

# IndusInd Bank

## Resident Individual Account Opening Form

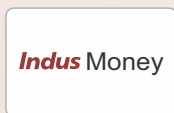
### BENEFITS OF INDUSIND BANK'S SAVINGS ACCOUNT



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 <sup>ST</sup> APPLICANT   | 2 <sup>ND</sup> APPLICANT   |
|-------------------------|---|---|
| <b>Mandatory:</b>       | <input type="checkbox"/> One Photograph (latest)<br><input type="checkbox"/> PAN Card or in absence thereof, declarations in Form No. 60<br><input type="checkbox"/> Any one document for proof of identity (refer list for acceptable documents)<br><input type="checkbox"/> Any one document for address proof (refer list for acceptable documents)  | <input type="checkbox"/> One Photograph (latest)<br><input type="checkbox"/> PAN Card or in absence thereof, declarations in Form No. 60<br><input type="checkbox"/> Any one document for proof of identity (refer list for acceptable documents)<br><input type="checkbox"/> Any one document for address proof (refer list for acceptable documents)  |
| <b>Identity Proof*:</b> | <input type="checkbox"/> PAN Card (C) <input type="checkbox"/> Passport (A) <input type="checkbox"/> Driving License (D)<br><input type="checkbox"/> Voter's/ Election Identity Card (B) <input type="checkbox"/> Aadhaar Card/ Letter (E)<br><input type="checkbox"/> NREGA Job Card (F) <input type="checkbox"/> Any other document _____<br>CKYC Code is mentioned in the bracket against each document                        | <input type="checkbox"/> PAN Card (C) <input type="checkbox"/> Passport (A) <input type="checkbox"/> Driving License (D)<br><input type="checkbox"/> Voter's/ Election Identity Card (B) <input type="checkbox"/> Aadhaar Card/ Letter (E)<br><input type="checkbox"/> NREGA Job Card (F) <input type="checkbox"/> Any other document _____<br>CKYC Code is mentioned in the bracket against each document                        |
| <b>Address Proof*:</b>  | <input type="checkbox"/> Passport (A) <input type="checkbox"/> Voter's/ Election Identity Card (B)<br><input type="checkbox"/> Driving License (D) <input type="checkbox"/> Aadhaar Card/ Letter (E)<br><input type="checkbox"/> NREGA Job Card (F) <input type="checkbox"/> Ration Card with Photograph (01)<br><input type="checkbox"/> Any Other Document _____<br>CKYC Code is mentioned in the bracket against each document | <input type="checkbox"/> Passport (A) <input type="checkbox"/> Voter's/ Election Identity Card (B)<br><input type="checkbox"/> Driving License (D) <input type="checkbox"/> Aadhaar Card/ Letter (E)<br><input type="checkbox"/> NREGA Job Card (F) <input type="checkbox"/> Ration Card with Photograph (01)<br><input type="checkbox"/> Any Other Document _____<br>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 SAVING 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 years  | 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 years | Yes               | Yes          | Available        |
| # Privilege Plus available in specific locations | *available only in few semi urban/ rural locations<br>**Average quarterly balance. Requirement varies with location |               | *only for Cat. C<br>** 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 |                          | * Charges for branch transaction. No Charges for net banking/ mobile banking |                                      |                              |                             |                                     | * One on One free on use of debit card for purchase |   |                   |              |                  |

# IndusInd Bank

Reference Code

P2 Code

Condo Code



Tatkal  Non-Tatkal  Walk-in

Branch Code:

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

Application Date:

## ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUAL

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

|   |  |
|---|--|
| <p>Open My: <input type="checkbox"/> Savings Account <input type="checkbox"/> Current Account</p> <p><input type="checkbox"/> Fixed Deposit</p> <p>Product: <input type="checkbox"/> Indus Exclusive <input type="checkbox"/> Indus Select</p> <p><input type="checkbox"/> Indus Maxima <input type="checkbox"/> Indus Privilege</p> <p><input type="checkbox"/> Indus Comfort <input type="checkbox"/> Indus Easy (Basic)</p> <p>Others: _____</p> | <p>Preferred Account Number: <input type="text"/></p> <p>Choice Criteria*: String <input type="text"/></p> <p>(Select 1-10 digits of the 12 digit account number)</p> <p>OR</p> <p>Sum of Digits <input type="text"/></p> <p>(Mention sum of digits you want as account number)</p>  |
| <p>Initial Deposit Details:</p> <p><input type="checkbox"/> Cash ₹ _____</p> <p><input type="checkbox"/> Cheque No. _____ on _____</p> <p>Bank for ₹ _____ [On IndusInd Bank Ltd. A/c (Account Title)]</p> <p><input type="checkbox"/> Debit my existing A/c <input type="text"/></p> <p>for ₹ _____</p> <p>*I have been informed that I need to maintain an average balance of ₹ _____ for the account type indicated above.</p>                   | <p><b>IMPORTANT: Cash should be paid only at the cash counter at the Branch and not to the executive accepting the form.</b></p> <p>I/ We hereby agree to the terms and condition 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.</p> |

