CHECK LIST

{for joining as "Peon/Orderly/Dak-Peon, Chowkidar, Sweeper/Safai-Karamchari" in the Office of Principal District & Sessions Judge (HQs), Delhi}

- 1. Joining report.
- 2. Character Certificate (two) in the prescribed format.
- 3. Oath of Allegiance to the Constitution in the prescribed format.
- 4. Declaration for OBC in the prescribed format (for OBC Candidates only).
- 5. Declaration of Immovable and Movable Property in the prescribed format.
- 6. ECS Form & Annexure-II
- 7. Form for New Pension Scheme.
- 8. Home Town Declaration in the prescribed format.

То	Ld. Principal Dis Tis Hazari Court		ions Judge	e (HQs),				
Sub:	Submission of I	NPS (PRAN)	Subscribe	er Registrati	on Form			
Resp	ected Sir							
	It is sub			l have I do he	joined reby submit	this my duly	office filled in	as form
			-1-1111	F a				
1	. NPS (PRAN) Su	bscriber Re	gistration	rorm.				
2	. Original Chequ	ie duly signe	ed and can	celled.				
5	. Photocopy of I	PAN Card ar	nd Aadhaa	r Card.				
4	. Photocopy of	Appointmer	nt Letter &	Joining Rep	ort.			
į	5. Home Town D	eclaration.						
Tha	nking you							
						Y	ours faith	fully
					Signature:_			
					Name:			
					S,D,W/o			
					Roll No	7	<u> </u>	<u> </u>
					Posting:			<u> </u>
					Contact No.			

Го	Ld. Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.	
Sub:	Submission of ECS Form and Annexure-II	
Respe	cted Sir	
	It is submitted that I have	joined this office as
	on	hereby submit my duly filled in
form	and enclosures as follows:	
1.	Electronic Clearing Service (ECS) in original.	
2.	Annexure-II in original.	
3.	Original Cheque duly signed and cancelled.	
4.	Photocopy of Cheque duly signed and cancelled	i.
5.	Photocopy of PAN Card.	
6.	Photocopy of Appointment Letter.	
Than	king you	
		Yours faithfully
		Signature:
		Name:S,D,W/o
		Roll No
		Posting:
		Contact No

To

Ld. Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.

Roll No	Category:
Respected Sir,	
),
dated, I do hereby join my	duty as '' in the
Office Pool, Administration Branch-III, O/o	Principal District & Sessions Judge (HQs), Tis
	Rs.5200-20200/- with Grade Pay of Rs.2000/-
(pre-revised) and Level-3 as per recomme	endations of 7th CPC Pay Matrix today i.e. on
(Forenoon/Afternoon).	
This is for your kind information please	se.
Thanking you	Yours faithfully
Forwarded & Referred to Layers Registration	SIGNATURE:Name:
Administrative Officer (Judicial)	S/o,D/o,W/o
Administration Branch-III (Central)	R/o
	EC: (newly appointed)

Encls.:

- 1. Two Character Certificates (Annexure-II).
- 2. Layers Registration Certificate.

ANNEXURE-II

CHARACTER CERTIFICATE

Certified that I have known	wn Shri/Smt./Kum	
son/w	ife/daughter of Shri	
for the last		that
to the best of my knowledge and	belief he/she bears a reputable character and	i the
particulars furnished by him/her are o	correct.	
Shri/Smt./Kum	is not related to me.	
Place	Signature	
Date	Designation	
	Stamp	

ANNEXURE-II

CHARACTER CERTIFICATE

Certified that I have known Shri/Smt./	Kum
son/wife/daughter o	f Shri
for the last	years
months and that to the best of my knowledge and be	elief he/she bears a reputable character
and has no antecedents which render him/her unsuit	table for Government Employment.
Shri/Smt./Kum	is not related to me.
Place	Signature
Date	Designation
	Stamp

THE SCHEDULE

[See Rule 18(1)]

Return of Assets and Liabilities on First Appointment on ___

1.	Name of the Govt. Servant in full (in block letters)	
2.	Service to which he/she belongs	
3.	Total length of service upto date	
	(i) In non-gazetted rank.(ii) In gazette rank.	
4,	Present post held and place of posting	
5. 6.	Total annual income from all sources during the Calendar year immediately preceding the 1 st day of January, 2018 Declaration:	
infor	correct as onTo the best	ed namely, Forms I to V are complete, true t of my knowledge and belief, in respect o the provisions of sub-rule (1) of Rule 18 or
Date:	: <u></u>	Signature:Name:
1. Tł	nis return shall contain particulars of all	l assets and liabilities of the Government

- 1. Servant either in his own name or in the name of any other person.
- 2. If a Government Servant is a member of Hindu Undivided Family with coparcenary rights in the properties of the family either as a 'Karta' or as a member, he should indicate in the return in Form No.1 the value of his share, it's approximate value. Suitable explanatory notes may be added wherever necessary.

FORM NO.1

Statement of Immovable Property on first appointment (as on date of appointment i.e.

