



Branch Office.....

Dist. No.....

PHOTOGRAPH IF  
NOT AVAILABLE  
ON BANK  
RECORD

**ANNEXURE TO ACCOUNT OPENING FORM FOR INDIVIDUAL/JOINT ACCOUNTS**

( TO BE FILLED IN BY EACH INDIVIDUAL )

[illegible]

**Account No.**

**1.Name of Account Holder (In block letters)**

[illegible][illegible]

<b>2. Gender</b>	Male					Female									
<b>3. Date of birth</b> (DD/MM/YYYY)												<b>4. Nationality</b>			
<b>5. Religion</b>	HINDU/MUSLIM/ SIKH/CHRISTIAN/ OTHER										<b>6. Category</b>	GENERAL/ OBC / SC / ST			

## 7. ADDRESS

<b>(a) Present Residence</b>		<b>Owned</b>		<b>Parental</b>		<b>Rental</b>		<b>Employer provided</b>	
<b>Address</b>									
<b>City(State)</b>								<b>PIN</b>	
<b>Telephone No.</b>		<b>Office</b>							
<b>STD Code</b>		<b>Residence</b>							
<b>E-mail</b>				<b>Mobile No.</b>					

(a) Permanent Residence	Owned		Parental		Rental		Employer provided	
Address								
City(State)						PIN		

## 8. OCCUPATION

Salaried-Govt./PSU sector	Salaried-others	Retired - Govt./PSU sector	Retired-Others	Student	Housewife	Self employed	Others –Not working
Medical	Legal	CA/CS	Business-Trading	Business-Industry/Mfg.	Agriculture	Any other*	

**9. MARITAL STATUS**      Married ☒      Single ☐

## 10. EDUCATIONAL QUALIFICATION

Up to SSC ☐ Graduate ☐ Post Graduate ☐ Others (Specify) \_\_\_\_\_

### 11. TOTAL ANNUAL INCOME (INDIVIDUAL)

Up to Rs.50000	Rs. 50000 Rs. 1.5lakh	Rs.1.5 lakh –Rs 5 lakh	Above Rs.5 lakh
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**12. Annual Turnover (in case of occupation is any business) \_\_\_\_\_**

Nature of business, if applicable \_\_\_\_\_

Whether documentary proof in support of item No. 11 & 12 provided :	Y	N	provided
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If yes, type of Proof :    Balance Sheet    ☐    Income –tax Return    ☐

Sales Tax Return ☐      Excise Return ☐      Other (specify) \_\_\_\_\_

### 13. WHETHER INCOME TAX ASSESSEE?

Y                      N

**IF YES, FURNISH PAN/GIR NUMBER(If PAN/GIR No. is not applicable, submit Form No. 60/61)**

[illegible]

## 14. PROOF OF IDENTITY

Passport ☐ PAN Card ☐ Voter ID Card ☐ Govt. /Defence ID Card ☐  
Driving license ☐ Other (specify) \_\_\_\_\_

## 15. PROOF OF ADDRESS

Electricity Bill ☐ Telephone Bill ☐ Passport ☐ Ration Card ☐  
Driving Licence ☐ Govt / Defence ID Card ☐ Other (Specify) \_\_\_\_\_

**16. NAME OF SPOUSE (In block letters)**

**Mr./Ms.**

[illegible]

**17. WHETHER DEALING WITH ANY OTHER BANK, IF YES, PLEASE GIVE DETAILS**

NAME OF THE BANK AND BRANCH	Facilities/services being availed				
	SF	CA	OD	TL	OTH

<b>18. Whether already dealing with PNB, if yes, please give details</b>																	
<b>Nature of Account</b>	<b>Account No.</b>												<b>Branch Office</b>				

**19. Loans availed: (tick whichever is applicable, if yes, mention name of the financing institution/bank with amount)**

Sl. No.	Type of Loan	YES	NO	NAME OF THE INSTITUTION	AMOUNT
1.	CAR LOAN				
2.	CONSUMER LOAN				
3.	HOUSING LOAN				
4.	MORTGAGE LOAN				
5.	EDUCATION LOAN				
6.	ANY OTHER				
7.					
8.					
9.					

**20. ASSETS (approximate value) Rs.**\_\_\_\_\_

Details (\*) :

Vehicle owned : Car ☐ Two wheeler ☐ Others ☐ None ☐

Life policy for : Upto Rs.1 lac ☐ Upto Rs.2 lacs ☐ Upto Rs. 5 lacs ☐ Above Rs.5 lacs ☐

Pension policy : Yes ☐ No ☐ If yes, give details \_\_\_\_\_

Medical Insurance : Yes ☐ No ☐ If yes, give details \_\_\_\_\_

Other Assets : \_\_\_\_\_

**21. INVESTMENTS Rs.**\_\_\_\_\_

**Details(\*) (Stocks & Shares/NSCs/ PPF, other deposits etc) (tick appropriately)**

Investments	Nationalized Banks		Pvt. Banks		Foreign		Others	
	Company Deposits		Mutual Funds		Shares		Bank Deposits	
	Property		Gold		PPF		Others	
Amount	Upto Rs. 1 lac	<input type="checkbox"/>	Upto Rs. 2 lacs	<input type="checkbox"/>	Upto Rs. 5 lacs	<input type="checkbox"/>	Above Rs.5 lacs	<input type="checkbox"/>

**22(\*). Spouse's qualification :**

Upto SSC ☐ Graduate ☐ Post Graduate ☐ Other (Specify) \_\_\_\_\_

**23(\*). Details of your family members :**

Age Group	Up to 10 Yrs	11 to 20 Yrs	21 to 45 Yrs	46 to 60 Yrs	Above 60 Yrs	Total
No. of Males	<input type="checkbox"/>	+	<input type="checkbox"/>	+	<input type="checkbox"/>	= <input type="checkbox"/>
No. of Females	<input type="checkbox"/>	+	<input type="checkbox"/>	+	<input type="checkbox"/>	= <input type="checkbox"/>

**24(\*). Any relative settled abroad?**

**Yes**

11

**No**

1

**If yes, please mention their names and addresses**

Name	Address					
1.						
2.						
3.						
How many times have you been abroad in the last three years?	Never		1 to 5 times		Above 5 times	

[illegible]

**(\*) Optional**

**DECLARATION:**

**I/We give our consent to receive information by usual means of communication, including phone Banking about PNB's Product and / or services or promotional offers introduced by the bank from time to time and also authorize the bank to use my/ our personal information available with the Bank for marketing purposes.**

Date \_\_\_\_\_

Place

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**SIGNATURE/THUMB IMPRESSION**

**FOR BRANCH USE**

Sl.No	Name of the Official/ Retired Staff	Signature	PF No./ Identity No.	DATE
1	Bank Official who got the form filled up			
2	Retired Bank Official who got the form filled up			
3	Information entered in the system by			
4	Collected/ Entered Information Verified by			

Risk Category: High risk ☐ Medium Risk ☐ Low Risk ☐ Negligible risk ☐

<b>Name</b>	<b>SIGNATURE</b>	<b>GPA / SPA / PF NUMBER</b>	<b>DATE</b>
1. Risk Category confirmed by			