Signature of 1st applicant

## APPLICANT INFORMATION (All fields with \* are mandatory)

| Description   | 1 <sup>st</sup> Applicant  | 2 <sup>nd</sup> Applicant  |
|---|--|--|
| Cust ID* (For existing customers)                                   | <input type="text"/>   | <input type="text"/>   |
| Salutation*   | <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr. <input type="checkbox"/> Others <small>Please Specify</small> | <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr. <input type="checkbox"/> Others <small>Please Specify</small> |
| First Name*   | <input type="text"/>   | <input type="text"/>   |
| Middle Name   | <input type="text"/>   | <input type="text"/>   |
| Last Name*  | <input type="text"/>   | <input type="text"/>   |
| DOB*  | <input type="text"/>   | <input type="text"/>   |
| Nationality*  | <input type="checkbox"/> Indian <input type="checkbox"/> Other <small>Please Specify</small>   | <input type="checkbox"/> Indian <input type="checkbox"/> Other <small>Please Specify</small>   |
| Gender*   | <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender  | <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender  |
| Mother's Maiden Name*   | <input type="text"/>   | <input type="text"/>   |
| Father's Name*  | <input type="text"/>   | <input type="text"/>   |
| Marital Status*   | <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Other  | <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Other  |
| PAN <sup>1</sup>  | <input type="text"/> Form 60 <input type="checkbox"/>  | <input type="text"/> Form 60 <input type="checkbox"/>  |
| Aadhaar Number <sup>2s</sup>  | <input type="text"/> Not Available <input type="checkbox"/>  | <input type="text"/> Not Available <input type="checkbox"/>  |
|   | <input type="checkbox"/> Map my Aadhaar No. at NPCI mapper to enable my A/c No. to receive Direct Benefit Transfer (DBT) from Govt. of India in my aforesaid account.              | <input type="checkbox"/> Map my Aadhaar No. at NPCI mapper to enable my A/c No. to receive Direct Benefit Transfer (DBT) from Govt. of India in my aforesaid account.              |
| CKYC ID   | <input type="text"/>   | <input type="text"/>   |
| Driving License No. & Expiry Date                                   | <input type="text"/> <input type="text"/>  | <input type="text"/> <input type="text"/>  |
| Voter ID / NREGA Job Card No.                                       | <input type="text"/>   | <input type="text"/>   |
| Passport No. & Expiry date  | <input type="text"/> <input type="text"/>  | <input type="text"/> <input type="text"/>  |
| Other document description (Any document notified by Central Govt). | <input type="text"/>   | <input type="text"/>   |
| Email ID**  | <input type="text"/>   | <input type="text"/>   |
| Mobile Number <sup>#</sup>  | <input type="text"/>   | <input type="text"/>   |
| Tel. No. Resi.  | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  |
| Office  | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  |
| Fax   | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  | S <input type="text"/> T <input type="text"/> D <input type="text"/> - <input type="text"/>  |

<sup>1</sup>If PAN is not available, please attach Form 60 along with reasons for not having PAN. <sup>2</sup>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. <sup>3</sup>You will receive your e-statement on this ID. <sup>4</sup>The gift voucher would be sent on the registered email ID. <sup>5</sup>I authorize the Bank to authenticate/ verify my Aadhaar details from UIDAI for account opening and banking operations.

|  |   |   |
|--|---|---|
| Relationship with 1 <sup>st</sup> Holder |   |   |
| Employee ID                              |   |   |
| Social Network                           | <input type="checkbox"/> Facebook <input type="checkbox"/> Twitter Others _____                             | <input type="checkbox"/> Facebook <input type="checkbox"/> Twitter Others _____                             |
|  | User Name/ ID/ Handle _____   | User Name/ ID/ Handle _____   |
|  | Agree to being contacted by Bank on social network <input type="checkbox"/> Yes <input type="checkbox"/> No | Agree to being contacted by Bank on social network <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

