ORIENTAL BANK OF COMMERCE

(OF- 148D)

DORMANT ACCOUNT ACTIVATION / REKYC FORM FOR NON RESIDENT CUSTOMER

The Manager, **Date** D D M M Y Y Y Y

B/o …….. **SOLID** **Customer ID:**

I/We are maintaining the Account Number with your branch which is presently in dormant status

I/We am/are submitting form for the purpose of Re-KYC/Activation of Dormant Status.

APPLICANT DETAILS AND ADDRESS

Applicant Name (As mentioned in Passport) PREFIX FIRST MIDDLE LAST

Maiden Name (Attach proof) PREFIX FIRST MIDDLE LAST

Father's/Spouse Name PREFIX FIRST MIDDLE LAST

Mother's Maiden Name PREFIX FIRST MIDDLE LAST

Paste latest color photograph and sign it across, keeping the face clear (to be attested by branch official under seal of the bank)

Correspondence/Local Address

District **City**

State **Country** **PIN/ZIP**

Mobile **Landline**

Email ID

Permanent or Indian Address Same as above Y N **Address type** Residential & business Residential Business Registered Unspecified

(Please fill, if not same as above add.)

District **City**

State **Country** **PIN/ZIP**

Category GN SC ST OBC Oth **Disabled** Y N **Caste** **Religion** **Marital status** M UM Oth

Gender M F T **Date of Birth** D D M M Y Y Y Y ***Minor** Y N **Place/City of Birth**

 # Senior citizen, minor provide proof of DOB

*** If Minor, please fill up minor declaration section also**

Education Illiterate Non -Matric Xth or XIIth Grad. Proff. **PAN No.** or Form 60

Residential Status Resident Individual Non Resident Foreign National Person of Indian Origin US person (if US citizen/resident) Nationality

Country of* Birth **Citizenship** **Residence for Tax Purpose**

* If any of the above mentioned country/countries is not India and/or if US Person status is "YES" then please provide TIN (Tax Payer Identification Number) or Functional Equivalent in table mentioned below:

TAX RESIDENCY DETAILS UNDER FATCA/CRS GUIDELINES(Self certification as per Foreign Account Tax Compliance Act/Common Reporting Standard)

S No	Tax Payer Identification Number (TIN/Functional Equivalent**)	Issuing Country	Type of Identification
1			
2			
3			

***In case TIN is not available please provide the Functional Equivalent - Social Security Number, National Insurance Number, Citizen/Personal Identification Code/Number, Resident Registration number etc.*

PERSONAL INFORMATION

Occupation **Business** **Services** **Others** **Un-categorized (includes un-employed)**

If Salaried, employed with Private Sector Public Sector Govt Sector

If others, Professional Retired Farmer Housewife Student Self Employed

Annual Income (INR) <2 Lakh 2 to <5 Lakh 5 to <10 Lakh 10 to <20 Lakh 20 to <50 Lakh > 50 Lakh

Expected Annual Turnover (In Lakh INR for non salaried person) Domestic Foreign

IDENTITY AND ADDRESS DOCUMENTS

Identity & Add. Proof ☐ PAN Card ☐ UID (AADHAAR) ☐ Passport ☐ Driving License ☐ Voter ID Card ☐ NREGA Job Card ☐ Others**

****Other ID/Address Proof Details**_____

1st ID No (Identity Proof) | Visa/Work Permit Details (Not required for PIO/OCI status & NRIs with seafarer work profile and on ship)

Passport Details Passport No | Date of Issue (D D M M Y Y Y Y) | Expiry Date (D D M M Y Y Y Y)

Visa/Work Permit Number* | Date of Issue (D D M M Y Y Y Y) | Expiry Date (D D M M Y Y Y Y)

***(Not required for PIO/OCI status & NRIs with seafarer work profile and on ship)*

1) I hereby declare that the information furnished above is true and correct to the best of my knowledge and nothing has been concealed therein. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
2) My personal KYC details may be shared with Central KYC registry. I hereby consent to receiving information from central KYC registry through SMS/Email on the above registered number/email address. I hereby give my consent to scan my fingertips and use my Aadhaar number for conducting online verification of my Identity, Address, etc. by using e-KYC Service of UIDAI for the purpose of opening account with you. Further, I authorize you to retrieve my email ID and Mobile/ Phone number using e-KYC Service. In the event of change in my address or other personal information, I will intimate to the Bank immediately of such a change. I agree and undertake to inform the bank in writing of any change in residential status. I undertake to operate and use the account / deposit as well as the said banking facilities strictly in accordance with the provisions of Foreign Exchange Management Act as laid down by the Reserve Bank of India from time to time.
3) I hereby give my consent to Bank to obtain my Aadhaar Number, Demographic Details and Fingerprint/Iris for authentication with UIDAI. Bank has informed me that my identity information would be used for Aadhaar seeding & e-KYC and that my biometrics will not be stored/shared and will be submitted to CDIR only for the purpose of authentication.
4) I also declare that I have read and fully understand the FATCA/CRS declaration provided with this form and I give my consent for the same.

KYC Registry

1st Witness Name & Address | 1st Witness Signature | Applicant's sign/thumb impression (Male-LTI/Female-RTI)

2nd Witness Name & Address | 2nd Witness Signature

FOR OFFICE USE ONLY

I,_____(name of the authorised officer) Confirm that the request to activate the account having Cust ID_____ has been received from account holder(s) along with KYC documents which has been verified with original

Signature of Authorised Official/Hall In Charge/Branch Incumbents along with PA No._____

Signature of CASA Back Office Authorised Person along with PA No._____

FORM NO. 60 (Please see the third proviso to Rule 114-B)

1. Applicant Name (F I R S T M I D D L E S U R N A M E)

2. Father's Name (F I R S T M I D D L E S U R N A M E)

3. Flat/Room No | 4. Floor No | 5. Name of Premises

6. Block Name. No. | 7. Road/Strt Lane | 8. Area/Locality

9. Town/City | 10. District | 11. State

12. PIN | 13. Tel No. | 14. Mobile

15. Date of birth/ incorporation (D D M M Y Y Y Y) | 16. Txn Amount | 17. Txn Date (D D M M Y Y Y Y)

18. If joint transaction, No. of people | 19. Mode of Transaction ☐ Cash ☐ Cheque ☐ Card ☐ Draft ☐ Online Transfer ☐ Others

20. AADHAAR No provided by UIDAI (if available)

21. If applied for PAN but not generated yet, fill details: (D D M M Y Y Y Y) Application Date | Acknowledgement No.

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 (In Rs.) Agriculture Income | Other Income

23. Details of documents being produced in support of identity in field 1 (*Refer instructions*) | Name & address of issuing authority

Doc Code | Doc ID

24. Details of documents being produced in support of address in field 4-13 (*Refer instructions*) | Name & address of issuing authority

Doc Code | Doc ID

I_____ do 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.

Signature of the declarant

Note: 1. 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 false statement in the declaration shall be liable to prosecution under section 277 of 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 22b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 21 is duly filled.