





**CORRESPONDENCE / LOCAL ADDRESS DETAILS :** (in case the POA is not the Local address or address where the customer is currently residing. To be declared only and no POA is required.)

Shop/ Office No.	<input type="text"/>	Building/ Society Name	<input type="text"/>
Landmark / Street / Survey No.	<input type="text"/>		
Village / City	<input type="text"/>	District	<input type="text"/>
State	<input type="text"/>	Pincode	<input type="text"/>

Residence for Tax purposes in jurisdiction(s) outside India. Y/N

**ADDITIONAL DETAILS REQUIRED\***(If Applicant is resident outside India for Tax purpose)  
(Please read guidelines/details for 'Jurisdiction of Residence and Tax Identification Number')

ISO-3166 Country Code of Jurisdiction of Residence*	<input type="text"/>	Place / City of Birth*	<input type="text"/>	ISO-3166 Country Code of Birth*	<input type="text"/>
Tax Identification Number or equivalent (if issued by jurisdiction)* <input type="text"/>					

**ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT\*** (if Applicant is resident outside India for Tax purpose)

<input type="checkbox"/> Same as Current / Permanent / Overseas Address details	<input type="checkbox"/> Same as Correspondence / Local Address details.	
<input type="text"/>		
<input type="text"/>		
<input type="text"/>	City / Town / Village <input type="text"/>	
State/ U.T.:	Pin/Post Code:	Country Code:

**CONTACT DETAILS** (Communication will be done on provided Mobile no. and Email ID)

Tel. Off./ Resi.	<input type="text"/>	Mobile*	<input type="text"/>
Email ID*	<input type="text"/>		

**DETAILS OF RELATED PERSON** (If related person other than proprietor fill form no. B2)

Addition of Related Person	<input type="checkbox"/>	Customer No.	<input type="text"/>	CKYC No.(if Available)	<input type="text"/>
Related Person Type*:	<input type="checkbox"/> Proprietor	<input type="checkbox"/> Partner	<input type="checkbox"/> Director	<input type="checkbox"/> Promoter	
	<input type="checkbox"/> Karta	<input type="checkbox"/> Trustee	<input type="checkbox"/> Authorised Signatory	<input type="checkbox"/> Court Appointed Official	

**PERSONAL DETAILS AND ADDRESS DETAILS \*** (Mandatory in case the KYC number of Related Person is not available)

Name	<input type="text"/>														
PAN	<input type="text"/>	UID (Aadhaar No.)	<input type="text"/>												
DIN	<input type="text"/>	Tick if <input checked="" type="checkbox"/> Applicable:	<input type="checkbox"/> Politically Exposed Person	<input type="checkbox"/> Related to Politically Exposed Person											
House/ Flat No.	<input type="text"/>	Building/ Society Name	<input type="text"/>												
Landmark / Street / Survey No.	<input type="text"/>														
Village / City	<input type="text"/>	District	<input type="text"/>												
State	<input type="text"/>	Pincode	<input type="text"/>												

**OTHER DETAILS (LEGAL ENTITY)**Income Range :  Below 1 Lac  1 Lac to 5 Lac  5 Lac to 10 Lac  10 Lac to 25 Lac  25 Lac to 50 Lac  50 Lac to 1 CR.  Above 1 CR.Net Worth (In INR)                      As on :          **Whether enjoying any credit facility in other bank : Yes / No (If yes, give details)**

Sr.No.	Name of the Bank	Nature of Facility	Amount

**DECLARATION**

Kindly open current Account in the Firm's Name and we hereby abide by all the rules & regulations of the Bank from time to time. We also authorise you to share information of my account with CIBIL or any other RBI authorised credit information bureaus.

I/We the undersigned, hereby declare that I am/we are the Sole Proprietor/ Only Partner of the Firm of \_\_\_\_\_ & am Solely/ are jointly & severally responsible for the liabilities thereof. I/we shall advise you in writing of any change that may take place in the Constitution/Partnership and I/all the present partners will be liable to you, on any obligation which may be standing in the firm's name in your books on the date of receipt of such notice and until all obligation shall been liquidated the current A/c. will be operated in the name of \_\_\_\_\_

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately, in case any of the above information is found to be false or untrue or misleading or misrepresenting. I am / We are aware that I/we may be held liable for it.

I/We would like to share my personal / KYC details with Central KYC Registry.

Place:          Date:          

Signature / thumb impression of Applicant

**For Business Account Opening (For KYC Form)**

(Any two of following Business proofs) / (खालीलपैकी कोणतेही दोन व्यावसायिक पुरावे देणे).

