



(Authorised and Regulated by the Financial Services Authority)

Account opening form Individuals

For Office Use Only

CUSTOMER ID																		
ACCOUNT NO																		

Section I

Applicant

Second Applicant

Title

First Name

Middle Name

Surname

Current Address

Post Code

Country

Residing Since DD MM YYYY

Passport/DVLA No

Citizenship

Marital Status

Date of Birth

Home Tele No

Mobile No

Home Fax No

E-mail Address

Previous Address

(only if less than 3 years at current address)

Post Code

Country

Residing Since DD MM YYYY

Mailing Address

(only if different from current address)

Post Code

Country

DD MM YYYY

(only if less than 3 years at current address)

DD MM YYYY

(only if different from current address)

processing and may be communicated to the Bank's corporate office in India, who may, for regulatory or statistical purposes, provide information to the Indian Regulatory Authorities. Information may be used for credit search. I/We understand that no information will be disclosed outside the Bank. The Bank will disclose the information it holds if the Bank is allowed by law, if I/we give permission/authority to the Bank, if the Bank's interest means that it must give the information (for example, to prevent fraud) or if there is a public duty to do so. I/We have the right to request the data held about me/us. The Bank may charge an administration fee to meet its costs of providing you with the data, [details of this fee are set out in the Tariff booklet].

By signing below I/we have read and understood this General Agreement and consenting the Bank to process data for the purpose stated, including sending the data to the Bank's offices in India.
I/We declare that I/we have read and understood the booklet on Bank's Terms and Conditions and agree to abide by them.

ACCOUNT HOLDER HEREBY UNDERTAKES TO NOTIFY CHANGE OF ADDRESS TO THE BANK AS SOON AS POSSIBLE

Section 6

Instructions for Operations and Specimen Signatures (strike out all which are not applicable)

Single A/C		Either or Survivors		Jointly by Two		Authorised person	
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Name of Account Holder 1	Signature	Date
Name of Account Holder 1	Signature	Date

For Internal Use Only

Validation	1st Applicant	2nd Applicant
Identity	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Address	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Credit agency check	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Telephone	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Employment details	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Signature	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Bank reference	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Mode of account operation taken	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

ACCOUNT OPENED BY

NAME OF THE OFFICER	SIGNATURE	DATE
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ACCOUNT VERIFIED BY

NAME OF THE OFFICER	SIGNATURE	DATE
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THE CUSTOMER HEARD ABOUT PNBIL FROM FOLLOWING SOURCE:

LEAFLET	
LETTER FROM PBBIL	
RECOMMENDATION FROM PNBIL CUSTOMER	NAME:
RADIO	WHICH:
CONTACT OF STAFF	NAME:
PNB	
OTHER SPECIFY	

CHECKLIST

In case you send the documents by post to open your account

Please send the following documents

- **Copy of the current signed passport or photo-card full UK driving licence to provide proof of ID**
- **Copy of recent (not older than 3 months) Bank statement or utility invoice (telephone, gas, electricity, water, council rates) with full name and address to provide proof of address**
- **A cheque of minimum amount of £100 signed by you (both/all in case of joint account) from your existing UK bank account. However, to facilitate early creation of deposit and start earning interest, cheque for full intended amount of deposit may be sent. Multiple cheques are accepted.**
- **Separate documents as noted above required for each applicant**

Please do not send the original documents except the Account Opening Form

Applicant must sign at the end of section 6 (Page 4) of the Account Opening Form.