

## Document Required For SB Account Opening

KYC Documents	<p>A. Certified copy of any “Officially Valid Document” (OVD) or the equivalent e-document thereof containing the details of identity and address.</p> <p><b><u>“Officially Valid Document” (OVD) means</u></b></p> <ul style="list-style-type: none"><li>i) the passport,</li><li>ii) the driving license,</li><li>iii) proof of possession of Aadhaar number,</li><li>iv) the Voter's Identity Card issued by the Election Commission of India,</li><li>v) job card issued by NREGA duly signed by an officer of the State Government and</li><li>vi) Letter issued by the National Population Register containing details of name and address.</li><li>vii) CKYC identifier number.</li></ul>
If the OVD furnished by the customer does not have updated address, the following documents or the equivalent e-documents thereof shall be deemed to be OVDs for the limited purpose of proof of address:-	<ul style="list-style-type: none"><li>i. Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).</li><li>ii. Property or Municipal tax receipt;</li><li>iii. Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;</li><li>iv. Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and</li><li>v. Leave and license agreements with such employers allotting official accommodation;</li></ul>
Other Information Required	<p>A. Permanent Account Number (PAN) or the equivalent e-document there for Form No. 60 as defined in Income-tax Rules, 1962, as amended from time to time and such other documents including in respect of financial status of the customer.</p>