

**Re-KYC FORM
FOR INDIVIDUALS**
(To be filled by applicant only)



Line 2

Line 3

Landmark District

City/Town/Village Pin code

State / UT

Country#

PERMANENT ADDRESS

- There is no change in my Address details
- I wish to change my Permanent Address details (Please fill the details below and submit proof)

Line 1

Line 2

Line 3

Landmark District

City/Town/Village Pin code

State / UT

Country#

Kindly submit the Customer Profiler along with the Re-KYC form. #In case of change of country FATCA declaration to be submitted.

SPECIMEN SIGNATURE

**Signature of First Witness

Name : _____

Address : _____

**Signature of Second Witness

Name : _____

Address : _____

Signature / Thumb Impression of Applicant

**Witness Signature required only for thumb impression of Illiterate Customer.

Date

Place

BANK USE ONLY

Name of Bank Official: _____ Employee Id: _____
(Alphanumeric Id)

Signature: _____ Designation: _____

List of Officially Valid Documents (For Resident Individuals and Non Resident Individuals)

- Valid Passport
- Voter ID Card
- Valid Driving License
- Job Card issued by NREGA
- AADHAAR
- Letter issued by population register containing details of Name, Address

Additional List of Deemed Official Valid Documents (Applicable For Non Resident Individuals Only)

- Utility bill of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill). Utility bill should be the latest issued or not more than two months old whichever is earlier
- Property or Municipal tax receipt
- Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain 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 and leave and license agreements with such employers allotting official accommodation
- Bank statement (not more than 3 months old) from a Scheduled / Overseas Bank or a lease agreement in the Customers name in support of the Current address subject to the passport or OVD address being the permanent address of the customer.
- Documents issued by Government departments of foreign jurisdictions.
- Applicable only for GCC countries : Offer letter / HR/ Employer Letter provided employer details match with the VISA