## List of documents acceptable as KYC documents In Individual Capacity of Proprietor/Partners/POA/Karta/Authorised Signatories/Beneficial Owner

| SR | Document   | ID &<br>Address<br>Proof | ID<br>Proof<br>only | Address<br>Proof |
|----|--|--------------------------|---------------------|------------------|
| 1  | Valid Passport with photograph & signature   | 0                        | 0                   | 0                |
| 2  | Driving license (Handwritten or laminated) issued by regional transport authority  | 0                        | 0                   | 0                |
| 3  | PAN Card issued by Income Tax Dept /UTITSL/ NSDL   |                          | 0                   |                  |
| 4  | Voter ID card ^  | 0                        | 0                   | 0                |
| 5  | Job card issued by NREGA duly signed by an officer of the State Government   | 0                        | 0                   | 0                |
| 6  | Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)@  | 0                        | 0                   | 0                |
| 7  | Identity card with applicant's Photograph issued by Central/State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions Or Letter issued by a gazetted officer, with a duly attested photograph of the person Note: a) Letter/card issued to permanent employees only of above entities, b) Applicable for employees/ directors/ official nominated as authorized signatories/directors etc working/employed for the same organization. (Not applicable for Individual Current Account) |                          | Ο                   |                  |
| 8  | Utility bill which is not more than two months old of any service provider (electricity, telephone, postpaid mobile phone, piped gas, water bill) (Not applicable for Individual Current Account)  |                          |                     | 0                |
| 9  | Property Tax bill or Municipal Tax receipt should not be more than one calendar year from the issuance date (Not applicable for Individual Current Account)  |                          |                     | 0                |

| 10 | Bank account or Post Office savings |   |
|----|-------------------------------------|---|
|    | bank account statement for the      |   |
|    | period of 3 calendar months         | 0 |
|    | preceding four months along with    |   |
|    | Account Opening Cheque (Not         |   |
|    | applicable for Individual Current   |   |
|    | Account)                            |   |