indus Privilege Plus#	-	10,000**	-	Free	Limited Free	₹ 30 per qtr	Free	Free	Half yearly	-	No	₹ 199	-	-	-	-	Available
Indus Maxima	25,000**		-	Free	Free	₹ 30 per qtr - Free if balance maintained	Free	Free	Quarterly	Yes	2 accounts	₹ 299 (Free for Add-On accounts)	-	15% for first year	-	-	Available
Indus Diva (Women)	25,000**		5,00,000	Free	Free	₹ 30 per qtr - Free if balance maintained	Free	Free	Quarterly	Yes	2 accounts	₹ 500 for Platinum Plus Card	1 per month	25% for first year	-	-	Available
Indus Senior Maxima	25,000**		5,00,000	Free	Free	₹ 30 per qtr - Free if balance maintained	Free	Free	Quarterly	Yes	2 accounts	Free Platinum Card	-	20% for first year	-	-	Available
Indus Select	50,000**		10,00,000	Free	Free	Free	Free	Free	Monthly	Yes	6 accounts	Free	3 per quarter	up to 50% for first year, 15% for next yr. onwards	Yes	Yes	Available
Indus Exclusive	1,00,000**		20,00,000	Free	Free	Free	Free	Free	Monthly	Yes	6 accounts	Free	3 per quarter	up to 100% for first year, 50% for next yr. onwards	Yes	Yes	Available
*Privilege Plus available in specific locations	*Available only in few semi-urban/ rural locations **Average Balance Requirement varies with location		*Only for Cat. C **1 lakh for Cat. C and 2.5 lakhs for Sr. Privilege						*Monthly Free limit upto ₹ 2 lakhs or 5 times balance of previous month. No Free limit if balance not maintained				*One on One free on use of Debit Card for purchase				
									*Charges for branch transaction. No Charges for Net Banking / Mobile Banking								

IndusInd Bank

Reference Code
P2 Code
Condo Code



☐ Tatkal ☐ Non-Tatkal ☐ Walk-in



Branch Code:

Application Date:

Use only BLACK ink pen for filling and signing. Please ensure all details are filled in Capital letters.

ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUAL

I/ We wish to open an Account at your Branch.

Open My: ☐ Savings Account ☐ Current Account
☐ Fixed Deposit

Product: ☐ Indus Exclusive ☐ Indus Select
☐ Indus Maxima ☐ Indus Privilege
☐ Indus Comfort ☐ Indus Easy (Basic)

Others:

Initial Deposit Details:

☐ Cash ₹

☐ Cheque No. on

Bank for ₹ [On IndusInd Bank Ltd. A/c (Account Title)]

☐ Debit my existing A/c
for ₹

*I have been informed that I need to maintain an average balance of ₹ for the account type indicated above.

Preferred Account Number:

Choice Criteria*: String

(Select 1-10 digits of the 12 digit account number)

OR

Sum of Digits

(Mention sum of digits you want as account number)

I/ We hereby agree to the terms and conditions of "My Account My Number" program and understand that the allocation of account numbers shall be done on best effort basis, subject to the availability of the requested number in the product mentioned above.

Signature of 1st applicant

APPLICANT INFORMATION (All fields with * are mandatory)

Description	1 st Applicant	2 nd Applicant
Cust ID* (For existing customers)		
Salutation*	☐ Mr. ☐ Mrs. ☐ Ms. ☐ Dr. ☐ Others Please Specify	☐ Mr. ☐ Mrs. ☐ Ms. ☐ Dr. ☐ Others Please Specify
First Name*		
Middle Name		
Last Name*		
DOB*		
Nationality*	☐ Indian ☐ Other Please Specify	☐ Indian ☐ Other Please Specify
Gender*	☐ Male ☐ Female ☐ Third Gender	☐ Male ☐ Female ☐ Third Gender
Mother's Maiden Name*		
Father's Name*		
Marital Status*	☐ Married ☐ Single ☐ Other	☐ Married ☐ Single ☐ Other
PAN ¹	Form 60 ☐	Form 60 ☐
CKYC ID		
Driving License No. & Expiry Date		
Voter ID / NREGA Job Card No.		
Passport No. & Expiry Date		
Other document description (Any document notified by Central Govt).		
Email ID (get e-statement)		
Mobile Number [#]		
Tel. No. Resi.		
Office		
Fax		

¹If PAN is not available, please attach Form 60 along with reasons for not having PAN. [#]The number provided will be registered for SMS Alerts by default & Mobile Banking, if opted. In case of non-disclosure of mobile no., please note that the Bank will not be able to contact you for updates & financial transactions. [^]The gift voucher would be sent on the registered email ID.