- 1) Sales Tax Registration / विक्रीकर नोंदणी प्रत / GST Copy/ वस्तु व सेवा कर नोंदणी प्रत
- 2) Professional Tax Registration / व्यवसायकर नोंदणी प्रत
- 3) Shop and Establishment License / दुकान व संस्था परवाना (गुमास्ता)
- 4) Excise and Custom Registration / उत्पादन शुल्क व सीमा शुल्क नोंदणी क्रमांक प्रत
- 5) Import-Export Code Number / आयात-निर्यात सांकेतिक प्रत
- 6) Firm's PAN Card / संस्थेचे पॅनकार्ड
- 7) IT Return File duly acknowledged / संस्थेचे आयकर भरल्याचे / आकारणीचे विवरण पत्र
- 8) Membership of other organisation, like Manufacturer's organisation, Builder's organisation, Textile Producer's organisation or Institute of Chartered Accountant etc. / अन्य संस्थेचे सभासद नोंदणी प्रत.

**Documents Required / आवश्यक कागदपत्रे****Sole Proprietorship / Partnership / स्वतःच्या मालकीचा व्यवसाय / भागीदारी संस्था**

- 1) Photographs of Sole Proprietor / All authorised Signatories. / मालकाचे छायाचित्र / अधिकृत स्वाक्षण्या करणाऱ्यांची छायाचित्रे
- 2) Certified copy of Partnership deed (In case of Partnership Firm). / भागीदारी कराराची मोहरबंद प्रत (जर भागीदारी कंपनी असेल तर)
- 3) Request letter to Open the account & Mode of operation signed by all partners on Letterhead. / खाते उघडण्यासाठी विनंती अर्ज आणि सर्व भागीदारांच्या स्वाक्षरीसह लेटरहेडवर खात्यावर व्यवहार करण्याच्या पद्धतीबद्दल पत्र.
- 4) PAN/Form 60 and Proof of Identity for Sole Proprietor / All Partners as mentioned above. / पॅन/फॉर्म नं. ६० आणि मालकाचे / सर्व भागीदारांचे ओळखपत्र

**Private Ltd. / Public Ltd. Company / प्रायव्हेट लिमिटेड/ पब्लिक लिमिटेड कंपनी**

- 1) Certified copy of Memorandum and Articles of Association / संस्थेच्या मेमोरंडम आणि आर्टिकल्सची अधिकृत प्रत
- 2) Certified copy of certificate of Incorporation. / संस्था नोंदणीची अधिकृत प्रत
- 3) Certified copy of certificate of commencement of Business (In case of Public Ltd. Co.) / व्यवसाय धंदा सुरु करण्यासंबंधीच्या प्रमाणपत्राची अधिकृत प्रत (जर मर्यादित संस्था असेल तर)
- 4) Resolution to Open the account, Mode of operation & list of authorised signatories. / खाते उघडण्यासंबंधीचा ठराव आणि व्यवहार करण्याची पद्धत व सर्व अधिकृत स्वाक्षण्यांची यादी
- 5) List of all Directors and Addresses. / सर्व संचालकांची नावे व पत्त्यांची यादी

**HUF / हिंदू अविभक्त कुटुंब संस्था**

- 1) Photographs of Karta & Co-parceners / कर्त्याचे छायाचित्र आणि सर्व सामायिक वारसांची छायाचित्रे
- 2) HUF letter signed by karta & all major Co-parceners / हिंदू अविभक्त कुटुंबाचे कर्त्याने स्वाक्षरी केलेले पत्र आणि सर्व सजान सामायिक वारसांचे संमतीपत्र

**Trust/Club/Society/Association / ट्रस्ट/ क्लब/ सोसायटी/ असोसिएशन**

- 1) Photographs of all authorised signatories / सर्व अधिकृत व्यक्तींची छायाचित्रे
- 2) Certified true copy of Trust Deed (For Trust) / विश्वस्त संस्थेच्या उपविधीची अधिकृत प्रत (विश्वस्त संस्था असल्यास)
- 3) Certified true copy of bye - laws (For Club/Society/Association). / घटनेची अधिकृत प्रत (क्लब/सोसायटी/असोसिएशन)
- 4) Certified true copy of Certificate of Registration / नोंदणी प्रमाणपत्राची अधिकृत प्रत
- 5) Resolution to open the account, Mode of operation & list of Authorised Signatories / खाते उघडण्यासंबंधीचा ठराव आणि व्यवहार करण्याची पद्धत व सर्व अधिकृत स्वाक्षण्यांची यादी.



