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FAX: 022 - 2261 62 02 TEL OFFICE: 2261 69 25 /24

OFFICE OF THE SEAMEN'S PROVIDENT FUND COMMISSIONER (Under Ministry of Shipping)

ALL REPLIES SHOULD BE ADDRESSED TO THE COMMISSIONER "KRUPANIDHI" 3"D FLOOR. 9. WALCHAND HIRACHAND MARG: BALLARD ESTATE, MUMBAL- 400.004

Ref No. 137/II/ /2015 2 13

CIRCULAR No. 01 of 2015

Guidelines for filing of declaration/nomination by the Seamen for Sub: the purpose of opening an account & remittance of Provident Fund.

The Shipping Companies agencies or employers employing Seaman are required to remit Provident Fund to whom the provisions of the Seamen's Provident Fund Act and Scheme, 1966 apply (as per Para 26 & 31 of the Scheme) and are also required, at the time of engaging a seaman as per the Articles of Agreement for employment on a ship, to ascertain from the seamen whether he is a member or not of the said Provident Fund.

- In case he is a member, he is required to submit the Account Number allotted to him by the Commissioner of SPFO.
- In case, he is not a member of SPFO fund, the employer shall require such seaman to furnish to the Commissioner of SPFO, the details of himself and his nominee on the Declaration & Nomination form-I (annexed with this circular as Annexure I), duly filled in complete, thumb impressed & signed by the Seaman in the presence of witnesses along with the seal & rubber stamp attestation of the competent authority.
- In case of further modifications or other contents of the said Form-I, the seaman is required to furnish such details in Form-IV (Annexed with this circular as Annexure-II).
- In case of withdrawal from the Provident Fund, the seamen are required to submit to the Commissioner of SPFO, duly filled in details in Application Form for withdrawal (Annexed with this circular as Annexure-III) together with Mandate Form (Annexure - IV), Advance Stamped Receipt (Annexure - V) and Check list in case of living seamen (Annexure - VI) or check list in case of deceased seamen (Annexure - VII).
- All the Shipping Companies and Seafarers concerned are requested to comply the said provisions.
- These guidelines are issued for general information in the public interest.

(Subhash Barguzer) Commissioner

Seamen's Provident Fund Organization

Mumbai

Encl: As above.

Copy for information to:

INSA/MASSA/FOSMA/ICCSA/NUSI/MUI

DDG, E-Gov, DGS with a request to please place this circular in the DGS website.

Annexure - I

FORM - 1

	10.0		
Account	No		

THE SEAMEN'S PROVIDENT FUND SCHEME, 1966

DECLARATION AND NOMINATION FORM (See Paragraphs 30 and 31)

				14 81677			
2.	C. D. C. No		3. Regist	(Surr	name)		
4.	Identification or other Distinguishing Marks:		s :				
5.	. Father's Name		6. Marita	6. Marital Status (whether unmarried, married, or widower)			
-			(whethe				
7.	Date of Birth		8. Religio	on			
0		onth) (Year)					
5.	(in Block capitals)	7 inc					
10.	in the event of my death be	entioned belove fore that amou e said amount	v to receive t unt has becom shall be distrit	he amount star ne pavable or h	Provident Fund and I hereb nding to my credit in the Fun- aving become payable has no e said person (s) in the manne		
			Whether	Cl	Full name and address		
	Name and address of the	Nominee's relationship	minor or	Share Payable	of the person entitled		
	nominee or nominees (in Block Capitals)	with the	major, and if minor,	covering the	as Guardian to receive payment on		
	(III Block Sapitals)	member	the age of	whole amount	behalf of the minor		
-			minor		nominee during minority		
12.	Certified that this DECL. Shri after he has read the entrie	I acquire a fan other is depenDate_ ARATION has	dent upon me.	the above nomin Signatu impress (Both in	re and <u>LEFT HAND THUMB</u> sion of the <u>MEMBER</u> the case literate)		
12.	scheme, 1966, and should as cancelled. • Certified that my father / m • (Delete if not necessary) Place: Certified that this DECL.	I acquire a fan other is depenDate ARATION has es or been mad	dent upon me.	Signatu impress (Both ir ED and THUME	re and LEFT HAND THUMB sion of the MEMBER the case literate) i impressed by		
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- Note: (1) Any changes with the above date at a future date should be reported on Form IV.
 - (2) The authorised officer shall include the officers of the Government Shipping Offices. Seamen's Employment offices, Seamen's Welfare Offices and the Trustees.

