

|             |               |                    |                    |      |  |
|-------------|---------------|--------------------|--------------------|------|--|
| Bank Name   | Bank of India | Customer Type      | Existing / Walk-in | Date |  |
| Branch Name |               | Application Sl. No |                    |      |  |

|         |  |                    |  |
|---------|--|--------------------|--|
| CIF ID: |  | Operative A/C No.★ |  |
|---------|--|--------------------|--|

|                          |   |          |  |                 |  |
|--------------------------|---|----------|--|-----------------|--|
| <b>Personal Details:</b> |   |          |  |                 |  |
| Name:                    |   |          |  |                 |  |
| DOB★                     |   | Gender   |  | Marital Status  |  |
| Nationality              |   | Religion |  | Occupation Type |  |
| Customer Type            | General / Sr. Citizen/Pensioner/Minor/Staff / Ex-Staff , if Staff then PF No. |          |  |                 |  |
| PAN                      | If PAN is not available then ,please fill FORM 60 in Annexure-1               |          |  |                 |  |

|                                     |  |  |             |                |  |
|-------------------------------------|--|--|-------------|----------------|--|
| <b>Proof of Identity / Address:</b> |  |  |             |                |  |
| Passport                            |  | Driving Licence  |             | NREGA Job Card |  |
| Voter's Identity Card               |  | Letter issued by National Population register containing details of Name & Address |             |                |  |
| Document No./ Identification Number |  |  |             |                |  |
| Issue Date                          |  |  | Expiry Date |                |  |

|                         |                                      |  |  |          |  |
|-------------------------|--------------------------------------|--|--|----------|--|
| <b>Address Details:</b> |                                      |  |  |          |  |
| Permanent Address       |                                      |  |  |          |  |
|                         | City                                 |  |  | District |  |
|                         | State                                |  |  | Pin      |  |
| Current Address         | Same as Permanent Address - Yes / No |  |  |          |  |
|                         |                                      |  |  |          |  |
|                         | City                                 |  |  | District |  |
|                         | State                                |  |  | Pin      |  |

|   |  |  |                  |  |  |
|---|--|--|------------------|--|--|
| <b>Contact Details ( All communication will be sent on Mobile No./Email ID)</b> |  |  |                  |  |  |
| Mobile No. ★  |  |  | Email ID         |  |  |
| Alt.Mobile No.  |  |  | Tel (Off) /(Res) |  |  |

|                                |   |   |   |   |   |   |   |    |   |    |        |
|--------------------------------|---|---|---|---|---|---|---|----|---|----|--------|
| <b>Type of Locker Required</b> |   |   |   |   |   |   |   |    |   |    |        |
| A                              | B | C | D | E | F | G | H | H1 | L | L1 | Others |

|                          |        |        |                     |                  |       |
|--------------------------|--------|--------|---------------------|------------------|-------|
| <b>Mode of Operation</b> |        |        |                     |                  |       |
| Self                     | E or S | F or S | Any one or Survivor | Jointly Operated | Other |

|   |  |            |  |             |  |
|---|--|------------|--|-------------|--|
| <b>Frequency of the Payment of Rent</b> |  |            |  |             |  |
| Annually                                |  | Biennially |  | Triennially |  |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b>DECLARATION CUM UNDERTAKING</b>   |  |  |  |  |  |
| <ul style="list-style-type: none"> <li>I/We hereby certify that all information furnished by me/us is true, correct and complete</li> <li>I / we hereby give consent for debiting my/our operating SB/CD account for recovering Locker Rent as applicable as per the Frequency.</li> <li>I/We have read the copy of Terms and Conditions and Bank's Rules and regulations as set out in the Safe Deposit Locker Agreement. The Terms and Conditions have been explained to me and having understood, I accept the same.</li> </ul> |  |  |  |  |  |

