



For Office Use:

Branch Name **AIROLI**

Branch Code: **001**

Transfer in ☒ Y ☐ N

Date: **01/11/2022**



PHOTO

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35mm X 35mm

Customer Onboarding Section

Name* **MISS ANANYA KHAN U/G PURNIMA KHAN** LAST NAME

Existing Customer* ☒ Yes, Customer ID **123456789**

Following fields Are Applicable for new customers or any KYC Modifications Only (for existing customers, address, contact details given below will be updated in all accounts held with the bank)

Date of Birth* **25/12/2013** Gender* ☐ Male ☒ Female Minor** ☒ Married* ☐ Nationality **INDIAN**

If minor/ senior citizen, please provide proof of DOB **If minor please fill Minor Declaration Section ^ T stands for 'third gender'

PAN*** **BINPK1393A** or ☐ FORM 60 Fathers's Name* **GUARDIAN FATHER NAME REQUIRED FOR FORM 60**

* Mother's Maiden Name **SHEELA** In case of minor account, guardian's father name to be mentioned

Address Details For all payroll accounts of defence personal, the communication address should be only of the Unit. Civilian address should not be mentioned

Communication Address* **A/106 DATTU TOWER SAINAGAR KATEMANIVALI AIROLI**

Landmark* **NR DY PATIL STADIUM** City* **NAVI MUMBAI**

Pin code* **400063** State* **MAHARASHTRA** Country* **INDIA**

Ressidence Type* Owned ☒ Rented/ Leased ☐ Ancestral/Parental ☐ Company Provided ☐

E.G. RKADAM@GMAIL.COM

Mobile No **1234567896** Email Address

Tel. No. (R) Tel. No. (O)

Permanent Address* ☒ Same as communication address ☐ Please note the address below

Landmark* City*

Pin code* State* Country*

Ressidence Type* Owned ☒ Rented/ Leased ☐ Ancestral/Parental ☐ Company Provided ☐ Preferred Language of Communication* **ENGLISH/ HINDI**

Customer Information

Occupation Code*# **N084** (to be filled by Branch)

Annual Income (₹) **120000** (Only Absolute and Numeric value to be entered)

Know Your Customer*

Account opening through e-KYC(Aadhaar) ☒ Transaction ID To be filled by the Branch

If No, please provide KYC documents (Attach photocopies of the following documents and produce the original copies of these documents for verification)

PASSPORT Document Type **S522235** Authority **MUMBAI**

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Initial Payment Details

Min contribution Rs 1.5 Lakhs, should be multiple of 100

Initial amount ` **30000** (in words) **THIRTY THOUSAND ONLY**

A/C No. **1 2 3 6 5 4 7 8 9 1 2 3 6**

Mode of Payment: ☒ Debit my/our existing A/C ☐ Cheque i) ☐ Transfer from Own Axis Bank Account ii) ☐ Transfer from Own Other Bank Account

☐ Cheque No.

Drawn on Bank Branch Date **DD MM YY YY**

Office use only: Initial Deposit Finacle Tran ID **S 1 2 3 4 5 6 7 8** Finacle Tran Date **01/11/2022**

(GUARDIAN SIGNATURE)

Applicant Signature only for A/C Debit

Start date should be post account opening date.

(in words)

If "Y", confirm number of times:

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Number of Times should be between 0 to 9

This signifies the number of re-attempts made by Axis Bank in case of failure of SI transaction

A/C No. to be debited:

Please provide Axis Bank Savings A/C number

Signature _____

*Nomination facility is not applicable to minor

☐ I wish to nominate☐ I do not wish nominate**

I, ANANYA KHAN hereby nominate the person(s) mentioned below to whom to the exclusion of all other persons in the event of my death,

the amount standing to my credit in the Public Provident Account No. _____ at the time of my death would be payable.

the event of my death,
NOMINATION IS MANDATORY

As the nominee(s) specified above is/are minor, I appoint the following as guardian(s):

to receive the sum due under the said account in the event of my death during the minority of the nominee(s).

Signature of witness _____ Name and address: _____

Signature of witness _____ Name and address: _____

GUARDIAN SIGNATURE

*In case of thumb impression, nomination to be filled in as an annexure *Same ink should be used to fill the nomination section and for signature

**I hereby decline to presently nominate any individual and I understand & acknowledge the risk & consequences associated with nomination not given by me

Additional Declarations

FATCA-CRS Declaration Please tick the applicable tax resident declaration (Any one)*

☒ I am a tax resident of India and not resident of any other country OR ☐ I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purpose and the associated Tax ID Number below:

City of Birth* **MUMBAI** Country of Birth* **INDIA** Address Type for Tax Purpose* - ☒ Residential ☐ Business ☐ Registered Office

To also include USA, where the individual is a citizen/ green card holder of USA % In case Tax Identification Number is not available, kindly provide functional equivalent\$

FATCA- CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instruction and Terms & Condition) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Form 60

Form for declaration to be filed by an individual or a persons (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

[illegible]

Verification

I, _____ do hereby declare that what 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____

Date _____, Place _____

Signature _____

Constitution code:

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 (To be filled by branch)

S. S. Number: _____

2. SCANDOCUMENTS: FIELD VERIFICATION₃ + KYC DOCUMENTS+FUNDING PROOF+ANNEXURE

Acknowledgement (to be filled by Branch)

Application form acknowledgement

I have recived Application no. _____ from _____
for opening a PPf account with Axis Bank Branch _____
Name of Bank Official _____
Mobile no. _____

Signature _____

Nomination acknowledgement

- ☐ 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 _____

Accordind to RBI's nomination guidelines, it is necessary to register a nominee on accounts opened under a single name. Appointing a nominee is beneficial for the following reasons:

1. If the account holder dies, the bank will easily pass on the account to the nominee
2. Hassale-free formalities for the nominee while claiming benefits

