Name of Branch

Account No. Customer-Id

If PAN is not submitted "FORM NO.60 [See second proviso 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																			Date decla		Birth	/	Incor	porat	ion	of
	Middle Name																										
	Surna	me																_						$\perp$			<u></u>
3	Father		ame	(in	case	of	First N	lame	-			T			Т			П	T	T					Т		Т
	individ Middle	/									1 1						<u> </u>		<u> </u>								-
	Name Surnar	ne ne																									-
4		Room	No.					5		Floor	No.																<u> </u>
6		e of Pr		es				7			Name	/ No	).														
8	Road	/ Stre	et / La	ane				9		Area /	Local	ity															
10	Town	/City						11		Distric	ct						12	S	State								
13	Pin C	ode						14			hone	Nur	nber	(wit	h S	STD	15	N	/lobile	e Nur	nber						
									1	Code)	)																
16	Amou	unt of t	ransa	ction (	Rs.)										1	18						joint ransa		es, no	umbe	r of	
17	Date	of trar	sactio	on	D	D	M	M		Υ	Υ	Υ		Υ													
19	Mode	of tra	nsact	ion: [	] Ca	sh, [	] Cheq	ue, [	] Ca	rd, [	] Draf	t / Ba	anker'	s Che	eque,	, [ ]	Onlin	e trar	nsfer	[ ]	Othe	r					
20	Aadh	aar N	umber	rissue	d by U	IIDAI (	if availa	able)																			
21	If app	olied fo	or PAI	N and	if	D			D		1	/		N	/		\	/		,	Y	,	Y			Υ	
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		ackn		lgeme																							
22	If PA	N not	applie	ed, fill	estima	ted to	tal inco	me (in	cludi	ng ind	come (	of sp	ouse,	mino	r chi	ild et	c. as p	per se	ection	n 64 (	of Inc	ome-	Tax A	Act, 1	961)	for t	ne
	a				ne (Rs		nsactio	on is n	eia.																		
	b	Othe	r tha	an A	gricult	ure																					
		Incor	ne (R	s.)	•										.161		<u> </u>		l								-
23	supp Instr	ort of uction	ider overle	ntify in eaf)	n Coli	umn ·	duced 1 <i>(Ref</i>	er	ocun	nent (	ode	υο	cume	nt Ide	ntific	ation	Num	ber	iss	uing	the do	addre ocum	ent				
24	supp		addres	ss in C			duced I3 <i>(Ref</i>		ocun	nent (	Code	Do	cume	nt Ide	ntific	ation	Num	ber				addre ocum		of th	ne a	utho	ity

## **VERIFICATION**

l,						_ do hereby de	eclare that w	hat is stated ab	ove is true t	o the best
of my know	edge and belief.	I further de	eclare that I d	do not have	a Permanent	Account Num	ber and my/	our estimated to	otal income	(including
income of s	oouse, minor chi	d etc. as pe	er section 64	of Income-Ta	ax Act, 1961)	computed in a	ccordance v	ith the provisior	ns of Income	-Tax Act,
1961 for the	financial year in	which the a	above transac	tion is held w	ill be less tha	n maximum an	nount not ch	argeable to tax.		

Verified today, the \_\_\_\_\_\_day of \_\_\_\_\_\_20\_\_.

(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 be punishable.
  - a. 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.
  - b. In any other case, with rigorous imprisonment which shallnot 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.

## Instruction:

(1) Documents which can be produced in support of identity and address (not required if applied for PAN and item 20 is filled):-

Sr. No.		Nature of Document	Document Code	Proof of Identity	Proof of Address
Α	For Ir	ndividuals and HUF			
	1	AADHAR card	01	Yes	Yes
	2	Bank/Post Office passbook bearing photograph of the person	02	Yes	Yes
	3	Elector's photo identity card	03	Yes	Yes
	4	Ration/Public Distribution System card	04	Yes	Yes
		bearing photograph of the person			
	5	Driving License	05	Yes	Yes
	6	Passport	06	Yes	Yes
	7	Pensioner Photo Card	07	Yes	Yes
	8	National Rural Employment Guarantee Scheme (NREGS) Job Card	08	Yes	Yes
	9	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes
	10	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councilor or a Gazetted Officer as per annexure A prescribed in Form 49A	10	Yes	Yes
	11	Certificate from employer as per annexure B prescribed in Form 49A	11	Yes	Yes
	12	Kisan passbook bearing photo	12	Yes	No
	13	Arm's license	13	Yes	No
	14	Central Government Health Scheme /Ex- servicemen Contributory Health Scheme card	14	Yes	No
	15	Photo identity card issued by the government /Public Sector Undertaking	15	Yes	No
	16	Electricity bill (Not more than 3 months old)	16	No	Yes
	17	Landline Telephone bill (Not more than 3 months old)	17	No	Yes
	18	Water bill (Not more than 3 months old)	18	No	Yes
	19	Consumer gas card/book or piped gas bill (Not more than 3 months old)	19	No	Yes
	20	Bank Account Statement (Not more than 3 months old)	20	No	Yes
	21	Credit Card Statement (Not more than 3 months old)	21	No	Yes
	22	Depository Account Statement (Not more than 3 months old)	22	No	Yes
	23	Property registration document	23	No	Yes
	24	Allotment letter of accommodation from Government	24	No	Yes
	25	Passport of spouse bearing name of the person	25	No	Yes
	26	Property tax payment receipt (Not more than one year old)	26	No	Yes
В	For A	ssociation of Persons (Trusts)			
	Сору	of trust deed or copy of certificate of registration	27	Yes	Yes
С	For A Body	d by Charity Commissioner association of persons (other than Trusts) or of Individuals or Local authority or Artificial ical Person)			
	Copy regist Regis Comp origin	of Agreement or copy of certificate of ration issued by Charity Commissioner or strar of Cooperative Society or any other betent Authority or any other document ating from any Central or State Government retrement establishing identity and address of such	28	Yes	Yes

<sup>(2)</sup> In case of a transaction in the name of a Minor, any of the above mentioned documents as proof of Identity and Address of any of parents / guardians of such minor shall be deemed to be the proof of identity and address for the minor declarant, and the declaration should be signed by the parent / guardian.

<sup>(3)</sup> For HUF any document in the name of Karta of HUF is required.

<sup>(4)</sup> In case the transaction is in the name of more than one person the total number of persons should be mentioned in SL No.18 and the total amount of transaction is to be filled in SL No.16.

In case the estimated total income in column 22b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 21 and furnish proof of submission of application.