(e.g. Lands, House, Shops, Other buildings, etc.

Remarks	13	
Total Annual income from the property	12	
Particulars of sanction of prescribed authority, If any.	11	
Value of the property (See Note 2 below)	10	
How acquired (Whether by Value of Particulars Total purchase mortgage, lease, the of Annu inheritance, gift or otherwise) property sanction and name with details of (See of Prescribed acquired (address and below) authority, connection of the Government Servant, if any, with the person/persons concerned)	6	ıre:
Date of Acquisition	- ω	Signature:_
Extent of If not in own interest name, state in whose name held and his/her relationship, if any to the Government Servant	7	
Extent of interest	vo	
Nature of land in case of landed property	1 5	
Area of Land (in case of land and buildings)	4	
of Precise Location Area of Nature of land (Name of District, Land (in in case of Division, Taluka case of landed property and Village in land and which the buildings) property is situated and also its distinctive number etc.	7	
Description Property	7	
S. No.	(Date:_

For purpose of Column 9, the term "lease" would mean a lease of immovable property from year to year or for any term exceeding one year or reserve a yearly rent. Where, NOTE: 1

Name:

however, the lease of immovable property is obtained from a person having official dealings with the Government Servant, such a lease should be shown in this column irrespective of the term of the lease, whether it is short term and the periodicity of the payment of rent. In Column 10 should be shown

(a) Where the property has been acquired by purchase, mortgage or lease, the price or premium paid for such acquisition.(b) Where it has been acquired by lease, the total annual rent thereof also; and(c) Where the acquisition is by inheritance, gift or exchange, the approximate value of the property so acquired.

NOTE: 2

FORM NO.11

Statement of liquid assets on first appointment (as on date of appointment i.e._

Cash and Bank balance exceeding 3 months' emoluments.
 Deposits, loan and advances and investments (such as shares, securities debentures etc.)

		* **
Remarks	7	
Annual income derived.	9	
If not in own name, name and address of person in whose name haled and his/her relationship with the Government Servant	5	
Amount	4	
Name and address of Company, Bank etc.	3	
Description	2	
S S.	н	

Note: 1.In Column 7, particulars regarding sanctions obtained or report made in respect of the various transactions may be given. Note: 2. The term, "emoluments" means the pay and allowances received by the Government Servant.

Signature:

Date:

Name:

FORM NO.III

Statement of movable property on first appointment (as on date of appointment i.e._____

Remarks	7				
with	-		<u>-9</u>		
uired date	. rz				
How acquapproximate acquisition.					
If not in own name, name and address of person in whose name haled and his/her relationship with the Government Servant	4			Signature:	2
Price or value at the time of acquisition IF not in own name, name and address How and/or the total payments made up to the date of return, as the case may be in case his/her relationship with the acquisition of articles purchased on hire purchase or Government Servant	3				
Description of Items	2			ŀ	
No.	T	 			
	-			, i	
				Date:	

forming part of jewellery (total value); (c) (i) Motor Cars,(ii) Scooters/Motor Cycles, (iii) refrigerators/air conditioners, (iv) radios/radiograms/television sets and any other articles, value of which individually exceeds Rs.1,000/-;(d) value of items movable property individually worth less than Rs.1,000/- other than articles of daily use such as clothes, In this Form, information may be given regarding items like (a) jewellery owned by him (total value); (b) silver and other precious metals and precious stones owned by him not utensils, books, crockery etc., added together as lumpsum.

In Column 5, may be indicated whether the property was acquired by purchase, inheritance, and gift or otherwise.

NOTE: 2 NOTE: 3

NOTE: 1

In Column 6, particulars regarding sanction obtained or report made in respect of various transactions may be given.

FORM NO.IV

Statement of Provident Fund and Life Insurance Policy on First Appointment (as on date of appointment i.e._

		Insurance Policies	olicies			Provident Funds				
iż Ś	Police No. and date of Name of Insurance policy Company	Name of Insurance Company	Sum insur date maturity	of Premium	Type of Provident Funds/GPF/CPF, Insurance Policies account No.	Closing balance as last C reported by the Audit/ n Accounts Officer along s with date of such balance	contribution nade ubsequently	Total	Remarks (if there is dispute regarding closing balance, the figures according to the Government Servant should also be mentioned in this column).	
-	2	8	4	5	9	7	80	6	10	
Date:	2.					Signature:				
						Name:				

For purpose of Column 9, the term "lease" would mean a lease of immovable property from year to year or for any term exceeding one year or reserve a yearly rent. Where, however, the lease of immovable property is obtained from a person having official dealings with the Government Servant, such a lease should be shown in this column irrespective of the term of the lease, whether it is short term and the periodicity of the payment of rent. NOTE: 1

NOTE: 2 In Column 10 should be shown

(a) Where the property has been acquired by purchase, mortgage or lease, the price or premium paid for such acquisition.

