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DETERMINE* WHETHER THE ENTITY IS 'FI' OR 'NFE' [AN ENTITY CAN BE EITHER AN 'FI' OR 'NFE' , IT CAN NOT B	E BOTH]										
FINANCIAL INSTITUTION (FI): (IF FINANCIAL INSTITUTION (FI) IS TICKED, PLEASE ALSO FILL ANNEXUS (BANKS, INSURANCE AGENCIES, NBFCS ETC.) OR	IE I & ANNEXURE II FOR ALL THE RELATED PERSON)										
	IVE NFE										
(AN ENTITY CAN BE EITHER AN 'ACTIVE NFE' OR A 'PASSIVE NFE', IT CAN NOT BE BOTH - SEE INSTRUCTIONS 'N	I'IN GENERAL GUIDELINES FOR ACTIVE & PASSIVE NFE)										
NUMBER OF CONTROLLING PERSON(S): (APPLICABLE ONLY IN CASE OF PASSIVE NFE, FILL ANNE	XURE II FOR EACH CONTROLLING PERSON)										
DIRECT REPORTING NON FINANCIAL FOREIGN ENTITY (NFFE): YES NO											
IF YES PLEASE PROVIDE GIIN OF DIRECT REPORTING NFFE:											
LEGAL ENTITY IDENTIFIER (L.E.I CODE. NO.): (AS & WHEN APPLICABLE)											
13. COUNTRY OF RESIDENCE AS PER TAX LAWS*											
TAX RESIDENT OF INDIA ONLY AND NOT OF ANY OTHER COUNTRY OUTSIDE INDIA YES NO	(IF NO, PLEASE FILL THE DETAILS ANNEXURE -VI)										
Income-tax Rules, 1962 FORM 60 [see second proviso to rule 114B]  14 FORM 60 ONLY FOR ENTITIES OTHER THAN COMPANIES AND PARTNERSHIPS (In Case PAN is not Available)											
NAME:											
(SAME AS ID PROOF)											
IF APPLIED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF APPLICATION	& THE ACKNOWLEDGEMENT NUMBER										
IF PAN IS NOT APPLIED, FILL ESTIMATED TOTAL INCOME (INCLUDING INCOME OF SPOUSE, MINOR CHILD, ABOVE TRANSACTION IS HELD	ETC) AS PER SECTION 64 OF INCOME TAX ACT 1961 FOR THE FINANCIAL YEAR IN WHICH THE										
AGRICULTURE INCOME (RS) OTHER THAN	AGRICULTURAL INCOME										
VERIFICATIO	N										
	do hereby declare that what is stated above is true to the best										
of my knowledge and belief. I further declare 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         Signature of the Declarant											
	Signature of the Declarant										
Place:	Signature of the Declarant										
15 NOMINATION: Applicable Only For Sole Proprietorship  I/WE WANT TO MAKE A NOMINATION IN MY/OUR ACCOUNT OR I/WE DO NOT WANT TO MAKE A	NOMINATION IN MY/OUR ACCOUNT										
15 NOMINATION: Applicable Only For Sole Proprietorship  I/WE WANT TO MAKE A NOMINATION IN MY/OUR ACCOUNT OR I/WE DO NOT WANT TO MAKE A											
15 NOMINATION: Applicable Only For Sole Proprietorship  I/WE WANT TO MAKE A NOMINATION IN MY/OUR ACCOUNT OR (The benefit of nomination facility NOMINATION FORM (DA1)	NOMINATION IN MY/OUR ACCOUNT has been explained to me/us . However I/we don't want to nominate any person in the account)										
15 NOMINATION: Applicable Only For Sole Proprietorship  I/WE WANT TO MAKE A NOMINATION IN MY/OUR ACCOUNT OR The benefit of nomination facility  NOMINATION FORM (DA1)  Nomination under Section 45Z of the Banking Regulation Act, 1949 and Rule 2(1) of Banking Companies  I/We	NOMINATION IN MY/OUR ACCOUNT Thas been explained to me/us . However I/we don't want to nominate any person in the account)  (Nomination) Rules 1985 in the respect of Bank Deposits. The second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the										
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#### APPLICANT DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of
  my/our knowledge and belief and I/We undertake to inform you of any changes therein,
  immediately. In case any of the information is found to be false or untrue or misleading or
  misrepresenting, I/weam/are aware that I/we may be held liable for it.
- I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guidelines.
- I/We certify and declare that The Company does belong to the class of companies specified
  in sub-rule (2) of the Companies Rules 2017 (Restrictions on number of Layers) and it
  (Company) does not have more than two layers of subsidiaries. (As per the details given in
  Ministry of Corporate Affairs, Gazette notification No. 793 dated 21st Sept 2017.
- 4. I/We affirm and declare that I/We have read over and understood the rules and regulations of the Punjab National Bank ("Bank") and those relating to various services offered by the Bank including but not limiting to debit card/internet banking/ Mobile Banking/ whatsapp Banking/Virtual Banking and any other facilities. I / We agree to abide by the same as amended/modified from time to time by the Bank/Regulator/ Government published through circulars, notifications, notice board/ websites/ newspaper publications, etc. I/We waive the rights, if any, to have personal notice in respect of such amendments/ modifications. I/We agree that the transactions and requests executed in my/our account(s) by me / authorized person through internet, mobile, telebanking or virtual banking under my/our User ID and password/PIN/OTP will be legally binding on me/us & I/We am/are responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/ details/ OTP / PIN tec., in such matters. I/We agree that Bank has got all the rights to debit my/our account for any scheme guidelines and service charge, expenses or other dues which the Bank is entitled/ liable to recover from me/us. I/We also authorize the Bank and agree to close/discontinue my account without any notice to me in case of any violation of laws/rules/ regulations or terms and conditions of maintaining the account. I/We hereby undertake to inform the Bank on any change in my communication address or constitution, and I/We shall submit the address proof in case of transfer of my account from one branch to another branch.
- 5 I/We hereby, give my consent to download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I understand that my KYC record include my KYC record/personal information such as my name/address, date of birth, PAN no. etc.
- 6. In respect of accounts opened on the basis of Aadhaar details, I hereby declare that I have submitted the Aadhaar Card issued by UIDAI for identification and / or address proof towards the compliance of KYC norms under the PMLA, 2002 and I hereby agree that the Bank may verify the same with UIDAI and authorise the UIDAI expressly to release the identity and address through biometric authentication to the Bank.
- I/We confirm and declare that I/We am/are not prevented/prohibited/restricted by any
  applicable legal/regulatory/contractual or other provisions from opening and/or
  maintaining the accounts or to transact with the Bank in any other way.
- 8. I/Weagreethat my/our personal KYC details may be shared with Central KYC registry or any other competent authority. I/We hereby consent to receive information from the Bank/Central KYC Registry/Gol/RBI or any other authority through SMS/e-mail on my registered mobile number/ e-mail address. I/We also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever innature.
- I/We hereby certify that I/We have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent modification/amendment thereof.
- 10. I/We understand, acknowledge and authorize that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bankmay have to report the details in respect of my/our account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter- Governmental Agreements (IGA) in respect of Foreign

- Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS) and / or any other similar arrangements.
- 11. I/We certify & declare that the information provided by me/us for opening account and availing other services herein or through website/electronically as applicable to me/us and signed/authenticated by me/us as well as in the documentary evidence provided by me/us for opening account and availing other services are, to the best of my/our knowledge and belief, true, correct and complete and that I/We have not withheld any material information that may affect the assessment/categorization of my/our account as a U.S. Reportable Account or Other Reportable Account or otherwise. In case any of the information or details provided by me/us 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.
- 12. I/We undertake the responsibility to declare and disclose immediately and in no case beyond 30 days from the date of change, any changes that may take place in the information provided herein/or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change. I further undertake to provide fresh and valid self—certification along with documentary evidence as and when so required; nevertheless all declaration and undertaking given herein will also be applicable to all such modified/amended documents/information provided by me unless revised self-certification as above is provided to the Bank.
- 13. I/We also agree that my/our failure to disclose any material fact/information known to me/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details within the stipulated period, may invalidate me/us from transacting in the account and the Bank would be within its right to put restrictions in the operations of my account or to close it or to report to any regulator and/or any authority designated by the Government of India (GoI)//RBI for the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines issued by CBDT/RBI/GoI from time to time.
- 14. I/We also agree to furnish and intimate to the Bank any other particulars that are called upon me/us to provide on account of any change in law either in India or abroad in relating to the operation or maintenance of the account.
- 15. I/We shall indemnify the Bank from any loss/damage that may be caused to the Bank on account of any defect/mistake in the details provided herein or on account of providing incorrect or incomplete information by me/us.
- I/We undertake to submit data/information together with fresh KYC documents for updation of KYC details at periodical intervals as may be required by the Bank.
- I/We understand that the account will be activated and debits will be allowed only after completion of Customer Due Diligence relating to KYC by the Bank.
- 18. I/We have been advised of Quarterly average/minimum balance requirement for the account to be opened and given to understand that these requirements are subject to revision/change and such revision/changes will be uploaded in the Bank's site which will be acceptable to me as a notice to that effect.
- 19. I/We Undertake to submit Aadhaar and / or PAN within 6 months from the date of opening of account, failing to which I understand my account will cease to be operational as per GOI guidelines, amending Prevention of Money laundering (Maintenance of Records ) Rules 2005. (In case the account is opened without Aadhaar / PAN)
- 20. In case, deemed OVDs are submitted for current address at the time of Account opening, I undertake to submit Aadhaar or any of the OVD having Current Address within 3 months from the date of account opening, failing to which I understand that my account may cease to be operational as per GOI guidelines at the material time.
- I confirm and undertake that I will not deal in Virtual Currencies and will not use my account for any services related Virtual Currencies or facilitate any person or entity, in dealing with or settling virtual currencies.
- I/We undertake to keep MAB (Monthly Average Balance) in the account as prescribed under the respective account scheme and agree to pay the penalty if MAB is not maintained.

