

FORM NO. 60

[See second proviso to rule 114B]

Form for declaration to be filed by any person (other than a company or firm) or a foreign company covered by the third proviso to rule 114B, who does not have a permanent account number and who enters into any transaction specified in rule 114B

1		First Name										2		Date of Birth/ Incorporation of declarant							
		JALEKHA												04051975							
		Middle Name																			
		Surname																			
3		Father's Name (in case of individual)										First Name		MUBARAK							
		Middle Name																			
		Surname																			
4		Flat/ Room No.										5		Floor No.							
6		Name of premises										7		Block Name/No. SISWA BAZAR							
8		Road/ Street/ Lane PAKASSI										9		Area/ Locality							
10		Town/ City VISHUNPURA										11		District MARAJGANJ							
												12		State UTTAR PRADESH							
13		Pin code 223151				14				Telephone Number (with STD code)				15				Mobile Number 9794718205			
16		Taxpayer identification Number in the country of residence (if covered by third proviso)																			
17		Amount of transaction (Rs.)										19		In case of transaction in joint names, number of persons involved in the transaction							
18		Date of transaction																			
20		Mode of transaction: <input type="checkbox"/> Cash, <input type="checkbox"/> Cheque, <input type="checkbox"/> Card, <input type="checkbox"/> Draft/Banker's Cheque, <input type="checkbox"/> Online transfer, <input type="checkbox"/> Other																			
21		Aadhaar Number issued by UIDAI (if available)																			
22		If applied for PAN and it is not yet generated enter date of application and acknowledgement number																			
23		If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held																			
		a												Agricultural income (Rs.)							
		b												Other than agricultural income (Rs.)							
		c i												Income chargeable to tax (for a foreign company)							
		ii												Income not chargeable to tax (for a foreign company)							

1. Substituted by the IT (Twenty-fourth Amdt.) Rules, 2023, w.e.f. 10-10-2023.

जलेखा



10.	Certificate of identity/address signed by a Member of Parliament or Member of Legislative Assembly or Municipal Councillor 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
<b>B. For Association of persons (Trusts)</b>				
	Copy of trust deed or copy of certificate of registration issued by Charity Commissioner.	27	Yes	Yes
<b>C. For Association of persons (other than Trusts) or Body of Individuals or Local authority or Artificial Juridical Person)</b>				
	Copy of Agreement or copy of certificate of registration issued by Charity commissioner or Registrar of Cooperative society or any other competent authority or any other document originating from any Central or State Government Department establishing identity and address of such person.	28	Yes	Yes
<b>D. For a foreign company</b>				
1.	Copy of Certificate of Registration or incorporation issued in the country where the applicant is located, duly attested by authorised officials of IFSC banking unit	29	Yes	Yes
2.	Copy of tax identification number issued in the country where the applicant is located, duly attested by authorised officials of IFSC banking unit	30	Yes	Yes (if address mentioned in the same)

4. 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.
5. For HUF any document in the name of Karta of HUF is required.
6. In case the transaction is in the name of more than one person the total number of persons should be mentioned in Sl. No. 19 and the total amount of transaction is to be filled in Sl. No. 17.  
In case the estimated total income in column 23b exceeds the maximum amount not chargeable to tax the person should apply for PAN, fill out item 22 and furnish proof of submission of application.]

जलेश्वर