ADDRESS DETAILS OF 1st APPLICANT (Please provide nearest landmark)

*Mandatory. All communication will be sent to the communication address of the 1st Applicant.
In case, the address of the 2nd applicant is different, then a separate form is required, else the address mentioned above shall be updated.
Yes ☐ No ☐ (Separate Form req.)

RD: Amount ₹ _____ Date of Monthly Debit _____ Tenor Days Months Year

INTEREST PAYMENT DETAILS			DEPOSIT MATURITY INSTRUCTIONS	
Mode:	☐ Monthly	☐ Quarterly	☐ Reinvest	☐ Renew on maturity
☐	Credit my/ our Account No. _____			☐ Credit my/ our Account No. _____
☐	Others _____			☐ Others _____

MODE OF OPERATION

☐ Single
 ☐ Either or Survivor**
 ☐ Anyone or Survivor**
 ☐ Former or Survivor**
 ☐ Jointly
 ☐ Others (please specify) _____

For Term Deposits: The above mandate will be applicable to premature withdrawal at any point of time , including death of any one but not all holders.

***In case of joint term deposits having operating instructions as 'Either or Survivor', 'Anyone or Survivor' or 'Former or Survivor', the Bank shall repay the deposit/s before maturity of the deposit/s in case such a request is received in accordance with the operating instructions of the respective deposit/s, along with relevant documents as may be specified by the Bank from time to time. The same would be applicable even in the event of death of the joint depositors prior to maturity of the deposit. Any such repayment before maturity shall constitute a valid discharge of the Bank's obligations against all concerned including, but not limited to, the nominee/legal heirs of the depositors or anyone claiming under them.

For bulk deposits, please refer to the deposit policy at our website for T&C on your fixed deposits.

SWEEP INSTRUCTIONS

I/ We would like to link my/ our Fixed Deposit being opened now/ existing Fixed Deposit No. _____ to my/ our Savings/ Current Account being opened now/ existing Savings/ Current Account No. _____, towards fulfilment of any debit/s on the Savings/ Current Account, in case of insufficient balance in my/ our mentioned Savings/ Current Account.

DIRECT BANKING

CARD TYPE				VARIANT	Name to be embossed
1 st Holder	☐ Signature	☐ Platinum Plus	☐ Platinum	☐ International	
	☐ Gold/ Titanium	☐ Regular	☐ Other_____	☐ Domestic	
2 nd Holder	☐ Signature	☐ Platinum Plus	☐ Platinum	☐ International	
	☐ Gold/ Titanium	☐ Regular	☐ Other_____	☐ Domestic	

*For account being opened through TATKAL KIT, if you require a personalised Debit Card which is of a different type than one in the KIT, please mark your requirement in the TATKAL acknowledgment slip.

☐ Mobile Banking	☒ e-Statement	☒ SMS Alert	☐ Phone Banking*	☐ Net Banking
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Balance Alerts**:

Do you require separate SMS ALERTS for account balance to be sent to your mobile? ☐ Yes ☐ No **Frequency** ☐ Daily ☐ Weekly

If you have opted for, both, Debit Card and Net Banking, you will be able to set your Net Banking password online. In case you have opted for Net Banking alone and not for a Debit Card, a physical password mailer will be sent to your communication address.

*Phone Banking PIN will be issued only if Debit Card is not being applied. • Accounts under No Frills category will be issued RuPay Debit Cards • For charges & fees, please refer to our Schedule of Charges (SoC). Terms and Conditions Apply. • SMS Alerts shall be sent to the mobile number mentioned on the form. • **Balance Alerts shall be charged as per Schedule of Charges (SOC). • Platinum Debit Card will be issued only if the income is greater than ₹ 50,000 p.a.