CIF NO.	A/C NO.	
For ANT Signa overlap)  ANTZ MEDIOLIS SQUARE 3863 PROVATE LIAMTED  Director	2	Please Paste Photograph Here Signatory 3  Signature of Authorized Signatory 3 (Do not overlap)
Name:	Name:	Name:
Designation:	Designation:	Designation:
Date:	Date:	Date:
Name, Signature, Seal and GBPA/PF No. of verifying official	Name, Signature, Seal and GBPA/PF No. of verifying official	Name, Signature, Seal and GBPA/PF No. of verifying official

2. WHETHER SELF - CERTIFICATION & DOCUME	ASCERTAINED (SPECIFY THE PURPOSE):		
	ENTS SUBMITTED BY THE CUSTOMERS HAVE BEEN VE	ERIFIED AND FOUND CORRECT AND RELIABLE:	YES NO
(CARE: BRANCH TO PROCEED WITH OPENI	NG OF ACCOUNT ONLY WHEN THIS CERTIFICATION	IS "YES")	
3. DOCUMENTS RECEIVED : SELF CERT	IFIED TRUE COPIES NOTARY	4. RISK CATEGORY : HI	GH MEDIUM LOW
5 IN DEDSON VEDICICATION CARDIED OUT AND			
3. IN PERSON VERIFICATION CARRIED OUT AND	O SIGNATURE OF THE APPLICANT VERIFIED BY : IDENT	TITY VERIFICATION:	DNE
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DATE:	GBPA NO	SIGNATURE :	
00511.015			
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DATE:	(AUTHORISED SIGNATORY)	CIF:	
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RANCH MANAGER / AUTHORISED OFFICIAL (SIG	SNATURE)		
CCOUNT OPENED ON:	ACCOUNT NUMBER:		
EMARKS (IF ANY) :			
MAKER (SWO/OFFICER)		AUTHORIZED OFFICER (SIGNATURE)	
NAME:			
17312.		NAME:	
EMP./OFFICIAL NAME :		EMP./OFFICIAL NAME:	
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CURRENT ACCOUNT RULES			<b>建整</b> 性的性型以 <b>到</b> 现象的特色。
Whenever the customer does not use alt     payments to credit of an account with the	ernate channels for opening the Current Account, e Bank should ordinarily be accompanied by a pay-	6. Local cheques, etc. will be cleared under	CTS Clearing
in slip duly signed by the constituent. Slip	s with counterfoils will be supplied in book form and	<ol> <li>Cheques, bills, etc. sent in for collection until they have been realised.</li> </ol>	and credit of an account must not be drawn against
the entry of the transactions made in the	e counterfoil will be authenticated by the initials of The depositor should satisfy himself that the	<ol><li>Bills, notes, etc. not payable on demand.</li></ol>	intended for realisation by the Bank, should be sent
an authorised employee of the Bank.	The depositor should satisfy himself that the		
transaction is so certified.		at least one clear day before due date.	on accounts for making periodic remittances, etc.
Cheques must be drawn on the Bank's propayment of any cheque drawn otherwise	rinted forms. The Bank reserves its right to refuse	9. The Bank accepts standing instructions	on accounts for making periodic remittances, etc.
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FOR OFFICE USE ONLY

#### **GENERAL INSTRUCTIONS:**

- A. Clarification / Guidelines for filling 'For Office Use Only' section
- Account Type: Simplified should be used for FPI Category I and Category II only.

2. Account Holder Type :

US Reportable (FATCA)	Other Reportable (Other than
FATCA)  F1- Owner- Documented FI with specified US owner(s) F2-Passive Non -Financial Entity with substantial US owner(s) F3- Non- Participating FFI F4- Specified US person F5-Direct Reporting NFFE	C1- Passive Non- Financial Entity with one or more controlling person that is a Reportable person C2- Other Reportable Person C3- Passive Non- Financial Entity that is a CRS Reportable XX- Not Applicable

B. Clarification / Guidelines for filling 'Entity Constitution type' section Entity Constitution Type

A- Sole Proprietorship B- Partnership firm C- HUF D- Private Limited Company E- Public Limited Company F- Society	H- Trust I- Liquidator J- Limited Liability Partnership K- Artificial Juridical Person L- Public Sector Banks M- Government Departments/	N- Foriegn Portfolio O- Section 8 Companies (Companies Act, 2013) P- Artificial Judicial Person X- Not Categorized Z- Others
F- Society G- Association of Persons (AOP)/ Body of Individuals (BOI)	M- Government Departments/ Agency	Z- Others

- C. Clarification / Guidelines for filling 'Entity Details' section
  - For sole proprietorship Concerns, in case of non-availability of PAN, Form 60 needs to be furnished.
  - Identification Type: T- TIN, C- Company Identification Number, G-US GIIN, E- Global Entity Identification Number (EIN), O- Others
- D Clarification / Guidelines for filling 'Proof of Identity [Pol]' section
  - 1. Certified copies of all the relevant documents, as applicable, needs to be submitted.
  - 2. KYC requirements for Foreign Portfolio Investors (FPIs) will be as specified by the concerned regulator from time to time.
  - Details of the Required Documents for different Entity Constitution Types are mentioned in Page 16 (KYC Documents Required)
  - 'Date of Commencement of Business' is mandatory for companies, and other entities may provide if applicable.
- E Clarification / Guidelines for filling 'Proof of Address [PoA]' section
  - 1. State / U.T Name and Pin / Post Code will not be mandatory for Overseas addresses.
  - 2. In case of multiple correspondence / local addresses, please fill 'Annexure III'
- F Clarification / Guidelines for filling 'Contact Details' section
- 1 Please mention two- digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-999999999).
- 2 Do not add '0' in the beginning of Mobile number.
- G Clarification / Guidelines for filling 'Controlling/Related Person Details' section
- i. Fill Separate Annexure (A11) for each Controlling/Related Person/Beneficial Owner.
- ii. Personal Details
  - 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
  - 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.
- iii. Resident outside India for tax purposes
- 1 Provision for capturing multiple Tax residency details is made available (Annexure III)
- 2 Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an

equivalent level of identification ("Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personalidentification/services code/number and resident registration number)

- iv. Proof of Identity [Pol]
  - If driving license number or passport is provided as Pol then expiry date is to be mandatorily furnished.
  - 2 Mention identification / reference number if 'Z- Others (any document notified by the central government)' is ticked.
- v. ProofofAddress[PoA]
  - $1\ \ PoAtobe submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.$
- 2 State / U.T Name and Pin / Post Code will not be mandatory for Overseas addresses.
- Section 1 A to be filled for Controlling Person and Section 1 B to be filled for related Person.
- vii. The details of Controlling Persons are required only if the Legal Entity is Passive NFE as defined in the Income Tax Rules
- viii. If KYC number of Related or Controlling person is available, no other details except 'Person Type' and 'Name of the Controlling/Related Person' are required.

"Controlling Person" means the natural person who exercises control over an entity and includes a beneficial owner as determined under sub-rule (3) of rule 9 of the Prevention of Money-laundering (Maintenance of Records) Rules, 2005.

