

**IMPORTANT NOTICE TO RESIDENT CUSTOMERS WHOSE RE-KYC IS DUE**

Dear Customer,

**Sub: Periodic Updation of Know Your Customer (KYC) documents**

In terms of the provisions of Prevention of Money Laundering Act 2002 and guidelines issued by Reserve Bank of India, updation of the KYC documents for all accounts should be carried out at periodic intervals.

Kindly refer our notices dt:12.07.2018 & 20.07.2018 requesting to submit self-attested copies of Proof of Identity & Address along with a latest passport size color photograph as part of the process of Periodic Updation of KYC documents. List of accounts in which KYC updation is pending as on 31.08.2018 is given below. If your account is pending for KYC updation you are requested to submit the documents as stated below to your home branch.

- i. [KYC updation Request Form](#) (duly filled and signed)
- ii. Self-attested copy of Proof of Identity (any one of the documents)
- iii. Self-attested copy of Proof of Address (any one of the documents)
- iv. Copy of PAN card or [Form 60](#)\*
- v. Recent passport size color photograph

| <b>Documents for Identity Proof</b>   | <b>Documents for Address Proof</b>   |
|---|--|
| 1.PAN Card<br>2.Aadhaar Card/Aadhaar Letter<br>3.Valid Passport<br>4.Valid Driving License<br>5.Voter's ID Card<br>6.Letter issued by National Population Register containing details of name and address of the holder<br>7.Job card issued by NREGA duly signed by an officer of the state government | 1..Aadhaar Card/Aadhaar Letter<br>2.Valid Passport<br>3.Valid Driving License<br>4.Voter's ID Card<br>5.Letter issued by National Population Register containing details of name and address of the holder<br>6.Job card issued by NREGA duly signed by an officer of the state government |

*If you have already submitted the copies of Aadhaar Card & PAN Card and if there is no change in the current/present address you need to submit only the KYC updation form.*

Kindly note that, if KYC is not updated by submitting the above documents with the home branch on or before 30.09.2018, bank may opt to freeze/close the account without further notice at the risk, responsibility and cost of the customer and the Bank will not be liable or responsible for any consequences of such closure/freeze.

Please contact your branch for assistance or guidance in this regard.

Assuring you the best of our services always and seeking your continued patronage.

Sincerely yours,



Baby P V  
**Chief Compliance Officer**

\*Form 60, KYC Updation Request Forms are available on click of the respective items

| Account Number       | Account Number       | Account Number       | Account Number       |
|----------------------|----------------------|----------------------|----------------------|
| 0002-00659898-190001 | 0001-03356739-190001 | 0001-01777015-190001 | 0001-03590835-190001 |
| 0002-00660835-190001 | 0001-03437829-190001 | 0001-01777886-190001 | 0001-03710776-190001 |
| 0002-00662451-190001 | 0002-02910322-190001 | 0001-01777895-190001 | 0001-03712968-190001 |
| 0002-00662853-190001 | 0002-03041857-190001 | 0001-01778340-190001 | 0002-00662026-190001 |
| 0002-00663336-190001 | 0002-03117458-190001 | 0001-01778825-190001 | 0002-00662026-190001 |
| 0002-00664036-190001 | 0002-03156117-190001 | 0001-01778899-190001 | 0002-00663379-190001 |
| 0002-00664478-190001 | 0002-03284567-190001 | 0001-01779922-190701 | 0002-03287008-190001 |
| 0002-00664509-190001 | 0002-03318156-190001 | 0001-02777925-190001 | 0002-03465593-190001 |
| 0002-00664741-190001 | 0002-03424045-190701 | 0002-02642614-190001 | 0002-03657740-190001 |
| 0002-00664843-190001 | 0003-03218586-190001 | 0002-02752358-190001 | 0002-03705959-190001 |
| 0002-00665685-190501 | 0004-02953226-190001 | 0002-02798223-190001 | 0002-03715191-190001 |
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| 0003-01511772-190001 | 0004-03332748-190701 | 0005-02251740-190002 | 0003-03620861-190501 |
| 0003-01512619-190001 | 0004-03450645-190501 | 0005-02653990-190001 | 0003-03641234-190001 |
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| 0004-01367516-190002 | 0005-03271807-190001 | 0007-02344191-190001 | 0004-03646826-190501 |
| 0004-01367634-190001 | 0005-03296565-190701 | 0007-02344406-190001 | 0004-03650410-190501 |
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| 0005-01284477-190001 | 0010-03052665-190001 | 0013-02659775-190001 | 0009-03379825-190004 |
| 0005-01284549-190001 | 0010-03114922-190001 | 0014-02666546-190001 | 0009-03472414-190001 |
| 0005-01285333-190001 | 0010-03282743-190001 | 0014-02724807-190001 | 0009-03496447-190001 |
| 0005-01285635-190001 | 0010-03283167-190001 | 0015-02484074-190001 | 0009-03609496-190001 |
| 0005-01285722-190001 | 0011-03163369-190001 | 0015-02485173-190001 | 0009-03648664-190001 |