ADDITIONAL INFORMATION OF 1st APPLICANT (All fields with * are mandatory)

EDU. QUALIFICATIONS:	☐ Post Graduate	☐ Graduate	☐ Under Graduate	☐ Professional	☐ Others	Please Specify			
*OCCUPATION:	☐ Salaried	☐ Self-Employed	☐ Self-Employed Professional	☐ Retired	☐ Housewife	☐ Student	☐ Others	Please Specify	
IF SELF-EMPLOYED PROFESSIONAL:	☐ Doctor	☐ Engineer	☐ CA-CS	☐ Lawyer	☐ Architect	☐ IT Consultant	☐ Others	Please Specify	
*LINE OF BUSINESS/ INDUSTRY:	☐ Mfg.	☐ Real Estate	☐ Trader	☐ Bullion	☐ Stock	☐ Broker	☐ Agri	☐ Others	Please Specify
*NATURE OF ORGANISATION:	☐ Proprietary	☐ Partnership	☐ Unlisted Co.	☐ Listed Co.	☐ MNCs	☐ PSU/ Govt. Sector	☐ Others	Please Specify	
Monthly Income*:	☐ Up to ₹ 10,000	☐ ₹ 10,001 to ₹ 25,000	☐ ₹ 25,001 to ₹ 50,000	☐ ₹ 50,001 to ₹ 1 Lac	☐ ₹ 1,00,001 to ₹ 2.99 Lac	☐ ₹ 3 Lac to ₹ 4.99 Lac	☐ ₹ 5 Lac & Above		
Projected Cash Transaction*:	_____ per month								
Declaration as per FATCA/ CRS*: 1. Is your Country of Birth other than INDIA? ☐ Yes ☐ No 2. Are you a Tax Resident of any Country other than India? ☐ Yes ☐ No (If answer of any of the above is Yes, please submit the FATCA/ CRS annexure for individuals. For T&C, visit www.indusind.com)									

ADDITIONAL INFORMATION OF 2nd APPLICANT (All fields with * are mandatory)

EDU. QUALIFICATIONS:	☐ Post Graduate	☐ Graduate	☐ Under Graduate	☐ Professional	☐ Others	Please Specify			
*OCCUPATION:	☐ Salaried	☐ Self-Employed	☐ Self-Employed Professional	☐ Retired	☐ Housewife	☐ Student	☐ Others	Please Specify	
IF SELF-EMPLOYED PROFESSIONAL:	☐ Doctor	☐ Engineer	☐ CA-CS	☐ Lawyer	☐ Architect	☐ IT Consultant	☐ Others	Please Specify	
*LINE OF BUSINESS/ INDUSTRY:	☐ Mfg.	☐ Real Estate	☐ Trader	☐ Bullion	☐ Stock	☐ Broker	☐ Agri	☐ Others	Please Specify
*NATURE OF ORGANISATION:	☐ Proprietary	☐ Partnership	☐ Unlisted Co.	☐ Listed Co.	☐ MNCs	☐ PSU/ Govt. Sector	☐ Others	Please Specify	
Monthly Income*:	☐ Up to ₹ 10,000	☐ ₹ 10,001 to ₹ 25,000	☐ ₹ 25,001 to ₹ 50,000	☐ ₹ 50,001 to ₹ 1 Lac	☐ ₹ 1,00,001 to ₹ 2.99 Lac	☐ ₹ 3 Lac to ₹ 4.99 Lac	☐ ₹ 5 Lac & Above		
Projected Cash Transaction*:	_____ per month								
Declaration as per FATCA/ CRS*: 1. Is your Country of Birth other than INDIA? ☐ Yes ☐ No 2. Are you a Tax Resident of any Country other than India? ☐ Yes ☐ No (If answer of any of the above is Yes, please submit the FATCA/ CRS annexure for individuals. For T&C, visit www.indusind.com)									

HELP US KNOW YOU BETTER (MANDATORY)