Explanation 1.- In determining the beneficial owner, the procedure specified in the following circular as amended from time to time shall be applied, namely:-

- (i) DBOD.AML.BC. No.71/14.01.001/2012-13, issued on the 18th January, 2013 by the Reserve Bank of India: or
- (ii) CIR/MIRSD/2/2013, issued on the 24th January, 2013 by the Securities and Exchange Board of India; or
- (iii) IRDA/SDD/GDL/CIR/019/02/2013, issued on the 4th February, 2013 by the Insurance Regulatory and Development Authority.

Explanation 2.— In the case of a trust, the controlling person means the settlor, the trustees, the protector (if any), the beneficiaries or class of beneficiaries and any other natural person exercising ultimate effective control over the trust and in the case of a legal arrangement other than a trust, the said expression means the person in equivalent or similar position.

Type of legal entity	Type of controlling person (CP)	Permissible values						
Sole proprietorship	Sole proprietor	CP not required						
Hindu Undivided Family	• Karta	C09 – CP of legal arrangement - Other-settlor equivalent; or						
		C10- CP of legal arrangement - Other-Trustee equivalent						
	Each Coparcener	C12 - CP of legal arrangement - Other-beneficiary equivalent						
Partnership	Ownership	C01- CP of legal person - ownership						
,	Other means	C01- CP of legal person – other means						
	Senior managing officials	C03 - CP of legal person – senior managing official						
Company	Ownership	C 01 -CP of legal person - ownership						
	Other means	C 02 -CP of legal person – other means						
	Senior managing official	C 03 - CP of legal person – senior managing official						
Society	Ownership	C 01 -CP of legal person - ownership						
5	Other means	C 02 - CP of legal person – other means						
	Senior managing official	C 03 - CP of legal person – senior managing official						
AOP/BOI	Members (owners)	C 01 - CP of legal person - ownership						
	Settlor Equivalent	C 09 – CP of legal arrangement –Other-settlor equivalent						
	Trustee equivalent	C 10 – CP of legal arrangement –Other-trustee equivalent						
	Protector Equivalent	C 11 – CP of legal arrangement –Other-protector equivalent						
	Beneficiary Equivalent	C 12 – CP of legal arrangement – Other-beneficiary equivalent						
	Others	C 13 – CP of legal arrangement – Other-Other equivalent						
Trust	Settlor	C 04 – CP of legal arrangement – Trust-settlor						
	Trustee	C 05 – CP of legal arrangement – Trust-trustee						
	Protector	C 06 – CP of legal arrangement – Trust-protector						
	Beneficiary	C 07 – CP of legal arrangement – Trust-beneficiary						
	Others	C 08 – CP of legal arrangement – Trust-Other						
Liquidator		CP not required						
Limited Liability Partnership	Partners(ownership)	C 01 - CP of legal person - ownership						
	Other means	C 02-CP of legal person – other means						
	Senior Managing officials	C 03 - CP of legal person – senior managing official						
Artificial Juridical Person	Equivalent of Settlor	C 09 – CP of legal arrangement – Other-settlor equivalent						
	Trustee	C 10 – CP of legal arrangement - Other - trustee equivalent						
	Protector	C 11 – CP of legal arrangement - Other - protector equivalent						
	Beneficiary	C 12 – CP of legal arrangement - Other - beneficiary equivalent						
	• others	C 13 - CP of legal arrangement - Other - Other equivalent						

Passive NFE : It means

Any NFE which is not an Active NFE, or

 $An investment entity the {\it gross income of which is primarily attributable to investing, reinvesting, or trading in financial assets, if the entity is managed by another entity that is a depository of the entity of the enti$ ii.  $institution, a custodial \, institution, a specified \, insurance \, company, or an investment \, entity \, described \, in \, the \, note \, below.$ 

Not a withholding foreign partnership or withholding foreign trust

("Withholding foreign partnership" means a foreign partnership that has entered into a withholding agreement with the United States of America in which it agrees to assume primary with holding responsibility for all payments which are made to it for its partners, beneficiaries or owners).

Note

Any entity that primarily conducts as a business one or more of the following activities or operations for or on behalf of a customer, namely:-

Trading in money market instruments (Cheques, bills, certificates of deposit, derivatives etc.); for eign exchange; exchange, interest rate and index instruments; transferable securities; ori. commodity futures trading; or

Individual and collective portfolio management; or

Otherwise investing, administering, or managing financial assets or money on behalf of other persons.

Explanation 1:- An entity is treated as primarily conducting as a business one or more of the activities described in 1 above, or an entity's gross income is primarily attributable to investing. reinvesting, or trading in financial assets for purposes of Investment Entity that is a Passive Entity, if the entity's gross income attributable to the relevant activities equals or exceeds 50 percent of the entity's gross income during the shorter of: (i) the three-year period ending on 31st march of the year preceding the year in which the determination is made; or (ii) the period during which the entity has been in existence.

Explanation 2:- The term "investment entity" does not include an Entity that is an active non-financial entity because it meets any of the criteria in sub-clauses (iv), (v), (vi) or (vii) of clause (A) of Explanation to clause (6) of Rule 114F.

Passive income - includes income by way of: (i) dividends; (ii) interest; (iii) income equivalent to interest; (iv) rents and royalties (other than rents and royalties derived in the active conduct of a  $business \, conducted, at least in \, part, by \, employees \, of the \, non-financial \, entity); (v) \, annuities; (vi) \, the \, excess \, of \, gains \, over \, losses \, from \, the \, sale \, or \, exchange \, of \, financial \, assets \, that \, gives \, rise \, to \, the \, conducted, at \, least \, in \, part, \, by \, employees \, of \, the \, non-financial \, entity); (v) \, annuities; (vi) \, the \, excess \, of \, gains \, over \, losses \, from \, the \, sale \, or \, exchange \, of \, financial \, assets \, that \, gives \, rise \, to \, the \, conducted, \, at \, least \, in \, part, \, by \, employees \, of \, the \, non-financial \, entity); (v) \, annuities; (vi) \, the \, excess \, of \, gains \, over \, losses \, from \, the \, sale \, or \, exchange \, of \, financial \, assets \, that \, gives \, rise \, to \, the \, excess \, of \, gains \, over \, losses \, from \, the \, sale \, or \, exchange \, of \, financial \, excess \, of \, gains \, over \, losses \, from \, the \, sale \, or \, exchange \, or \, exchan$  $passive income; (vii) the \, excess \, of \, gains \, over \, losses \, from \, transactions \, (including \, futures, forwards, options, and \, similar \, transactions) \, in \, any \, financial \, assets; (viii) \, the \, excess \, of \, foreign \, currency \, forwards, options, and \, similar \, transactions) \, in \, any \, financial \, assets; (viii) \, the \, excess \, of \, foreign \, currency \, forwards, options, and \, similar \, transactions) \, in \, any \, financial \, assets; (viii) \, the \, excess \, of \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, foreign \, currency \, forei$  $gains \, over for eign \, currency \, losses; (ix) \, net \, income \, from \, swaps; or \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, received \, under \, cash \, value \, insurance \, contracts: \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amounts \, (x) \, amo$ 

Provided that passive income will not include, in the case of a non-financial entity that regularly acts as a dealer in financial assets, any income from any transaction entered into in the ordinary course of such dealer's business as such a dealer.

Related Entity - an entity is a "related entity" of another entity if either entity controls the other entity, or the two entities are under common control. The control is the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the contr

Explanation. - For the purpose of this clause control includes direct or indirect ownership of more than fifty per cent of the vote and value in an entity.

