

## **KYC COMPLIANCE**

As per Reserve Bank of India directive all Bank accounts have to be KYC(KNOW YOUR CUSTOMER) compliant. Following documents are required to be submitted to the base Branch by existing account holders, if not already submitted:

### **Proof of Identify**

#### **1. Photographs of the account holders AND**

#### **2. Any of the following documents**

- ⌚ Passport/Voter ID/Pan Card
- ⌚ Govt/Defence ID Card
- ⌚ ID Card issued by reputed companies
- ⌚ Driving License
- ⌚ Photo ID Card issued by Post Office.

### **Address Proof**

#### **Any of the following documents**

- ⌚ Credit card Statement
- ⌚ Salary Slip
- ⌚ Income/Wealth Tax assessment order
- ⌚ Electricity Bill
- ⌚ Telephone Bill
- ⌚ Bank Account Statement
- ⌚ Letter from reputed employer
- ⌚ Letter from recognized public authority
- ⌚ Ration Card.

In case of Jt. account holders not related to each other, requires to submit identify and address independently.

Bank reserve the right to close/stop operation of the KYC non compliant accounts. For any information/clarification, please contact your Branch.