RESIDENCE*:	☐ Self-Owned	☐ Rented	☐ Company Provided					
SOURCE OF FUND*:	☐ Salary	☐ Business	☐ Investment	☐ Gift	☐ Professional	☐ Others	Please Specify	
Relationship with other banks:	☐ Auto Loan	☐ Personal Loan	☐ Gold Loan	☐ Two-wheeler Loan	☐ Home Loan	☐ Credit Cards	☐ Others	Please Specify
Products Interested in*:	☐ Auto Loan	☐ Personal Loan	☐ Gold Loan	☐ Two-wheeler Loan	☐ Home Loan	☐ Credit Cards	☐ Others	Please Specify

NOMINATION FORM DA1 (Please choose one of the available options)

☐ I/ We hereby confirm that I/ We do not require any nomination facility.	Nomination under Section 45ZA of the Banking Regulation Act 1949, and rule 2(1) of the Banking Companies (Nomination) Rules 1985 in respect of Bank deposits.
☐ I/ We require nomination facility.	

I/ We _____ nominate the following person(s) to whom in the event of my/ our minor's death, the amount of deposit in the account may be returned by IndusInd Bank Ltd.
 I ☐ agree/ ☐ do not agree for the name of my nominee to be displayed on Fixed Deposit Advice/ Statement of Account and /or other documents/ letters.

Details of Deposit		Nominee				
Nature of Deposit & Distinguishing No.	Additional Details, if any	Name	Address	Relationship with Depositor, if any	Age	If nominee is a minor, his/ her date of birth

As the nominee is a minor on this date, I/ we appoint _____ to receive the amount of the deposit in the account on behalf of the nominee in the event of my/ our minor's death during the minority of nominee**.

Signature/ Thumb impression of the depositor**

Witness(es) - Required only if the depositor is giving thumb impression and not signature.

Name: _____	Name: _____
Signature***: _____	Signature***: _____
Address: _____	Address: _____

*Where deposit is made in the name of minor, the nomination must 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.

#Right thumb impression required in case the depositor is a female and left in case it is a male.

ACKNOWLEDGEMENT FOR NOMINATION

We acknowledge your nomination in Form DA1 relating to Account Number _____ in the name of _____ held with us.

Ref.No. _____ Date of Registration _____ Manager-CSOP _____

DECLARATION

RESIDENT INDIVIDUALS

a) I/ We understand that the deposits are accepted in accordance with the directives laid down by the Reserve Bank of India from time to time. I/ We understand that these deposits and their payments are governed by the laws in force from time to time in India and are payable at the branch of IndusInd Bank in India where the deposits were made. The Bank has discretion to allow withdrawal of the deposits, either at the branch of deposit or at any other branch in India. (b) I/ We further unconditionally and irrevocably authorise IndusInd Bank Ltd. to debit my/ our account with an amount equivalent to the fees and charges applicable for the services enjoyed by me/ us. c) I/ We agree to indemnify and hold the Bank harmless in case of any loss suffered by the Bank, its customers or a third party or any claim or action brought by the third party which is in any way the result of availing of services by me/ us. (d) In case of joint accounts, instruction received from one of the account holders to stop operations will be deemed to be sufficient notice to the Bank to act upon such instructions. Further operations would be allowed only upon receipt of fresh instructions from all the account holders. (e) I/ We agree that all the information disclosed above is correct and agree to inform you of any change in the information provided in this form or in related documents. (f) I/ We confirm having read the rules of the Bank regarding the conduct of the account and the rules and regulations pertaining to Phone Banking, Debit Card, Doorstep Banking, Anywhere Banking, Net Banking, Mobile Banking, Video Banking & Utilities Pay Facilities. I/ We accept and agree to comply with the terms & conditions or any rules of the Bank that may be in force from time to time. I/ We acknowledge that it is my/ our responsibility to obtain a copy of and read the same. (g) In case the account remains overdrawn on account of unrecovered charges, if any for a period of 3 months and above, the account will be closed and the Bank will not be responsible for giving any advance intimation thereof. (h) I/ We also understand that the continuation of the account is at IndusInd Bank's sole discretion and in case IndusInd Bank is dissatisfied with the conduct of the account, IndusInd Bank has the right to close the account after giving me/ us 15 days notice or withdraw the concessions in all or any service charges granted to me/ us or charge IndusInd Bank's applicable rates for such services. (i) I/ We understand that as my/ our accounts is a Basic Savings Bank Deposit Account (Small) under Simplified KYC Process, at any point of time if the total balance or the total yearly turnover in all my/ our account exceed ₹ 50,000/- and ₹ 1 lac respectively, or the aggregate of all withdrawals and transfers in a month exceed ₹10,000, unless I/ We complete the required KYC requirement the Bank will be entitled to close the account. (j) For BSBDA and BSBDA (Small) account: I/ We understand that as my/ our account is a Basic Savings Bank Deposit Account/ Basic Savings Bank Deposit (Small) Account, I/ we cannot hold any other account in this Bank. I/ We confirm that I/ we are not having any other Bank account in my/ our name in this Bank. Also if I/ we have any other account I/ we shall get the same closed within 30 days of opening of this account. (k) I/ We authorise the Bank or its agents to make references/ enquiries as may be necessary and to exchange/ share/ part with any/ all information with credit bureaus/ statutory bodies/ other agencies as may be deemed necessary or appropriate.

