



**Application Form for
PSB UnIC Biz**



The Branch Manager,
Punjab & Sind Bank,
BO:

Dated: _____

Dear Sir/Madam,

I/We, _____ (hereinafter referred to as customer) request you to enroll me/us as PSB UnIC Biz User. I/we understand that my/our registration as PSB UnIC Biz User is subject to my/our acceptance and abiding by the Terms and Conditions as in force from time to time, which are exhibited on the Bank's website of Punjab & Sind Bank i.e. punjabandsindbank.co.in. My/Our details are as under:

Corporate Details																																																												
Account Name	<table border="1" style="width:100%; height: 30px;"> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>																																																											
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Account Number	Sr. No	Account Number (s) (Accounts should be available in above said customer ID)																																																										
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Access Type	<input type="checkbox"/> View Only		<input type="checkbox"/> View & Transaction																																																									
Maximum Transaction Limit <small>(Applicable in case of View & Transaction)</small>	Rs. _____										in figures																																																	
	Rupees _____										In words																																																	
Constitution	<input type="checkbox"/> Partnership		<input type="checkbox"/> HUF		<input type="checkbox"/> Society		<input type="checkbox"/> Public Ltd Company																																																					
	<input type="checkbox"/> Pvt. Ltd Company		<input type="checkbox"/> Club		<input type="checkbox"/> Trust		<input type="checkbox"/> Banks																																																					
	<input type="checkbox"/> Others _____				Date of Incorporation (In case of company)				D	D	M	M	Y	Y	Y	Y																																												
Address	<table border="1" style="width:100%; height: 40px;"> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>																																																											
	City																																																											
	State						PIN Code																																																					
Contact Details	<table border="1" style="width:100%; height: 40px;"> <tr> <td colspan="10">Landline Number (with STD code)</td> <td>-</td> <td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td colspan="5">Mobile Number</td> <td>+</td><td>9</td><td>1</td><td>-</td> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td colspan="2">Email ID</td> <td colspan="11">_____@_____</td> </tr> </table>													Landline Number (with STD code)										-							Mobile Number					+	9	1	-									Email ID		_____@_____										
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Signature of authorised signatory 1

Signature of authorised signatory 2

Signature of authorised signatory 3

Signature of authorised signatory 4

Corporate Details										
How do you want to operate your account					Single User ¹		Multiple User ²			
In case of Multiple User, please select Administrator Hierarchy					Single Administrator ³		Multiple Administrators ⁴			
In case of Multiple User, please select Transaction Approval Level					Level-1 (Single Operator) ⁵					
					Level-2 (Maker + Checker) ⁶					
					Level-3 (Maker + Checker + Approver) ⁷					
Choice of Corporate user ID		Choice- 1								
		Choice- 2								
		Choice- 3								
(If none of the above Corporate User-ID is available, Bank will allot one user ID as per availability)										
Please select the modules to be accessed		<input checked="" type="checkbox"/> General (View)		Fund Transfer		PFMS				
		Trade Finance		Tax & Online Payments ⁸		Deposit Account Management				

For Single User																	
I/We request you to register the below named official/person as authorised user of "PSB UnIC Biz" on my/our behalf for viewing and/or operating & carrying out transactions (financial & non-financial) including fund transfers from all its account(s) mentioned above & to avail various other customer services offered by bank through its website/corporate net banking/mobile application from time to time.																	
Name of the User																	
Address																	
		City															
		State				PIN Code											
Mobile Number						(Primary)						(Secondary)					
Email ID										@							
Aadhaar Number																	
PAN Number																	
Passport Number				Date of Expiry		D		D		M		M		Y		Y	
Authentication Mode		OTP		TPIN													
Second Factor Authentication		No		Soft Token		Hard Token											

1 **Single User**- When a single user is going to operate PSB UnIC Biz, no other roles will be provided. All the actions will be performed by Single user.

2 **Multiple User**- When multiple users are going to operate PSB UnIC Biz

3 **Single Administrator**- In case of Multiple Users, if a single administrator is going to handle the admin operations for single operator/maker/checker/approver.