Admn.III(C)/TH

FORM NO.V

Statement of Debts and Other Liabilities on First Appointment (as on date of appointment i.e._

		1	
Remarks	9	; [
Details of Transaction	5	Signature:	Name.
Date of Incurring Liability	4	S	Z
Name and address of Creditor	3		
Amount	2		
Si, No.	1	Date:	

Individual items of loans not exceeding three months emoluments or Rs.1,000 whichever is less, need not be included. NOTE: 1 NOTE: 2 NOTE: 3 NOTE: 4

In Column 6, information regarding permission, if any, obtained from or report made to the competent authority may also be given.

The term "emoluments" means pay and allowances received by the Government Servant.

The statement should also include various loans and advances available to Government servants like advance for purchase of conveyance, house building advance, etc.

(other than advances of pay and travelling allowance, advances from the GP Fund and loans on Life Insurance Policies and fixed deposits).

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To, National Pension System Trust. Dear Sir/Madam,	•	390						-			-	<u>8</u>	- 10 - 10					-				
hereby request that an NPS account	t be oper	ned in r	пу nam	ie as per	r the pr	articul	iars gi	ven be	alow:									8	L_			
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KYC Number (if applicable)					3 01.2	Or ob	PHORE	Je rui	Gover	ament	t & NP	PS Lit	ite Sub	bscribe	ers		- =					
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Name of Applicant in full		Shri _	7	Smi		1	K ₁	umari	(* 10			1	e/"	D-		* 10	7-	10			
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Last Name								1-1		+	+	+	-	+		+-	++		+	- +		1
Subscriber's Maiden Name (if a	any)						1_		+	† †		+	+	++	+	-	+	+	+	_		+
Father's Name*							1_			+	+			1+	-+		+-+	+		-+		+-
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(Refer Sr. No. 1 of instructions)			44	لــــــــــــــــــــــــــــــــــــــ	1	L_	لـلــا						_[_ L_	'			I			ī [
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	4.	NPS Lite: NPS Lite is a grou	ip choice model who	ere subscriber has	s a choic	ce of F	F and	ne below t investme:	iable in c nt option	onsultati as avai	on with lable w	their re	espectiv	re Empli	oyer.		
			ion Fund (Please sele								***************************************						
		LIC Pension Fund Limited	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	oct only une)	Plea	se Tic	:K (✓)		 ;	Defa	ult Cho	oice of	Pensi	on Fun	ds		
		SBI Pension Funds Private	Limited	7,000		<u> </u>	<u> </u>	Availabl	e in Gov	ernment	sector	. if emo	olovee/	subscri:	ner doe	e not ov	ornina
		UTI Retirement Solutions Li	imited		-	<u> </u>					(hoice	of PF	34000,1	Jei does) HOLEXI	arcise
		ICICI Prudential Pension Fu		Company Limited			-				***						
		Kotak Mahindra Pension Fu															
		HDFC Pension Managemer	nt Company Limited														
		Aditya Birla Sun Life Pensio	in Management Lim	ited													
a	n iniv	Selection of 01 Pension Fund ESTMENT OPTION	is mandatory for All (Citizen subscriber			1							·····			
7.		ase Tick (<) in the box given	below showing your	invoctment and													1
			Choice	писэцпент Орио	11).												
	Plea	se note:															[8
	1. 2.	In case you select Active Cho	oice fill up section (iii) below and if you	i selecti	Auto C	hoice	fill up sec	tion (iv) t	pelow.							
		odoc you do not indicate at	iy iliyesiment ontlor	Voter tripde will b	un invant		A					William Comment					
	3. In case you have opted for Auto Choice and fill up section (iii) below relating to Asset Allocation, the Asset Allocation instructions will be ignored and investment will be made as per Auto Choice (LC 50).																