Communication Address\*:  Office  Current Residence Address Proof\*:  Proof Submitted  Declared Address

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

Nearest Landmark \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Pin: \_\_\_\_\_

In case office address is selected as communication address, proof of current residential address is mandatory

Other Address 1:  Office  Current Residence  Permanent Address Proof\*:  Proof Submitted  Declared Address

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

Nearest Landmark \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Pin: \_\_\_\_\_

Other Address 2:  Office  Current Residence  Permanent Address Proof\*:  Proof Submitted  Declared Address

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

Nearest Landmark \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Pin: \_\_\_\_\_

\*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.)

**IN CASE OF TERM DEPOSIT/ RECURRING DEPOSIT**

**Fixed Deposit:** Amount ₹ \_\_\_\_\_ Tenor  Days  Months  Year

**RD:** Amount ₹ \_\_\_\_\_ Date of Monthly Debit \_\_\_\_\_ Tenor  Days  Months  Year

| INTEREST PAYMENT DETAILS   | DEPOSIT MATURITY INSTRUCTIONS                    |
|--|--|
| <b>Mode:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Reinvest | <input type="checkbox"/> Renew on maturity       |
| <input type="checkbox"/> Credit my/ our account no. _____  | <input type="checkbox"/> Credit my A/C no. _____ |
| <input type="checkbox"/> Others _____  | <input type="checkbox"/> Others _____            |

**MODE OF OPERATION**

Single  Either or Survivor\*\*  Any one 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 |
|------------|--|---|---------------------|
| 1st Holder | <input type="checkbox"/> Signature <input type="checkbox"/> Platinum Plus <input type="checkbox"/> Platinum<br><input type="checkbox"/> Gold/ Titanium <input type="checkbox"/> Regular <input type="checkbox"/> Other _____ | <input type="checkbox"/> International<br><input type="checkbox"/> Domestic | _____               |
|            | <input type="checkbox"/> Signature <input type="checkbox"/> Platinum Plus <input type="checkbox"/> Platinum<br><input type="checkbox"/> Gold/ Titanium <input type="checkbox"/> Regular <input type="checkbox"/> Other _____ | <input type="checkbox"/> International<br><input type="checkbox"/> Domestic | _____               |

\*For account being opened through TATKAL KIT, if you require a personalized 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

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 Alert 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\*:**  Upto ₹ 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\*:**  Upto ₹ 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 |         |                                     |     | If nominee is a minor, his/ her date of birth |
|--|----------------------------|---------|---------|-------------------------------------|-----|---|
| Nature of Deposit & Distinguishing No. | Additional details, if any | Name    | Address | Relationship with Depositor, if any | Age |   |
|  |                            |         |         |                                     |     |   |

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 female and left in case it is male.

**ACKNOWLEDGMENT 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 accounts exceed ₹ 50,000/- and ₹ 1 lac respectively, or the aggregate of all withdrawals and transfers in a month exceed rupees ten thousand, 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 & privity 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 authorize 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.

|   |  |   |  |
|---|--|---|--|
| 1 <sup>st</sup> Applicant<br>Recent<br>Passport Size<br>Photograph<br>(Sign Across) | 1 <sup>st</sup> Applicant Signature<br><br>1 <sup>st</sup> Applicant Name<br>D D M M Y Y Y Y | 2 <sup>nd</sup> Applicant<br>Recent<br>Passport Size<br>Photograph<br>(Sign Across) | 2 <sup>nd</sup> Applicant Signature<br><br>2 <sup>nd</sup> Applicant Name<br>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 (₹)  |  |  |  |  |                                      |  |  |  |  | 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  |  |  |  |  |                                      |  |  |  |  |  |  |  |  |  |                   |  |  |  |  |
| 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 identify 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 |
|----------------------------------|---|---------------|-------------------|------------------|---|--|---------------|-------------------|------------------|
| <b>A For Individuals and HUF</b> |   |               |                   |                  |   |  |               |                   |                  |
| 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>B For Association of persons (Trusts)</b>  |  |               |                   |                  |
| 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               | <b>C For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person)</b> |  |               |                   |                  |
| 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/guardian.
  - 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.