A		
Ann	exur	e-II
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प्रपन्न 4 Form IV

लंखा संख्या	
Account Number	
सातत्य सेवा प्रमाणपत्र सं. C. D. C. No	
पंजीकरण सं. Regn. No.	

मेरे द्वारा पूर्व नामांकन किए व्यक्तियों को

नाविक भविष्य निधि योजना, 1966 THE SEAMEN'S PROVIDENT FUND SCHEME, 1966

(पेराग्राफ 52 (5) देखिए) See Paragraph 52 (5))

सदस्य की नाविक भविष्य निधि आयुक्त को नामांकन-या प्रपत्र - 1 व अन्तर्विषयों के परिवर्तन के लिए लिखित नोटिस

Written Notice of member to the Seamen's Provident Fund Commissioner for modification of Nomination or other contents of Form - 1

नाविक भविष्य निधि में मेरी जमा की धनराशि, मेरी मृत्यु हो जाने पर को निपटाने के संबंध में एतद्द्वारा रद्द करता हूँ और

ously as regards the dispose	al, in the event of n	ny death, of the amount s	All and the second seco	the nomination made by me prevention in the seamen's Provident Fun
and hereby nominate the pe	erson (s) mentione unt has become p	ed below to receive the a ayable has not been paid	mount standing that	to my credit in the Fund in the ever the said amount shall be distribute
नामजद या नामजदों का नाम और पता (स्पष्ट अक्षरो में) Name and address of the nominees (in Block Capitals)	सदस्य के साथ नामजद का रिश्ता Nominee's relationship with the member	क्या अल्प वयस्क या व्यस्क, और यदि अल्प वयस्क हो तो अल्पवयस्क की आयु Whether minor or major, and if minor the age of minor	संपूर्ण धनराशि में से देय हिस्सा Share payabe covering the whole amount	नावालिगी के दौरान अल्प व्यक्त नामजड की ओर से अदायगी प्राप्त करनेवाले अभिभावक के रूप में हकदार व्यक्ति के संपूर्ण नाम और पना Full name and address of the person entitled as Guardian to receive Payment on behalf of the minor nominee during minority.
-10	2	3	4	5
				mind transcribed in 1989
		property one-transfer		

2	परिवर्तन के लिए CHANGES FOR :	
	कः) वैवाहिक स्थिति : a) Martial Status	
	ख) स्थायी पता : (स्पष्ट अक्षरों में) b) Permanent address : (In Block Capitals)	
	ग) प्रपन्न । पर कोई अन्य विवरण : c) Any other details on Form I :	
50000	ਬ) d)	
3.	प्रमाणित किया जाता हैं कि नाविक भविष्य निधि 1966, परिवार नहीं है और यदि भविष्य में मेरा परिवार हो जार *Certificed that I have no family as defined in paragraph 2 should I acquire a family hereafter, the above Nomination	त तो इस नामजद प्रपत्र को रदद समझा जाना चाहिए। ! (e) of the Seamen's Provident Fund Scheme 1966, and
4.	प्रमाणित किया जाता है की मेर पिता/माता मुझपर आर् *Certified that my father / mother is dependent upon me.	श्चेत हैं ।
	• (यदि आवश्यक न हो काट दें ।) • (Delete if not necessary)	सदस्य के हस्ताक्षर और बायें हाथ की . अंगुठा निशानी
	तारिख : Date :	Signature and LEFT HAND THUMB impression of member
	स्थान : Place :	(साक्षरता के मामलों में दोनों (Both in the case of literature)
5.	प्रमाणित किया जाता हैं कि यह घोषणा पत्र श्रीः	The second secon
	नं इसमें दी गई प्रविष्टियां पढ़ने के पश्चात या उन्हें यह	समझा दिये जाने पर मेरे समक्ष हरनाक्षर किए और अँगृठा
	निशानी लगाई।	
	Certified that this declaration has been	signed and thumb impressed before by me
	Shri **	after he has read the entries or been
	made to understand them.	

