

CUSTOMER IDENTITY FORM
INDIVIDUAL

Branch Name: _____

Date: _____

Customer ID: _____

CKYC No. : _____

For Office Use Only Application Type: New Update Account Type: Normal Simplified Small

INSTRUCTIONS: Fill up in CAPITAL Letters and use Black ink for filling this form. Please (✓) Appropriate box

PERSONAL DETAILS

Customer Type: Public Staff Senior Citizen: Yes Minor: Yes NRI: Yes If NRI, Mandatory to attach FATCA

Name: Mr. Ms. Mrs. OthersName of Father / Husband / Guardian: Mr. Ms. Mrs. OthersMother's Maiden Name: _____ Marital Status Married UnmarriedDate of Birth: _____ Gender: Male Female Trans Nationality _____PAN No. _____ OR Form 60 Aadhaar _____

Permanent Address (If NRI, Mention Overseas Address)

Landmark / Street _____

PIN / ZIP _____

City _____ State _____

Landline _____ - _____ - _____ Country _____

Country code

STD code without Zero

Phone

Communication Address Same as above (If NRI, Mention Local Indian Address)

Landmark / Street _____

PIN / ZIP _____

City _____ State _____

Landline _____ - _____ - _____ Country _____

Country code

STD code without Zero

Phone

Contact Details : (Mandatory)

Email ID in CAPITAL LETTERS eg. ABCD@GMAIL.COM

Mobile _____ - _____

Country code

10 Digit Number

Email _____

Additional Details :

Residential Status Resident Non-Resident Foreign National Person of Indian OriginCitizenship IN-Indian Others (ISO 3166 Country Code _____) Physically Challenged Y N Occupation Type S-Service (Private Sector Public Sector Government Sector) Professional Self-Employed Retired Housewife Student Employment Agriculturist B-Business X- Not Categorized Actual Occupation _____Religion Hindu Muslim Christian Sikh Jain Buddhist _____Community OBC MBC SC ST Others _____Educational Qualification Non Matriculate SSLC/HSC Graduate Post Graduate Professional OthersIncome Tax Status Individual Senior Citizen Very Senior Citizen IT Assesse Y N Relationship with bank (TMB) Employee Staff No. _____ Director Outsource Family Member of employee Eligible Ex.employee/ family membersAccommodation Own Independent House Own Flat On rental Company Provided OthersVehicle Type Two Wheeler Car Vehicle ownership Owned Company ProvidedSource of Funds Salary Pension Rental Business Investment Agriculture Remittance from Abroad

Expected Annual Income ₹ _____

Gross Annual Income Range <1 Lakh 1-5 Lakhs 5-10 Lakhs 10-25 Lakhs 25-50 Lakhs 50-100 Lakhs >100 LakhsPurpose of Account Opening Personal Savings Investment Business Activities Others

Additional Declarations (Please tick [✓] whichever is applicable)

Signatures Mismatch Declaration (in case of major mismatch customer needs to submit an affidavit)

The signature on the ID proof / Address / Cheque provided is different from my signature on the Account Opening Form. Please consider the signature on the Account Opening Form as my updated signature in your Bank records.

Old signature As per documents/ Existing Customer ID Not Mandatory

New signature As per account opening form

I agree to indemnify and keep indemnified the Bank at all times from and against all costs, charges, damages, penalties (including attorney fees) suffered and/or incurred by for any act done or omitted to be done on account of the above declaration.

Form 60 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

- I) If applied for PAN and it is not yet generated enter date of application
II) 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 (₹)

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

Date: Place: Signature

Note: 1. 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...

FATCA - CRS DECLARATION Please tick the applicable tax resident declaration (Any one)*

I am a tax resident of India and not resident of any other country OR I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below:

City of Birth* Country of Birth* Address Type for Tax Purpose*- Residential Business Registered office

Table with columns: Country#, Tax Identification Number%, Identification Type (TIN or Other, please specify)%, Address For Tax Purpose* (Communication Address, Permanent Address), Landmark, Pin, State, Country.

To also include USA, where the individual is a citizen/ green card holder of USA % In case Tax Identification Number is not available, kindly provide functional equivalent\$ FATCA- CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Signature

FATCA-CRS Terms and Conditions

The Central Board of Direct Taxes has notified on 7th August 2015 Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders.

If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or green card holder, please include United States in the foreign country information field along with your US Tax Identification Number.\$ It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

Minor Declaration

Type of Guardian Father Mother Court Appointed Testamentary Guardian Guardian Cust. ID

Full Name of Guardian

I hereby declare that the date of birth of the minor who is my is / / and I am his/her natural and lawful guardian/guardian appointed by court order, dated (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority and also I declare that the minor does not have any income chargeable to income tax to the best of my knowledge and belief . I indemnify the Bank against the claim of the above minor for any withdrawal/transactions made by me in his/her account.

Signature of Guardian