





**Central Kyc Registry Declaration**

- I hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I 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 / We am / are aware that I / We may be held liable for it.
- My personal/ KYC details may be shared with Central KYC Registry
- I hereby consent to receiving information from Central KYC Registry through SMS / E-mail on the above registered number / E-mail address

- I declare that I am not a Politically Exposed Person (PEP) nor I am related to any Politically Exposed Person (PEP)
- The Customer agrees that he/she is not a politically exposed person (PEP) and further undertakes to inform Axis Bank in the event that he/she and/or any of their family members /close relatives becomes a PEP. In such an event, the Bank will obtain approval from its senior management to continue the business relationship and subject the account to the Customer Due Diligence measures as applicable to the customers of PEP category including enhanced monitoring on an ongoing basis.

You can find out more about how we process your personal data, including the types of personal data we process and who we share it with, by reading our Customer Privacy Notice, available online at [www.axisbank.com](http://www.axisbank.com)

Date

Signature of Primary Applicant

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

- \* These facilities are provided without the need of complying with any registration formalities.      \*\* Kindly approach the branch incase any of these facilities is / are to be discontinued.

**For Office Use Only**

Documents Received  Self-Certified  True Copies  Notary

**In Person Verification Carried Out By**

Identity Verification  Done      Date

Emp. Name \_\_\_\_\_

Emp. Code \_\_\_\_\_

Emp. Designation \_\_\_\_\_

Emp. Branch \_\_\_\_\_

Employee Signature

**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 1148**

If applied for PAN and it is not yet generated enter date of application         and acknowledgement number

If PAN not applied, fill estimated total income (including income of spouse, minor child e.c. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held

a	Agricultural income (Rs.)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
b	Other than Agricultural income (Rs.)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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 IncomeTax 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 \_\_\_\_\_

**Introduction Details**

Introduction by Corporate (for cards issued through corporates)  
We hereby confirm that the particulars provided in this form by our Distributor / Agent / Employee are correct and we request Axis Bank to issue the Prepaid Prepaid Card for our Distributor / Agent / Employee.

Company Seal and Signature of Designated Signatory

**Declaration By The Branch**

I hereby declare that this application form is received from the customer and is complete in all respects. I also confirm that all relevant documents have been obtained and verified as per the product extant guidelines. The Application form may be processed and Prepaid Instrument be issued.

**Declaration by the branch**

Received on \_\_\_\_\_ Received by \_\_\_\_\_  
 Uploaded on \_\_\_\_\_ Uploaded by \_\_\_\_\_  
 Verified on \_\_\_\_\_ Verified by \_\_\_\_\_  
 Remarks \_\_\_\_\_

Signature of Verifying Authority \_\_\_\_\_

S.S. Code \_\_\_\_\_

**NOMINATION ACKNOWLEDGEMENT (TO BE FILLED BY BRANCH)**

**Application form acknowledgement**

I have received Application No. \_\_\_\_\_ from \_\_\_\_\_  
 for opening an account with Axis Bank Branch \_\_\_\_\_  
 Name of Bank Official \_\_\_\_\_  
 Mobile No. \_\_\_\_\_

Signature \_\_\_\_\_

**Nomination acknowledgement**

I. I/We acknowledge receipt of nomination made by you in favour of:

Name of nominee \_\_\_\_\_ Age \_\_\_\_\_ year with respect to your  
 Application No. \_\_\_\_\_

II. No nominee for the account since nomination facility not availed by the account holder

Signature of Bank Official \_\_\_\_\_

