Classification - Internal

Re-KYC Guidelines

As per RBI guidelines in the Master Direction RBI/DBR/2015-16/18 Master Direction DBR.AML.BC.No.81/14.01.001/2015-16, it is mandatory for customers to periodically update their KYC details with the bank.

Please find below ways to update KYC :-

For Individual Customers:

- 1. Insta Service: Insta Service for Re-KYC updation available on website.
- 2. Xpressway: Login- > Services-> REKYC
- Chatbanking: Online Assisted WhatsApp REKYC on 7070022222 > Customer will receive a link to update
 - Re-KYC digitally.
- Net- Banking: Login to Net-Banking > Confirm KYC Details > Upload duly filled form.
- 5. Mobile Banking: Click on banner displaying REKYC pendency.
- 6. Email: rekychdfcbank@hdfcbank.com, if there is no change in KYC information.
- 7. Branch:
 - Customer can sign Self declaration form in case there is no change in KYC information or,
 - Customer will have to submit REKYC form along with self-attested copy of Officially Valid documents (Original document required to verify) which can be obtained from branch staff / Website(www.hdfcbank.com) > Form centre.

For Non-Resident Individual Customers:

- 1. Online via Net Banking: Login to Net-Banking > Confirm KYC Details > Upload duly filled form.
- 2. Email Submission (In case of no Demographic Changes)
 - Send a self-attested copy of your KYC documents along with the <u>KYC form & Extended KYC</u> declaration.
 - Email to rekychdfcbank@hdfcbank.com from your registered email ID (if your personal details, like address, have not changed).
- 3. Mailbox Services: Website > NR > Mailbox Services
- 4. Courier / Post to Branch
 - Send a self-attested copy of your <u>KYC documents</u> along with a duly filled <u>KYC form & Extended KYC declaration</u> through courier /post at your HDFC Bank branch.
- 5. Visit Nearest Branch

For Non- Individual Customers:

- Customer can sign Self declaration form in case there is no change in KYC information or ,
- Customer will have to submit REKYC form along with self-attested copy of Officially Valid documents (Original document required to verify) which can be obtained from branch staff / Website(<u>www.hdfcbank.com</u>) > Form centre.