Active NFE is any one of the following

- i. less than fifty per cent of the entity's gross income for the preceding financial year is passive income and less than fifty per cent of the assets held by the entity during the preceding financial year are assets that produce rare held for the production of passive income; OR
- the stock of the entity is regularly traded on an established securities market or the non-financial entity is a related entity of an entity, the stock of which is regularly traded on an established securities market. Explanation.- For the purpose of this sub-clause, an established securities market means an exchange that is recognized and supervised by a Governmental authority in which the

securities market is located and that has a meaningful annual value of shares traded on the exchange; OR  $iii. \quad the \, entity is \, a \, Governmental \, Entity \, or \, an \, International \, Organization \, or \, a \, Central \, Bank \, or \, an \, entity \, wholly \, owned \, by \, one \, or \, more \, of \, the \, foregoing; \, OR \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, control \, and \, contro$ 

iv. substantially all of the activities of the entity consist of holding (in whole or in part) the outstanding stock of, or providing financing and services to, one or more subsidiaries that engage in trades or businesses other than the business of a financial institution:

Provided that an entity shall not qualify for this status if it functions as an investment fund, such as a private equity fund, venture capital fund, leveraged buyout fund, or any investment vehicle whose purpose is to acquire or fund companies and then hold interests in those companies as capital assets for investment purposes; OR the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property of the property

- $the \, entity \, is \, not \, yet \, operating \, a \, business \, and \, has \, no \, prior \, operating \, history, \, but \, is \, investing \, capital \, into \, assets \, with \, the \, intent \, to \, operate \, a \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, that \, of \, a \, financial \, institution, \, and \, business \, other \, than \, business \, other \, than \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other \, business \, other$ provided that the entity shall not qualify for this exception after the date that is twenty four months after the date of the initial organization of the entity OR and the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of
- $vi. \quad the \, entity \, was \, not \, a \, financial \, institution \, in \, the \, past \, five \, years, \, and \, is \, in \, the \, process \, of \, liquidating \, its \, assets \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, in \, a \, business \, or \, is \, reorganizing \, with \, intent \, to \, continue \, or \, recommence \, operations \, or \, in \, a \, business \, or \, in \, a$ other than that of a financial institution; OR
- vii. the entity primarily engages in financing and hedging transactions with, or for, related entities which are not financial institutions, and does not provide financing or hedging services to any entity w hich is not a related entity, provided that the group of any such related entities is primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business other than that of a financial institution; OR model and primarily engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in a business engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in engaged in e

viii. the entity meets all of the following requirements, namely:-

a. It is established and operated in India exclusively for religious, charitable, scientific, artistic, cultural, athletic, or educational purposes; or it is established and operated in India and it is a professional organization, business league, chamber of commerce, labour organization, agricultural or horticultural organization, civic league or an organization operated exclusively for the promotion of social welfare;

It is exempt from income-tax in India;

- It has no shareholders or members who have a proprietary or beneficial interest in its income or assets;
- The applicable laws of the entity's country or territory of residence or the entity's formation documents do not permit any income or assets of the entity to be distributed to, or applied for the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of the entity of thed. the benefit of, a private person or non-charitable entity other than pursuant to the conduct of the entity's charitable activities, or as payment of reasonable compensation for services  $rendered, or as payment {\it representing the fair market value of property which the entity has purchased; and the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of$

The applicable laws of the entity's country or territory of residence or the entity's formation documents require that, upon the entity's liquidation or dissolution, all of its assets be distributed to a Governmental Entity or other non-profit organization, or escheat to the government of the entity's jurisdiction of residence or any political subdivision thereof.

Explanation. - For the purpose of this sub-clause, the following shall be treated as fulfilling the criteria provided in the said sub-clause, namely:

- an Investor Protection Fund referred to in clause (23EA);
- a Credit Guarantee Fund Trust for Small Industries referred to in clause 23EB; and
- an Investor Protection Fund referred to in clause (23EC), of section 10 of the Act III.

A US Person is any of the following

- A U. S. citizen or Tax Resident of US; OR
- b. A partnership or a corporation organized in the US or under the law of the US or any states thereof; OR
- A trust (i) where a court within the United States would have authority under applicable law to render orders or judgments concerning substantially all issues regarding administration of the trust, and (ii) one or more U.S. Persons have the authority to control all substantial decisions of the trust, OR

d. an estate of the decedent that is a citizen or resident of the United States.

- Specified US Person A US Person other than the following
  - A corporation the stock of which is regularly traded on one or more established securities markets
  - Any corporation that is a member of the same expanded affiliated group, as defined in section 1471(e)(2) of the U.S. Internal Revenue Code, as a corporation described in clause (a)

The United States or any wholly owned agency or instrumentality thereof

- Any State of the United States, any U.S. Territory, any political subdivision of any of the foregoing, or any wholly owned agency or instrumentality of any one or more of the foregoing
- e. Any organization exempt from taxation under section 501(a) of the U.S. Internal Revenue Code or an individual retirement plan as defined in section 7701(a)(37) of the U.S. Internal Revenue Code

Any bank as defined in section 581 of the U. S. Internal Revenue Code;

- Any real estate investment trust as defined in section 856 of the U. S. Internal Revenue Code
- Any regulated investment company as defined in section 851 of the U.S. Internal Revenue Code or any entity registered with the U.S. Securities and Exchange Commission under the Investment Company Act of 1940 (15 U. S.C. 80a-64)

Any common trust fund as defined in section 584(a) of the U.S. Internal Revenue Code;

- Any trust that is exempt from tax under section 664(c) of the U.S. Internal Revenue Code or that is described in section 4947(a)(1) of the U.S. Internal Revenue Code
- A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any State;

A broker as defined in section 6045(c) of the U.S. Internal Revenue Code

Any tax-exempt trust under a plan that is described in section 403(b) or section 457(g) of the U.S. Internal Revenue Code S

Direct Reporting NFFE

A direct reporting NFFE will mean an NFFE that elects to report directly to the US IRS certain information about its direct or indirect substantial U.S. owners, in lieu of providing such information to FIs with which the NFFE holds a financial account. Direct Reporting NFE registers with the US IRS to obtain GIIN. Such Direct Reporting NFFEs are required to be reported under Rules 114F to 114H

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Country	Country	Country	Country	Country		Country	Count
Afghanistan	AF	Dominican Republic	Code	13	Code		Cod
Aland Islands	AX	Ecuador	DO EC	Libya Liechtenstein	LY	Saint Pierre and Miquelon	PM
Albania	AL	Egypt	EG	Lithuania	LI	Saint Vincent and the Grenadines	
Algeria	DZ	El Salvador	SV		LT	Samoa	WS
American Samoa	AS	Equatorial Guinea	GQ	Luxembourg	LU	San Marino	SM
Andorra	AD	Eritrea	ER	Macao	МО	Sao Tome and Principe	ST
Andona	AD	Littled	ER	Macedonia, the former Yugoslav Republic of	MY	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MK		-
Anguilla	Al	Ethiopia	ET		MG	Senegal	SN
Antarctica	AQ	Falkland Islands (Malvinas)	FK	Malawi Malaysia	MW	Serbia	RS
Antigua and Barbuda	AG	Faroe Islands	FO		MY	Seychelles	SC
Argentina	AR	Fiji	FJ	Maldives	MV	Sierra Leone	SL
Armenia	AM			Mali	ML	Singapore	SG
Aruba		Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
	AW	France	FR	Marshall Islands	MH	Slovakia	SK
Australia	AU	French Guiana	GF	Martinique	MQ	Slovenia	SI
Austria	AT	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Azerbaijan	AZ	French Southern Territories	TF	Mauritius	MU	Somalia	50
Bahamas	BS	Gabon	GA	Mayotte	YT	South Africa	ZA
Bahrain	ВН	Gambia	GM	Mexico	MX	South Georgia and the	
						South Sandwich Islands	GS
Bangladesh	BD	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Barbados	BB	Germany	DE	Moldova, Republic of	MD	Spain	ES
Belarus	BY	Ghana	GH	Monaco	MC	Sri Lanka	LK
Belgium	BE	Gibraltar	GI	Mongolia	MN	Sudan	SD
Belize	BZ	Greece	GR	Montenegro	ME	Suriname	SR
Benin	BJ	Greenland	GL	Montserrat	MS		
Bermuda	BM	Grenada	GD	Morocco		Svalbard and Jan Mayen	SJ
Bhutan	BT	Guadeloupe	GP		MA	Swaziland	SZ
Bolivia, Plurinational State of	ВО	Guam	GU	Mozambique	MZ	Sweden	SE
Bonaire, Sint Eustatius and Saba	BQ	Guatemala		Myanmar	MM	Switzerland	CH
Bosnia and Herzegovina	BA	Guernsey	GT	Namibia	NA	Syrian Arab Republic	SY
Botswana		3	GG	Nauru	NR	Taiwan, Province of China	TW
	BW	Guinea	GN	Nepal	NP	Tajikistan	LT
Bouvet Island Brazil	BV	Guinea-Bissau	GW	Netherlands	NL	Tanzania, United Republic of	TZ
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British Indian Ocean	10	Haiti	HT	New Zealand	NZ	Timor-Leste	TL
Territory							
Brunei Darussalam	BN	Heard Island and McDonald					
		Islands	НМ	Nicaragua	NI	Togo	TG
Bulgaria	BG	Holy See (Vatican City State)	VA	Niger	NE	Tokelau	TK
Burkina Faso	BF	Honduras	HN	Nigeria	NG	Tonga	TO
Burundi	BI	Hong Kong	HK	Niue	NU	Trinidad and Tobago	
Cabo Verde	CV	Hungary	HU	Norfolk Island			TT
Cambodia	кн	Iceland	IS	Northern Mariana Islands	NF	Tunisia	TN
Cameroon	CM	India	IN		MP	Turkey	TR
Canada	CA	Indonesia		Norway	NO	Turkmenistan	TM
Cayman Islands	KY		ID	Oman	OM	Turks and Caicos Islands	TC
		Iran, Islamic Republic of	IR	Pakistan	PK	Tuvalu	TV
Central African Republic	CF	Iraq	IQ	Palau	PW	Uganda	UG
Chad	TD	Ireland	IE	Palestine, State of	PS	Ukraine	UA
Chile	CL	Isle of Man	IM	Panama	PA	United Arab Emirates	AE
China	CN	Israel	IL	Papua New Guinea	PG	United Kingdom	GB
Christmas Island	CX	Italy	IT	Paraguay	PY	United States	
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				da Cunha	SH	Zimbabwe	714
enmark	DK	Lebanon	LB	Saint Kitts and Nevis	KN		ZW
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### KYC Documents Required for opening Current Accounts:

1	Type of Entity	KYC Documents
	Proprietorship	Any two of the following documents or the equivalent edocument thereof as a proof of business / activity in the name of the proprietary firm shall also be obtained:
		<ul> <li>(i) Registration certificate including Udyam Registration Certificate (URC) issued by the Government.</li> <li>(ii) Certificate / Licence issued by the municipal authorities under Shop and Establishment Act.</li> </ul>
	10 * 10 TO 10	(iii) Sales and income tax returns.
	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	<ul> <li>(iv) CST / VAT / GST certificate.</li> <li>(v) Certificate / registration document issued by Sales Tax / Service Tax / Professional Tax authorities.</li> </ul>
		(vi) IEC (Importer Exporter Code) issued to the proprietary concern by the office of DGFT / Licence / certificate of practice issued in the name of the proprietary concern by any
		professional body incorporated under a statute.
		(vii) Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated / acknowledged by the Income Tax authorities.
		(viii) Utility bills such as electricity, water, and landline telephone bills.
2	Partnership Firms	The certified copies of each of the following documents or the equivalent e-documents thereof shall be obtained:
		(i) Registration certificate; (ii) Partnership deed;
		(iii) Permanent Account Number of the partnership firm;
		<ul> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) The names of all the partners and address of the registered office, and the principal place of its business, if it is different.</li> </ul>
		(vii) PAN or Form60 issued to the person holding POA on its behalf
		(viii) Mode of operation in case of Partnership to be indicated clearly in AOF (Viz. All Partners jointly/severally (singly), Partner 1 & 2 jointly/severally (singly) etc.)  (ix) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.
	1	(AnnexureIV)
		(x) Partnership letter datedand No
		(xi) Addresses of the Power of Attorney holders
3	Limited Companies	(i) Certified copies of each of the following documents or the equivalent e-document thereof shall be obtained:
		(ii) Certificate of incorporation;
		(iii) Memorandum and Articles of Association;
		<ul> <li>(iv) Permanent Account Number of the company;</li> <li>(v) A resolution from the Board of Directors and power of attorney granted to its managers, officers or employees to transact on its behalf;</li> </ul>
		(vi) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on the
		company's behalf.  (vii) the names of the relevant persons holding senior management position: and
		(viii) the registered office and the principal place of its business, if it is different.
		(ix) PAN or Form60 issued to the person holding POA to transact on company's behalf.
		<ul> <li>(x) Certificate of commencement of business in case of Public limited company.</li> <li>(xi) CIN no.</li> </ul>
		(xii) Proof of current address.
		(xiii) Certificate of Registrar of Joint Stock Companies dated
		That the Company is entitled to commence business (for inspection,  Entry in the Power of Attorney Register and return). A copy of the same is retained.
		(This certificated is not required when,
		a. The company is a private company, b. The company was registered before 1913 and does no tinvite the public to subscribe for shares.
		c. The company is Limited by guarantee and does not have a Share capital).  (xiv) Certified copy of a resolution datedregulating the conduct of the account, obtained, some what on the following lines:-
	2 2	Wehereby certify that the following resolution of the Board of Directors of the
		been duly recorded in the Minute Book of the said Company: "resolved: -that a bank account for the company be opened with the Punjab National Bank and that the said Bank be and is here by Authorized to honour cheques, bills of exchange and promissory noted drawn, accepted or made on behalf of the company
		byand to act on any instructions so given relating to the account, whether the same be overdrawn or not, or relating to the transactions of the company."
		and to act or any instructions so given relating to the account, whether the same be overdrawn or not, or relating to the dark accounts or the company.
		sd/- sd/- sd/- Chairman Directors Secretary
		Chairman Directors Secretary  (XV) PAN of the Chairman/Managing Director/Chief Promoter etc. of all Related persons or beneficial owners, Separate Annexure II for each beneficial owner to be.
4	Societies/	KYC Documents as applicable to Accounts of unincorporated Associations or Body of Individuals. Copy of the PAN or Form 60 of the Entity.
4	Association / Clubs	Other Documents
		1. Copy of the Memorandum of Association registered onand Articles of Association datedObtained.
		<ol> <li>Resolution of managing body for opening the account</li> <li>Copy of the By Laws datedOf the Society, regarding the conduct of the</li> </ol>
		account, obtained.
		<ol> <li>Government/Military Order datedobtained (whichever applicable).</li> <li>PAN of Chairman/ MD/ Chief Promoter/Secretary etc. of all Related persons or Beneficial owners, Separate Annexure II foreach beneficial owner to be obtained.</li> </ol>
5	Hindu Undivided	Certified copies of each of the following documents shall be obtained:
,	Family (HUF)	(i) Joint Hindu Family Letter datedAnd NoObtained on Cos38, signed by all the adult coparceners.
		(ii) dentification information as mentioned under Section 2 in respect of the Karta and Major Coparceners,
		<ul> <li>(iii) Declaration of HUF and its Karta,</li> <li>(iv) Recent Passport photographs duly self-attested by major co-parceners alongwith their names and addresses.</li> </ul>
		(v) The Permanent Account Number or the equivalent e-document thereof or FormNo. 60 as defined in Income-tax Rules, 1962
		(vi) On death of a coparcener, birth of a coparcener and a minor coparcener at attaining majority (18years), a fresh JHF letter has to be executed Declaration that althe deposition is the Karta of the Joint Family, b) the deposit belongs to JHF
	Trusts	Certified copies of each of the following documents or the equivalent e-documents thereof shall be obtained:
6		
6		(i) Registration certificate;
6		(ii) Trust deed;
6		(ii) Trust deed; (iii) Permanent Account Number or Form No.60 of the trust;
6		<ul> <li>(ii) Trust deed;</li> <li>(iii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> </ul>
6		<ul> <li>(ii) Trust deed;</li> <li>(iii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> <li>(Annexure III)</li> <li>(ix) Opy of relevant extracts of trust deed dated obtained and perused, with special emphasis on the power of the trustees to sign cheques, delegation of authority, borrow money etc. The relevant portions are entered in the power of attorney register.</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(viii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> <li>(Annexure III)</li> <li>(ix) Copy of relevant extracts of trust deed dated obtained and perused, with special emphasis on the power of the trustees to sign cheques, delegation of authority, borrow</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee and authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> <li>(Annexure III)</li> <li>(ix) Copy of relevant extracts of trust deed dated obtained and perused, with special emphasis on the power of the trustees to sign cheques, delegation of authority, borrow money etc. The relevant portions are entered in the power of attorney register.</li> <li>A copy of the Resolution</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee a authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> <li>(Annexure III)</li> <li>(ix) Copy of relevant extracts of trust deed dated obtained and perused, with special emphasis on the power of the trustees to sign cheques, delegation of authority, borrow money etc. The relevant portions are entered in the power of attorney register.</li> <li>A copy of the Resolution</li> </ul>
6		<ul> <li>(iii) Trust deed;</li> <li>(iiii) Permanent Account Number or Form No.60 of the trust;</li> <li>(iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf</li> <li>(v) the names of the beneficiaries, trustees, settlor and authors of the trust</li> <li>(vi) The address of the registered office of the trust; and list of trustees and documents, as are required for individuals under Section 2 for those discharging role as trustee ar authorised to transact on behalf of the trust.</li> <li>(vii) Permanent Account Number or Form60 issued to the person holding POA on trust behalf</li> <li>(viii) A declaration containing the names of all the beneficial owners together with their shareholding/controlling interest/stake duly signed by the authorized signatory.</li> <li>(Annexure III)</li> <li>(ix) Copy of relevant extracts of trust deed dated obtained and perused, with special emphasis on the power of the trustees to sign cheques, delegation of authority, borrow money etc. The relevant portions are entered in the power of attorney register.</li> <li>A copy of the Resolution</li> </ul>

