

### **List of acceptable documents for proof of Identity**

- ✓ Passport [not expired]
- ✓ MAPIN card [issued by NSDL]
- ✓ PAN (Permanent Account Number) card
- ✓ Election /Voter's card - subject to being accompanied by a Self signed cheque drawn on Nationalized/Private Sector/ Foreign Banks.
- ✓ Photo ID card issued by any of the following organizations/Institutions
  - Central Government or any of its Ministries.
  - Statutory / Regulatory authorities
  - State Govt. or any of its Ministries
  - Public Sector Undertaking (established under GOI or State Govt)
  - State Govt. of J&K1
  - Bar council
  - Senior Citizen card issued by State/Central Govt.
  - Govt. of India to Persons of Indian Origin [PIO card]
  - Defence Dept / Ministry of defence for Defence personnel & their dependents
  - Public Financial institutions / Public sector banks
- ✓ Permanent Driving license [not expired] - subject to being accompanied by a Self signed cheque drawn on Nationalized/ Private Sector / Foreign Banks.

### **List of acceptable documents for proof of Address**

- ✓ Passport {Not Expired}.
- ✓ Permanent Driving license {Not Expired}.
- ✓ Landline telephone bill/Electricity bill of Public and approved Private operators in the State [Not older than 3 months prior to the date of account opening]. Telephone Bill older than 3 months up to 6 months is acceptable provided tele verification prior to account opening is carried out by branch and the same is evidenced on the bill, as per product issued guidelines.
- ✓ Bank account statement of a PSU / Private Sector / Foreign bank [Not older than 3 months prior to the date of account opening.] Bank statement older than 3 months up to 6 months is acceptable provided initial pay in by way of self signed cheque is drawn from the same account whose statement is being provided as proof of address.
- ✓ Ration card
- ✓ TAN Allotment letter
- ✓ Election card / Voters ID [if it has address].
- ✓ Copy of title deeds. (Wherein original title deeds are registered and stamped)
- ✓ Lease/ Leave & license agreement / Rent agreement copy duly stamped accompanied by Contact Point Verification report done by branch staff / bank approved agency & also utility bill in the name of the landlord.
- ✓ Latest Property tax or water tax bill / Property tax paid Receipt

**\*\*This is only indicative list. Please contact your nearest branch for more details.**