

KYC UPDATION FORM-INDIVIDUAL



Customer No: _____

Saving/Current/Other Deposit Account No :

Customer's Name:

IN BLOCK LETTERS

1. MR/MRS/MS: _____
Surname First Name Middle Name

Pan No:

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Date of Birth: _____

Present Address:

IN BLOCK LETTERS

Flat No. / Bldg. Name: _____

Road Name: _____

Landmark: _____

City: _____ Pin code: _____

State: _____ Country: _____

Tel.: (Resi./ Office): _____ STD code: _____

Mobile No: _____

Email id: _____

I do hereby solemnly declare that the information provided above with respect to my account is up to date and correct. I hereby agree to the Bank merging my Customer identification number across all my relationship with the Bank so that the Bank shall allot me an Unique Customer Identification Code as mandated by the Reserve Bank of India.

I hereby submit a self attested photocopy of the following as :

Identity Proof:

Address Proof:

I have also attached my recent photograph above. I also agree that the above KYC details and the PAN details may be uploaded across all relationships with the Bank.

Signature of Account Holder

****Please provide address proof even if there is no change in address.

**Customer Identification Procedure Features to be verified
and Documents that may be obtained from Customers**

Features		Documents	
Accounts of Individuals			
* Legal name and any other names used	(i)	Passport	
	(ii)	PAN card	
	(iii)	Voter's Identity Card	
	(iv)	Driving licence	
	(v)	Identity card (subject to the bank's satisfaction)	
	(vi)	Letter from a recognized public authority or public servant verifying the identity and residence of the customer to the satisfaction of bank	
	(vii)	Job cards issued by NREGA duly signed by an officer of the State Government	
	(viii)	Aadhaar Card / The Letter issued by the Unique Identification Authority of India (UIDAI) or documents obtained through e-KYC service of UIDAI containing details of name, address and Aadhaar number or any other document as notified by the Central Government in consultation with the Reserve Bank of India or any other document as may be required by the banking companies or financial institution or intermediary	
* Correct permanent address	(i)	Aadhaar Card	
	(ii)	Telephone Bill	
	(iii)	Bank account statement	
	(iv)	Letter from any recognized public authority	
	(v)	Electricity bill	
	(vi)	Ration card	
	(vii)	Letter from employer (subject to satisfaction of the bank) (any one document which provides customer information to the satisfaction of the bank will suffice)	
		<p>[(1) Any one document which provides customer information to the satisfaction of the bank will suffice.</p> <p>(2) If the address on the document submitted for identity proof by the prospective customer is same as that declared by him/her in the account opening form, the document may be accepted as a valid proof of both identity and address.]</p>	

FOR BRANCH USE ONLY :

KYC updated on: _____

Branch Name: _____

Signature of the Branch Officer with stamp: _____

Employee Code: _____