

**Application Form for the Debit Card / Duplicate Debit Card/Additional Debit Card / Mobile Banking**



To

The Manager, \_\_\_\_\_ Branch,

I wish to apply for the following facilities of TJSB Sahakari Bank Ltd.:

RuPay Debit Card : Platinum  Others  \_\_\_\_\_ PAN No.

**My Personal Details are as given below:**

Full Name :

Address :

City :  Pincode :

Tel(Res.):  Tel (office) :  Fax :

Mobile No. :  Email :

Date of Birth :  Date of Anniversary :

Mother's Maiden Name :

Reason for applying Duplicate / Additional Card : \_\_\_\_\_

**For RuPay Debit Card:**

(Service available for Individual / Joint Account Holders / Sole Proprietorship only)

Customer's Card No. for surrender

Branch : \_\_\_\_\_ SB/CD/ODD/ODS A/c No.

MICR Code of Bank / Branch

The said account will be linked to RuPay Debit Card

(Existing ATM Card will be deactivated after 15 days from the date of issuance of the RuPay Debit Card)

Additional A/cs to be linked with RuPay Debit Card (for use in TJSB ATM's only)

Branch : \_\_\_\_\_ SB/CD/ODD/ODS A/c No.

Branch : \_\_\_\_\_ SB/CD/ODD/ODS A/c No.

**For Mobile Banking**

(Service available for Individual / Joint Account Holders / Sole Proprietorship only)

Mobile No. as mentioned above.

Declaration:

I have read and accepted the "Terms and Conditions" displayed on www.tjsbbank.co.in which are amended from time to time regarding the use of RuPay Debit Card  and Services of Mobile Banking . I accept and agree to be bound by the said "Terms and Conditions" limiting the Bank's liability. I understand that the Bank may, at the absolute discretion, discontinue any of the service completely or partially without any notice to me. I agree that the Bank may Debit my account for service charges as applicable for time to time. I understand that all the operations effected through use of RuPay Debit Card  Mobile Banking  are binding on me.

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**SIGNATURE OF THE FIRST ACCOUNT HOLDER**

**For Office use only**

Signature of the above account holder is verified and is as per the records. Mode of operation verified. KYC complied.

All above accounts & mobile no. are linked to Customer No.:

Recommended to issue RuPay Debit Card / (In case of joint account holders a separate mandate is to be obtained from other account holders).

(Name and signature of the Branch officer)  
With his/her employee code:

Branch Seal/Stamp:

**LETTER OF MANDATE**  
**(APPLICABLE FOR JOINT ACCOUNTS)**

To,

**TJSB SAHAKARI BANK LTD.**

Branch Manager, \_\_\_\_\_ Branch

SIR/MADAM,

I/We, (Names of all account holders)

1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_ the undersigned,

Authorize (Name of the account holder) \_\_\_\_\_

to use the RuPay Debit Card / Mobile Banking Facility on the for and on my/our behalf.

I/We affirm, confirm and undertake that I/We have read and understood the "Terms and Conditions" for usage of the RuPay Debit Card / Mobile Banking Service of TJSB Sahakari Bank Ltd. as displayed on the Website www.tjsbbank.co.in and as amended from time to time and that I/We agreed to abide by them.

I/We hereby state that, if I/We wish to revoke the above authorization, I/We shall duly issue a letter of revocation ("the revocation letter") to TJSB Sahakari Bank Ltd. in this regard. I/We hereby agree that until ten days after receipt of such revocation letter, the authorization as aforesated shall hold good.

Yours faithfully,

Name:

Name:

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

(Second holder)

(Third holder)

**For Office use only**

Signature of the above account holder's is/are verified and is/are as per the records.

All above accounts are linked to Customer No.:

Mode of operation verified. KYC complied.

(Name and signature of the Branch officer)

With his/her employee code:

Branch Seal/Stamp:

# INCOME-TAX RULES, 1962

## “FORM NO. 60 [See second proviso to rule 114B]

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

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

### Verification

I, \_\_\_\_\_ do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.

Verified today, the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Place: \_\_\_\_\_

(Signature of declarant)

### Note:

- 1) Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable,
  - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
  - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- 2) The person accepting the declaration shall not accept the declaration where the amount of income of the nature referred to in item 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.

**Instruction:**

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

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

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

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