#### **KYC Documents Required for opening Current Accounts:**

SINo	Type of Entity	KYC Documents
7	Unincorporated association or body of individuals	Certified copies of each of the following documents or the equivalent edocument thereof shall be obtained:  (i) Resolution of the managing body of such association or body of individuals;  Permanent account number or Form No.60 of the unincorporated association or a body of individuals;  Power of attorney granted to transact on its behalf;  (ii) (iv) Documents, as specified in Section 2, relating to beneficial owner, the managers, officers or employees, as the case may be, holding an attorney to transact on its behalf and such information as may be required by the Bank to collectively establish the legal existence of such an association or body of individuals. Explanation: Unregistered trusts / partnership firms shall be included under the term 'unincorporated association'. Explanation: Term 'body of individuals' includes societies  (v) Permanent Account Number or Form60 Issued to the person holding POA on its behalf  (vi) Such information as may be required by the bank to collectively establish the legal existence of such an association or body of individuals.  In case of Political parties along with above mentioned document these 4 other documents will also be attached:  a. Certificate from the Election Commission confirming that "the political party is registered under section 29A of Representation of people Act,1951 (43of 1951) and secured not less than one percent of the votes polled in the last general election to the House of the People or the Legislative Assembly, as the case may be".  b. Memorandum or Rules and regulations of the political party.  c. Photograph of the person who has been Authorized to transact the account, i.e. to whom Power of Attorney is granted.  d. Documents in respect of proof of address of the political party
8	Executors, Administrators and Liquidators	Proof of Identity for Executors, Administrators and Liquidators  1. Probate or letter of administration or authority under the Companies Act dated
9	Govt. Authorities & Juridical Persons	Societies, universities and local bodies like village panchayats, etc., or who purports to act on behalf of such juridical person or individual or trust, certified copies of the following documents or the equivalent edocuments there of shall be obtained and verified:  (i) Document showing name of the person authorised to act on behalf of the entity;  (ii) Documents, as specified in Section 2, of the person holding an attorney to transact on its behalf.  (iii) Such documents as may be required by the Bank to establish the legal existence of such an entity/juridical person

#### Officially Valid Documents:

The list of OVDs consist only the following Five:

- 1. Passport
- 2. Driving licence
- 3. Proof of possession of Aadhaar Number: Where the customer submit his proof of position of Aadhaar Number as on OVD, he may submitted in such form as are issued by the Unique Identification Authority of India.
- 4. Voter's Identity Card issued by Election Commission of India
- 5. Job card issued by NREGA duly signed by an officer of the State Government
- Letter issued by the National Population Register containing details of name, address. (Aadhaar and PAN are MANDATORY and not part of OVDs)

#### Deemed Officially Valid Documents

The Following documents shall be deemed to be officially valid documents for the limited purpose of proof of address:

- (i) Utility bill which is not more than two months old of any service provider (electricity, Telephone, post-paid mobile phone, piped gas, water bill).
- (ii) Property or Municipal Tax Receipt (Latest)
- (iii) Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
- (iv) Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, Public Sector Undertakings,

Scheduled Commercial Banks, Financial Institutions and Listed Companies and leave and license agreements with such employers allotting official accommodation.

#### WHO IS A BENEFICIAL OWNER:

The beneficial owner, as per Rule 9 (3) of PML Amendment Rules 2013 is determined as under

- where the customer is a company, the beneficial owner is natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have a controlling ownership interest or who exercises control through other means.
  - Explanation.-For the purpose of this sub-clausei) "Controlling ownership interest " means ownership of or entitlement to more than 10% of shares or capital or profits of the company;
  - iii) "Control" shall include the right to appoint majority of directors or to control the management or policy decisions including by virtue of their shareholding or management rights or shareholders agreements or voting agreements.
- (b) Where the customer is a partnership Firm, the beneficial owner is the natural person(s), who, whether acting along or together, or through one or more juridical person, has/have ownership of / entitlement to more than in 10% of capital or profits of partnership; Or who exercise control through other means. Explanation: For the purpose of this caluse, "control" shall include the right to control the management or policy decision.
- c) Where the customer is an unincorporated association or body of individuals, the beneficial owner is the natural person(s), who, whether acting along or together, or through one or more juridical person, has/have ownership of or entitlement to more than 15% of the property or capital or profits of such associations or body of individuals; Explanation: Term 'body of individuals' includes societies. Where no natural person is identified under (a), (b) or (c) above, the beneficial owner is the relevant natural person who holds the position of senior managing official.
- who holds the position of senior managing official.

  (d) Where the client is the trust, the identification of the beneficial owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with 10% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.
- over the trust through a chain of control or ownership.

  (e) Where the client or the owner of the controlling interest is a company listed on a stock exchange or is a subsidiary of such a company, it is not necessary to identify and verify the identity of any share holder or beneficial owner of such companies.

	TEAR FROM HERE ( Please make sure the above	machine readable code is not damaged while tearing	off)
	ACKNO	WLEDGEMENT	
1. NAME:		DATE:	
2. DOCUMENTS DEPOSITED (I)			
(11)	(III)		
(IV)	(V)		

BRANCH MANAGER

We declare and certify our entity status under Rules 114F to 114H of the Income tax Rules, 1962 notified vide CBDT Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No. DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015, as under:

		Tick status of Financial Institution					,	Yes			No
1		Name of Entity					ou și		8.		
1.	a)	Depository Institution									
	b) *	Custodial Institution									
	c)	Investment Entity which is not a passive NFE									
	d)	Specified Insurance Company									
2.		Owner-Documented FI with substantial US owner(	s) – details o	fsubstant	tial US Owner to be captured as per Annexure-II						
3.		Reporting Financial Institution									
4.		If 2 OR 3 above is yes, please provide Global Interm	ediary Ident	ification N	lumber (GIIN)						
5.		Non-Participating Financial Institution									
6.		Non-Reporting Financial Entity (If Yes , Please Tick	one of the c	ategory in	the Table below)						
	S No.	Category of NRFI	<b>(</b> ✓)	S No.	Category of NRFI						<b>(</b> ✓)
	1.	Governmental Entity;		13.	Provident fund						
	2.	International Organisation;		14.	An Indian investment entity which is wholly held by NR referred to in (i) to (xiii) above and where any debt inter held by a depository institution or NRFIs referred to in	rest i		abo	ive		
N.	3.	Central Bank;		15.	Qualified credit card issuer;						
	4.	Treaty Qualified Retirement Fund;		16.	Specified Investment entity as per CBDT rules (Rule 1	14F(5	5)(f))	;			
8	5.	Narrow Participation Retirement Fund;		17.	Exempt collective investment vehicle;						
	6.	Broad Participation Retirement Fund;		18.	Trustee-documented Indian Trust;						
	7.	Pension Fund of a Governmental Entity;		19.	Financial Institution with a local client base;						
	8.	Pension Fund of an International Organisation;		20.	Local Bank (including Regional Rural Bank, Urban Coop State Cooperative Banks / District Central Cooperativ Local Area Banks provided that the assets test as in Ex to Rule 114F(5);	e Bar	nks,				
	9.	Pension Fund of a Central Bank;		21.	Financial Institution with only low-value accounts;						Salar Harris III Harris II a
	10.	Non-public fund of the armed forces;		22.	Sponsored investment entity and controlled foreign corporation (in case of any U.S. reportable account);						
	11.	Employees' state insurance fund;		23.	Sponsored closely held investment vehicle (in case of any U.S. reportable account)						
	12.	Gratuity Fund;		24.	An Indian investment entity which is wholly held by NR to in (i) to (xiii) above and where any debt interest is hel depository institution or NRFIs referred to in (i) to (xiii)	ld by	а	ed			
7.		Sponsored Investment Entity				T	_			 	
	a)	GIIN of Sponsored entity				+					

We certif	y that we	have the	capacity to	sign for the	Financial In	stitution as p	per CBDT rules	/RBI guidelines.
Date:								
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FOR AMTZ HEDRALLS SQUARE 3883 PROTITE LAMITED DIRECTOR