^{*(} प्रमाणपत्र नियोक्ता या प्राधिकृत अधिकारी द्वारा भग जाए ।) * (The certificate to be filled by Employer or authorised Officer)

ग्धान Plac	T: e:			नियोक्ता या प्रधिकृत अधिकारी के हस्ताक्षर Signature of the EMPLOYER or Authorised Officer
तारी Dete	ख :	(#2		पदनाम : Designation : मोहर के साथ नियोक्ता का संपूर्ण नाम और पता Full name and address of Employer with seal
गवाह Witne				
(1)	नाम Name		हस्ताक्षर Signature	संपूर्ण पता : Full address
(2)	नाम Name		हस्ताक्षर Signature	संपूर्ण पता : Full address
नोट	: प्राधिकृत अधिकारी कार्यालयों ट्रस्टियों अ	के अन्तर्गत सरव गैर नाविक नियो	कारी शिपिंग कार्यालये जन बोर्ड के सभी सदस	i, नाविक नियोजन कार्यालयां, नाविक कल्यान य शामिल है।
Note	: The Authorised Of	ficer shall inclu	ide the officers of the	ne Government Shipping Offices. Seamen's Trustees and all members of the Seamen's

Employment Board.

Tel: 2616925 / 2674634 Fax: 022-2616924

Union, Mumbai.

Telegram "SEAMENFUND" Email: spfac@bol.net.in

SEAMEN'S PROVIDENT FUND ORGANISATION, MUMBAI

'Krupanidhi, 3rd Floor, 9, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.

THE SEAMEN'S PROVIDENT FUND SCHEME, 1996

Application form for (a) Final Withdrawl (F.W.) for Living and Deceased (b) Non-refundable Withdrawl (N.R.W.) (i) under para 58-A for un-employment-10% of member's own accumulation (ii) 58-B for Illness-25% of member's own accumulation (iii) (a) 58-C (a) for Purchase / Construction - 75% Maximum of employer and members own accumulation (b) for additions/repairs/alteration - 25% of members own accumulation and (iv) 58-E for Marriage/Higher Education-50% of member's own accumulation.

NOTE: FOR NRW COMPLETE PART-I,II,IV & V ONLY and FOR F.W. COMPLETE PART-I,III,IV & V ONLY (Please send zerox copy of CDC Book, Ist Page only) PART-I 1. Name of Seaman CDC No. _ (IN BLOCK LETTERS) Date of Birth _ 2. Father's Name_ Regn. No ._ PART-II (FOR NON-REFUNDABLE WITHDRAWL) 3 Amount of Non-Refundable withdrawl required Rs___ Under para 58-A, 58-B, 58-C, 58-E, (Please strike out which ever is not applicable) 4. Purpose for which withdrawl is required_ (Proof of same to be attached. For Construction of Dwelling House enclose:-(i) No Objection Certificate from concerned Authority. (iii) Approved Plan (iii) Cost of Estimate certificate attested from Competent Authority, (iv) For Purchase of New House/Flat Attested copy of Sale Deed, for illness doctor certificate and for marriage card/Higher education certificate. PART - III (FOR FINAL WITHDRAWL LIVING AND DECEASED SEAMAN) (Please send Xerox copy of C.D.C. Book, all pages) 5. Applicant name & relationship with the Seaman (if Deceased) (IN BLOCK LETTERS) 6. (a) Whether CDC/Regn. cancelled: YES/NO ((If Yes attach Xerox copy of the Cancellation Order OR death certificate, if seaman was expired) OR (b) Reasons for claiming final withdrawl of Provident Fund _ PART - IV 7. Please indicate the manner in which payment is desired; (a) Postal Money Order after deducting Money Order Commission (b) Cross cheque (Mention bank, branch & account Number (c) Demand Draft (Mention name of nearest State Bank ofIndia, Branch & account No._ 8. (a) Address for remittance (IN BLOCK LETTERS)_ OR (b) To be collected in S.P.F. Office _ Place: Date: Sign/L.H.T.I. of the Applicant * Sign/R.H.T.I. of the Applicant PART - V (TO BE FILLED BY THE CERTIFYING OFFICER) Certified that the above declaration from has been signed/thumb impressed by Shri/Smt CDC No.. _ before me. Identification Marks: Place: Office Seal of the Name & Signature of the Attesting Authority Address Attesting Authority Note: To be attested with official seal and Date by any one of the following: (1) Employer. (2) Magistrate (3) Gazetted Officer (4) Post/Sub Post Master (5) President of the Village Union (6) President of Village Panchayat where there is no union Board (7) Chairman/Secretay/Member of the Municipal/District