★ **Mandatory Field**

|  |  |                         |  |  |  |  |  |  |  |
|--|--|-------------------------|--|--|--|--|--|--|--|
| <b>Nomination (If required fill Form SL-1)</b>   |  | <b>Registration No.</b> |  |  |  |  |  |  |  |
| <u>Details of Nomination:</u><br>Nomination under section 45ZE of the Banking Regulation Act, 1949 and Rules 1985 in respect of Safe Deposit Lockers.<br><br>I/We _____ nominate the following person to whom in the event of my/minor's death the contents in the safe deposit locker , particulars of which are given below, may be returned by the Bank of India _____ (Name & address of Branch /office in which the locker is held) |  |                         |  |  |  |  |  |  |  |
| <u>Details of Nominee:</u>   |  |                         |  |  |  |  |  |  |  |
| Name:  |  |                         |  |  | Mobile No. of Nominee:   |  |  |  |  |
| Relationship with the applicant:   |  |                         |  |  | Age:   |  |  |  |  |
| DOB of Nominee(in case of minor)   |  |                         |  |  |  |  |  |  |  |
| As the nominee is a minor on this date, I appoint Shri/Smt./Kum. _____ age _____ years, address _____ to receive the contents of lockers on behalf of the nominee in the event of my/minor's death during the minority of the nominee.   |  |                         |  |  |  |  |  |  |  |
|  |  |                         |  |  |  |  |  |  |  |
| Signature of the Applicants / Thumb impression of the Applicants   |  |                         |  |  | Signature of the Applicants / Thumb impression of the Applicants |  |  |  |  |
|  |  |                         |  |  |  |  |  |  |  |
| Name:  |  |                         |  |  | Name:  |  |  |  |  |
| Address:   |  |                         |  |  | Address:   |  |  |  |  |
| Signature of the first witness   |  |                         |  |  | Signature of the second witness                                  |  |  |  |  |
| (Witness are require only in case of applicant is illiterate and if affixing thumb impression)   |  |                         |  |  |  |  |  |  |  |

**Office Copy:**

|  |  |   |  |
|--|--|---|--|
|  |  |   |  |
| Signature of Authorized Official Verifying the details and Entering in Finacle   |  | Signature of Authorized Official Verifying the details in Finacle |  |
| <p><b>Note:</b> Branches are advised to use following menu for entering applicants details in FINACLE</p> <ol style="list-style-type: none"> <li><b>HLOCQUE:</b> When Locker is not available with Branch and for issuing waiting serial no.</li> <li><b>HLKCM:</b> When Locker is available with Branch to let it to applicants</li> <li>Branches should ensure that system generated acknowledgement for nomination and waiting list serial no. ( where locker is not available) has handed over to the customers</li> </ol> |  |   |  |

Income-tax Rules, 1962  
FORM NO.60

*[See second proviso to rule 114B]*

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 114B

|    |   |   |                                |      |  |                 |       |
|----|---|---|--------------------------------|------|--|-----------------|-------|
| 1  | Name  |   |                                |      |  |                 |       |
| 2  | Date of Birth / Incorporation of Declarant  |   |                                |      |  |                 |       |
| 3  | Father's Name ( in case of Individual)  |   |                                |      |  |                 |       |
| 4. | Flat No./Floor No.  |   |                                |      |  |                 |       |
| 5  | Name of premises / Block Name & No.   |   |                                |      |  |                 |       |
| 6  | Road / Street / Lane  |   |                                |      |  |                 |       |
| 7  | Area / Locality   |   |                                |      |  |                 |       |
| 8  | Town/District/State   |   |                                |      |  |                 |       |
| 9  | Pin code  |   |                                |      |  |                 |       |
| 10 | Telephone Number (with STD code)  |   |                                |      |  |                 |       |
| 11 | Mobile Number   |   |                                |      |  |                 |       |
| 12 | Amount of Transaction (Rs.)   |   |                                |      |  |                 |       |
| 13 | Date of transaction   |   |                                |      |  |                 |       |
| 14 | In case of transaction in joint names, number of persons involved in the transaction  |   |                                |      |  |                 |       |
| 15 | Mode of transaction   | Cash  | Cheque                         | Card | Draft/Banker's Cheque                                  | Online Transfer | Other |
| 16 | Aadhaar Number issued by UIDAI (if available) :   | Aadhaar Number issued by UIDAI (if available) :   |                                |      |  |                 |       |
| 17 | If applied for PAN and it is not yet generated enter date of application and acknowledgement number :<br>Date : _____   | If applied for PAN and it is not yet generated enter date of application and acknowledgement number :<br>Date : _____   |                                |      |  |                 |       |
| 18 | If PAN not applied, fill estimated total income (including income of spouse, minor child etc., as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held (a) Agricultural income (Rs.) _____ (b) Other than Agr Income (Rs.) _____ | If PAN not applied, fill estimated total income (including income of spouse, minor child etc., as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held (a) Agricultural income (Rs.) _____ (b) Other than Agr Income (Rs.) _____ |                                |      |  |                 |       |
| 19 | Details of document being produced in support of identify in Column 1 (Refer Instruction overleaf)  | Document code   | Document identification number |      | Name and address of the authority issuing the document |                 |       |
| 20 | Details of document being produced in support of identify in Column 4 to 13 (Refer Instruction overleaf)  | Document code   | Document identification number |      | Name and address of the authority issuing the document |                 |       |