NAME OF THE AUTHORIZED PERSON OF ENTITY

PERSONAL DETAILS OF CONTROLLING PERSON-CP (FOR PASSIVE NFE ONLY) / RELATED PERSON-RP/ BENEFICIAL OWNER
(SEPARATE FORM FOR EACH CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OWNER TO BE FILLED IN)  FOR OFFICE USE ONLY  BRANCH TO AFFIX RUBBER STAMP OF NAME AND CODE N
APPLICATION TYPE* NEW UPDATE
APPLICANT (CP/RP) CIF NO.:
CP/RP Account No.:
ENTITY NAME:
ENTITY ACCOUNT NO:
1. DETAILS OF CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OWNER *
(Please refer General Instruction):
1. A DETAILS OF CONTROLLING PERSON (For Passive NFE Only):
ADDITION OF CONTROLLING PERSON DELETION OF CONTROLLING PERSON UPDATE CONTROLLING PERSON DETAILS
CKYC NUMBER (IF AVAILABLE *):  (IF CKYC NUMBER IS AVAILABLE, ONLY' CONTROLLING TYPE' & 'NAME' IS MANDATORY)
TYPE OF CONTROL®:
IN CASE OF LEGAL PERSON: OWNERSHIP OTHER MEANS SENIOR MANAGING OFFICIALS BENEFICIARY Others
IN CASE OF TRUST: SETTLOR TRUSTEE PROTECTOR BENEFICIARY-EQUIVALENT OTHER-EQUIVALENT
IN CASE OF OTHER LEGAL ARRANGEMENT:  SETTLOR-EQUIVALENT  TRUSTEE-EQUIVALENT  PROTECTOR-EQUIVALENT  IN CASE OF UNKNOWN
1. B DETAILS OF RELATED PERSON
ADDITION OF RELATED PERSON DELETION OF RELATED PERSON UPDATE RELATED PERSON DETAILS
CKYC NUMBER OF RELATED PERSON (IF AVAILABLE*): (IF CKYC NUMBER IS AVAILABLE, ONLY' RELATED PERSON TYPE' & 'NAME' IS MANDATORY)
RELATED PERSON TYPE*: DIRECTOR PROMOTER KARTA TRUSTEE PARTNER AUTHORISED SIGNATORY
MORE THAN ONE BOX CAN BE TICKED AS APPLICABLE)  COURT APPOINTED OFFICIAL  BENEFICIARY  BENEFICIAL OWNER (SEE DEFINITION AT PAGE NO.10)
2. PERSONAL DETAILS* (Please refer Instruction G II at the end)
PREFIX FIRSTNAME MIDDLENAME LASTNAME
NAME (SAME AS ID PROOF)*:
Name of * Spouse (One among three is mandatory, Father name is mandatory if PAN is not provided)
DIN ( DIRECTOR IDENTIFICATION NUMBER): (MANDATORY IF RELATED PERSON TYPE IS DIRECTOR)
DATE OF BIRTH*:
GENDER: M - MALE F - FEMALE THIRD GENDER
MARITAL STATUS*: MARRIED SINGLE OTHERS NATIONALITY: IN-INDIAN OTHERS COUNTRY CODE
RESIDENTIAL STATUS*: RESIDENT INDIVIDUAL NON RESIDENT INDIAN FOREIGN NATIONAL PERSON OF INDIAN ORIGIN
CITIZENSHIP*: INDIAN OTHERS
OCCUPATION TYPE*: S - SERVICE ( PUBLIC SECTOR PRIVATE SECTOR GOVERNMENT SECTOR)
O - OTHERS ( PROFESSIONAL SELFEMPLOYED RETIRED HOUSE WIFE STUDENT)
B - BUSINESS NOT CATEGORIZED
POLITICALLY EXPOSED PERSON:  YES  NO  PEP definition: (PFPs) are individuals who are or have been entrusted with a residual to the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of
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(ISO 3166)
COUNTRY OF TAX RESIDENCE IN INDIA ONLY AND NOT IN ANY OTHER COUNTRY OR TERRITORY OUTSIDE INDIA*  YES  NO  (IF NO, PLEASE FILL THE DETAILS IN COLOUMN 6.5.7)

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PERSONAL DETAILS OF CONTROLLING PERSON-CP (FOR PASSIVE NFE ONLY) / RELATED PERSON-RP/ BENEFICIAL OWNER  (SEPARATE FORM FOR EACH CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OWNER TO BE FILLED IN)
FOR OFFICE USE ONLY BRANCH TO AFFIX RUBBER STAMP OF NAME AND CODE NO.
APPLICATION TYPE* NEW UPDATE
APPLICANT (CP/RP) CIF NO.:
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ENTITY NAME:
ENTITY ACCOUNT NO.:
1. DETAILS OF CONTROLLING PERSON / RELATED PERSON / BENEFICIAL OWNER * (Please refer General Instruction):
1. A DETAILS OF CONTROLLING PERSON (For Passive NFE Only):
ADDITION OF CONTROLLING PERSON UPDATE CONTROLLING PERSON UPDATE CONTROLLING PERSON DETAILS
CKYC NUMBER (IF AVAILABLE *): (IF CKYC NUMBER IS AVAILABLE, ONLY' CONTROLLING TYPE' & 'NAME' IS MANDATORY)
TYPE OF CONTROL®:
IN CASE OF LEGAL PERSON: OWNERSHIP OTHER MEANS SENIOR MANAGING OFFICIALS BENEFICIARY Others
IN CASE OF TRUST:  SETTLOR  TRUSTEE  PROTECTOR  BENEFICIARY-EQUIVALENT  OTHER-EQUIVALENT
IN CASE OF OTHER LEGAL ARRANGEMENT:  SETTLOR-EQUIVALENT  TRUSTEE-EQUIVALENT  PROTECTOR-EQUIVALENT  IN CASE OF UNKNOWN
1. B DETAILS OF RELATED PERSON
ADDITION OF RELATED PERSON DELETION OF RELATED PERSON UPDATE RELATED PERSON DETAILS
CKYC NUMBER OF RELATED PERSON (IF AVAILABLE*):  (IF CKYC NUMBER IS AVAILABLE, ONLY' RELATED PERSON TYPE' & 'NAME' IS MANDATORY)
RELATED PERSON TYPE*: DIRECTOR PROMOTER KARTA TRUSTEE PARTNER AUTHORISED SIGNATORY (MORE THAN ONE BOX CAN
BE TICKED AS APPLICABLE) COURT APPOINTED OFFICIAL BENEFICIARY BENEFICIAL OWNER (SEE DEFINITION AT PAGE NO.10)
2. PERSONAL DETAILS* (Please refer Instruction G II at the end)
PREFIX F I R S T N A M E M I D D L E N A M E L A S T N A M E  NAME (SAME AS ID PROOF)*:
Name of * Father Mother Spouse (One among three is mandatory, Father name is mandatory if PAN is not provided)
DIN (DIRECTOR IDENTIFICATION NUMBER): (MANDATORY IF RELATED PERSON TYPE IS DIRECTOR)
DATE OF BIRTH*:
GENDER: M - MALE F - FEMALE THIRD GENDER
MARRIED SINGLE OTHERS NATIONALITY: IN-INDIAN OTHERS COUNTRY CODE (ISO 3166)
RESIDENTIAL STATUS*: RESIDENT INDIVIDUAL NON RESIDENT INDIAN FOREIGN NATIONAL PERSON OF INDIAN ORIGIN
CITIZENSHIP*: INDIAN OTHERS
OCCUPATION TYPE*: S - SERVICE ( PUBLIC SECTOR PRIVATE SECTOR GOVERNMENT SECTOR)
O - OTHERS ( PROFESSIONAL SELFEMPLOYED RETIRED HOUSE WIFE STUDENT)
B - BUSINESS NOT CATEGORIZED
POLITICALLY EXPOSED PERSON:  YES  NO  PEP definition: (PEPs) are individuals who are or have been entrusted with prominent public functions by a
foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials"
COUNTRY CODE OF TAX RESIDENCE*: (CODE FOR INDIA IS * IN *) (ISO 3166)
COUNTRY OF TAX RESIDENCE IN INDIA ONLY AND NOT IN ANY OTHER COUNTRY OR TERRITORY OUTSIDE INDIA* YES NO (IF NO, PLEASE FILL THE DETAILS IN COLOUMN 6 & 7)

