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



(FOR RANK LICE ONLY)
(FOR BANK USE ONLY)  Date: D D M M Y Y Y Y
Branch Code Branch Name Branch Name
Customer ID Account No. Account No.
DECLARATION AND PHOTOGRAPH
My/our personal /KYC details may be shared with the Central KYC Registry. I/we hereby consent to receiving information from Central KYC Registry through SMS/Email on the mobile number/email address registered with the Bank. I hereby declare that the details/documents furnished below are upto date & correct & undertake to inform you of any changes, if any, therein immediately. I hereby submit self attested
photo copy of the following:  passport size photograph
Identity Proof  Document No. (If Aadhaar no. is given, kindly redact the first 8 digits and mention the last 4 digits only)
Address Proof  Document No.  (If Address is given kindly refert the
Document No. (If Aadhaar no. is given, kindly redact the first 8 digits and mention the last 4 digits only)
PERSONAL DETAILS (Fields marked as "*" is Mandatory)
Name (as per identity proof document)
Prefix O Mr. O Mrs. O Ms. O Others (please fill the details)
First Name*
Middle Name
Last Name
Father's Name*
PAN* (Permanent Account Number) If not available, please confirm reason:
O Applied for PAN O PAN not applicable PAN Exempted
(Form 49A attached) (Form 60 attached) (Please specify reason)
CONTACT DETAILS
CONTACT DETAILS  O I wish to update my contact details
CONTACT DETAILS
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Number  Phone (Res)
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code  Number  Phone (Res)  Country Code  STD Code  Number
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Number  Phone (Res)  STD Code  Number  Phone (Off.)
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code  Number  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Number  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  There is no change in my Address details
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  There is no change in my Address details
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  O There is no change in my Address details  O I wish to change my Mailing/Communication address details (Please fill the details below and submit proof)
CONTACT DETAILS  I wish to update my contact details  Mobile  Country Code  Phone (Res)  Country Code  STD Code  Number  Phone (Off.)  Country Code  STD Code  Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  There is no change in my Address details  I wish to change my Mailing/Communication address details (Please fill the details below and submit proof)  Line 1
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code Phone (Res)  Country Code STD Code Number  Phone (Off.)  Country Code STD Code Number  Phone (Off.)  Country Code STD Code Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  O There is no change in my Address details  O I wish to change my Mailing/Communication address details (Please fill the details below and submit proof)  Line 1
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code Phone (Res)  Country Code STD Code Number  Phone (Off.)  Country Code STD Code Number  Email ID  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  O There is no change in my Address details O I wish to change my Mailing/Communication address details (Please fill the details below and submit proof)  Line 1  CUSTOMER ACKNOWLEDGEMENT COPY
CONTACT DETAILS  O I wish to update my contact details  Mobile  Country Code Phone (Res)  Country Code STD Code Number  Phone (Off.)  Country Code STD Code Number  Phone (Off.)  Country Code STD Code Number  ADDRESS DETAILS (MAILING / COMMUNICATION ADDRESS)  O There is no change in my Address details I wish to change my Mailing/Communication address details (Please fill the details below and submit proof)  Line 1  CUSTOMER ACKNOWLEDGEMENT COPY  Reference Number

Signature of Bank Official

## **Re-KYC FORM FOR INDIVIDUALS**





Line 2																											
Line 3																											
Landmark		Ш	Ш			_ _	<u> </u>			L				L		Щ		Ļ	Ļ	ļĻ	ļĻ	_ _		ļ			
		Ш					Dis	strict		L			L	L	Ļ					Ļ	ļĻ	_ _	ļ	_ _			
City/Town/Vill	lage	Щ			_	_ _	_ _	Щ		Ļ		<u> </u>			L	Щ	F	⊃in (	code	e							
State / UT		Ш	Ш			_ _				Ļ					L	Щ											
Country#																											
PERMANE																											
<ul><li>○ There is no</li><li>○ I wish to ch</li></ul>	_		-					aile	/DIa	200	fill	tha	dota	ile I	مام	ar	2 d 4	subi	miŧ	nro	of)						
	lange in	ıy F	FIIIIa	IIIEII	IL AU	ures	s uei	alis	(FIE	ase	1	П	ueta	1115 1	Jeio	w ai	iu :	J		ριο. □□	01) □□						
Line 1					井	믐늗	-																				
Line 2				믬	井	믐늗	-											1	1	1							
Line Z			H		井		╬														_  _		_ L	_  _			
Line 3			H		井	= -	-				1							1	1								
LIIIE 3				=	井	= -	-														_  _		_  _	_			
Landmark			H	-	井	= -	-																				
Landmark			H		=	= -	Die	strict			╬	╬						╁	╬	╬	╬	╬	7	╬			
City/Town/Vill	lage		H		=	= -					╬	╬				Ш	F	∟∟ ⊃in (	code		╬	╬	7	╬			
State / UT			H		٣ŀ	٦ŀ	╬				╫					Н											
Country#			H		٣i	7	╬	Ш			⊭					Ш											
Kindly submit tl	he Custo	mer	ى Profil	er al	ong	—□□ with tl	⊸∟ ne Re	-KYC	for	m. #	In ca	ise o	f cha	ange	of	count	ry F	ATC	A d	ecla	ratio	n to	be s	subn	nitted.		
SPECIMEN																											
									**	Sians	atura	of Fire	et \/\it	nace		**Signature of Second Witness											
							Ι.	**Signature of First Witness  Name :																			
Signs	aturo / Thumh	Imnres	esion of	Annlie	ant			Name	-																		
Signature / Thumb Impression of Applicant **Witness Signature required only for thumb impression of Illiterate Customer.								Address :									Address :										
Date D	M	Y	Y	Υ	Υ											_											
Place																											
BANK USE	ONLY																										
Name of Bank C	Official:																	oyee numeri									
																(A	ipiiai	iuiiieii	c iu)								
Signature:																D	esig	gnatio	on: _								
																									···->{		
List of Offic						For F	Resid	lent	Ind	ivid	uals	an	d No	on F	Resi	den	t In	divi	dua	als)							
• Valid Decement	4	- \/-	40" ID	000	4			- \/ol	:4 D.		1:00	noo		_	loh	Cord		مالم	, NIE								

- Valid Passport
- 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