(iii) ACTIVE CHOICE	= - ASSE	T ALLOC	ATION (to be filte	ed up only ir	n case you have sel	ected 'Active Choice' the i	investment option)			
Asset Class (C.	E	C (Max up to 100%)	G A	not Total						
Specify %				100%	Alternative Investment F	Funds including instruments like CN	related instruments; Asset Class A- MBS, MBS, REITS, AIFs, Invits etc.			
Choices in Govt sector	Not sucilable 1 4 11 11 1100			t In case	of Government employed	e/subscriber the Active choice of A Class 'G' only	Asset Allocation is restricted to Asset			
Please note:			<u> </u>				A			
2. From 51 years allocation will be 3. The total allocation be rejected. (iv) AUTO CHOICE C	and above be carried of ation across	re, maximur out as per th s E, C, G an (to be fille	m permitted Equity II he matrix on date of I nd A asset classes m	Investment will birth. Tust be equal to	100%. In case, the alio	allocation matrix provided in Annocation is left blank and/or does in	nexure A. The tapering off of equity not equal 100%, the application sha). In case, you do not indicate			
Life Cycle (LC)	Please Ti		Choices in Govt							
Funds	Only C		sector	Note: 1. LC 7	'5- It is the Life cycle fun	id where the Cap to Equity inves	stments is 75% of the total asset			
LC 75			Not available	2. LC 5	io- It is the Life cycle fun	nd where the Cap to Equity inves	stments is 50% of the total asset			
LC 50			Available	3. LC 2	45- It is the Life cycle fun	nd where the Cap to Equity investe e Auto Choice of Asset Allocatio	vestments is 25% of the total asset			
LC 25			Manner		Control Lance	07 MO 0110100 01. 10011. 11. 11. 11. 11. 11.	If for LC 20 & LC 50 only			
Section II* For the purposes of taxati	es	No	it in the following c	countries and	my Tax Identification	n Number (TIN)/functional e	quivalent in each country is set			
JUL BEIOW OF FILAVE ITAINA	eted that a	a manunc.	tional equivalent is	is unavallable	e (Kindly fill details of	all countries of tax residence	e if more than one):			
					Country (1)	Country (2)	Country (3)			
Country/countries of tax	residenc	ЗУ				CONTRACTOR				
			Address Line							
Address in the juris Resider	sdiction fo	or Tax	City/Town/Villa	age						
1,00,00.	i)Ce		State							
		TO THE TANK	ZIP/Post Code							
Tax Identification Number	er (TIN)/F	unctional	equivalent Numbo	er						
TIN/ Functional equivale	∍nt Numb	er Issuing	Country							
Validity of documentary ev	vidence p	rovided (V	/herever applicable	(;	1 1	1 1	1 1			
the information provided correct and complete and correct and complete and or otherwise. I permit/authorise the Ni and any of NPS interme confidential information for the Form, its supporting certification along with do I also agree that in case designated by the Govern deficiency is not remedie I hereby accept and acknown for confirming the information along with subject mail also agree to furnish subject mail also agree to furnish subject mail and confirming the information.	d by me in and that I had IPS Trust to deciaries who for complissibility to do an analysis of my failt ment of the down of moved generated by moved atterners.	to collect, sheerever sittiance with a declare and es as well a ary evidence landia (GOI) within the she that the NF wided by memation and not enter the collection of the col	, its supporting Annihald any material in store, communicate truated including sha any law or regulation disclose within 30 as in the document ce. Stose any material fably /RBI/IRDA/PFRDA stipulated period. PS Trust shall have e to the NPS Trust l/or documents as the store of the trust shall have extended to the trust shall have extended to the trust l/or documents as the store of the trust shall have extended to the trust l/or documents as the store of trust shall have extended to the trust l/or documents as the store of trust shall have extended to the trust l/or documents as the store of trust l/or documents l/or documents as the store of trust l/or documents l/or	exures as well information that a aring, transfer on whether do days from that ary evidence act known to make for the purpose the right and a the NPS Trust	If as in the documenta at may affect the asset is information relating to a rand disclosure between the asset of foreign. If a rand disclosure between the date of change, any provided by me or if a range, now or in future, thouse or take any other a authority to carry out in the may require from time.	round is in accordance with this in accordance with the inverse with east or its the Account and all transaction the Account and all transaction them and to the authoritie by changes that may take plaction becomes income NPS Trust may report to an action as may be deemed approvestigations from the informatics.	If my knowledge and belief, true, account as a Reportable and/or outside India of any see in the information provided in orrect and to provide fresh self-by regulator and/or any authority propriate by the NPS Trust if the ation available in public domain change in law either in India or			
	NO Processor Assessment	SI Caracteristan	100 Miles		providing that	meet of incomplete information	λn.			
Date //										
Place :					Sign	ature/Thumb Impression*	of Subscriber in black ink			