4 **Multiple Administrators**- In case of Multiple Users, if Multiple administrators are going to handle the admin operations for single operator/maker/checker/approver.

5 **Level-1 (Single Operator)**- In case of Multiple Users. All the operations will be performed by the single operator. Maximum One Single Operator is allowed under one Admin.

6 **Level-2 (Maker + Checker)**- In case of Multiple Users, Maker will initiate and Checker will authorize the action

7 **Level-3 (Maker + Checker + Approver)**- In case of Multiple Users, Maker will initiate, Checker will check and Approver will authorize the action

8 **Tax and Online Payments** – This includes online payments for Shopping, Utility Bill Payments etc

Signature of authorised signatory 1

Signature of authorised signatory 2

Signature of authorised signatory 3

Signature of authorised signatory 4

For Multiple User		
I/We request you to register the officials/persons as authorised users of "PSB UnIC Biz" on my/our behalf for viewing and/or operating & carrying out transactions (financial & non-financial) including fund transfers from all its account(s) mentioned above & to avail various other customer services offered by bank through its website/corporate net banking/mobile application from time to time. The details of the users are attached in duly filled, signed, and stamped annexure.		
Administrators Hierarchy	Please Tick appropriate option	
Single Administrator		Please find Annexure-A1 attached with this application
Multiple Administrators		Please find Annexure-A2 attached with this application

Document Checklist									
Mode of Operation	Please provide applicable documents as below					Enter "Y" wherever applicable			
	PSB UnIC Biz Registration Form	Partnership Letter with Deed	Resolution Letter	Board Resolution	HUF Letter	Annexure A1	Annexure A2	KYC Documents	Any Other Documents
Partnership	Y	Y							
Trust/Society/ Club	Y		Y						
Public Limited Company	Y			Y					
Private Limited Company	Y			Y					
HUF (Hindu Undivided Family)	Y				Y				
Others _____ _____	Y								

1. This Corporate Internet Banking form is applicable for all types of corporate customers i.e.- Partnership, Trust, Society, Club, Public Limited Company, Private limited Company, HUF or any other type of Corporate Customer.
2. The Customer ID linked to the account number (s) mentioned will be linked for Digital Banking access. Hence all accounts linked under the Customer ID will get CIB access.
3. The access to card management functionality will be available to the highest role in the hierarchy.

Signature of authorised signatory 1	Signature of authorised signatory 2	Signature of authorised signatory 3	Signature of authorised signatory 4
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Terms and Conditions