## Terms and Conditions for Debit Card

The applicant (hereinafter called the Card holder) along with the joint account holder, if any, unconditionally accepted the following terms and conditions for using the DEBIT CARDS (hereinafter called the Card) issued by the Gopinath Patil Parsik Janata Sahakari Bank Ltd. (hereinafter called the Bank).

- 1) **NON-TRANSFERABILITY :-** The card is not transferable and shall be used only by the Card-Holder.
- 2) **DELIVERY OFCARD :-** Upon receiving information that the card is ready, the cardholder will go in person to the branch where he has submitted his application to take delivery of the card after establishing his/her identity.
- 3) **PERSONALIDENTIFICATION NUMBER(PIN) :-** The card holder shall use the card to operate only the designed primary account as per the DEBIT Card Scheme. This use will be restricted to such ATMs of the bank and/or other affiliated institutions as may be notified from time to time.
- 4) **ATM-ACCOUNT ELIGIBILITY:-**
  - a. A satisfactorily conducted saving / current account or any other account as specified by the Bank to be eligible for opening of an 'ATM ACCOUNT' will be eligible to use this facility. Such account shall be referred to as "ATM Account".
  - b. The Cardholder shall give his/her preference of such account held by him/her in writing on the application form for the issue of "ATM CARD"
  - c. An Account operated under joint signatures shall be eligible to not be an "ATM Account".
- 5) **USE OF CARD :-** Under any circumstances the card holders shall not inform the Personal Identification Number (PIN) to any third party.
- 6) **DEBIT CARDVALIDITY :-** The DEBIT CARD will be valid maximum for a period of nine years from the date of issue of card. However, validity period will be calculated on the basis of month & not on date.
- 7) **JOINT ANDSEVERAL RESPONSIBILITY :-** All the joint Alc holders will be liable jointly & Severally for the transactions effected with the use of the ATM Card.
- 8) **INTEREST ON OVERDRAFT :-** If any transactions made by using the ATM card results into overdraft in the account, interest will be charged as per Bank's rule prevailing at the point of time.
- 9) **AUTHORITY AND RESPONSIBILITY :-**
  - a) The Bank shall not be responsible for any loss or damage arising directly or indirectly as a result of any malfunction! failure of the ATM card for the ATM or for the temporary insufficiency of funds in such machine or otherwise whatsoever.
  - b) The Bank reserves the right to limit the amount which may be withdrawn by the cardholder daily any time without giving any prior notice. The Bank also reserves the right to restrict the ATM facility to certain Hours of the day as may be notified and displayed from time to time.
  - c) The Bank reserves the right to amend, add or delete any of the terms and conditions or rules without prior notice to ATM account holder.
  - d) It is sole responsibility of the cardholder for the transaction done by ATM card as with cardholder's knowledge or authority, expressed or implied.
- 10) **TRANSACTIONS RECORD :-** The cardholder shall accept the Bank's record of transactions as conclusive and binding for all purposes.
- 11) **CHANGEINSTATUS OF PRIMARY ACCOUNT :-** Closure Transfer or any change in the operational mode of the Account will not be allowed unless the card is surrendered and dues, if any, against it, are paid in full.
- 12) **NOTICE FOR CLOSURE OF ACCOUNT ORWITHDRAWALOF DEPOSIT :-** If the cardholder wishes to close the Account or withdraw any ATM Card linked deposit or even otherwise decides to terminate the use of ATM CARD facility, he shall give the bank not less than 7 working days notice in writing and forthwith surrender the card to the Bank at the card issuing branch and obtain a valid receipt thereof.
- 13) **REFUSAL/TERMINATION/WITHDRAWAL OF ATM CARD :-** The bank has absolute right and sole discretion to refuse or to renew or to cancel or to suspend or to call off or to withdraw facility for misuse, malfunction, tampering with the ATM, non payment of account charges, interest dues etc. without assigning any reason thereof or without giving prior notice.
- 14) **BANK'S LIEN:-**The bank shall have its lien, irrespective of any other lien on the cardholder's deposits present as well as future held in the designated ATM Account and in Term Deposits linked with the ATM Card facility.
- 15) **FEES :-** All fees/charges related to the card & NFS Transation as determined by the bank from time to time will be recovered by debiting to the cardholder's account.
- 16) **LOSS/THEFTOFCARD :-** The cardholder shall advise the branch of the Bank issuing the card as promptly as possible in writing of the loss of card howsoever occurring. The cardholder shall, however, be responsible for all transactions effected by use of the card until it is on fiscated / cancelled.
- 17) **HONOURING OFCARD :-** The bank shall in no circumstances be liable to the cardholder if the card is not honoured in the desired manner for whatsoever reason or if the ATM Service at any centre is disrupted.
- 18) **PHOTOGRAPH :-** Every cardholder will be required to submit a Photograph of 24mm (width) x 31mm (Height) alongwith an application form.
- 19) **CHANGE OFTERMS & CONDITIONS :-** The bank reserves the right to add, to delete and/or vary any of these terms and conditions.
- 20) **IRREVOCABILITY OFPOWERS :-** All authorisation and powers conferred on the Bank are irrevocable.

