

**DhanlaxmiBank** established 1927 

Entity / SHG / JLG Customer ID										Entity / SHG / JLG Name									
Only for Beneficial Owner / SHG / JLG Member :																			

Address in the jurisdiction shall either be a permanent residence or a tax home (PANCHSANGA AFFILIABLE CASES)

☐ Same as Communication / Current Address ☐ Same as Permanent Address

Line 1

Line 2

Line 3 L A N D M A R K City PIN

District State Country

Address Type ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

[POI]	[POA]	Passport		Date of Issue	[D][D][M][M][Y][Y][Y][Y]	Expiry Date	[D][D][M][M][Y][Y][Y][Y]	Place of Issue			
Details of VISA / Document : Issued by _____ Place of Issue _____ Date of Issue [D][D][M][M][Y][Y][Y][Y] Expiry Date [D][D][M][M][Y][Y][Y][Y]											
[POI]	[POA]	Voter ID	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]			Form 60	<input type="checkbox"/>	Form 49 A	<input type="checkbox"/>	Ack. No.	_____
[POI]		PAN Card	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]								
[POI]	[POA]	Driving Licence Value	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]					Driving Licence Expiry Date	[D][D][M][M][Y][Y][Y][Y]		
[POI]	[POA]	UID (Aadhaar)	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]								
[POI]	[POA]	NREGA Job Card	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]								
[POI]	[POA]	Others (any document notified by the Central Government)	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]			Identification No.	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]				

Document Name											Issue Date	D	D	M	M	Y	Y	Y	Y	Expiry Date	D	D	M	M	Y	Y	Y	Y	Place of Issue	
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## DECLARATION

I hereby certify that the information provided above is true and correct to the best of my knowledge. Debit operations in the account is subject to receipt of acknowledgment of Thanks Giving Letter.

I / we agree to abide by the rules and regulations which have been read / explained to me / us.

Unless and until modified or cancelled by filing a fresh nomination form /request for cancellation, a nomination once filed will continue to be applicable to the deposit when renewed, whether in part or in full or with additional amount or split up into different accounts, but without any change in the name and constitution of the account.

I / we understand that the bank may at any time and without notice to me / us combine and consolidate all or any of my/our accounts and set off or transfer any sum or sums standing to the credit of any one or more of such accounts in or towards the satisfaction of any of my/our liabilities to the bank on any account or in any other respect whether such liabilities be actual or contingent, primary or collateral and several or joint.

If by error overdraft is created in my account, I undertake to pay the same with applicable rates of interest.

If by mistake, the bank credits cash / Cheques pertaining to other customers to my account(s), I undertake to inform the bank of the same and refund the same with interest and without any demur.

I / we here by undertake to intimate the new address to the Bank in the event of any change in my address within two weeks of such change supported by necessary documents.

My / our personal / KYC details may be shared with Central KYC Registry. I / we here by consent to receiving information from Central KYC registry through SMS / Email on the above registered number / email address.

I/we accept the Bank's right to take steps to close the account if frequent return of cheques for want of funds or any other undesirable feature is observed.

Account Closure: I authorize the bank to close my account, with prior intimation to me, in case of a) balance in the account remains zero for 3 months or more b) high occurrences of dishonored payments from my account c), no customer induced transactions for 6 months or more.

\_\_\_\_\_/ We hereby state that I / We have no objection for Dhanlaxmi Bank for validating and fetching my/our e-KYC details from Unique Identification Authority of India (UIDAI) using my/our Aadhaar number(s) / Aadhaar Card(s) which is / are provided by UIDAI. I / we further authorised UIDAI to release my/our identity / address available in UIDAI database to Dhanlaxmi Bank. I / we also agree to provide the biometric scan of my/our finger(s) and the Aadhaar Number(s) / Aadhaar Card(s) details required by Dhanlaxmi Bank for the above purpose.

I/We give my/our consent to download my/our KYC Records from the Central KYC Records Registry, only for the purpose of verification of my identity and address from the database of CKYCR Registry. I/we hereby provide my/our consent to use combination of my CKYC Identifier Number along with mobile number or Date of Birth or PIN Code. I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number, etc.

Place : \_\_\_\_\_

Date : \_\_\_\_\_

Applicant's Signature / Thumb Impression \_\_\_\_\_

Guardian's Signature / Thumb Impression \_\_\_\_\_

# FATCA/CRS Declaration

## Part I- Please fill in the country for each of the following:

1	Country of:	Name of Country	ISO 3166 Country Code
	a Birth		
	b Citizenship		
	c Residence for Tax Purposes		
2	US Person (Yes/No)		

## Part II- Please Note:

- a. If in all fields above, the country mentioned by you is India and if you do not have US Person status, please proceed to **Part III** for signature.
- b. If for any of the above field, the country mentioned by you is not India and/or if your US Person status is Yes, please provide the Tax Payer Identification Number (TIN) or Functional Equivalent as issued in the specific country in the table below:

i)	TIN	
	Country of Issue	
ii)	TIN	
	Country of Issue	
iii)	TIN	
	Country of Issue	

- a. In case any of the parameters in **Part I** indicates that you are a US Person or a Person resident outside of India for tax purpose and you do not have Taxpayer Identification Numbers(TINs)/Functional Equivalent, please complete and sign the Self-Certification section given in **Part IV**.
- b. In case you are declaring US Person status as No but your Country of birth is US, please provide document evidencing Relinquishment of Citizenship. If not available provide reasons for not having relinquishment certificate.....  
Please also fill **Part IV** of Self-Certification

## Part III- Customer Declaration (Applicable for all Customers)

- (i) Under penalty of perjury, I/We certify that:
- The applicant is (i) an applicant taxable as a US person under the laws of the United States of America (US) or any state or political subdivision thereof or therein, including the District of Columbia or any other states of the U.S.,(ii) an estate the income of which is subject to U.S. federal income tax regardless of the source thereof. **(This clause is applicable only if the account holder is identified as a US Person)**
  - The applicant is an applicant taxable as a tax resident under the laws of country outside India. **(This clause is applicable only if the account holder is a Tax resident outside of India)**
- (ii) I/We understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. The Bank is not able to offer any tax advice on CRS or FATCA or its impact on the applicant. I/We shall seek advice from professional tax advisor for any tax questions.
- (iii) I/We agree to submit a new form within 30 days if any information or certification on this form becomes incorrect.
- (iv) I/We agree that as may be required by domestic regulators/tax authorities the Bank may also be required to report, reportable details to CBDT or close or suspend my account.
- (v) I/We certify that I/We provide the information on this form and to the best of my/our knowledge and belief the certification is true, correct and complete including the Taxpayer Identification Number (TIN) of the applicant.

## Signature:

Name: \_\_\_\_\_ Date(DD/MM/YYYY)

## Part IV-Self Certification:

To be filled only if-

- Name of the country in **Part I** is other than India and TIN or functional equivalent is not available, or
- US person is mentioned as Yes in **Part I**, and TIN is not available

I confirm that I am neither a US person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

Signature

