



**ABHYUDAYA**  
CO-OPERATIVE BANK LTD.  
(MULTI - STATE SCHEDULED BANK)

Administrative Office:  
K.K.Tower, Abhyudaya Bank Lane,  
Off. G.D.Ambekar Marg  
Parel Village, Mumbai-400 012  
Tel. 24180961, Fax: 24109782  
Website : www.abhyudayabank.co.in

Customer ID No.	
Group Customer ID No.	
Type of Account	
Account Number	

\_\_\_\_\_ Branch  
**Pradhan Mantri Jan-Dhan Yojana (PMJDY) Account Opening Form**

To,  
The Branch Manager,  
Branch: \_\_\_\_\_

Date : \_\_\_\_\_

Please open a Pradhan Mantri Jan- Dhan Yojana (PMJDY) Account as per details given below, for which I handover ₹. \_\_\_\_\_/- (Rupees \_\_\_\_\_).

**(Account can also be opened without initial deposit)**

**Type of SB Account:** ☐ **PMJDY Basic Savings Bank A/c. (PMJDYBSB)** ☐ **PMJDY Small Savings Bank A/c. (PMJDYSSB)**

Photograph

(Please affix passport size photograph with signature/LTI)

Personal Details of Account holder :

Mr./Mrs./Ms

S	U	R	N	A	M	E	S	U	R	N	A	M	E						
F	I	R	S	T	N	A	M	E	F	I	R	S	T	N	A	M	E		
M	I	D	D	L	E	N	A	M	E	M	I	D	D	L	E	N	A	M	E

Residential Address for communication

<b>Residential Address</b>	
Flat No./Bldg. Name	
Road/Street/Lane	
Land Mark	
Town/City/Taluka	
District	
State	
PIN Code No.	
Tel. No. ( Residence)	
Mobile Number	
Email ID	
Gender	Male/Female

Date of Birth 

D	D	M	M	Y	Y	Y	Y
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Aadhaar Card No.	
I authorize UIDAI to share my e-KYC Data with Abhyudaya Co-op. Bank Ltd.	
PAN	
EID No	
MNREGA Job Card No	
Form No. 60/61 (In lieu of PAN)	

Residence : ☐ Owned by Self ☐ Owned by Family ☐ Company Owned ☐ Rented House ☐ Others (Specify) \_\_\_\_\_

Native Place Address (Declaration) :

Flat No./Bldg. Name	
Road/Street/Lane	
Land Mark	
Town/City/Taluka	
District	
State	
PIN Code No.	

Religion : ☐ Hindu ☐ Muslim ☐ Sikh ☐ Christian ☐ Jain ☐ Other (Specify) \_\_\_\_\_

Caste : ☐ General ☐ SC ☐ ST ☐ Nomadic Tribe ☐ OBC (Specify) \_\_\_\_\_

Marital Status : ☐ Married ☐ Un- Married

No. of Dependents : \_\_\_\_\_

Spouse + Parents + Children \_\_\_\_ + \_\_\_\_ + \_\_\_\_ =  (Specify Numbers)

Annual Income : ☐ Upto ₹1.00 Lakh ☐ above ₹1.00 Lakh to ₹5.00 Lakh  
☐ Above ₹5.00Lakh to ₹10.00 Lakh ☐ Above ₹10 Lakh (Specify) \_\_\_\_\_

Profession/Occupation : ☐ Salaried (Govt./Non-Govt. ) - Non-Govt. Specify \_\_\_\_\_  
☐ Business/profession (specify) \_\_\_\_\_  
☐ House – Wife / Retired/ Student  
☐ Other (Specify) \_\_\_\_\_

Employer's/Business Details :

Name of Employer/Business									
Designation									
Employee /Tkt. No.									
Service/Business (No. of Years completed)									
E-mail ID (Office)									
Shop No./Bldg. Name									
Road/Street/Lane									
Land Mark									
Town/City/Taluka									
District/State									
PIN Code No.	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								

Educational Qualification :

☐ Under Graduate/Graduate / Post Graduate ☐ Others (specify) \_\_\_\_\_ ☐ Professional (specify) \_\_\_\_\_

Existing Bank A/c. of Family Members/ Household ☐ Yes ☐ No If Yes, Number of Accounts ☐ (Specify Numbers)

Copies of Documents Enclosed :