Local Board (8) Member of Parliament/Legislative Assembly (9) Member of Board of Trustees (10) Any office bearer of the National Union of Seafarers of India, Mumbai, Forward / Seamen's Union of India, Kolkatta and Jahazi Mazdoor

Note: Xerox copy, print copy of this form accepted as true subject to furnishing all required information

Satisfy yourself S.P.F.O. do not take responsibiliy for misuse.

टेलिफोन: 2616925 / 2674634

फॅक्स : 022-2616924

कलकत्ता/ का कोई पदाधिकारी ।

तार - "सीमेनफंड"

ईमेलू पता : एसपीएफएसी@बीओएल.एनईटी.आईएन

नाविक भविष्य निधि संगठन, मुंबई

कृपानिधि ३ रा माला 9 वालचन्द हीराचन्द मार्ग बॅलार्ड इस्टेट, मुंबई

नाविक भविष्य-निधि योजना 1966

आवेदन पत्र (क) अन्तिम निकासी (फाईनल विदड्रावल) जीवित एवं मृतक नाविको के लिए

(ख) अप्रत्यपर्णीय निकासी (नान-रिफैन्डेवल विदङ्कावल) (i) पैरा 58-क के अर्त्तगत बेरोजगार के लिए स्वंम की जमा राशि से 10% देय। (ii) पैरा 58-ख के अन्तर्गत बीमारी के लिए स्वंम की जमा राशि से 25% देय (iii) पैरा 58-ग(अ) मकान खरीदने / निर्माण के लिए स्वंम एवं नियोक्ता द्वारा जमा राशि का 75% तक देय। (ब) अतिरिक्त निर्माण / मरमस्त के लिए स्वंम का 25% देय। (iv) पैरा 58-ई स्वंम एवं परिवार के शादी / उच्च शिक्षा के लिए 50% स्वंम की जमा राशि से देय।

नोट : अप्रत्यपर्णीय निकासी (एन आर डब्लू) के लिए भाग I, II, IV और भाग V एवं अन्तिम निकासी (फाईनल विदड्रावल) के लिए I,III,IVऔर V को सदस्यो द्वारा भरा जाय । (कृपया सी.डी.सी. बुक के प्रथम पेज का जीराक्स कापी भेजिए)