12. DECLARATION BY SUBSCRIBER* (Please refer to Sr no. 8 of the instruction	ńs)						
Declaration & Authorization by all subscribers							
I have read and understood the terms and conditions of the National Pension System	and hereby agree to the same along with the PFRDAAct, regulations framed thereunder						
Record Keeping Agency/National Pension System Trust, of any change in the ab	and declare that the information and documents furnished by me are true and correct, to the best of my knowledge and belief. I undertake to inform immediately the Central Record Keeping Agency/National Pension System Trust, of any change in the above information furnished by me. I do not hold any pre-existing account under NPS. I understand that I shall be fully liable for submission of any false or incorrect information or documents.						
I further agree to be bound by the terms and conditions of provision of services by	CRA, from time to time and any amendment thereof as approved by PFRDA, whether und by the terms and conditions for the usage of I-PIN (to access CRA website and view						
Declaration under the Prevention of Money Laundering Act, 2002							
30	om legally declared and assessed sources of income. I understand that NPS Trust has						
the right to peruse my financial profile or share the information, with other governme found violating the provisions of any law relating to prevention of money laundering	nt authorities. I further agree that NPS Trust has the right to close my PRAN in case I am						
Date / / /							
Place:							
	Signature/Thumb Impression* of Subscriber in black ink (* LTI in case of male and RTI in case of females)						
13. DECLARATION BY EMPLOYER							
Applicable to Government	ment Subscribers only						
(Subscribers Employment Details to be filled and	attested by the Deptt. (All Details are Mandatory)						
Date of Joining	and the same of th						
- Lanna di nasanta - Lanna di na	Date of Retirement / / /						
Employee Code/ID (If applicable) PPAN (If applicable)	Employee Code/ID and PPAN are optional. If you intend to provide, mention any one.						
Group of Employee (Tick as applicable) Group A Group							
Office Global Control of the Control	PB Group C Group D						
Department							
Ministry							
DDO Registration Number							
DTO/PAO/CDDO/DTA/PrAO R gistration Number							
Basic Pay							
Pay Scale							
It is certified that the details provided in this subscriber registration form be the address and employment details provided above are as per the servithe/she has read entries/entries have been read over to him/her by us and	ce record of the employee maintained by use. Also, it is further so tiled the						
Signature of the Authorised person Rubber Stamp of the DDO	Signature of the Authorised person Rubber Stamp of the DTO/PAO/CDDO/						
(In the box above) (In the box above) Designation of the Authorised Person	(In the box above) DTA/PrAO (In the box above)						
Name of the DDO	Designation of the Authorised Person Name of DTO/PAO/CDDO/DTA/PrAO						
Deptt/Ministry	Data						
· · · · · · · · · · · · · · · · · · ·	Date / / /						
14. DECLARATION BY EMPLOYER/ CORPORATE							
Applicable to Corpora	ate Subscribers only						
(Subscribers Employment Details to be filled and a	ttested by Corporate (All Details are Mandatory))						
Date of Joining / / /	Date of Retirement / / /						
Employee Code/ID							
Corporate Regd. Number (CHO No.) Allotted by CRA							
CBO No. allotted by CRA							
Certified that the details provided in this subscriber registration form by employment details provided above are as per the service record of the employees	employed with us, including the						
entries / entries have been read over to him / her by us and got confirmed by	him / her.						
Date / / /	Place						
Signature of the Authorised person (In the hox above)	The state of the s						

15. DECLARATION BY THE AGGREGAT	OR								
	Applicable to NPS Lite Su	bscribers							
Authorisation by Aggregator's office									
Certified that the subscriber is registered	Certified that the subscriber is registered with the aggregator and he/she has opted to join NPS. I hereby declare that the subscriber is eligible to join NPS								
and the above declaration has been sig	ned /thumb impressed before me by	af	er (s)he has read the entries/ entries t	nave					
been read over to her/him by me.									
			AND THE PROPERTY OF THE PROPER	1					
Signature of the Authorised p	erson (In the box above)	Rubber Stamp of the A	ggregator (In the box above)	- i					
Name of the Aggregator		1	39 Ogdior (In the Dox above)						
		<u> </u>							
NPS Lite Account Office (NL-AO) Registration		ection Centre (NL - CC) Registra	ion Number						
Membership No. allotted by Aggregator (if an	y)								
Place	Date / / /								
16. TO BE FILLED BY POP-SP	wa. Daggaran da mar muala la mar fal								
Receipt No. (17 digits)		POP-SP Registration	n Number						
Document accepted for date of Birth Pro	pof:	···(vominus							
Copy of PAN card submitted YES	NO KYC Comp	pliance YES NO							
Documents Received: (0		sted) True Copies							
Identity Verification : D	one								
Existing Customer:									
I/we hereby certify/confirm that Shri/Sm	t/Kumis an existing KYC v	erified customer The above	e applicant is having an operative Re	nk/					
Demaurollo/account (spe	ecity nature of the account) having account r	umber/client ID	maintained at henchi-	c					
The KTC documents available with us	for this customer/client matches the require vings Bank a/c of Sh/Smt/Kum	ment for opening NPS ac	count and are in compliance with DN	41. 4					
of Bank PoP)	wige Dain alo of Olivornation	IS HOLA DASIC SAVINGS E	ank Deposit Account (applicable in c	ase					
To be filled by POP-SP									
		Name:		(
		Designation:							
		Designation.	Place:	ļ					
POP-SP Seal	Signature of Authorized Signatory	Date /							
		<u> </u>		j					
	[To be filled by CRA - Facilitation C	entre (CRA-FC)]	The state of the s						
Received by			11 12 12 12 12 12 12 12 12 12 12 12 12 1						
	CRA-FC Registra	tion Number							
Received at		Date		T					
Acknowledgement Number (by CRA-FC)			` <u>```</u>						
<u> </u>									
PRAN Allotted									
Name of the Subscriber:	ACKNOWLEDGEMEN								
THE OF THE SUBSCRIDE.		IT							
C-431-4'-A		IT							
Contribution Amount Remitted:	,	IT							
Contribution Amount Remitted: Date of Receipt of Application and Contrib	,	IT							
	,	IT							

INSTRUCTIONS FOR FILLING THE SUBSCRIBER REGISTRATION FORM

General Guidelines

Please fill the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections should be made by cancelling and re-writing and such corrections should be countersigned by the applicant. Each box, wherever provided, should contain only one character (alphabet / number / punctuation mark) leaving a blank box after each word.

a plank pox after each word.
In case, you mention the KYC number submission of proof for the same is necessary.
Applications incomplete in any respect and/or not accompanied by required documents are liable to be rejected. The application is liable to be rejected if mandatory fields are left blank or the application form is printed back to back.
The subscriber should not sign across the photograph. The photograph should not be stapled or clipped to the form. If there is any mark on the photograph such that it hinders the clear visibility of the face of the subscriber, the application should not be accepted.

the clear visibility of the race of the subscriber, the application shall not be accepted.

Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification by the nodal office. Name and Address of the applicant mentioned on the form, should match with the documentary proof submitted.

The subscriber's thumb's impression should be verified by the designated officer of POP-SP / Nodal Office.

(g) 1 S. No	Item No.	Item Details	-00 H	Instructions Instructions This Form is applicable only for Resident Indians. There is a separate Form for Non Resident Indians & Overseas Citizen of India					
140	140.	Personal Details	ii Cu	s Form is applicable only for Resident Indians. There is a sepa rrently, Foreign Nationals / Other Country Individuals (OCI) an a applicant shall mention father's name and mother's name an	d Pers	ons of Indian Origin (PIO) are not allowed to open PKAN.			
i		Spouse Name		ied, spouse name is mandatory.					
1	1	Father's Name	i. Fat	ther's name is mandatory. ather's name has more than 30 digits, you may fill Annexure II	for the	e same.			
	-		ii. If Pather's name has more than 30 digits, you may fill Annexure II for the same.						
	1			e ensure that the date of birth matches as indicated in the docu					
		Date of Birth	S.No	Proof of Identity (Copy of any one)	S.No				
				Passport issued by Government of India.	1	Passport issued by Government of India			
,			2	Ration card with photograph.	2	Ration card with photograph and residential address			
			3	Bank Pass book or certificate with Photograph.	3	Bank Pass book or certificate with photograph and residential address			
			4	Certificate of the POP for an existing customer.	4	Certificate of the POP for an existing customer.			
			5	Voters Identity card with photograph and residential address	5	Voters Identity card with photograph and residential address			
			10000	Valid Driving license with photograph	6	Valid Driving license with photograph and residential address			
			7	Certificate of identity with photograph signed by a Member of Parliament or Member of Legislative Assembly	7	Letter from any recognized public authority at the level of Gazetted officer like District Magistrate, Divisional commissioner, BDO, Tehsildar, Mandal Revenue Officer, Judicial Magistrate etc.			
			8	PAN Card issued by Income tax department	8	Certificate of address with photograph signed by a Member of Parliament or Member of Legislative Assembly			
		Identity, Correspondence &	9	Aadhar Card / letter issued by Unique Identification Authority of India	!	Aadhar Card / letter issued by Unique Identification Authority of India clearly showing the address			
		Permanent address details	10	Job cards issued by NREGA duly signed by an officer of the State Government		Job cards issued by NREGA duly signed by an officer of the State Government			
2	2,3 & 4		11	Identity card issued by Central/State government and its Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled commercial Banks, Public Financia Institutions, Colleges affiliated to universities and Professiona Bodies such as ICAI, ICWAI, ICSI, Bar Council etc.		The identity card/document with address or letter of allotment of accommodation issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory/Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Financial Institutions and listed companies for their employees. Pension or Family Pension Payment Orders issued by Govt. Departments or PSU containing address.			
				Photo. Identity Card issued by Defence, Paramilitary and Police department's		Latest Electricity/water/piped gas bill in the name of the Subscriber / Claimant and showing the address (less than 2 months old) Latest Telephone bill (landline & postpaid mobile) in the name of			
			13	Ex-Service Man Card issued by Ministry of Defence to their employees.	13	the Subscriber / Claimant and showing the address (less than 2 months old)			
				Photo Credit card.	14 15	Latest Property/house Tax receipt (not more than one year old) Existing valid registered lease agreement of the house on stamp paper (in case of rented/leased accommodation)			
			(ii) If for a second control of the second c	pening form, the document may be accepted as a valid proof of the address indicated on the document submitted for identity rm, a separate proof of address should be obtained. All future co Permanent address are different, then proof for both have to be the KYC documents may be submitted within a period of 30 day	of both proof o ommun oe subi ys afte	differs from the current address mentioned in the account opening incations will be sent to correspondence			
3	6	Politically Exposed Person	exam owne	ple heads of state or of the government, senior politicians, so d corporations, important political party officials.	enior g	overnment, judicial or military officials, senior executives of state-			
4	7	Subscriber's Bank Detaits	conta Subs Name	For Tier I & Tier II account, bank details are mandatory and it should be supported by a documentary proof. Please attach a cancelled cheque containing Subscriber Name, Bank Name, Bank Account Number and IFS Code. If cheque is not available or cheque is not preprinted with Subscriber name, a copy of bank passbook or bank statement or bank certificate or letter from Bank mentioning Subscriber Name, Bank Nacount No. and IFS Code should be submitted.					
5	8	Subscriber's Nomination Details	Fract of pe	Nomination details are mandatory. In case of more than one nominee, percentage share value for all the nominees must be integer. Decimals/ Fractional values shall not be accepted in the nomination(s). Sum of percentage share across all the nominees must be equal to 100. If sum of percentage is not equal to 100, entire nomination will be rejected.					
6	10	Pension Fund (PF) Selection and Investment Option	Actico the c Pens	Government employee/subscribers can exercise choice of Pension Funds and allocate their investments either in Asset Class'G' under' Actice Choice' and in Life Cycle Funds - LC 50 or LC 25 under 'Auto Choice'. In case a Government employee/subscribers does not exercises the choices of Pension Fund, their contributions will be allocated among 03 Pension Funds namely (i) LIC Pension Fund Limited (ii) SBI Pension Funds Pvt. Limited (iii) UTI Retirement Solutions Ltd.					
7	11	Declaration by subscriber on FATCA Compliance	July for the second sec	Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India Jurisdiction(s) of Tax Residence: Since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA. Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number and resident registration number) If applicant residence for tax purpose in jurisdiction(s) within India, Permanent Account Number (PAN) to be provided as Tax Identification Number (TIN). In case applicant is declaring US person status as 'No' but his/her Country of Birth is US, document evidencing Relinguishment of					
8	12	Declaration by Subscriber	Signa	itizenship should be provided or reasons for not having relinquature / Thumb impression should only be within the box provinated officer of POP/POP-SP/Nodal office with the official selesion in case of females.	ided ii	n the form. Thumb impression, if used, should be attested by the stamp. Left Thumb impression in case of males and Right Thumb			