In the event of the death of the depositor, premature termination will be allowed without levy of penal charge. The following will be applicable on demise of all or sole deposit holders With nomination: The nominee will have the right to seek premature termination of term deposit account, Without nomination: Premature termination will be permitted on joint request by all legal heirs (or any of them as mandated by all the legal heirs) and upon verification of the authority of the legal heirs.

Following will be applicable on demise of one of the joint deposit holders:

If the specific instructions for premature withdrawal are other than jointly, then in the event of death of one of the depositors, premature termination and payment of Term Deposits shall be allowed to survivor(s) i.e. In the event of the death of any of the deposit holders, the survivor, if he/ she so requests the Bank, to prematurely withdraw the deposit without seeking the concurrence of the legal heirs of the deceased joint deposit holder, the Bank is entitled to honour the same. Such payment to survivor/s shall give valid discharge to the Bank.

Consent clause: I/ We certify that all the information furnished by me/ us is true. I/ We authorise and give consent to the Bank or its agents to make references/ enquiries as may be necessary and to disclose, without notice to me/us, information furnished by me/ us in application form(s)/ related documents or exchange/ share/ part with any/ all information including financial details with credit bureaus/ statutory bodies/ regulatory authority / law enforcement authority, other agencies as may be deemed necessary or appropriate, at any point of time. I also authorise the Bank to disclose the information relating to Bank Guarantee/ Letter of Credit facility if any availed by me/us. I/ We waive the privilege of privacy & privacy of contract.

I/ We ☒ consent/ ☐ do not consent to receive information/ service updates and product updates etc. for Marketing purposes through Telephone/ Mobile/ SMS/ Email by the Bank/ its agents. I/ We hereby give consent to receive information from Central KYC Registry through SMS/ Email on the above registered contact number/email address. I/ We confirm that I/ We have read and understood the above Declaration, and that the contact details provided on the form are correct.

For Indus Comfort Account

In case there are no salary credits in my account, Bank at its own discretion may withdraw all the benefits provided for Salary Account holders without any further notice. I understand that any benefits under Salary Account will stand true till the time the account is eligible under this category. I also authorise IndusInd Bank to convert my Salary Account to Savings Account, basis confirmation received from my employer. Also, Bank has the discretion to convert my Salary Account to a regular account in case there are no salary credits in my account for 3 consecutive month or the Salary Account proposition is withdrawn at the employer level with due notice. In such events, I should visit the branch and complete the KYC requirements for continuing operations in the account as normal SB account. In case I fail to comply with Bank's requirement, Bank may suspend operations or close the account without further notice. I confirm that I will not dispute and raise any legal action against IndusInd Bank towards such remittance/conversion of account status.