भाग - I

1.सपूर्ण नाम (स्पष्ट अ		सातत्य सवा प्रमाण पत्र स
पंजीकरण सं———	——— जन्म तारिख ————	2. पिता जी का नाम
		भाग - 11
	(अप्रत्यपर्णीय निक	ासी (नान-रिफैन्डेवल विदड्रावल))
3. अप्रत्यपणीय निकास	ी की अपेक्षित धनराशि रुपये	पैरा 58-क, 58-ख, 58-ग, 58-ई.
		(जो जरुरत नहीं है उसे काट दिया जाय)
4. वह उदेश्य जिसके वि	लए अपेक्षित निकासी है	(उसका प्रमाण संलग्न किया जाय अगर पैरा 58 - ग मकान
खरीदने / निर्माण या अ	मतिरिक्त निर्माण के लिए हो तो निम्न लिरि	बेत प्रमाण संलग्न किजिए ।
(1) सक्षम अधिकारी से	अनापत्ति प्रमाण पत्र (2) अनुमोदिन प्ला	न (3) अनुमानित खर्चा किसी सक्षम अधिकारी से सत्यापित कराकर । बीमारी के
	शादी के लिए शादी का कार्ड या उज्व शि	
		भाग - Ш
52	(जीवीत एवं मृतक नाविको	के अन्तिम (फायनल विदड्रावल) के लिए)
कृपया (सी.डी.सी.) सात	तत्य सेवा प्रमाण पत्र के सभी पेजों की झीर	ाक्स प्रतिलिपि इस आवेदन पत्र के म्राथ भेजिए ।
	। मृतक के साथ रिस्ता (यदि नाविक मृतव	
6. (अ) क्या सी.डी.सी.	. पंजीकरण बुक रद्द कर दिया है हाँ / नहीं	यदि हाँ तो निरस्त किया हुआ आदेश की जीराक्स प्रतिलिपि आवेदन के साथ जोडा
		(ब) देय भविष्य-निधि अन्तिम निकासी के लिए दावा करने का कारण व तारिख
Y		भाग - IV
7 कपया उस तरीके क	हो सूचित करे जिससे अदायगी करवाना चा	And the state of t
The state of the s	के भारतीय स्टेट बैंक का खाता सं. एवं र नादेश / डिमांड ड्राफ्ट भेजने के लिए —	ाखा का नाम द)
		या
	भविष्यं निधि कार्यालय में ही प्राप्त करना है	
स्थान :		
तारिख :		आवेदक के हस्ताक्षर बॉर्ये हाथ की अंगुठा निशानि
* मृतक नाविक के परिव	वार के सदस्य - स्त्री महिला के लिए	* आवेदक के हस्ताक्षर दाहिने हाथ की आंगुठी निशानी
		<u>भाग - V</u>
		प्राधिकारी द्वारा भरा जाय)
	ा जाता है कि श्री	
ने उपयुक्त घोषणा पत्र में	रे समक्ष भरकर अंगुठा निशानी लगाई जिन	के पहचान चिन्ह है
स्थान :		
दिनांक :		
साक्ष्यांकन करने वाले प्राा	धेकारी	साक्ष्यांकन प्राधिकारी का नाम हस्ताक्षर मोहर के साथ
(1) नियोक्ता (2) न्यायध	ग्रीश (3) राजपलित अधिकारी (4) डाकपार	न, उप-डाकपाल (5) प्रधान ग्राम यूनियन (6) ग्राम पंचायत का अध्यक्ष जहाँ यूनियन
		पक्ष / सचित सदस्य (8) संसद सदस्य / विधान सभा सदस्य (9) न्यासी मंडल के
		वर्द / जहाजी मजदर यनियन मंबर्ड / भारतीय सागरगामियो की फारवर्ड यनियन

नोट : इस फार्म की जीराक्स प्रतिलिधि प्रिन्टिंग प्रतिलिपि एवं फोटो प्रतिलिपि भी निकाल कर आप दिये गये विषय के अनुसार पूर्ण रूप से भर कर इस कार्यालय को भेज सकते है। इसे यह कार्यालय स्वीकार करेगा। यह फार्म आपके सुविधा के लिए बनाया गया है। इसका गलत प्रयोग करने पर आ.भ.नि.सं. जिम्मेवार नहीं है।

Annexure -	IV
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MANDATE FORM

10,	Date:
The Commissioner,	
Seamen's Provident Fund Organization (SPFO), "Krupanidhi", 3 rd Floor, 9, Walchand Hirachand Marg,	
Ballard Estate, Mumbai – 400 001	
Dear Sir,	
Sub: Remittance of Amount thr	ough RTGS/NEFT.
I am holding Account at	(Name of the Bank)
I am holding Account at (Branch). A copy of No is enclosed herewith,	cheque leaf in respect of my Account duly CANCELLED.
2. I hereby authorize you to direct Syndicate Bank - 400 023 to make remittance through RTGS/NEFT of below:-	, 10, Homji Street, 1 st Floor, Fort, Mumbai on the basis of information furnished here
(i) Name:	
(ii) Amount (to be filled by SPFO): (In Figures)	
(Amount in Words)	
(iii) Bank Account No.:	
(iv) Bank Name/Branch:	
(iv) Bank Name/Branch:(v) IFSC/RTGS Code:	
(vii) Address:	
(viii) Phone No	
3. Thanking you,	
3. Thanking you,	
	Yours faithfully,
	(Signature)
From:	

Encl: - 1 Cancelled Cheque Leaf	
Copy to:- Syndicate Bank,10 Homji Street,	
1 st Floor, Fort, Mumbai – 400 023.	

पेशगी रसीद / Advance Stamped Receipt

Annexure-V

स्थान / Place

दिनांक / Date :

मैंने आयक्त नाविक भविष्य-निधि संगठन, मुम्बई से एक चैक/इाएट रु.

