Punjab & Sind Bank
(A Govt. of India Undertaking)
Where service is a way of life

Application Form for PSB UnIC Biz

PSB UnIC Biz
You & I Connected

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		
Customer ID of Firm/ Entity		**PAN Number**
Account Number		

Sr. No	Account Number (s) (Accounts should be available in above said customer ID)
1	
2	
3	

Access Type: ☐ View Only   ☐ View & Transaction

Maximum Transaction Limit (Applicable in case of View & Transaction)	**Transaction Limit**	in figures	In words
	Web Limit	in figures	In words
	Mobile Limit	in figures	In words
	Recharge & Bill pay	in figures	In words

Constitution:
☐ Partnership   ☐ HUF   ☐ Society   ☐ Public Ltd Company
☐ Pvt. Ltd Company   ☐ Club   ☐ Trust   ☐ Banks
☐ Others _____   Date of Incorporation (In case of company) | D | D | M | M | Y | Y | Y | Y |

Address:

City

State   PIN Code

Contact Details:
Landline Number (with STD code)   -
Mobile Number   + 9 1 -
Email ID _____ @ _____

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	✓	General (View)	Fund Transfer	PFMS
		Trade Finance	Tax & Online Payments[8]	Recharge & Bill pay

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	
DOB	
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 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/multiple operator/ maker/ checker/ approver.

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

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

7 **Level-3 (Maker + Checker + Approver) -** In case of Multiple Users, Maker will initiate, Checker will check and Approver will authorize the action. Multiple Maker/ Checker/Approver is allowed under one Admin

Stamp & Signature of authorised signatory 1	Stamp & Signature of authorised signatory 2	Stamp & Signature of authorised signatory 3	Stamp & 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									
	Please provide applicable documents as below					Enter "Y" wherever applicable			
Mode of Operation	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.

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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, MPIN, TPIN 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.

Stamp & Signature of authorised signatory 1	Stamp & Signature of authorised signatory 2	Stamp & Signature of authorised signatory 3	Stamp & 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		
PF CODE			PF CODE		
DESIGNATION			DESIGNATION		

PSB UnIC Biz

User KYC Details				
User Details	User-1	User-2	User-3	User-4
Name of the User				
DOB				
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			

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User Access Control Details										
Role Type (Tick the option)		**Name of the User**	**Auth Mode**	**Second Factor Authentication**	**Mobile App**	**Select Administrator**	**List of Accounts**	**Access Type**	**Transaction Limit (Rs)**	**Modules Allowed**
Single Administrator (Max 1 allowed)	❑		❑ OTP ❑ TPIN	❑ No ❑ Yes. If yes: 　❑ Hard Token 　❑ Soft Token	❑ Yes ❑ No	NA	All Accounts	NA	NA	All
Single Operator Maker Checker Approver	❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes. If yes: 　❑ Hard Token 　❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay: _____	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay
Single Operator Maker Checker Approver	❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes. If yes: 　❑ Hard Token 　❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay:	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay
Single Operator Maker Checker Approver	❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes. If yes: 　❑ Hard Token 　❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay:	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay

*Please use this sheet again in case more users are required. If access type- View is selected then only General (view) module will be provided

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User KYC Details				
User Details	**User-1**	**User-2**	**User-3**	**User-4**
Name of the User				
DOB				
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				

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User Access Control Details											
Role Type (Tick the appropriate option)		**Name of the User**	**Auth Mode**	**Second Factor Authentication**	**Mobile App**	**Select Administrator**	**List of Accounts**	**Access Type**	**Transaction Limit**	**Modules Allowed**
Regulator

(Max 1 allowed) | ❑ | | ❑ OTP ❑ TPIN | ❑ No ❑ Yes, If yes: ❑ Hard Token ❑ Soft Token | ❑ Yes ❑ No | NA | All Accounts | NA | NA | All |
Administrator Single Operator Maker Checker Approver	❑ ❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes, If yes: ❑ Hard Token ❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay: _____	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay
Administrator Single Operator Maker Checker Approver	❑ ❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes, If yes: ❑ Hard Token ❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay: _____	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay
Administrator Single Operator Maker Checker Approver	❑ ❑ ❑ ❑ ❑		❑ OTP ❑ TPIN	❑ No ❑ Yes, If yes: ❑ Hard Token ❑ Soft Token	❑ Yes ❑ No			❑ View ❑ View & Transaction	Overall _____ Web Limit _____ Mobile App: _____ Recharge/ Bill Pay: _____	☑ General (View) ❑ Fund Transfer ❑ Trade Finance ❑ Tax & Online Payment ❑ PFMS ❑ Recharge & Bill Pay

*Please use this sheet again in case more users are required. If access type- View is selected then only General (view) module will be provided

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