

KYC (Know Your Customer) Document List :-

As per Reserve Bank of India following documents to be considered as KYC Documents.

A) Passport Size Photo 2 Quantity

B) Pan Card

C) For Id Proof:- (Any One)

- i) Voter Id Card
- ii) Driving License
- iii) Military Id Card
- iv) Govt. Registered Id Proof
- v) Senior Citizen Id Proof
- vi) Aadhar Card
- vii) Passport

D) For Address Proof :- (Any One)

- i) Electricity Bill
- ii) Telephone Bill
- iii) Ration Card
- iv) Passport (if not given ad ID poof)
- v) Income Tax Return
- vi) Gas Registration Card

E) For Business (including Above):-

- i) Latest Shop Act Licence
- ii) Service Tax Number
- iii) Vat Number
- iv) Sales Tax Number
- v) Factory Registration Certificate
- vi) Small Scale Industry Registration Certificate

F) Customer ID form (Completely Filled)