

List of acceptable KYC documents for Identity and/or address proof(s):

Driving License (Both as Identity and Address proof)

Passport (Both as Identity and Address proof)

NREGA Job Card signed by a State Govt. Officer (Both as Identity and Address proof)

Voter's ID Card (Both as Identity and Address proof)

Unique Identification document (UID Aadhaar card) (Both as Identity and Address proof)

Any address proof issued by a Government Department/Agency (only as overseas address proof for NR Customer)

Notes

1 : Any one or more of the above document(s) provided should contain either current local residential address or permanent address mandatorily for the address proof purpose

2 : If the document(s) provided above only has the permanent address but does not have current residential address; then :

- a) the current local residential address MUST be used as the mailing address mandatorily; and
- b) please provide any one of the below mentioned two documents having your current residential address:
 - (i) Physically Delivered Utility Bill (dated within last 90 days) in the name of the customer,
 - (ii) Registered Title Deed/Lease Agreement (Valid as on date) in the name of the customer

Specific mandatory requirement for Non-Resident Indian Customers:

Indian Passport along with Work permit / VISA / Residence Permit issued by Govt of foreign country; OR

In case of foreign passport, OCI / PIO Card is mandatory along with passport unless the passport contains the place of birth as INDIA

Important Points to note

- Documents should be valid on current date.
- Each copy should be self attested
- Attach a document for each holder to the account, clearly indicating the name and account number
- Any document bearing exclusive conditional disclaimer "Not to be used other than the purpose of issuance or not to be used as proof of Identity and/ or proof of address" will not be used as a KYC Document