**Identity Proof/ Residence Proof** ☐ Driving Licence ☐ Voters ID Card ☐ PAN Card ☐ Passport ☐ Aadhaar Card(UID)  
☐ Government's/Employer's I-Card ☐ NREGA Job Card  
☐ Others (Specify) \_\_\_\_\_

Please offer us following facilities:

☐ Debit Card (RuPay) ☐ SMS /Tele-Banking

**I hereby irrevocably agree and undertake to abide by stipulated KYC norms and to submit following documents, as & when required:**

- 1) Copies of documents for KYC updation with originals for verification.
- 2) Inform the Bank in writing of changes in my/our residential/business address, Service/occupation /nature of business, within two weeks of such change.
- 3) Any additional information as required with reference to my account and transactions.

Declaration :

- 1) I do not maintain any Bank account in any other branches of your Bank or in any other Bank
- 2) I hereby declare that I am not related to any of the Directors of your Bank./ I'm related to Mr. /Mrs / Ms. \_\_\_\_\_  
\_\_\_\_\_ (Director of your Bank) as \_\_\_\_\_ (Relation).

3) I hereby declare that all the transactions routed through this account and funds involved will be owned by me. If funds owned by other party, which are routed through my account, I undertake to inform the bank immediately.

4) "I hereby declare that, I or any of my relatives have not been entrusted with prominent public functions in a foreign country e.g. Heads of States or Governments, Senior Politicians, Senior Government/Judicial/Military Officers, Senior Executives of State Owned Corporations, Important Political Party Officials, etc. I, hereby further declare that in case in the future, I or any of my relatives have been entrusted with prominent public functions in a foreign country as stated above, I will immediately notify the bank about the same".

5) Bank's rules & regulations (mentioned in the booklet) relating to Saving Bank accounts have been explained to me and I agree to abide by the said rules & regulations and any amendments made thereto from time to time as displayed on Bank's Website/Notice Board and those relating to various services including but not limited to ATM card, SMS Banking, Mobile Banking, Internet Banking etc. I understand that the Bank may at its discretion discontinue any of the services completely or partially. I agree that the Bank may Debit to my account for service charges as applicable from time to time. I confirm that I am resident of India.

6) I hereby apply for opening of a Bank Account. I declare that the information provided by me in this application form is true and correct to the best of my knowledge. The terms and conditions applicable have been read over and explained to me and have understood the same. I shall abide by all the terms and conditions as may be in force from time to time. I declare that I have not availed any overdraft or Credit facility from any other bank.

7) I undertake to use RuPay Debit card atleast once in 45 days to be eligible for getting the benefit of Accidental Insurance cover of ₹1,00,000/-

Yours faithfully,

**Signature / Thumb Impression of Applicant**

**Nomination required:** Yes ☐ No ☐ I have been explained about the benefits of the Nomination facility. However, I would like to inform you that I do not wish to provide Nomination for this Account.

**(DA 1)**

Nomination under section 45ZA of the Banking Regulation Act 1949, and rule 2(1) of the Co-operative Banks (Nomination) Rules, 1985, in respect of the Bank deposits.

I agree to have name of the Nominee on Pass Book/Yes ☐ No ☐ (Please tick V appropriate box)

I, Mr/Mrs/ Ms. \_\_\_\_\_ residing at \_\_\_\_\_ hereby nominate the following person to whom in the event of my/minor's death, the amount of the deposit, particulars of which are as given below, may be returned by **Abhyudaya Co-operative Bank Ltd.** \_\_\_\_\_ Branch.

A/c. Type	A/c. Number	Name of Nominee	Nominee's Address	Relation	Age

If the Nominee is a minor, as on this date, whose Date of Birth is: 

D	D	M	M	Y	Y	Y	Y
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I appoint Mr/Mrs/Ms. \_\_\_\_\_ Aged \_\_\_\_\_ Years residing at \_\_\_\_\_ to receive the amount of the Deposit in the Account on behalf of the nominee in the event of my/minor's death, during the minority of the Nominee.

**Witness Details (Two Witnesses in case of thumb Impression)**

**Witness No. 1**

**Name** \_\_\_\_\_

**Address:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Witness No. 2**

**Name** \_\_\_\_\_

**Address:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**#Signature / Thumb Impression of the Applicant**

**Mandate for linking my account to AADHAR based payment system.**

I, Mr/Mrs/Ms. \_\_\_\_\_

Holding PMJDYBSB A/c No.

