

APPLICATION FORM FOR DEBIT CARD



Please complete all the sections in capital letters, tick boxes as appropriate.

To be filled in by the Account Holder/Parent/Guardian (in case of minors)

Additional card

First Name	Middle Name	Last Name	First Name	Middle Name	Last Name
Mr./Mrs./Ms. _____			Mr./Mrs./Ms. _____		
Customer ID	<input type="text"/>		Customer ID	<input type="text"/>	
PAN No.	<input type="text"/>		PAN No.	<input type="text"/>	
(If PAN is not available, attach Form 60)		Form 60 <input type="checkbox"/>	(If PAN is not available, attach Form 60)		Form 60 <input type="checkbox"/>

Yes, I wish to apply for a Bandhan Bank Debit Card
In case the debit card holder is a minor*

Date of birth of the minor debit card holder

I would like to link the following account, I maintain with Bandhan Bank to my debit card:

Primary Savings/Current Account:

Please note that only this account will be debited, when effecting purchase transactions at retail outlets and while transacting at other bank ATMs.

In case of multiple accounts:

I would also like to link the following savings/current accounts, I maintain with Bandhan Bank to my debit card:

Savings/Current Account No. 1

Savings/Current Account No. 2

Yes, I wish to apply for a Bandhan Bank Debit Card
In case the debit card holder is a minor*

Date of birth of the minor debit card holder

I would like to link the following account, I maintain with Bandhan Bank to my debit card:

Primary Savings/Current Account:

Please note that only this account will be debited, when effecting purchase transactions at retail outlets and while transacting at other bank ATMs.

In case of multiple accounts:

I would also like to link the following savings/current accounts, I maintain with Bandhan Bank to my debit card:

Savings/Current Account No. 1

Savings/Current Account No. 2

Debit Card Type: Visa International Platinum Mastercard International Platinum Visa International Classic RuPay Classic Domestic RuPay International Platinum

In line with the RBI guidelines, w.e.f. September 30, 2020 at the time of issue/re-issue, all debit cards (physical/virtual) shall be enabled for use only at ATMs and Points of Sale (PoS) devices within India. Please enable your debit card for online payment, international transaction and contactless payments by login into internet banking, mobile banking or IVR after receipt and activation of the debit card or visit your nearest Bandhan Bank branch for assistance. In case of NRO account, the debit card can be used for domestic usage only.

#Please refer to Bank's schedule of charges for issuance fees, annual fees, transaction limits etc. Extra taxes would be applicable.
Debit card will be issued to minors above 10 years only, with the parent's/guardian's consent and request.

Declaration of Debit Card Undertaking:

I/We confirm that I/we am/are the account holder or have the required mandate to operate all the account(s) linked to the debit card(s). I/We understand that upon issue of debit card(s) to me/us, the existing ATM/debit card(s) linked to my/our account(s) will be deactivated. I/We authorise Bandhan Bank Limited to debit my/our primary account annually with an amount equivalent to the fees and charges for usage of the debit card. I/We confirm that the debit card to the minor will be issued (to minors above 10 years only), with my/our consent and request. I/We confirm that the information given by me/us on this form is true and correct. I/We will be bound by the terms and conditions of usage of the debit card(s), as modified from time to time and the usage of the debit card(s) by me/us will be deemed to be automatic acceptance of the said terms and conditions. I/We will be liable to comply with the rules of the Foreign Exchange Management Act, 1999, as amended from time to time and the rules and regulations made thereunder (hereinafter collectively referred to as 'FEMA') thereof as stipulated by the Reserve Bank of India. I/We will intimate Bandhan Bank Limited, in case of change of residency status as per Foreign Exchange Management Act (1999) (FEMA). I/We will surrender my/our debit card(s) before proceeding overseas on permanent employment and/or emigrating and/or changing my/our nationality. I/We ensure that the use of my/our card(s) will be in accordance with the relevant Exchange Control Regulations issued and amended by Reserve Bank of India from time to time and will adhere with the provisions under FEMA. Violation of FEMA will render me/us liable for action as per the guidelines of the Act. PAN is mandatory for activating international usage on debit card. In case of minor card holder, guardian's PAN will be mapped if minor's PAN is not available for LRS reporting of international transaction using debit card.

I/We have received the terms and conditions for Bandhan Bank Debit Card.

Name

Signature of debit card holder

Name

Signature of first applicant/guardian/parent

Name

Date

Signature of second applicant

For Bank Use only:

Activity ID No.:

Signature of Branch Official:

Signature of Verifying Authority:

Date

Place:

Stamp

Please submit an additional Form 60 as a separate annexure

Income-tax Rules, 1962

FORM NO. 60

[See second provision 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			
	Middle Name			
	Surname			
2	Date of Birth/Incorporation of declarant	D D/M M/YYYY		
3	Father's Name (in case of an 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 (₹)			
17	Date of transaction	D D/M M/YYYY		
18	In case of transaction in joint names, the number of persons involved in the transaction			
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 the date of application and acknowledgement number			
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			
	a	Agricultural income (₹)		
	b	Other than agricultural income (₹)		
23	Details of document being produced in support of identification in Column 1	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	Document code	Document identification number	Name and address of the authority issuing the document

Verification

I/We, _____, do hereby declare that what is stated above is true to the best of my knowledge and belief. I/We further declare that I/We 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:

- 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 will be punishable.
 - 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;
 - in any other case, will be punishable with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine;
- 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.