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DISTRICT*:  STATE / UT NAME CODE*:  STATE / UT NAME CODE*:  STATE / UT NAME CODE*:  COUNTRY CODE*:  (ISO 3166)  S. CONTACT DETAILS (All communications will be sent on provided Mobile no / Email-ID) (Please refer Instruction F* at the end)  TEL. (ISO 3166)  TEL. (IRES):  MOBILE 2:  EMAIL ID 1:  EMAIL ID 1:  EMAIL ID 2:  COUNTRY OF TAX RESIDENCY: Details of Country of Tax Residence (in addition to India) in US and/or in any other Country or Territory Outside India as Under:  COUNTRY OF TAX RESIDENCE #  TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION  IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)  # In case, country of tax residence is India, PAN is treated as TIN.  1. A citizen of US including individual born in US but resident in another country (who has not given up US citizenship). 2. A person residing in US including US green careful holder.  3. Certain persons who spend more than 180 days in US each year.  7. ADDRESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES
STATE / UT NAME CODE*:  S. CONTACT DETAILS (All communications will be sent on provided Mobile no./ Email- ID) (Please refer Instruction 'P' at the end)  TEL. (OFF):  TEL. (RES):  MOBILE 1:  EMAIL ID 1:  EMAIL ID 2:  6. MULTIPLE TAX RESIDENCY: Details of Country of Tax Residence (in addition to India) in US and/or in any other Country or Territory Outside India as Under:  COUNTRY OF TAX RESIDENCE#  TAX IDENTIFICATION NUMBER OR EQUIVALENT, IF ISSUED BY JURISDICTION  IDENTIFICATION TYPE (TIN OR OTHER, PLEASE SPECIFY)  # In case, country of tax residence is India, PAN is treated as TIN.  1. A citizen of US including individual born in US but resident in another country (who has not given up US citizenship). 2. A person residing in US including US green card holder.  3. Cortain persons who spend more than 180 days in US each year.  7. ADDRESS IN OUTSIDE JURISDICTION/COUNTRY - WHERE THE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES
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ADDRESS TYPE*: RESIDENTIAL / BUSINESS RESIDENTIAL BUSINESS REGISTERED OFFICE UNSPECIFIED
LINE 1*:
LINE 2:
LINE 3: CITY/TOWN/VILLAGE*:
LINE 3: CITY/TOWN/VILLAGE*:  DISTRICT*: PIN/POST CODE*:

BISK CATEGORY: HIGH MEDIUM LOW	DOCUMENTS RECEIVED: SELF-CERTIFIED TRUE COPIES NOTARY
/ FOR OFFICE USE ONLY	PLACE: ATTESTATION
Signature(s) Name of the Applicant	:3TAQ
FOL AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED	incomplete information by me/us.
on account of any defect/mistake in the details provided herein or on account of providing incorrect or	
Jelines.	I/We certify that I/we have the capacity to sign for the entity as per the CBDT rules/RBI guid
on me/us to provide on account of any change in law either in India or abroad in relating to the operation or	<ul> <li>I/We also agree to furnish and intimate to the Bank any other particulars that are called up maintenance of the account.</li> </ul>
e/us now or in future or my/our failure to remedy any deficiency in documents/ information/other details Bank would be within its right to put restrictions in the operations of my account or to close it or to report to the said purpose or take any other action as may be deemed appropriate by the Bank under the guidelines	within the stipulated period, may invalidate me/us from transacting in the account and the
nd $50\mathrm{days}$ from the date of change, any changes that may take place in the information provided herein/or necomes incorrect or undergoes a change. I further undertake to provide fresh and valid self—certification ind undertaking given herein will also be applicable to all such modified/amended documents/information	otherwise, as well as in the documentary evidence provided by me or if any certification
nt and availing other services herein or through website/electronically as applicable to me/us and 'us for opening account and availing other services are, to the best of my/our knowledge and belief, true, ffect the assessment/categorization of my/our account as J.S. Reportable Account or Other Reportable for the assessment/categorization of my/our account as J.S. Reportable Account or Other Reportable for it.	I/We certify & declare that the information provided by me/us for opening accousing edeclare brovided by me/us as well as in the documentary evidence provided by me correct and complete and that I/We have not withheld any material information that may a
b. Rules made thereunder and the guidelines issued by the Government/RBI in the matter, depending upon the details in respect of my/our account(s) as per the prescribed format to the Central Board of Direct the details in respect of my/our accounts (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and	the residential status and/or other criteria stipulated therein, the Bank may have to repo
br section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide AML.BC.No.36/ 14.01.001/2015-16 dated 28 August 2015 in the matter including any subsequent	<ul> <li>I/We hereby certify that I/We have declared my status as per the rules applicable undo         Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular Ref No.DBR         modification/amendment thereof.</li> </ul>
R), only for the purpose of verification of my identity and address from the database of CKYCR Registry. I understand ate of birth, PAU no. etc.	<ul> <li>My/Our personal KYC details may be shared with Central KYC Registry.</li> <li>I/We hereby, give my consent to download my KYC Records from the Central KYC Registry (CKYC that my KYC record include my KYC record/personal information such as my name/address, display (CKYC that my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record include my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KYC record my KY</li></ul>
y/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case am/are aware that I/we may be held liable for it.	any or chemiormation is found to be talse or untrue or misleading or misrepresenting, I/we
	9. APPLICANT DECLARATION
Signature of the Declarant	ыясь:
set and my/our estimated total income (including income of spouse, minor child, etc.) as per section 64 of 161 for the financial year in which the above transaction is held will be less than maximum amount not	Description for the computed in accordance with the provisions of income Tax Act 1961 computed in accordance with the provisions of income Tax Act 1970 Verified today, the
adt of aust zi avods batetz zi terlw terld areloeb vdere by de	
ERIFICATION	٨
ОТНЕЯ ТНАИ АGRICULTURAL INCOME	PERICULTURE INCOME (RS)
MINOR CHILD, ETC) AS PER SECTION 64 OF INCOME TAX ACT 1961 FOR FINANCIAL YEAR IN WHICH THE	IF PPPLED FOR PAN AND IT IS NOT YET GENERATED, ENTER DATE OF APPLICATION  IF PAN IS NOT APPLIED, FILL ESTIMATED TOTAL INCOME (INCLUDING INCOME OF SPOUSE,  ABOVE TRANSACTION IS HELD
	(SAME AS ID PROOF)
	NAME:
ome-tax Rules, 1962 s second proviso to rule 1148]	Inc FORM 60 Lse

EMP./OFF. NAME:

\_ EMP./OFF. DESIGNATION: \_\_

CBPA No./P.F No.:

EMP./OFFICIAL SIGNATURE

EMP./OFF. BRANCH:

## UNDERTAKING ON LETTER HEAD

Date:	

## Undertaking for Annual Turnover/ expected Annual Credit in Account

In the absence of any documentary proof regarding annual turnover of the Firm/Company/other (tick relevant),

I/We hereby declare that:

- Annual Turnover of the Firm/Company/other (tick relevant) is Rs.....

(Or)

-The expected Annual credit in the Account will be up to Rs .\_\_\_\_\_

I understand that maximum threshold limit in my account will be capped as per the category mentioned below (tick relevant):

(Amt in Lacs)

Branch category	Public Ltd Co/ NBFC	Pvt Ltd Co/ LLP	Partnership Firm/ Trust/ Society	Prop. Firm/ HUF	All other type of legal entities
Rural	500	200	80	60	50
Semi-Urban	1500	500	100	80	60

\*Note: Government Accounts have been excluded from the purview of Threshold limits.

WARRE COURSE CON PRIVATE LIMITED

Director

Name of Firm/Company/other:

2 Amost

Signature of Authorized signatory(s) with stamp.

# (Self-Declaration for Professional Activity and Income) Date: \_\_\_\_\_ The Branch Manager, Punjab National Bank, Branch Office: Reg:-Self-Declaration for Professional Activity and Income. Sir, I am a (Student/ Housewife/ Pvt Employee/ Other specify\_\_\_\_\_) and - My Annual Income is Rs..... (Or) - The expected Annual credit in the Account will be to the tune of Rs.\_\_\_\_\_ Please open my Account. Thanks & Regards

Signature

Name of Customer: Mob No:

# 

Name of Customer:

Mob No:

### AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

CIN: U45309TG2022PTC166163

5-4-187/3&4, Soham Mansion, 2<sup>nd</sup> Floor, MG Road, Secunderabad

Hyderabad – 500 003. Phone: +91-40-66335551

Email: roc@modiproperties.com

13/03/2025 VISAKHAPATNAM

Sub: Requesting for current account opening of authorized signatory

Dear Sir/ Madam,

We are doing business in the name of AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED with two directors. We would like to open a current account in Punjab national bank and it will be operated by authorised signatory by SOHAM SATISH MODI. The account will be operated by SOHAM SATISH MODI director.

We hear by request you to provide current account facility as early as possible.

FOR AMAZ MEDPOVIS SQUARE 3800 PRIVATE LIMITED

Director

SOHAM SATISH MODI

FOR AMTZ MEDPOLIS SQUARE 3863 PRIVATE LIMITED

TEJAL MODI

Director