### Debit Card Operation:

- Insert card in the slot to get access to the account.
- ATM welcomes you in person.
- Type your PIN to get access to the transaction option.
- Feed your Alc Number and the amount you wish to withdraw with cash denominations.
- Wait for cash dispenser to handover cash to you.
- Collect the cash and your Debit Card before you leave.

## Terms and Conditions for SMS Banking

1. For SMS Banking:
  - a. The customer shall use only his mobile number informed to the Bank to avail SMS facility.
  - b. The customer must at all times, keep SIM card and his Mobile phone in his possession. The customer shall be solely responsible for the consequences where the customer does not adhere to the above.
  - c. All the information arising out of the use of SMS Banking in relation to a joint account shall be binding on all joint account holders.  
The customers shall take all necessary precautions to prevent unauthorised and illegal use of our SMS Banking service and unauthorised access to the Account provided by SMS Banking Services.
  - d. Once activated, the customer would receive Push Alert messages, when the preferred events occur in the Accounts as mentioned in the Point No.5. In the days to come some additional banking alerts would also be added to the services.
  - e. The Bank also reserves the right to make any additions or deletions or revisions in the services offered through SMS banking at anytime.
2. SMS Banking Facility: Pull Request Facility

Under Pull request facility following facilities will be provided by the Bank. i) Balance request ii) Last 3 transactions request. iii) Fate of Cheque.

### SMS Banking transaction Alert- Push facility:-

The last updated mobile number in the records of the Bank, would be used to send the Alerts. At present following alerts are available.

- i) Transaction Alert ii) Cheque Return Alerts iii) Term Deposit/ RD Maturity Alerts iv) Overdrawn Account v) Standing Instruction Alert vi) All ATM Transactions (Debit)

The alert will be available to the customer only if the customer is within the Cellular service range of the particular cellular service provider or within such area, which forms part of the roaming network of such cellular service provider providing services to the customer.

Alert shall be available only when the system of the Bank is up.

The Customer acknowledges that to receive alerts, his mobile phone number must be active and accessible and if the customer's mobile phone number is inaccessible or inactive continuously the customer may not receive the Alert message sent by the Bank.

The customer acknowledges that the SMS Banking Alert Facility is dependent on the infrastructure, connectivity and services provided by the service providers engaged by the Bank. The customer accept that the time lines, accuracy and readability of alerts sent by the Bank will depend on factor affecting other service providers engaged by the Bank.

The customers agrees not to hold the Bank, its directors, its officers, its employees and agents liable for any loss, liability or expenses arising out of or in any way connected with the usage of the our SMS Banking services. Further tile information received through SMS to the customer shall not be legally binding for the Bank unless confirmed in writing by the Bank. Bank shall not be used for any information passed on to the customer through this facility. The customer is bound by all other terms and conditions of the Bank pertaining to our SMS banking.

### Customer Responsibility I Liability:-

- a. The Customer is responsible for the accuracy of any information provided by the customer in his / her application for availing the facilities through SMS Banking.
- b. In case the customer observes any error in the information provided by the Bank through these facilities, the customer shall inform the Bank Immediately. The Bank will make the best possible efforts to rectify the error as soon as possible.
- c. The customer shall be solely responsible for protecting his Mobile phone number.
- d. The customer agrees that the account details provided by the Bank through these facilities shall be prepared by electronic means and the Bank shall not be responsible for any incorrect information.
- e. The customer is responsible for intimating to the bank any change in his phone number I SIM card I account details and the bank will not be liable for any error in sending Alerts or any other information over the customer's mobile phone number.
- f. The customer shall immediately inform the Bank, in writing, to suspend his service, if his Mobile phone is lost or has been allotted to another person.