(रुपये

केवल) के

लिए प्राप्त किया जो कि नाविक भविष्य निधि योजना, १९६६, के अन्तर्गत मेरी अन्तिम / अप्रत्यपर्णीय निकासी अनुच्छेद

58-क, 58-ख, 58-ग, और 58-घ, को प्रतिबोधित करता है।

(Rs.

Received from the Seamen's Provident Fund Commissioner, Mumbai a cheque/draft for Rs.

only) representing my Final / Non-refundable withdrawal, under para 58-A, 58-B, 58-C, and 58-E of the Seamen's Provident Fund Scheme, 1966

९ रु. के रसीद टिकट चिपकाकर उसके उपर हस्ताक्षर किजीए Affix Rs. 1 revenue stamp and sign

over it here

Signed before me Attested by

Tahsildar / Mamlatdar / Sarpanch / Employer / NUSI / Gazatted Officer / FSUI

अंगुठा निशानी

हस्ताक्षर / दाए / बांए / हाथ का

Sign L.H.T.I./R.H.T.I. श्री / श्रीमती Shri./Smt.

सी. डी. सी. संख्या

C.D.C. No. अनुक्रमांक Sr. No.

SEAMEN'S PROVIDENT FUND ORGANIZATION, MUMBAI

LIST OF DOCUMENTS FOR APPLICATION OF FINAL WITHDRAWAL OF PROVIDENT FUND DUES (LIVING SEAMAN)

Sr. No.	Particulars	Yes / No (Delete as applicable)	Remark
	Retirement on Superannuation	Voluntary / Medically Un	fit / CoC holder
1	Application Form is attested by the Competent Authority.	Yes / No	
2	Advance Stamp Receipt is attested by the Competent Authority and Re.1/- Revenue Stamp affixed.	Yes / No	
3	Attested photocopy of all pages of CDC Book (Old / New).	Yes / No	
4	Bank Cheque Leaf and attested photocopy of Bank Passbook.	Yes / No	
5	Is the Bank Account is jointly held by a person other than the nominee? (If yes, the seaman is not entitled to receive payment through NEFT / RTGS).	Yes / No	
6	Name of seaman as it appears on CDC Book and Bank Account is the same.	Yes / No	
. 7	Attested photocopy of the Registration Cancellation Order or letter from Shipping Master for obtaining Final Withdrawal of Provident Fund is enclosed.	Yes / No	
8	Attested photocopy of Medical Unfitness Certificate from Competent Authority is enclosed.	Yes / No	
9	Ensure the Final Withdrawal Application is completed in all respect.	Yes / No	
A	dditional requirements for Final Withdraw Competen	ral on the ground of obtaining (CoC)	ng Certificate of
10	Attested photocopy of Certificate of Passed Mate Exam / CoC.	Yes / No	
11	6 years membership completed in the Fund.	Yes / No	•

Date:	
Place:	

Signature of Applicant



SEAMEN'S PROVIDENT FUND ORGANIZATION, MUMBAI

LIST OF DOCUMENTS FOR APPLICATION OF FINAL WITHDRAWAL OF PROVIDENT FUND DUES (DECEASED SEAMAN)

Sr. No.	Particulars	Yes	I	No	Remark
1	Documents in support of the nominee of the deceased seafarer (If applicant is other than nominee; sl.No.8 is required)	Yes	1	No	
2	Application Form attested by the Competent Authority	Yes	1	No	
3	Advance Stamp Receipt is attested by the Competent Authority and Re.1/-Revenue Stamp affixed.	Yes	1	No	
4	Attested photocopy of all pages of CDC Book (Old / New).	Yes	1	No	
5	Mandate Form completed in all respect.		10		
6	Bank Cheque Leaf or attested photocopy of Bank Passbook.	Yes	1	No	
7	Attested photocopy of Death Certificate of the deceased seaman.	Yes	1	No	
8	Legal Heirship Certificate from District Magistrate or Succession Certificate from Competent Authority.	Yes 	/ I. A.	No	
9	Final Withdrawal Application is completed in all respect.	Yes	1	No	
10	If Address differs proof of address	Yes	1	No	

Place Date

Signature of Applicant