

Application for Public Deposits



Ghar Ki Baat

For office use only
< Branch Name >

QDE ID :
Date of Dispatch:
Running Serial Number :

Affix
latest passport
size photograph &
sign across
photograph

Ignore if
already submitted.

1st Applicant

Affix
latest passport
size photograph &
sign across
photograph

Ignore if
already submitted.

2nd Applicant

Affix
latest passport
size photograph &
sign across
photograph

Ignore if
already submitted.

3rd Applicant

Customer ID (In case of existing customer)

I/We apply for placement/renewal of deposit at

Branch for a period of months

and will earn interest @ % p.a. The payment details are as under:

Payment Details: Cheque ☐ Draft ☐ RTGS/NEFT ☐
Cheque No. Date
Bank Name

UTR No.
Amount (₹)
Branch

PNB HFL Deposit Receipt No. (in case of renewal)

Maturity Date

Deposit Scheme: Cumulative ☐
Non-Cumulative: Monthly ☐ Quarterly ☐ Half Yearly ☐ Annual ☐

Applicant's Name (in block letters)

	Prefix	First Name	Middle Name	Last Name	Gender M/F	Date of Birth/Incorporation (DD/MM/YY)
1						
2						
3						

C-KYC Number (for Applicant 1)

PAN No.

C-KYC Number (for Applicant 2)

PAN No.

C-KYC Number (for Applicant 3)

PAN No.

Parent's / Guardian's Name

Relationship with Minor

Senior Citizen (above 60 years) Yes ☐ No ☐

PAN

Communication Address Applicant 1

House/Flat No.	
Building Name	
Road No./Name	
City	
State	
Tel.	
E-mail	
STD Code	
PIN Code	
Country	
Mobile	

Permanent Address Applicant 1

House/Flat No.	
Building Name	
Road No./Name	
City	
State	
PIN Code	
Country	

Communication Address Applicant 2

House/Flat No.	
Building Name	
Road No./Name	
City	
State	
Tel.	
E-mail	
STD Code	
PIN Code	
Country	
Mobile	

Permanent Address Applicant 2

House/Flat No.	
Building Name	
Road No./Name	
City	
State	
PIN Code	
Country	

[illegible][illegible]

1 st Applicant's Occupation :	Service	☐	Business	☐	Self Employed	☐	Others	☐
2 nd Applicant's Occupation:	Service	☐	Business	☐	Self Employed	☐	Others	☐
3 rd Applicant's Occupation:	Service	☐	Business	☐	Self Employed	☐	Others	☐

Individual/Trusts/Associations: Resident Individual ☐ HUF ☐ Shareholder ☐ Director ☐ Relative of Director ☐ PNBHFL Employee ☐
NRI ☐ Trust ☐ Partnership Firm ☐ Association of Person ☐ Promoters ☐ Others ☐

Repayment Instruction First Applicant ☐ Either or Survivor ☐ Number One or Survivor/s ☐ Anyone or Survivor/s ☐

Whether tax to be deducted Yes ☐ No ☐

If No please submit Form 15H/15G ☐ Order u/s 159 ☐ Order u/s 197 ☐ Notification u/s 10 ☐

Voter ID Card

Aadhaar Card No.

Passport No.