I/We affirm confirm and undertake that I/We have read, understood and I/We agree to abide by the Terms & Conditions and Disclaimer for using GPPJSB SMS Banking and accept them. I/We agree that the information transmitted by the Bank through SMS service will be only an alert message through an electronic means of communication & I/We will not hold the Bank for the correctness of information, message. I/We declare that all the particulars and information given in this application form are true, correct, complete and up to-date in all respects.

## Terms and Conditions for Internet Banking & Mobile Banking

1. Transactions initiated through internet /mobile banking services are irrevocable; Bank shall not entertain any request for revocation of transaction or stop payment request for transaction initiated through internet/mobile banking as the transactions are completely instantaneous and are incapable of being reversed.
2. Customers shall not use internet/mobile banking channel for transfer of funds for illegal activities as per Indian laws, Reserve Bank of India and government of India.
3. The customer alone shall be responsible for the safe custody and security of mobile banking application download on their mobile phone. The customer shall immediately inform the bank about loss or theft of mobile phones for disabling of mobile banking service to prevent unauthorised usage and internet banking customer alone shall be responsible for the safe custody and security of QPIN/TPIN.
4. The customer shall not share the log in password ans QPIN/TPIN with anyone including bank's staff/associate/representative or even if in response to any email or SMS or any phone call from anyone.
5. The customer shall operate within the maximum limit permitted by the bank for all transaction performed through internet banking and mobile banking. Bank reserves the right to change transaction limit at any time.
6. The bank shall not be responsible for any loss caused to the customers arising out of usage of internet/mobile banking.
7. The bank shall be at liberty to change/modify/add/remove any of the extent terms and condition governing internet banking /mobile banking service at any time without prior notice.
8. In case of linking joint bank accounts for internet/mobile banking a letter of mandate to be agreed and signed by all joint bank Account holders.
9. In Mobile banking each account is linked to unique mobile no and different a/c can be linked to same mobile no.

**ELIGIBILITY**

No.	Type of Account	Constitution	Mode of operation	Who is eligible for Mobile / Internet Banking Facility
1	Saving Account	Single	Single	The Account holder
		Joint	Either or Survivor	Any one of the account holders authorized by all other account holders. The application to be signed by all account holders.
		Joint	Jointly	NOT eligible
2	Small Saving Account	Single	Single	The Account holder
3	Current Account	In the name of Self-Single	Single	The Account holder
		In the name of Firm-Single	Single	The Account holder
		Partnership Firm	Any one partner	Any one of the partners authorized by all the partners. The application shall be signed by all the partners.
		Partnership Firm	Jointly	NOT eligible

**Linking of accounts (Provided Customer ID of the primary account holder and "to be linked" accounts is same)**

No.	Primary Account with Mobile Banking	Accounts to be linked					
		Savings (Single)	Savings (Joint/E or S)	Savings A/c Jointly	Current A/c (Self & Single)	Current A/c (Firm & Single)	Current A/c (Partner & Jointly)
1	SB or CA A/c holder	✓	✓ (with consent)	X	✓	X	X

**DISCLAIMER**

The Customer shall ensure that the Bank's mobile banking application is compatible with his / her mobile phone/handset. The Customer shall be responsible for damage or loss, if any, caused by downloading of the Mobile Banking software in his / her mobile phone. The Customer shall be solely responsible / liable for keeping Login password and mPIN confidential to prevent unauthorized access/use of his / her mobile banking facility by any third party. Any payment effected by the Bank to a beneficiary based on the information received by the Bank from the Customer's mobile number registered in the Bank's record for mobile banking facility, shall be binding on the Customer and he/she shall alone be solely responsible /liable for any loss, claim, liability arising there from and or incidental thereto.

The Customer shall be solely responsible / liable for keeping Login password and QPIN / TPIN confidential to prevent unauthorized access / use of his / her Internet banking facility by any third party. Any payment effected by the Bank to a beneficiary based on the information received by the Bank from the Customer's Login ID registered in the Bank's record for internet banking facility, shall be binding on the Customer and he/she shall alone be solely responsible / liable for any loss, claim, liability arising there from and or incidental thereto.

