



Date	D	D	M	M	Y	Y	Y	Y
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Bank/Branch to affix rubber stamp of
name and code no.

Sta. PF NO.

C Proof of Identity/Address (Officially Valid Documents) [Please tick the appropriate Box (any one ID type) and give details] *

☐ A-PASSPORT ☐ B-VOTER'S IDENTITY CARD ☐ C-DRIVING LICENCE ☐ D-Proof of possession of Aadhaar Number (Verification ☐ E-KYC ☐ Offline
☐ E-NREGA JOB CARD ☐ F-LETTER ISSUED BY NATIONAL POPULATION REGISTER CONTAINING DETAILS OF NAME & ADDRESS

Whether submitted document is equivalent e-document: ☐ Yes ☐ No.

Document No/Identification Number*

Issued By: Issue Date: * Expiry Date: *

Only for Foreign Nationals:

VISA Details (reference No):

Issued By: Issue Date: Expiry Date:

D Address details (as per OVD) current [] Overseas []

Address type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Address*

City/Village* District*:

State: * Pin: * Country Name*

E Address details ☐ Correspondence ☐ Same as Current/Overseas Address

Address type* ☐ Residential/Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Address*

City/Village* District*:

State: Pin: Country Name*

F If the Officially Valid Document (OVD) does not contain current address--please provide any of the documents below. (Not more than 2 months old)

Utility Bill ☐ PPO/FPPO ☐ Property or Municipal tax receipt ☐

Letter of allotment of accommodation issued by employer/ issued by State or Central Government departments, statutory or regulatory bodies, public sector undertaking, scheduled commercial banks, Financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting Official accommodation.

Self-Declaration (If Aadhaar is voluntarily provided for identification purpose and current address is different from address available in Central Identities Data Repository Authentication of Aadhaar number using e-KYC authentication facility provided by the UIDAI is mandatory)

Document No. Date

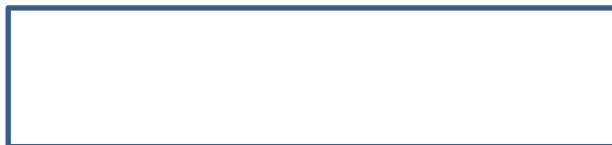
G DECLARATION CUM UNDERTAKING CUM SELF-CERTIFICATION

- I hereby declare that I have submitted the Aadhaar Card issued by UIDAI voluntarily for identification and/or address proof towards the compliance of KYC norms under the PMLA, 2002
- I hereby consent that the Bank may verify the same with the UIDAI and authorize the UIDAI expressly to release the identity and address through biometric / OTP based authentication to the Bank* ☐ Yes ☐ No
- I agree that my personal KYC details may be shared with CKYC registry or any other competent authority. I hereby consent to receive information from the Bank/Central KYC Registry/GoI/RBI or any other authority through SMS/e-Mail on my registered mobile number/e-Mail I also agree that non-receipt of any such SMS/e-Mail shall not make the Bank liable for any loss or damage whatsoever in nature.

(*E-KYC authentication and Aadhaar seeding is mandatory for availing DBT benefits)

PHOTO*

Recent passport Size (Do not Staple)



Signature/Thumb impression of the Applicant
Please sign in black ink only



Place

Date

H FOR OFFICE USE

☐ Documents received ☐ Self-certified ☐ True Copies ☐ Notary ☐ Equivalent e-Documents

- PAN details (if available) have been verified from database issuing authority. ii. Information submitted by the customer verified & updated in the CBS / workflow.
- In person verification carried out and Signature/LTI of the applicant verified.

Maker..... PF No..... Checker..... SS No.....

ACKNOWLEDGEMENT

We acknowledge receipt of KYC updation Request Form along with OVD document in the Name of in respect of your Account No.

Signature of Bank Official with Seal
Date: