

KYC Requirement for opening of SB Account with our Bank	
(i) Document for Address proof	<p>Any one of the following documents as proof of address for current /permanent residence :</p> <ol style="list-style-type: none"> 1. Ration Card 2. Income Tax/Wealth Tax assessment order 3. Electricity Bill 4. Telephone Bill 5. Bank Account Statement 6. Letter from a reputed employer 7. Letter from any recognized public authority 8. Other specified.
(ii) Document for Identity proof	<p>Any one of the following documents as proof of ID</p> <ol style="list-style-type: none"> 1. Passport 2. Voter ID . 3. Pan Card 4. Govt/Defence ID Card 5. ID card of a reputed Employer /recognized public authority 6. Driving License 7. Photo ID Card 8. UID 9. Others <p>to the bank establishing identity of the person.</p>
(III) Dependents/Relatives	<p>In cases of close relatives/dependents eg. wife, son, daughter and parents etc. who live with their husband, father/mother and son as the case may be, give an identity document and utility bill of the relative with whom the prospective customer is living along with a declaration from the relative that the said person (prospective customer) wanting to open an account is a relative /dependent and is staying with him/her. It is stated that Banks can use any supplementary evidence such as letter received through post for further verification of the address.</p>
(IV) Migratory laborers	<p>The Branch / Office opening such an account will take details of permanent place of residence verified through an 'on-line' communication to nearest branch of the permanent domicile within 30 days of opening of account, within which the customer will be allowed limited operations in saving account.</p>