**DECLARATION**

I/We affirm, confirm and undertake that I/We have read and understood the 'Terms and Conditions' for usage of GP Parsik Bank Internet Banking / Mobile Banking service and agree to abide by them. I/We am/are aware that the usage of GP Parsik Bank Internet Banking / Mobile Banking is governed by the 'Terms and Conditions' of Internet Banking / Mobile Banking mentioned in this application form. I/We have read and understood the same and hereby expressly accept and agree to abide by them. All my/our rights and liabilities shall be governed by the said 'Terms and Conditions' by my/our act of accessing the Internet Banking / Mobile Banking Services. I/We further agree to adhere to and comply with all the rules/regulations / practices prescribed by the Telecom authority / Regulatory authority / Banking authority / Government of India / Local / State Government etc. for Internet Banking / Mobile Banking operations & associated banking activities. I/We thereby agree to be subject to and comply with all the provisions of the 'Terms and Conditions' which are incorporated by reference herein and deemed to be part of this application form to the same extent as if such provisions have been expressly set forth in full herein. I/We agree that the Bank shall not be held liable and shall be absolved from all liabilities whatsoever for loss caused to the Customer arising out of, any reasons beyond the control of the Bank or if the Bank is unable to receive or execute any of the requests from the Customer or there is loss of information during the process of transmission of information or there is any error or inaccuracy of information or any other consequence arising from any cause beyond the control of the Bank including technology failure, mechanical breakdown, power disruption, error in transmission of information or message from the telecommunication equipment and the failure of network of any service provider and/or the Bank's system and/or any breakdown, interruption, suspension or failure of the telecommunication equipment of the Customer or the Bank.

Date:				
Place :	Signature of first account holder	Signature of second account holder	Signature of third account holder	Signature of fourth account holder

**Help line Numbers : 022 - 2545 6500 / 1800222511**

Form No.

**FATCA - CRS Declaration Form for Individual containing information for reporting requirement under section 285BA of the Income-tax Act, 1961**

1. Customer Id : \_\_\_\_\_

2. Name of the Account holder : \_\_\_\_\_

3. Country of tax residence (as per section 6 of the Income-tax Act, 1961)

(Please tick)

(a) Only India \_\_\_\_\_ (b) India and any other country / countries, Specify the countries of tax residence \_\_\_\_\_

(c) Any other country / countries, specify the country of tax residence \_\_\_\_\_

If (b) or (c) of above is applicable then please provide the documentary evidence of residence and TIN for all the countries listed in the below table.

Country / countries of tax residency	Tax Identification Number (TIN)	TIN Issuing Country	Documents provided (copy of certificate of residence and copy of Tin)

Identification Number: \_\_\_\_\_ Date of Birth (DD/MM/YYYY): \_\_\_\_\_

Place of Birth: \_\_\_\_\_ Country of Birth: \_\_\_\_\_ Nationality: \_\_\_\_\_

Address Type:

(Residential cum Business / Residential / Business / Registered office/ Unspecified)

Additional details of Address:

State / Province: \_\_\_\_\_ Country: \_\_\_\_\_

Mailing Address (if different from above)

State / Province: \_\_\_\_\_ Country: \_\_\_\_\_

Declaration and Undertakings

I/We certify that:

- The information provided in the Form is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114 F to 114 H of the Income tax Rules, 1962.
- The information provided in the Form, its supporting Annexure as well as in the documentary evidence provided by me/us are, to the best of our Knowledge and belief, true, correct and complete and that I/We have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise.
- I/We permit / authorise the Bank to collect, store, communicate and process information relating to the Account and all transactions therein, by the Bank and any of its affiliates wherever situated including sharing, transfer, and disclosure between them and to the authorities in and / or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign, including Foreign Accounts Tax Compliance Act (FATCA)
- I/we undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided in the Form, its supporting Annexures as well as in the documentary evidence provided by us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence.
- I/We also agree that our failure to disclose any material fact known to us, now or in future, may invalidate our application and the bank would be within its right to put restriction in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by the Bank if the deficiency is not remedied by us within the stipulated period.
- I/We hereby accept and acknowledge that the Bank shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/ us to the Bank.
- It shall be my/our responsibilities to educate myself/ourselves and to comply at all times with all the relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder.
- I/We also agree to furnish such information and/or documents as the Bank may require from time to time on account of any change in law either in India or abroad in the subject matter herein.
- I/We shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information.

Name : \_\_\_\_\_ Signature : \_\_\_\_\_

Date : (dd/mm/yyyy) \_\_\_\_\_ Place : \_\_\_\_\_

\*Instruction for filing the Addendum:

- If the individual is tax resident of only India then the other details are not required to be filled in. If however the individual is a tax resident of India and foreign country i.e. if option 3 (a) or 3(b) is applicable then all the other details are required to be filled mandatorily and documentary proof should be attached for foreign TIN.
- The Annexure to the form should be filled separately by each joint account holder.