The Subscriber can obtain the status of his/her application from CRA and their designated nodal officer.

Subscribers are advised to retain the acknowledgement slip signed/ stamped by the designated nodal officer where they submit the application. For more information / clarifications, contact CRA:

General Information for Subscribers

Equity Allocation Matrix for Active Choice

Age (years)	Max. Equity Allocation
Upto 50	75%
51	72.50%
52	70%
53	67.50%
54	65%
55	62.50%
56	60%
57	57.50%
58	55%
59	52.50%
60 & above	50%

Please note:

- 1. Upto 50 years of age, the maximum permitted Equity Investment is 75% of the total asset allocation.
- 2. From 51 years and above, maximum permitted Equity Investment will be as per the equity altocation matrix provided above. The tapering off of equity allocation will be carried out as per the matrix on date of birth.

ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MODEL MANDATE FORM OFFICER'S OPTION TO RECEIVE SALARY THROUGH CREDIT CLEARING MECHANISM

ik. ii S

I. P	NAME OF THE OFFICER /D.O.B.	•
2. E	PATE OF JOINING (FN/AN)	:
3. S/	/O, W/O, D/O	
4. D	ESIGNATION	
A	DIGIT INCOME.TAX PERMANEN CCOUNT NO. lease attach photocopy of PAN Card)	Γ :
	adhar Card No. lease attach photocopy of Aadhar Ca	:
7. PA	ARTICULARS OF BANK ACCOUNT	
A.	BANK NAME	:
B.	BRANCH NAME	:
C.	ADDRESS	:
D.	TELEPHONE	
Н.	09-DIGIT CODE NO. OF THE BANK & BRANCH APPEARING ON THE M.I.C.R. CHEQUE ISSUED BY THE BANK	:
I.	ACCOUNT TYPE (S.B. ACCOUNT/ CURRENT ACCOUNT OR CASH CREDIT) WITH IFSC CODE	
J.	ACCOUNTS NO.(AS APPEARING ON THE CHEQUE BOOK)	
	NOTE: Please attach a photocopy A blank cancelled cheque With signature.	
DATE	OF EFFECT:	
	I hereby declare that the particulars give	en above are corrects and complete.
Date:	s	IGNATURE
		1ob. No
		ddress :
	 e-	mail id

ANNEXURE - II

(In substitution of the certificates prescribed in Annexures II-A and II-B of the Ministry of Finance, O.M. No. F.22(37)-E.II(B)64.dt. 27.11.65).

Certificate to be furnished by all Central Government Servants.

- (1) I certify that I (have applied for the Government accommodation in accordance with the prescribed procedure but) have not been provided with Government accommodation/(have refused the allotment of Government accommodation) during the period in respect of which the allowance is claimed.
- (2) I certify that I am residing in a house hired/owned by me/my wife/husband/son/daughter/father/mother/a Hindu undivided family in which I am a coparcener.
- (3) I certify that I am <u>incurring some expenditure on rent</u> contributing towards rent.