**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 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 \_\_\_\_\_

Place : \_\_\_\_\_ (Signature of declarant)

Note: Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable,

(i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;

(ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.

2. The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

**Instruction:** Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled: -

| Sl. | Nature of Documents  | Document Code | Proof of Identity | Proof of Address |
|-----|--|---------------|-------------------|------------------|
| A   | <b>For Individuals and HUF</b>   |               |                   |                  |
| 1   | AADHAR card  | 01            | Yes               | Yes              |
| 2   | Bank/Post office passbook bearing photograph of the person   | 02            | Yes               | Yes              |
| 3   | Elector's photo identity card  | 03            | Yes               | Yes              |
| 4   | Ration/Public Distribution System card bearing photograph of the person  | 04            | Yes               | Yes              |
| 5   | Driving License  | 05            | Yes               | Yes              |
| 6   | Passport   | 06            | Yes               | Yes              |
| 7   | Pensioner Photo card   | 07            | Yes               | Yes              |
| 8   | National Rural Employment Guarantee Scheme (NREGS) Job Card  | 08            | Yes               | Yes              |
| 9   | Caste or Domicile certificate bearing photo of the person  | 09            | Yes               | Yes              |
| 10  | Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor or a Gazetted Officer as per annexure A prescribed in Form 49A  | 10            | Yes               | Yes              |
| 11  | Certificate from employer as per annexure B prescribed in Form 49A   | 11            | Yes               | Yes              |
| 12  | Kisan passbook bearing photo   | 12            | Yes               | No               |
| 13  | Arm's license  | 13            | Yes               | No               |
| 14  | Central Government Health Scheme/ Ex -Service men contributory Health Scheme   | 14            | Yes               | No               |
| 15  | Photo identity card issued by the government/Public Sector Undertaking   | 15            | Yes               | No               |
| 16  | Electricity bill ( <i>Not more than 3 months old</i> )   | 16            | No                | Yes              |
| 17  | Landline Telephone bill ( <i>Not more than 3 months old</i> )  | 17            | No                | Yes              |
| 18  | Water bill ( <i>Not more than 3 months old</i> )   | 18            | No                | Yes              |
| 19  | Consumer gas card/book or piped gas bill ( <i>Not more than months old</i> )   | 19            | No                | Yes              |
| 20  | Bank Account Statement ( <i>Not more than 3 months old</i> )   | 20            | No                | Yes              |
| 21  | Credit Card statement ( <i>Not more than 3 months old</i> )  | 21            | No                | Yes              |
| 22  | Depository Account Statement ( <i>Not more than 3 months old</i> )   | 22            | No                | Yes              |
| 23  | Property registration document   | 23            | No                | Yes              |
| 24  | Allotment letter of accommodation from Government  | 24            | No                | Yes              |
| 25  | Passport of spouse bearing name of the person  | 25            | No                | Yes              |
| 26  | Property tax payment receipt ( <i>Not more than one year old</i> )   | 26            | No                | Yes              |
| B   | <b>For Association of persons (Trusts)</b>   |               |                   |                  |
|     | Copy of trust deed or copy of certificate of registration issued by Charity Commissioner   | 27            | Yes               | Yes              |
| C   | <b>For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person)</b>  |               |                   |                  |
|     | Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person. | 28            | Yes               | Yes              |

- (2) In case of a transaction in the name of a Minor, any of the above-mentioned documents as proof of Identity and Address of any of parents/guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent/guardian.
- (3) For HUF any document in the name of Karta of HUF is required.
- (4) In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 18 and the total amount of transaction is to be filled in Sl. No. 16.

In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 and furnish proof of submission of application.