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any failure to do so, I/We will be liable for action under the Foreign Exchange Management Act, 1999 and the amendments thereof stipulated by Reserve

3<sup>rd</sup> Applicant

(2<sup>nd</sup> Applicant)

I/We accept full responsibility for my/our Debit Card and agree not to make any claims against Bank of Baroda in Respect thereto.

Bank of India from time to time.

Full Signature (in running handwriting):

Sole / First Applicant

Introduction from	an existin	g accour	nt holde	er (at I	east six r	nonth	s old	satis	factor	ily co				(YC	com	pliant	acc	count).	
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<sup>\*</sup>Where deposit is made in the name of a minor the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

@ Signature(s) of depositor(s) should be witnessed by one person, thumb Impression(s) of depositor(s) should be witnessed by two person(s).

Details of Identification documents submitted by the applicant/s.

(CARE: FOR NRI APPLICANTS COPY OF PASSPORT MUST BE SUBMITTED AS IDENTIFICATION DOCUMENT)

		Photo Identity		Add		
	1	2	3	1	2	3
Type of Document	Passport					
Document (Passport ) Number						
Issuing Authority						
Date of issue						
Valid upto						
Place of issue						
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Form 60 / 61 (to be filled by those who do not have PAN)  Form 60 Are you a tax assesse	***************	**********	*************************************								
Satisfaction	Form 60 / 61 (to be filled by those who d	lo not have PAN)									
Are you a tax assesse  Yes  No if Yes a) Details of Ward / Circle / Range where the last return of income was filled:			(Any one document from each of the following two lists subject to Bank's								
a) Details of Ward / Circle / Range where the last return of income was filled:  b) Reason for not having PAN No:  Form 61  To be filled by a person who has only agricultural income and nother income chargeable to income tax.  I hereby declare that my source of income is from agriculture and am not required to pay income tax on any other income if any.  Verification  Verification  Verified at this the day of 20  Date: Place: Signature of the Declarant.  A pessport (Must for NRI)  2. Driving Licence with Photograph 3. Voter's Identity Card 4. PAN Card, Government ID Card 5. Identity Card / Confirmation from employer 6. Letter from recognized public authority or public servant verifying the identity (photo)) of customer. 7. Confirmation letter from employer / other Bank verifying therein photograph of the customer along other things. 8. Any other document with photograph evidencing identity of the applicant/s acceptable to the bank.  (For Married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof)  LIST — II (Latest / recent documents showing address proof) 1. Passport 2. Driving Licence with address, Voter's Identity Card. 3. Telephone Bill, Electricity Bill, Ration Card. 4. Bank account Statement (with address) 5. Income / Wealth Tax assessment order (with address) 6. Letter from employer / Any document or local body showing residential address. 7. Any documentary evidence is support or residential address acceptable to the Bank.											
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Form 61  To be filled by a person who has only agricultural income and no other income chargeable to income tax.  I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income if any.  Verification  Verification  Verified at this the day of 20  Date: Place:  Signature of the Declarant.  4. PAN Card, Government ID Card 5. Identity (2ard / Confirmation from employer 6. Letter from recognized public authority or public servant verifying the identity (photo)) of customer. 7. Confirmation letter from employer / other Bank verifying therein photograph of the customer along other things. 8. Any other document with photograph evidencing identity of the applicant/s acceptable to the bank. (For Married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof)  LIST - II (Latest / recent documents showing address proof) 1. Passport 2. Driving Licence with address, Voter's Identity Card. 3. Telephone Bill, Electricity Bill, Ration Card. 4. Bank account Statement (with address) 5. Income / Wealth Tax assessment order (with address) 6. Letter from employer / Any document or local body showing residential address. 7. Any documentary evidence is support or residential address acceptable to the Bank.											
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To be filled by a person who has only agricultural income and no other income chargeable to income tax.  I hereby declare that my source of income is from agriculture and I am not required to pay income tax on any other income if any.  Verification    do hereby declare that what is stated is true to the best of my knowledge and belief.  Verified at this the day of 20  Date: Place:  Signature of the Declarant.  identity (photo)) of customer.  Confirmation letter from employer / other Bank verifying therein photograph of the customer along other things.  Any other document with photograph evidencing identity of the applicant/s acceptable to the bank.  (For Married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof)  LIST -II (Latest / recent documents showing address proof)  1. Passport 2. Driving Licence with address, Voter's Identity Card. 3. Telephone Bill, Electricity Bill, Ration Card. 4. Bank account Statement (with address)  5. Income / Wealth Tax assessment order (with address)  6. Letter from employer / other Bank verifying therein photograph of the customer along other things.  8. Any other document with photograph evidencing identity of the applicant/s acceptable to the bank.  (For Married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof)  LIST -II (Latest / recent documents showing address, Voter's Identity Card. 3. Telephone Bill, Electricity Bill, Ration Card. 4. Bank account Statement (with address)  5. Income / Wealth Tax assessment order (with address)  6. Letter from employer / Any document or local body showing residential address.  7. Any documentary evidence is support or residential address acceptable to the Bank.	<u>Form 61</u>		· · · · · · · · · · · · · · · · · · ·								
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8. In case of married women address proof of the groom is acceptable.											

## For Office Use

Sr.No.	Description	Name of authorized Staff	Signature
1	Applicant interviewed & purpose ascertained by		
2	Document/s of identification/Address Proof listed above were verified with original by		
3	Letter of thanks sent to A/c. holders and introducer on		
4	Money Laundering Risk Classification [ ] Low [ ] Medium [ ] High		

## **KYC CERTIFICATION:**

I have met the account opener/s Mr. /Ms.			I have	verified	d the	docur	nents					
Mr./Ms	Mr./Ms	in person and	submitted	and	confirm	that	KYC					
hereby confirm that KYC Norms are fully	complied with and further confirm that-		Norms are	fully co	mplied w	ith.						
i) a) The Introducer has visited the	branch											
OR												
b) The Introducer has not visited	the branch but written confirmation obtained.											
ii) The Signature of the introducer is	The Signature of the introducer is verified and his/her Account is more than six months old						Signature of Branch Head					
Compliant.			/Joint Man	ager / N	1anager							
·			Specimen	Signatu	re							
Signature of Head of the Department	Specimen Signature No.		No		_							
Date:			Date:									