[illegible]

would like to link it with my AADHAR Card No.

[illegible]

(12 digits)

for receiving any kind of subsidies /benefits paid by various Government authorities & directly credit it to my above mentioned account.

Encl:- Copy of AADHAAR Card

**Signature / Thumb Impression of Applicant**

### Declaration

I, Mr/Mrs/Ms. \_\_\_\_\_ opening Pradhan Mantri Jan-Dhan Yojana a/c (PMJDYSSB / PMJDYBSB) hereby declare that I am not maintaining any other Savings Bank account with whatever nomenclature it may be with your \_\_\_\_\_ branch or any other branch of Abhyudaya Co-Op Bank Ltd. or with any other Bank in India.

Date:

Place:

**Signature / Thumb Impression of Applicant**

**For Office Internal Use**

We have noted & linked above mentioned AADHAR No. \_\_\_\_\_ to PMJDYBSB A/c No. \_\_\_\_\_ for receiving subsidies/benefits paid/payable by various Central / State Government authorities.

Form Scrutinized, Account opened in Branch records.

CR

Account Opened/linked By:

Asth. Accountant/Accountant

In-charge/Manager/Sr. Manager/AGM

Staff No. \_\_\_\_\_

Staff No. \_\_\_\_\_

Staff No. \_\_\_\_\_

Account opened on (Date) \_\_\_\_/\_\_\_\_/\_\_\_\_

**FOR OFFICE USE :**

[illegible]

**FORM No. 60****[See second proviso rule 114B]****Form of declaration to be filed by a person who does not have a permanent account number and who enters into any transaction specified in rule 114 B****1** Full name & address of the declarant

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**2** Particulars of transaction\_\_\_\_\_**3** Amount of transaction\_\_\_\_\_**4** Are you assessed to Tax? ☐ Yes ☐ No**5** If yes,

i) Details of Ward / Circle / Range where the last return of income was filed \_\_\_\_\_

ii) Reasons for not having PAN \_\_\_\_\_

**6** Details of the document being produced in support of address in column (1)

I, \_\_\_\_\_, do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today \_\_\_\_\_ (date).

**Date :** \_\_\_\_\_**Place :** \_\_\_\_\_

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**Signature of the declarant****FORM No. 61****[See proviso to clause (a) of rule 114C (1)]****Form of declaration to be filed by a person who has agricultural income and is not in receipt of any other income chargeable to income-tax in respect of transactions specified in rule 114B****1** Full name & address of the declarant

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**2** Particulars of transaction\_\_\_\_\_**3** Details of the documents being produced in support of Address in column (1) ☐ Yes ☐ No

I hereby declare that my source of income is from agriculture and I am not required to pay income-tax on any other income, if any.

I, \_\_\_\_\_, do hereby declare that what is stated above is true to the best of my knowledge and belief. Verified today \_\_\_\_\_ (date).

**Date :** \_\_\_\_\_**Place :** \_\_\_\_\_

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**Signature of the declarant**

Date: \_\_\_\_\_

To,  
The Manager,

\_\_\_\_\_ Branch

**Sub: - Declaration for residential address – PMJDYBSB / PMJDYSSB A/c**

I wish to open a Savings Bank A/c under PMJDYBSB/PMJDYSSB A/c at your branch.  
I would like to inform you that my **Local (current) residential address** is as under :-

1)Mr/Mrs/Miss

**My Permanent/Native / Town address is as under :-**

1)Mr/Mrs/Miss

In support of my Permanent/ Native /Town address, I am enclosing herewith photocopy of the following :-( Any one)

☐ Driving Licence

☐ Voter ID Card

☐ Aadhaar Card

☐ NREGA Card

☐ Passport

- In the event of change in the current residential address due to relocation, I hereby undertake to intimate the bank, the new address for correspondence within two weeks of such a change.
- In the event of change in the permanent residential address, I hereby undertake to intimate the Bank the new permanent address within six months of such a change.

Further I solemnly declare to the best of my knowledge and belief that the information given above is correct and complete and the Abhyudaya Co-op Bank Ltd is authorized to close my savings bank account, if it is found to be incorrect/ incomplete/misleading /false.

**(Name & Signature of the Applicant)**