

WHICH TYPE OF DOCUMENTS ARE ACCEPTABLE AS KYC?

<p>I. Identity (POI) & Address Proof (POA):</p>	<ul style="list-style-type: none"> • Passport • Voter ID • Driving Licence • Proof of possession of Aadhaar • NREGA JOB CARD (Mahatma Gandhi National Rural Employment Guarantee Act) • National Population Register Letter
<p>II. Recent Photograph</p>	<ul style="list-style-type: none"> • Passport-size • Colored • Clear Backdrop • No cropped photo from ID Proof is acceptable
<p>III. PAN Card</p>	<ul style="list-style-type: none"> • Clear Copy of PAN Card • FORM 60 in absence of PAN Card • FORM 61 for Agriculturist
<p>IV. Address Proof Document List: This document need to be selected if your address is different from the POA/POI's Address</p>	<ul style="list-style-type: none"> • Aadhaar • Voter ID • Passport • Driving Licence • NREGA Job Card (Mahatma Gandhi National Rural Employment Guarantee Act) • National Population Register Letter • Self-Declaration • Electricity/ Telephone/ Gas/ Water Bill* • Property or Municipal Tax receipt* • Pension Payment Order (PPOS)* • Letter of Allotment from State/ Central Govt.* • Lease & License Agreement*
<p>Officially Valid Documents (OVD)</p>	<p>* Deemed OVD (Official Valid Document) Documents</p> <ul style="list-style-type: none"> • Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill). • Property or Municipal Tax receipt. Deemed Proof of Address. • Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address. • Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation