

## LIST OF KYC DOCUMENTS ACCEPTED

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	1. Aadhaar.
	2. PAN
	3. Passport
	4. Driving License
	5. Voter's Identity Card issued by Election Commission of India
	6. job card issued by NREGA duly signed by an officer of the State Government
	<ol> <li>Letter issued by the National Population Register containing details of name, address or any other document as notified by the Central Government in consultation with the Regulator</li> </ol>
	<ol> <li>Identity card with applicant's Photograph issued by Central/State Government Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions; (Simplified KYC)</li> </ol>
	Arms License (With Photo)
	Defence I Card with photo (Valid)
	Defence personnel dependent ID card
	Domicile Certificate (with photo)
Identity Proof	Ex Servicemen Card with photo(Valid)
	GCC permit card for Gulf residents
	Student ID card ( provided issued by UGC , AICTE)
	• Employers ID card (only if ID card issued by Central/state government departments, Statutory/regulatory Authorities, Public sector undertakings, Scheduled Commercial Banks and Public Financial Institutions) (With photograph)
	Kisan card (with Photo)
	Pension ID card
	Advisor ID card
	Photo ID of Central Govt employee
	Senior Citizen ID Card
	Smart/ID card issued by defence authority for defence canteen (with Photo)
	State Govt Identification document with Photo (Valid)
	Membership card issued by Medical Council of India (with Photo)
	Membership card of National/State bar council (with Photo)
	Banker's confirmation (with PAN)
	<ol> <li>letter issued by a gazetted officer, with a duly attested photograph of the person. (Simplified KYC).</li> </ol>

	Aadhaar Card
	PAN Card
	Passport (Valid)
	<ul> <li>Valid Driving License (issued &gt;= 1 yr)</li> </ul>
	Municipal birth Certificate
	Notarized Birth Certificate issued within the 1st year of birth
	Domicile Certificates
Age proof	Baptism Certificate
	Marriage Certificate issued by Church
	<ul> <li>Certified School/ College Extract including School/ College leaving certificate/ Degree certificates / mark sheet or hall ticket or admit card issued by Educational Board (10 &amp; 12th standard) reflecting life assured's DOB*</li> </ul>
	Employer's Provident Fund statement
	Employer's certificate from Govt, Semi Govt, MNC, Public Ltd, Reputed Private Ltd.
	Organizations only. The certificate must be on the letterhead, duly signed & stamped by the authorized signatory
Address proof	1. Aadhaar.
	2. Passport
	3. Driving License
	4. Voter's Identity Card issued by Election Commission of India
	5. Job card issued by NREGA duly signed by an officer of the State Government
	<ol> <li>Letter issued by the National Population Register containing details of name, address or any other document as notified by the Central Government in consultation with the Regulator</li> </ol>
	<ol> <li>Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill);(Simplified KYC)</li> </ol>
	Piped gas/LPG bill (not older than two months)
	Water bill (not older than two months)
	Telephone/postpaid bills (not older than two months)
	Electricity Bill (not older than two months)
	8. Property or Municipal tax receipt;(Simplified KYC)
	Property Tax Receipt
	<ol> <li>Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;(Simplified KYC)</li> </ol>
	10.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 leave and license agreements with such employers allotting official accommodation( Simplified KYC)
	Registered lease or Sale agreement of residence
	11.Bank account or Post Office savings bank account statement; (Simplified KYC)
	Post Office Passbook
	Banker's confirmation (with PAN)
	Banker's confirmation (without PAN)
	Bank Acct Statement/passbook (active, not older than two months)
	*School leaving certificate issued within 1 year from the date of login will not be considered as a valid age proof

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## LIST OF INCOME DOCUMENTS ACCEPTED

Income proof:	<ol> <li>Income Tax returns (ITR's) for last 3 assessment years duly filed with the IT department.</li> <li>Form 16 of latest assessment year.</li> <li>Salary slips of the last 3 months.</li> <li>Individual Audited Profit and Loss account, Balance Sheet of last 3 assessment years.</li> <li>Last 3 months bank statement reflecting regular salary credits</li> <li>Latest salary certificate from the employer on the letter head signed by authorized signatory</li> <li>Tax assessment orders (previous financial year)</li> <li>CA Certificate (not more than 2 months old)</li> <li>Agricultural income certificate (not more than 1 year old)</li> <li>Land records and Income Assessment (current)</li> </ol>
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