

KYC and Account Opening Form

(For resident individuals)

PPBL registered Phone Number*

OVD Type Driving License (05) Passport (06) Voter ID (03) NREGA Job Card (08)
(DL is not valid OVD for Delhi)

OVD Number PAN

*OVD: Officially Valid Document

(If you do not hold PAN, filling FORM 60 section below is mandatory)

Customer Declaration

I hereby provide my consent to Paytm Payments Bank Limited (PPBL) to obtain and authenticate my "Know Your Customer" (KYC) information for fulfilling KYC requirements for products offered by Paytm Payments Bank Limited.

Date: __ __ / __ __ / 20 __ __

Customer Signature

Stamp of Agent/CSP

For official purpose

FORM 60 [See second provision to rule 114B] - Fill ONLY if you do not hold PAN

1 Customer's Name (First) (Middle/Surname)

2 Father's Name (First) (Middle/Surname)

3 Date of birth/incorporation of applicant D D M M Y Y Y Y

4 Address Details
 House Number/Building/Apartment
 Block or Street Name
 Area/Locality/Sector City/Town/Village
 District State Pincode

5 Telephone Number with STD code 6. Mobile Number

7 Amount of Transaction Rs Ps 8 In case transaction in joint names, number of persons involved in the transaction

9 Date of Transaction D D M M Y Y Y Y

10 Mode of Transaction Cash Cheque Card Draft/Banker's Cheque Online Transfer Others

11 Aadhaar number issued by UIDAI (if available)

12 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

13 If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held

A. Agricultural Income Rs.
 B. Non-agricultural Income Rs.

14 Details of document being produced in support of identify and address	OVD Document Code		OVD Document Identification Number	Name & address of Issuing Authority
	<input type="checkbox"/> Driving License (05)	<input type="checkbox"/> Passport (06)		
	<input type="checkbox"/> Voter ID (03)	<input type="checkbox"/> NREGA Card(08)		

Verification

I 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 __ __ / __ __ / 20 __ __

Place: _____

Signature of the declarant _____

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 13(B) exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 12 is duly filled.