

# **1. KYC DOCUMENTATION**

## **1.1. Individuals Mandatory Document**

the Permanent Account Number or Form No. 60 as defined in Income-tax Rules, 1962

### **Officially valid documents**

the Passport  
the Driving License  
the Voter's Identity Card issued by Election Commission of India  
Job card issued by NREGA duly signed by an officer of the State Government  
the letter issued by the National Population Register containing details of name, address  
the Aadhaar issued by the Unique Identification Authority of India (e-KYC with customer consent / Proof of possession of Aadhaar with Aadhaar number blacked out)

### **Communication Address different from permanent address**

1. In case the OVD document provided by customer does not have current address, the customer must submit a copy of any of the officially valid documents (OVD) with current address.
2. Customer can submit Self- declaration as current address proof, wherever, Aadhaar is obtained as an OVD and the address mentioned in Aadhaar record is different from the current address .In such cases, Bank is required to perform e-KYC to verify Aadhaar address with CIDR (Central Identities Data repository).