Driving License

By Post ☐ By Courier ☐ By Hand ☐ By Broker ☐

1. I/We certify that: The information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F of the Income tax Rules, 1962. The information provided by me/us above as well as in the documentary evidence provided by me/us 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 the account as a Reportable account or otherwise. I/We permit/authorise PNB Housing Finance Ltd. to collect, store, communicate and process information relating to the Account and all transactions therein, by the PNB Housing Finance Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. I/We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence. I/We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate my/our application and PNB Housing Finance Ltd. would be within its right to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by PNB Housing Finance Ltd, if the deficiency is not remedied by me/us within the stipulated period. I/We hereby accept and acknowledge that PNB Housing Finance Ltd. shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to PNB Housing Finance Ltd. It shall be my/our responsibilities to educate myself/ourselves and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder. I/We also agree to furnish such information and/or documents as PNB Housing Finance Ltd. may require from time to time on account of any change in law either in India or abroad in the subject matter herein. I/We shall indemnify PNB Housing Finance Ltd, for any loss that may arise to PNB Housing Finance Ltd, on account of providing incorrect or incomplete information.
2. I/We hereby declare that the first named depositor mentioned in my/our application is the beneficial owner of this deposit and as such he/she should be treated as the payee for the purpose of tax deduction under Section 195 of the Income Tax Act, 1961. I/We hereby agree to abide the attached terms and conditions governing deposits. I/We further declare that, I/We am/are authorized to make this deposit in the above-mentioned scheme (PNB Housing Finance Ltd. Deposit) and that the amount kept in the deposit is through legitimate source and does not involve directly or indirectly any proceeds of schedule of offence and/or is not designed for the purpose of any contravention or evasion of the provisions of the Prevention of Money Laundering Act, 2002 and any Rules, Regulations, Notifications, Guidelines or Directions thereunder, as amended from time to time. I/We shall provide any further information and fully co-operate in any investigation as and when required by the Company in accordance to the applicable Law. I/We further affirm that the information/details provided by me/us is/are true and correct in all respect and nothing has been concealed. I/We hereby authorise PNB Housing Finance Ltd. to send Email/SMS for all transactions relating to my/our Deposits.
3. I/We permit PNB Housing to contact me/us with respect to the products and services being offered by PNB Housing or by any other person (s) and further allow PNB Housing to cross sell the other products and services offered by such other person(s).
4. I hereby submit voluntarily at my own discretion, the physical copy of Aadhaar card/physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to PNBHFL for the purpose of establishing my identity / address proof. The consent and purpose of collecting Aadhaar has been explained to me in local language, PNBHFL has informed me that my Aadhaar submitted to PNBHFL herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.
5. I have read & understood the said contents which have also been explained to me in vernacular.
6. I/We declare that I/We are not a Politically Exposed Person ("PEP") or have been a PEP during the last year.
7. I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address.

Bank details for repayment ☐ Online ☐ Cheque

1st Applicant:

Bank Name
Account Number
IFSC

Branch Location
Type of Account Saving Current
MICR

2nd Applicant:

Bank Name
Account Number
IFSC

Branch Location
Type of Account Saving Current
MICR

3rd Applicant:

Bank Name
Account Number
IFSC

Branch Location
Type of Account Saving Current
MICR

If the repayment proceeds has to be credited in an account different from the cheque used for placement of Fixed Deposit, then please provide cancelled cheque of the repayment account.

FORM DA1: Nomination ☐ Please tick if nominee's name should be printed on Deposit Advice

☐ I/We have been explained about the benefit of nomination facility. However I/We would like to inform that I/We do not wish to provide nomination for the deposit .

☐ I/We _____ nominate the following person to whom in the event of my/our/minor's death, the amount of the deposit, particulars whereof are given, may be paid by the Company.

Nominee Name
Address (✓ if same as applicant)
House No.
Building Name
Road No./Name
City PIN Code
State Country
Tel. STD Code Mobile
E-mail

Relationship with Depositor (if any)	Age of Nominee	Date of Birth of Nominee (if minor)

As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum. _____ to receive the amount of the deposit on behalf of the event of my/our/minor's death during the minority of the nominee.

Renewal/Repayment:

I hereby give my explicit consent to PNB Housing Finance Ltd. to duly (Please tick any one of the following options):

a. Renew Principal ☐ b. Renew Principal and Interest ☐ c. Pay, in entirety, the Principal and Interest to my designated Bank Account mentioned herein on maturity of the deposit ☐

I/We have gone through the financials and other statements/particulars/representations furnished/made by the Company and after careful consideration I/We am/are making the deposit with the Company at my/our own risk and volition.

Signature of 1st Applicant

Signature of 2nd Applicant

Signature of 3rd Applicant

Signature of Witness
(in case of nomination)

Date:

Place:

In case of non-individual depositor, please furnish the following information.

Name(s) of the authorised signatories	Designation	Specimen Signature(s)
1.		
2.		
3.		

Registered Office Address:
9th Floor, Antriksh Bhavan,
22 Kasturba Gandhi Marg,
Near Connaught Place,
New Delhi-110001

CIN: L65922DL1988PLC033856

SURE FINSERV
(AHM|DEP|1909|74985)

Broker's Stamp Code

Version - 3.1.2

Declaration of HUF

Date:

I Mr. do confirm the below:

1. That I is the Karta of
HUF
2. he Coparceners of the above mentioned HUF are:

Names	Relationship
•	
•	

Please take a note of the same.

Sign

Date:

Place :