

Reference Number_

Acknowledgement date D

Re-KYC Form for Individuals

Instructions and checklist for Re-KYC form are on the next page

PERSONAL			
Customer	Acc No	count lumber	
Customer Name Initial / Sur Name			Name
Date of Birth / / / /	PAN Number		Form 60. [(Non PAN Card holder)] Form 61. [(Agricultural income only)]
Resident Status Resident Non Resi		dhaay () ()	
Do you wish to update Aadhaar Number in the Bank records?	Yes No If Yes Add	dhaar umber	
Do you wish to link your Aadhaar Number to your Primary Account Number held with the Bank?		count umber	
OCCUPATION & INCOME			
Occupation/ Salaried Self-employed	Retired Self-profe	f-employed Student Student	Housewife Politician Others (Please Specify)
Private Limited Proprietorship	Public sector Mult	Itinational Partnership	Public Limited Government Others (Please Specify)
Agriculture Stock Broker	Real Estate Man	nufacturing Service Provider	Trader Others (Please Specify)
Self Employed Doctor IT Consultant	Lawyer CA/0	CS Architect	Others (Please Specify)
Source of Funds Salary Agriculture	Business Investincome Income	estment Others (Please Spine	ecify)
Gross Annual	1-3 Lac 3-5	5-7.5 Lac	7.5-10 Lac 10-15 Lac >15 Lac
ADDRESS			
1. There is no change in my Permanent A			
Passport Addhaar card issued by Government of India Valid Driving License Election Card / Voters ID card Job card issued by NREGA duly signed by an officer of the State Government. Letter issued by the National Population Register (NPR) containing details of name and address			
2. I Wish to change my permanent Addre			
Flat no/ Bldg Name			
Road Name			
Landmark			
City			PIN Code
State			
Country			
3. I Wish to change my mailing address	as below. (Please leave space	e between two words)	
Flat no/ Bldg Name			
Road Name			
Landmark			
City			PIN Code
State			
Country			
4. Mode of Communication		Mobile +91	
Tel. (R)		Number	
Email ID*			
DECLARATION			
I declare that the information provided above with respect to my account is up to date and correct. I submit a self attested photocopy of the following as: Permanent Address Proof Passport Adahaar Card Driving License Voters ID Job card issued by NREGA Letter issued by the National Population Register (NPR)			
(or)			
Mailing Address Proof	Places eign in black ink only		Please Affix photo
I have also attached my recent photograph alongside			
Place	(////////////////////////////////////	Signature of Account Holder	
Date			Sign Across
CUSTOMED ACKNOWLEDGEMENT CODY			

Signature of Bank Official_

Instructions / Checklist for filling KYC form



- 1 Please provide self attested address proof even when there is no change of address.
- 2 List of Acceptable Permanent and Mailing Address proof is given below.
- 3 In absence of valid address proof the address proof of a close relative with whom account holder is residing may be provided along with a declaration from the close relative and the close relative's ID and address proof. The declaration should state that account holder is a close relative and resides at the said address.
- 4 Incase of joint accounts separate forms need to be filled by the joint holders.
- 5 Self attested copy of Aadhaar card has to be attached for Aadhaar number updation. The account number mentioned in this form will be linked with the Aadhaar number.
- 6 Please contact the nearest branch to know more details.

Valid List of Documents

A. Documents for establishing Permanent Address and Identity Proof (Submit any one)

- 1 E-Aadhaar letter downloaded from UIDAI site/Aadhaar card issued by government of India.
- 2 Election Card / Voters ID card
- 3 Valid Permanent Driving license
- 4 Valid Passport
- 5 Job card issued by NREGA duly signed by an officer of the State Government
- 6 Letter issued by the National Population Register containing details of name and address
- 7 PAN card (Proof of Identity only)

B. Document for Establishing Mailing Address Proof (Submit any one)

- 1 Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill);
- 2 Property or Municipal tax receipt;
- 3 Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;
- 4 Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and licence agreements with such employers allotting official accommodation;

Note: The customer shall submit Officially Valid Documents (OVD) with current address within a period of three months of submitting the above specified documents.

