



SUKANYA SAMRIDDHI ACCOUNT

APPLICATION FOR OPENING OF SUKANYA SAMRIDDHI ACCOUNT UNDER SUKANYA SAMRIDDHI YOJANA



To
The Chief/Branch Manager
Sate Bank of India

Photograph

(Paste latest
photograph not older
than six month)

I, _____ (name of parent/guardian) hereby apply for Opening a Sukanya Samriddhi Account under '**Sukanya Samriddhi Yojana**', in the name of Kumari _____ of whom I am the parent/guardian and tender herewith Rs. _____ (Rupees _____) in cash/ cheque as the initial subscription.

1. Name of Account holder (girl child) Kumari _____

2. Daughter of (father / mother's name) _____

3. Date of Birth ____/____/____

(DD / MM / YYYY)

(In words) _____

4. Details of Birth Certificate _____

a) Certificate No. _____ (Copy may please be enclosed)

b) Date OF Issue _____

c) issuing authority _____

5. Name of Parent / Guardian _____ (Operating the account on behalf of the minor girl child)

6. ID details of parent/guardian _____

a) Certificate No. _____

b) Date OF Issue _____ (Copy may please be enclosed)

c) issuing authority _____

7. Address (Present) _____

(Permanent) _____

8. Details of other KYC documents attached _____

I hereby undertake to abide by the provisions / rules of the '**Sukanya Samriddhi Account**' and amendments issued thereto from time to time.

I hereby declare that I have not opened OR maintaining any other account under the same scheme in the name of Kumari _____ (Name of girl child) in any other Bank or Post Office.

Signature or thumb impression of
Parent/guardian.

Additional Specimen Signature

FOR THE USE OF ACCOUNTS OFFICE

The account has been opened in the name of Kumari _____

_____ under CIF No on ____/____/____ with Rs. _____ Under

'Sukanya Samriddhi Account' scheme.

Customer Type: ☐ Public ☐ Staff CIF No. Name: ☐ Mr. ☐ Ms. ☐ Mrs. Other

First Name	Middle Name	Last Name / Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>

Name of Father / Husband / Guardian: ☐ Mr. ☐ Ms. ☐ Mrs. Other

First Name	Middle Name	Last Name / Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of Birth: Gender: ☐ Male ☐ Female Nationality: Mother's Maiden Name: UID: Marital Status: ☐ Married ☐ Unmarried ☐ Others

Paste a passport size photograph inside this box

Correspondence Address (Current Residential/Office)

Landmark/Street: City: PIN: State: Telephone no. Mobile no.

Permanent Address

Same as Correspondence Address ☐Landmark/Street: City: PIN: State: Telephone no. Fax no. Email Address:

Additional Details (wherever applicable)

Income: ☐ monthly ☐ annually Assets (approximate value): Rs. *Religion: ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Others *Category: ☐ General ☐ OBC ☐ SC ☐ STEducational Qualification: ☐ Non-Graduate ☐ Graduate ☐ Post Graduate ☐ Others Occupation Type: ☐ Salaried ☐ Self-employed ☐ Business ☐ Retired ☐ Student ☐ Others Organization's Name: *Designation/Profession: Passport no. *Others LT, PAN: OR Form 50/51 ☐

Identification Details

Passport ALONE where the address on the passport is the same as the Correspondence Address mentioned on the first page of this form.

Issued at: Issue Date:

OR

Any one document from each of the undernoted two columns for a photo-identity and proof of address (Please tick the appropriate box and give details below):

Proof of identity	Proof of address (of Correspondence Address)
A) Passport where the address differs <input type="checkbox"/>	A) Credit card statement <input type="checkbox"/>
B) Voter ID card <input type="checkbox"/>	B) Salary slip (with address) <input type="checkbox"/>
C) PAN card <input type="checkbox"/>	C) Income tax/Wealth tax assessment order <input type="checkbox"/>
D) Govt./Defence ID card <input type="checkbox"/>	D) Electricity bill <input type="checkbox"/>
E) ID card of a reputed employer <input type="checkbox"/>	E) Telephone bill <input type="checkbox"/>
F) Driving License <input type="checkbox"/>	F) Bank account statement <input type="checkbox"/>
G) Photo-ID card issued by Post Office <input type="checkbox"/>	G) Letter from a reputed employer <input type="checkbox"/>
H) Photo-ID card issued by Universities/Institutes approved by UGC/ AICTE <input type="checkbox"/>	H) Letter from any recognized public authority <input type="checkbox"/>
I) Letter from a recognized public authority or public servant verifying the identity and residence of the customer* <input type="checkbox"/>	I) Ration Card <input type="checkbox"/>
	J) Copies of Registered Leave & License Agreement/Sale Deed/Lease Agreement <input type="checkbox"/>
	K) Certificate issued by warden of hostel of University/Institute (approved by UGC/ AICTE) where the student resides* <input type="checkbox"/>
	L) For students residing with relatives, address proof of relatives along with their identity proof* <input type="checkbox"/>
No.: <input type="text"/>	No.: <input type="text"/>
Issued at: <input type="text"/>	Issued at: <input type="text"/>
Issue date: <input type="text"/>	Issue date: <input type="text"/>

(Authorised signatory)

Date: SS No.

DECLARATION

- C-KYC: My Personal /KYC details may be shared with KYC Registry. I hereby give consent to receive information from Central KYC registry through SMS/e mail on the above registered number/e mail address.
- I have received the Welcome Kit containing INB Kit and ATM Card with PIN and understand that in case of any misuse/misplacement of the contents of the Kit, the Bank will not be liable for any loss.
- INFORMATION ON PRODUCT AND SERVICES: To serve you better, we would like to communicate about updates on our various products and services, new products and features and special offers from our Bank and our Group Companies. Please give your consent to stay informed about these products and offers. Your consent: __Yes __ No

FATCA/ CRS DECLARATION.

1. I / We hereby certify that I / we have declared my/our 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 this regard.
2. I/We understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of 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.
3. I / We certify that the information provided by me/us above as applicable to me/us and signed by me/us 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 my account as a U S Reportable Account or Other Reportable Account or otherwise.
4. 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 and valid self-certification along with documentary evidence.
5. I / We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate me from transacting in the account and State Bank of India 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 State Bank of India, under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me/us within the stipulated period.
6. I/We also agree to furnish and intimate to State Bank of India any other particulars that are called upon me/ us to provide on account of any change in law either in India or abroad in the subject matter herein.
7. I/We shall indemnify State Bank of India for any loss that may be caused to State Bank of India on account of providing incorrect or incomplete information by me/us.

PLACE:

DATE:

(SIGNATURE OF THE APPLICANT)