| Account Number       | Account Number       | Account Number       | Account Number       |
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| 0005-01286231-190001 | 0012-03340351-190001 | 0015-02488256-190001 | 0010-01098300-190002 |
| 0005-01286585-190001 | 0012-03415498-190001 | 0015-02576638-190001 | 0010-01103623-190001 |
| 0005-01287291-190001 | 0013-02890123-190001 | 0015-02766751-190001 | 0010-03779066-190001 |
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| 0006-01500330-190701 | 0013-03063634-190001 | 0016-02784921-190001 | 0012-00715902-190001 |
| 0006-01501418-190001 | 0013-03078284-190001 | 0017-02047104-190001 | 0012-00723723-195001 |
| 0006-01501755-190001 | 0013-03172585-190001 | 0017-02048818-190001 | 0012-03540179-190001 |
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| 0010-01097253-190001 | 0021-03316838-190001 | 0019-02514135-190001 | 0019-03528410-190001 |
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| 0010-01098252-190001 | 0021-03384629-190001 | 0019-02515049-190001 | 0020-03502709-190701 |
| 0010-01099653-190001 | 0021-03387779-190001 | 0019-02641979-190001 | 0020-03563166-190701 |
| 0010-01100520-190002 | 0021-03433693-190001 | 0019-02741283-190001 | 0020-03673476-190501 |
| 0010-01100687-190001 | 0021-03442626-190001 | 0020-02237515-190001 | 0021-02660370-190001 |

| Account Number       | Account Number       | Account Number       | Account Number       |
|----------------------|----------------------|----------------------|----------------------|
| 0010-01101018-190001 | 0022-02907927-190001 | 0020-02237706-190001 | 0021-02860553-190001 |
| 0010-01101890-190001 | 0022-03040695-190001 | 0020-02237726-190001 | 0021-03291902-190001 |
| 0010-01102044-190001 | 0022-03065163-190001 | 0020-02239217-190001 | 0021-03383736-190001 |
| 0010-01102104-190001 | 0022-03264411-190801 | 0020-02239299-190501 | 0021-03454364-190001 |
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| 0010-01103156-190001 | 0024-02870785-190001 | 0021-02465010-190001 | 0021-03794705-190001 |
| 0010-01103406-190001 | 0024-03041926-190001 | 0021-02682657-190001 | 0022-03461255-190501 |
| 0010-01103579-190001 | 0025-02912099-190001 | 0021-02727875-190001 | 0022-03579300-190801 |
| 0010-01103597-190001 | 0025-03179674-190001 | 0021-02742090-190001 | 0022-03642418-195001 |
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| 0012-00713245-190001 | 0026-03443338-190001 | 0024-02752833-190001 | 0026-01252680-190001 |
| 0012-00713451-190001 | 0026-03443342-190001 | 0024-02782096-190001 | 0026-01802952-190001 |
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| 0012-00721889-190501 | 0031-03354350-190001 | 0027-01588123-190001 | 0033-03588445-190001 |

| Account Number       | Account Number       | Account Number       | Account Number       |
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| 0013-00826729-190001 | 0031-03363068-190001 | 0027-01588489-190001 | 0033-03601222-190001 |
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| 0013-00827506-190001 | 0032-03134931-190001 | 0028-02159651-190001 | 0033-03677597-190802 |
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| 0013-00828095-190001 | 0033-02983775-190001 | 0028-02159879-190001 | 0034-03717805-190001 |
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| 0013-00828694-190001 | 0033-03219249-190701 | 0028-02160332-190001 | 0036-03716134-190001 |
| 0013-00828745-190001 | 0033-03330970-190001 | 0028-02160635-190001 | 0036-03720277-190001 |
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