OR

- *** I certify that the rent value of the house owned by me/owned by a Hindu undivided family in which I am a coparcener and in which I am residing is ascertainable in the manner specified in para 7 of O.M. No. F.2(37)-E II (B)/64, dated 27.11.65 I certify that I am paying/contributing towards house or property tax.
- (4) I certify that I am not sharing accommodation allotted to my parent(child) by the State/Central Government, an autonomous public undertaking or semi-Government organization such as municipality, port trust, etc., allotted rent-free to another Government servant.
- (5) I certify that my husband/wife/children/parents who is/are sharing accommodation with me allotted to another employee of the Central/State Government/autonomous public undertakings or semi-Government organizations like municipality, port trust, etc., is/are not in receipt of house rent allowance from the Central/State Government/autonomous public undertakings or semi-Government organization like municipality, port trust, etc.
- (6) I also certify that my wife/husband has not been allotted accommodation at the same station by the Central/State Government/autonomous public undertaking or semi-Government organizations such as municipality, port trust,. Etc.

Dated :	SIGNATURE
	DESIGNATION
	PRESENT RESIDENCE ADDRESS:
	Contact No.

FORM

HOME TOWN DECLARATION

[OM No. 43/15/57-Estts. (A) dated 24-6-1958]

l,		do	hereby declare	that my home
town is at the	place as shown		ourpose of availing	
			ia, Ministry of Hor	
			1-1-1956 conveye	
			ment No. F 13(3)	
dated 22-12-195			25(5)	, 54 / Tillance
Name of State	Name of the District	Name of the Village	Name of the Railway station	Remarks
1	2	3	4	5
Place: Delhi Dated:	_		Signature of the	Govt. Servant
		Name	e;	
		Desig	(in block letter nation:	
			ewly appointed	
			No	

Accepted

Drawing & Disbursing Officer O/o PD&SJ (HQs), Delhi

Index Card

Date of Superannuation____

		Govt. of NCT of Delhi. Health & Family Welfar Delhi Govt. Health Sche	e Department me.	
1. Name (in full a	designation & F, and Block letters	imp.Code of Govt. employ	ee	
2. Depar	tment/Office in	which employee		
3. Reside	ential address			···
4. Neare	st Delhi Govt. D	ispensary		
"Family"	of family memb includes only wrother and sister	ersvife(or husband), Children; Widowed daughters and	or step children, dependent of the sister and no other to	dent parents relations ar
S.No.	Name	Date of Birth	Relationship	HRIUN
			•	

PRO FORMA FOR OPTION

I,hereby opt the scheme for providing medical facility to temployees/pensioner of Delhi Govt. w.e.f	he
I do not opt the scheme as my wife/husband is a member of CGEHS, he/she wavail Medical facilities under CGEHS and he/she will get reimbursement of Medical treatment in respect of facility for special treatment.	rill Cal
My wife/husband is employed/not employed in Govt./Semi Govt./Priva at he/she will not get the reimbursement of spec treatment from her/his employer.	ite ial
The contribution @ Rsp.m. May be deducted from my salary for t month ofonwards.	he
DtSignatureNameDesignationEmp. CodeContact NoBranch/Deptt	

*All columns are essential to be filled up.

List of Encloser

- 1. Four unattested joint passport size family photographs.
- 2. Self-attested copy of D.O.B proof i.e. Aadhar card, Pan card, & copy of residential address (self attested).
- 3. Affidavit regarding dependency of parents, if so, the monthly income of your parents from any source, should also be mentioned in the affidavit. It be also mentioned in the affidavit that your parents are getting any medical allowance/facility from anywhere or not.
- 4. A declaration signed by the officer/official on plain paper stating that:-
 - (i) The officer/official is a regular employee of this office.
 - (ii) That a sum of Rs. ____ is being deducted from his/her salary per month.
 - (iii) That the officer/official is applying first time for Medical card.
- (iv) That the officer/official's spouse is working in any Govt./Semi Govt./Private department or not, if working than submit a certificate from the office of your spouse that he/she is not claiming any Medical allowance/facility from his/her department in himself/herself and family members.
- (V) I am not taking any medical facility from any where and my name is not added in my parent/spouse medical facility card.
- (Vi) I hereby undertake that I will not get changed my dispensary once I opt the same in my medical record, untill there is a change in my residence address.
- 5. A declaration is required regarding dependency of children who attains the age of majority.
- 6. Copy of latest pay slip (self attested).

DECLARATION

- 1. I am a regular employee of this office.
- 2. I am applying first time for Medical Card.
- 3. That a sum of Rs. /- is being deducted from my salary.
- 4. My spouse is working /not working in any Govt. Semi.Govt., Pvt. Company, if he/she is working please submit a NOC from employers office.
- 5. I am not taking any medical facility from any where and my name is not added in my parents/spouse medical facility card.
- 6. I hereby undertake that I will not get changed my dispensary once I opt the same in my medical record, until there is change in my residence address.

Dated:	(1
	S/o,D/o	,
	Contact No.	
	Designation/Emp.Code	