

# **APPEAL TO CUSTOMERS FOR UPDATION OF KYC DOCUMENTS**

Dear Customer,

We would like to invite your attention to the Reserve Bank of India guidelines on "Know Your Customers" (KYC) Norms and obligations under PMLA 2002, which makes it mandatory for banks to periodically update records of the customer with latest information relating to their identify proof and address proof, email ids, telephone numbers etc. The Bank reserves the right to freeze Non-KYC compliant accounts. Hence, we request the account holders to submit following Officially Valid Documents and Pan Card copy along with KYC updation form at your branch.

## **Officially Valid Documents (OVD)**

- Passport
- Election Identity Card
- Driving License
- Aadhar card
- NREGA Job Card

For more details contact the Branch Manager of the concerned Branch.

We appreciate your co-operation in complying with Regulatory requirements.