1. The customer(s)/user(s) understand/s that PSB UnIC Corporate Digital Banking will be accessible through same credentials (username/ password/ MPIN/ TPIN) on Internet as well as Mobile application.
2. The customer(s)/user(s) hereby accept/s that the usage of PSB UnIC Corporate Digital Banking service is governed by the terms and conditions, which are displayed on the website www.punjabandsindbank.co.in maintained by the Bank.
3. The customer(s)/user(s) represent/s and warrant/s of having a good knowledge of Computer / Mobile / Internet / Digital channels etc.
4. The customer(s)/user(s) must be aware of the risks, responsibilities and liabilities involved in using digital channels as listed above and has after having due consideration availed the same facility from the Bank agrees to indemnify and hold the Bank, its Affiliates, directors, employees, representatives, agents against all losses and expenses.
5. The customer(s)/user(s) accept/s that he/she/they would be deemed to be aware of the contents of the Terms and Conditions and that all my/our rights and liabilities would be governed by the said Terms and Conditions by my/our act of accessing PSB UnIC Corporate Digital Banking through www.punjabandsindbank.co.in. The customer(s)/user(s) shall be responsible for ensuring the safety & security of the electronic devices i.e. cellular/mobile phones or electronic equipment/ Computer/ applications / laptops/ tablets etc. and must take full responsibility in case of any misuse or unauthorized access to such devices.
6. The customer(s)/user(s) must notify the Bank immediately upon receipt of any data or information through SMS, email, letters, phone calls, alerts, etc. information from public domain which is not intended for them.
7. The customer(s)/user(s) must take all possible steps to ensure safety of the account credentials including the User ID and Password, PIN, MPIN,TPIN, Card details, OTP etc. and not share or compromise at any given point of time. Bank will never ask to its customers for revealing Passwords, MPIN,TPIN, CVV or OTP over call or through email.
8. The customer(s)/user(s) must acknowledge and unconditionally accept that in no way shall the Bank be held responsible if the customer incurs a loss as a result of misuse/ unauthorised use of the account due to compromise of critical information like Debit Card number, username & password, PIN, CVV number, OTP etc. by the customer or in case the Customer(s)/user(s) fails to observe the security and confidentiality requirements.
9. The Customer(s)/user(s) understand/s that it is the customer's duty to notify the Bank immediately using any of the given means in case of any suspected misuse/unauthorized use of the account.
10. The Customer(s)/user(s) hereby accept/s that any transaction initiated by the registered user / maker, or registered mobile number and authorized by the user / checker / approver by using OTP / Password / MPIN / TPIN shall be assumed to have been initiated and executed duly by the authorized user/ customer only.
11. The customer(s)/user(s) further declare/s that all the particulars and information given in this form are true, correct, complete and up-to-date in all respects and no information has been withheld/ concealed. The Customer(s)/user(s) further understand/s that he/she/they is/are applying for availing Fund Transfer Facility through PSB Corporate Digital Banking. The Customer(s)/user(s) hereby undertake/s that he/she/they will be responsible for keying in the correct account number(s) for the Fund Transfer.
12. The Customer(s)/user(s) shall be liable and responsible for all claims/ demands/ costs (including legal cost) charges, penalties arising with regard to PSB UnIC Corporate Digital Banking transactions, data/internet connection/ SIM card/ mobile phone through which the digital banking facility is availed and the Bank does not accept/ acknowledge any responsibility/ liability in this regard.
13. The Customer(s)/user(s) understand/s that it is the responsibility of the customer(s)/user(s) to notify Punjab & Sind Bank, about any change in the contact details including mobile number, email id, address etc. and get such information updated in the bank's records as per the procedure laid down by the Bank.
14. The customer(s)/user(s) hereby accept/s that he/she/they has/have read the terms and conditions applicable to the bank account/s as displayed on the Bank's website and he/she/they agree to abide by the same. The customer(s)/user(s) also declare/s that he/she/they do not use Cyber Cafes/ Public Wi-Fis to access the PSB UnIC Corporate Digital Banking Service through browser or Mobile App.
15. The customer(s)/user(s) unconditionally accept/s that any changes made by the Bank in respect of Terms and Conditions which are on website are and will be acceptable and undertake/s to abide by the same and the Bank need not provide a separate notice in this regard.
16. The customer(s)/user(s) agree/s that this application shall be treated as an authenticated request for generating Username/ Passwords/ PIN /Bank Token for the user/s mentioned in the Form and Annexure- A1/A2 (if applicable). Further, customer(s)/user(s) also agree to receive Corporate ID, temporary username, default password, Bank Token on registered Email ID in a password protected PDF.
17. The customer(s)/user(s) understand/s that the user/s mentioned in Application Form and/or Annexure-A1/A2 will have to generate their personal username, password, MPIN, TPIN using the above mentioned details and Bank Token within stipulated time.

Signature of authorised
signatory 1

Signature of authorised
signatory 2

Signature of authorised
signatory 3

Signature of authorised
signatory 4

I/ We have read & understood the terms & conditions as hosted on the website www.punjabandsindbank.co.in, a copy of which is in our possession. I/ we accept the terms and conditions as hosted on the site from time to time. I/ we declare that all the particulars and information given in this application form (and all documents referred to or provided herewith) are true, correct, complete and up-to-date in all respects and we have not withheld any information.