For Minor's Account

Name of the Parent/ Natural Guardian _____ Name _____ Middle _____ Surname _____
I hereby declare that the Date of Birth of the above minor who is my _____ is _____ and I am his/ her natural and lawful guardian appointed by the court order dated _____ (copy enclosed). I shall represent the said minor in all the future transactions of any description, in the above account until the said minor attains majority. I undertake to indemnify IndusInd Bank against the claim of the above minor for any withdrawal/ transaction made in his/ her account.

1st Applicant
Recent
Passport Size
Photograph
(Sign Across)

1st Applicant Signature

1st Applicant Name

D D M M Y Y Y Y

2nd Applicant
Recent
Passport Size
Photograph
(Sign Across)

2nd Applicant Signature

2nd Applicant Name

D D M M Y Y Y Y

FOR SALARY RELATIONSHIPS

I/ We confirm the identity, photo, address and signature of our employee _____ as mentioned in the form.
The salary of the employee is ₹ _____ p.m
Name of the Corporate: _____ Name of Authorised Signatory: _____
Address: _____

Date: _____

Signature of Authorised Signatory with Company Stamp

FOR ARMED FORCES SALARY RELATIONSHIPS

I/ We confirm the identity, photo, address and signature, as mentioned in the form of Name: _____
Service No.: _____ Rank: _____ of Unit/ Station: _____ Regiment/ Corps: _____
Date: _____ Name, Signature & Stamp: OC/ Adjutant Secretary Zilla Sainik Board

FORM NO. 60 (In absence of PAN Card)

1. Name															2. Date of Birth									
3. Father's Name (in case of individual)																								
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 (₹)																								
17. Date of transaction										18. In case of transaction in joint names, number of persons involved in the transaction														
19. Mode of transaction:															☐ Cash ☐ Cheque ☐ Card ☐ Draft/ Banker's Cheque ☐ Online transfer ☐ 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																								
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																								
a. Agricultural income (₹)															b. Other than agricultural income (₹)									
23. Details of document being produced in support of identity in Column 1																								
Document code															Document identification number									
Name and address of the authority issuing the document																								
24. Details of document being produced in support of address in Columns 4 to 13																								
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,
 - 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;
 - 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.

Instruction:

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled): -

Sl.	Nature of Document	Document Code	Proof of Identity	Proof of Address	Sl.	Nature of Document	Document Code	Proof of Identity	Proof of Address
A For Individuals and HUF									
1.	AADHAAR Card	01	Yes	Yes	16.	Electricity bill (Not more than 3 months old)	16	No	Yes
2.	Bank/ Post office passbook bearing photograph of the person	02	Yes	Yes	17.	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
3.	Elector's photo Identity Card	03	Yes	Yes	18.	Water bill (Not more than 3 months old)	18	No	Yes
4.	Ration/ Public Distribution System card bearing photograph of the person	04	Yes	Yes	19.	Consumer gas card/ book or piped gas bill (Not more than 3 months old)	19	No	Yes
5.	Driving License	05	Yes	Yes	20.	Bank Account Statement (Not more than 3 months old)	20	No	Yes
6.	Passport	06	Yes	Yes	21.	Credit Card Statement (Not more than 3 months old)	21	No	Yes
7.	Pensioner Photo card	07	Yes	Yes	22.	Depository Account Statement (Not more than 3 months old)	22	No	Yes
8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes	23.	Property registration document	23	No	Yes
9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes	24.	Allotment letter of accommodation from Government	24	No	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	25.	Passport of spouse bearing name of the person	25	No	Yes
11.	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes	26.	Property tax payment receipt (Not more than one year old)	26	No	Yes
12.	Kisan passbook bearing photo	12	Yes	No	B For Association of persons (Trusts)				
13.	Arm's license	13	Yes	No		Copy of trust deed or copy of certificate of registration issued by Charity Commissioner	27	Yes	Yes
14.	Central Government Health Scheme / Ex-servicemen Contributory Health Scheme card	14	Yes	No	C For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person)				
15.	Photo identity card issued by the Government/ Public Sector Undertaking	15	Yes	No		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

- 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/ guardians.
 - For HUF any document in the name of Karta of HUF is required.
 - In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.
- In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 and furnish proof of submission of application.

