

Back Office:

Date: __/__/__

Dear Madam/Sir

**Reg: Your Saving A/c No. with Cust. Id opened dated
with Branch Office: Dist. No.**

We thankfully recognize your patronage for starting relationship with Punjab National Bank family.

The details of accounts basic information provided by you are given hereunder for your kind information and record. Discrepancy, if any, be kindly brought to the notice of concerned branch by quoting the Account No. within three days.

Sl. No	Details	First applicant	Second applicant
*1.	Full Name		
*2.	Spouse Name		
*3.	Father's Name		
*4.	Mother's Name		
5.	Guardian Name, if minor		
*6.	Date of birth		
*7.	Place of Birth		
*8.	Residential Address		
*9.	Address Proof Type/No		
*10.	Identity Proof Details Type/No		
*11.	Aadhar No		
*12.	PAN No		
13.	Passport No.		
14.	Tax Residency		
15.	TIN/other equivalent (for tax residency other than India)		
*16. i)	Nature of account		
*ii)	Mode of operation		
*17.	Nomination Details		
*18.	Mobile No.		
*19.	Email ID		

Assuring you of our best services, We are confident that our relationship will grow further in times to come.

With regards!

For Punjab National Bank

This is a computer generate statement,



I/We give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I/We understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.



I/We understand that mobile number of primary account holder will be registered on customer level basis. All transactional alerts/SMS will be sent to the registered mobile number of primary holder of account. We consent that any subsequent change in mobile number by primary holder singly at his/her customer level shall also be updated in this account.

"I/we understand that registration of email ID and Mobile no. are subject to successful validation of email ID & mobile number by me/us as per process prescribed by the bank, I/we will be able to use the product/services linked with email Id & mobile number only after successful validation by me/us."

I hereby provide explicit consent to PNB to send promotional SMS or make promotional calls regarding banking products and services. This consent may be withdrawn at any time by contacting the bank or via the designated opt out mechanism. ☐ Yes ☐ No

NOMINATION: Nomination required (Please Tick):

☐ YES* (fill form below) ☐ The benefits of Nomination facility have been explained to me/us. However, I/We do not want to nominate any person in this account.

(Nomination Form) - Nomination under section 45-ZA of the Banking Regulation Act, 1949 and Rule 2 to 4 of Banking Companies (Nomination) Rules, 2025 in respect of Bank Deposits. I/we, nominate the following person particulars whereof are given below to whom in the event of my /our death the amount of the deposit in the account opened with this AOF may be returned by the bank.

Nominee				
Name & Address	Mobile number (Optional)	Relationship with customer	Age	Date of Birth If nominee is a minor

*For availing multiple nomination facility, please fill form PNB 1386 - NOMINATION FORM.

Nomination acknowledgement receipt to be invariably issued to customer as per annexure "customer nomination acknowledgement receipt"

As the nominee is a minor on this date, I/we appoint Shri. / Smt. (name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of my/ our/ minor's death during the minority of the nominee.

Name of nominee to be printed on Passbook & Statement ☐ YES ☐ No

Signatures 1.

2.

(1st Applicant)

(2nd Applicant)

Witnesses are required only in case applicant is illiterate and is affixing thumb impression

Signature of First witness

Signature of Second witness

Name _____ Address _____

Name _____ Address _____

FATCA/ CRS SELF CERTIFICATION / DECLARATION FOR INDIVIDUALS:

Country of Tax Residence in India only and not in any other country or territory outside India* ☐ YES ☐ NO (If no, please attach duly filled FATCA Annexure)

PHOTO & SIGNATURE			
Account Number:			
	1st applicant	2nd applicant	
Name			
Cust ID			
Mode of operation ☐ Self ☐ Either or Survivor ☐ Former or survivor ☐ Anyone or Survivor ☐ Jointly Operated ☐ Others _____ (Please Specify)			
Applicant 1	If live photo not taken, paste Recent Photograph To be attested by branch Official	Signature/Thumb impression	Signature/Thumb impression
Applicant 2	If live photo not taken, paste Recent Photograph To be attested by branch Official	Signature/Thumb impression	Signature/Thumb impression
For Office Use only	1. Signature Verified 2. In person verification done & KYC documents verified from original/e-KYC done 3. Account opening authorized		Name: Date: Signature of officer with GBPA/PF No



Dated:

The Branch Head,
Punjab National Bank,
BO

Respected Sir,

Reg: Declaration in regard to communication address and Income proof for opening bank account in your branch

With reference to the above I hereby declare and confirm that presently I am residing locally at _____ and I will submit my OVD of present address within three months from the date of opening of the account, failing which bank will be free to restrict operation in my bank account.

I further declares that I am _____ by profession and my annual Income is Rs. _____ approx. Hence, I do not file any Income Tax return.
You are requested to open my account.

Thank You

Name:
Mother Name:
Mobile No:

Signature

**The Chief Manager
CASA Back Office
Chandigarh/Panchkula**

Sir,

We hereby declare that we have verified KYC documents with original at ours.

Branch Manager