Signature of authorised signatory 1 along with
company seal

Signature of authorised signatory 2 along with
company seal

Auth. Signatory 1 Name: _____

Auth. Signatory 2 Name: _____

Signature of authorised signatory 3 along with
company seal

Signature of authorised signatory 4 along with
company seal

Auth. Signatory 3 Name: _____

Auth. Signatory 4 Name: _____

If the number of signatories are greater than four, then please use below area:

Name: _____	Name: _____	Name: _____	Name: _____

For Office Use

I/We hereby Confirm that: -

1. The customer's particulars, signature/s and details have been duly verified and the same are as per the bank's record.
2. Resolution / Declaration/Minutes/Mandate/Letter of Consent as per the facilities requested, is obtained, verified and kept on record.
3. The KYC norms are fulfilled completely for the account(s), operator(s) mentioned in the application form and annexure(s).
4. Any other necessary document/s (if required) have been taken and kept on record.
5. The application form is found correct in all manners and the PSB UnIC Biz facility is being provided to the customer(s)/user(s) after completely satisfying the pre-requisites.

ENTRY NUMBER		DATE		BRANCH CODE	
(SIGNATURE OF THE BANK OFFICIAL)			(SIGNATURE OF THE BRANCH INCHARGE)		
NAME OF EMPLOYEE		NAME OF EMPLOYEE		NAME OF EMPLOYEE	
PF CODE		PF CODE		PF CODE	
DESIGNATION		DESIGNATION		DESIGNATION	

PSB UnIC Biz

User KYC Details				
User Details	User-1	User-2	User-3	User-4
Name of the User				
Role Type				
Mobile Number				
Email ID				
PAN				
Aadhaar Number				
Passport Number				
Address				
Signature				

*Please use the same sheet again in case more users are required

Role Type: AD-Administrator, SO- Single Operator, MA-Maker, CH-Checker, AP-Approver

Signature of authorised
signatory 1

Signature of authorised
signatory 2

Signature of authorised
signatory 3

Signature of authorised
signatory 4

User Access Control Details

Role Type (Tick the appropriate option)	Name of the User	Authentication Mode	Second Factor Authentication	Select Administrator	List of Accounts	Access Type	Transaction Limit	Modules Allowed
Single Administrator (Max 1 allowed)	<input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token		All Accounts	NA	NA	All
Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.
Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.
Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.

*Please use the same sheet again in case more users are required. Maximum one single operator is allowed in case of single administrator

(If access type- view is selected then only General (view) module will be provided)

Signature of authorised
signatory 1

Signature of authorised
signatory 2

Signature of authorised
signatory 3

Signature of authorised
signatory 4

PSB UnIC Biz

User KYC Details				
User Details	User-1	User-2	User-3	User-4
Name of the User				
Role Type				
Mobile Number				
Email ID				
PAN				
Aadhaar Number				
Passport Number				
Address				
Signature				

*Please use this sheet again in case more users are required

Role Type: RA-Regulator, AD-Administrator, SO- Single Operator, MA-Maker, CH-Checker, AP-Approver. One Regulator and at least 2 Administrators are required

Signature of authorised
signatory 1

Signature of authorised
signatory 2

Signature of authorised
signatory 3

Signature of authorised
signatory 4

User Access Control Details									
Role Type (Tick the appropriate option)	Name of the User	Authentication Mode	Second Factor Authentication	Select Administrator	List of Accounts	Access Type	Transaction Limit	Modules Allowed	
Regulator (Max 1 allowed)	<input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token	NA	All Accounts	NA	NA	All	
Administrator Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.	
Administrator Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.	
Administrator Single Operator Maker Checker Approver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> OTP <input type="checkbox"/> TPIN	<input type="checkbox"/> No <input type="checkbox"/> Yes. If yes, choose <input type="checkbox"/> Hard Token <input type="checkbox"/> Soft Token			<input type="checkbox"/> View <input type="checkbox"/> View & Transaction		<input checked="" type="checkbox"/> General (View) <input type="checkbox"/> Fund Transfer <input type="checkbox"/> Trade Finance <input type="checkbox"/> Tax & Online Payment <input type="checkbox"/> PFMS <input type="checkbox"/> Deposit A/c Mgt.	

*Please use this sheet again in case more users are required. Maximum one single operator is allowed per administrator

If access type- View is selected then only General (view) module will be provided

Signature of authorised
signatory 1

Signature of authorised
signatory 2

Signature of authorised
signatory 3

Signature of authorised
signatory 4