



PUNJAB NATIONAL BANK

Branch Office.....

Dist. No.....

FORM DA-1: NOMINATION

Nomination under Section 45 ZA of Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules 1985 in respect of Bank Deposits,

I/ We @ Name(s) _____

R/o _____

Nominate the following person to whom in the event of my/our/ minor's death, the amount of deposit in the account may be returned by Punjab National Bank, B.O. _____

DEPOSIT			NOMINEE				
Nature of Account	Account No.	Additional Details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is minor his/her Date of birth

* As the nominee is minor on this date, I/we appoint Mr/Ms _____

Age _____ Address _____

to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Place: _____

Date: _____

@ Signature(s)/thumb impression(s) of depositors

@Where the deposit is made in the name of minor, the nomination is to be signed by natural/legal guardian of the minor to act on behalf of the minor.

*Strike out if nominee is not a minor

WITNESSES#

Name & Signature of the first witnesses	Name & Signature of second witnesses
Name _____	Name _____
Signature: _____	Signature: _____
Address: _____	Address: _____
Place: _____	Place: _____
Date: _____	Date: _____
Telephone No. _____	Telephone No. _____

#Thumb impression(s) shall be attested by two witnesses, otherwise it shall be attested by one witness.

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ACKNOWLEDGEMENT

Received on _____ nomination form no. DA – 1 for making Nomination from (Name of deposit Holder(s)) _____ in respect of (Type of Account.) _____ Deposit Account

No. _____

Date _____.

For Punjab National Bank

(Authorised Official)

(GBPA NO _____)

25. Loans availed: (tick whichever is applicable, if yes, mention name of financing institution/bank with amount)

Sl.No.	Type of Loan	YES	NO	NAME OF INSTITUTION	AMOUNT
1.	CAR LOAN				
2.	CONSUMER LOAN				
3.	HOUSING LOAN				
4.	MORTGAGE LOAN				
5.	EDUCATION LOAN				
6.	ANY OTHER				
7.					
8.					
9.					

26. Assets (approximate value) Rs. _____

Details(*) :

Vehicle owned Car Two wheeler Others None

Life policy for Upto Rs 1 lac Upto Rs 2 lacs Upto Rs 5 lacs Above Rs 5 lacs

Pension policy Yes No If yes, give details _____

Medical Insurance Yes No If yes, give details _____

Other Assets : _____

27. Investments (approximate value) Rs. _____

Details(*) (Stocks & Shares/NSCs/PPF, other deposits etc) (tick appropriately)

Investments	Nationalized Banks	Pvt. Banks	Foreign	Others
	Company Deposits	Mutual Funds	Shares	Bank Deposits
	Property	Gold	PPF	Others
Amount :	up to Rs 1 lac <input type="checkbox"/>	Upto Rs. 2 lac <input type="checkbox"/>	up to Rs 5 lac <input type="checkbox"/>	Above Rs 5 lac <input type="checkbox"/>

28. INTRODUCTION: I know Mr./Ms. _____ for the past _____ years _____ months as a _____ (e.g.) friend , relative, neighbour etc. and confirm his/ her occupation as a _____ and confirm address(s) as mentioned herein.

a. Introducer's Name _____ b. Introducer's address: _____

Phone _____

Signature of the Introducer: _____

Introducer's Customer ID No.

Introducer's Account No.

29(*) . Spouse's qualification :

Up to SSC Graduate Post Graduate Others (Specify) _____

30(*) .Details about your family members :

Age Group	Up to 10 yrs	11 to 20 yrs	21 to 45 yrs	46 to 60 yrs	Above 60 yrs	Total
No. of Males	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/>	= <input type="checkbox"/>
No. of Females	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/> +	<input type="checkbox"/>	= <input type="checkbox"/>

31(*) . Any relative settled abroad?

Yes No If Yes, please mention their names and addresses.

Name	Address
1.	
2.	
3.	
How many times have you been abroad in last three years?	Never <input type="checkbox"/> 1 to 5 times <input type="checkbox"/> Above 5 times <input type="checkbox"/>

(*) Optional

32. DECLARATION :

I have read (a) the Account Rules and hereby agree to be bound by the terms and conditions outlined in these rules which govern the account(s) which I am opening/will open with Punjab National Bank and (b) amendments to the rules made from time to time and those relating to various services availed by me. I understand that the bank may at its absolute discretion discontinue any of the services completely or partially without any notice to me. I have also been made aware of the charges applicable on various services provided by the Bank. I authorise the bank to debit my account for recovery of service charges/incidental charges as applicable from time to time. I hereby declare that the information furnished above is true and correct to the best of my knowledge.

Date _____

Place _____

SIGNATURE/THUMB IMPRESSION OF CUSTOMER

33. Declaration in case of a minor account :

I hereby declare that the date of birth of the minor is ___/___/___ who is my (relationship) _____ and I am his/her natural guardian/lawful guardian appointed vide court order dated _____ (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I indemnify the Bank against the claim of the above minor for any withdrawal/transactions made by me in his / her account.

DATE _____

PLACE _____

SIGNATURE/THUMB IMPRESSION OF GUARDIAN

FOR BRANCH USE

Risk Category : High risk Medium risk Low risk Negligible risk

	SIGNATURE	GBPA/ SPA/ PF NUMBER	DATE
1. Introducer's signature verified by			
2. Creation of customer master authorized by			
3. Account opening Authorized, copies of documents obtained verified, Customers name checked with the barred list and Risk category verified by			