

No.	KYC Document	Identity Proof (I)	Current Address Proof (A)	Validity
1	Driving License	Y	Y	Valid License only, permitted for identity & address proof
2	Latest Utility Bill (Telephone, Electricity, Mobile, Piped Gas, Gas Connection Book, Water Bill Municipality)	N	Y*	Utility bills should not be older than 3 months. Can be in the name of relative (Parent/Children/Spouse) with whom prospective customer is living along with a declaration from the relative
3	Pan Card	Y	N	
4	Voter ID	Y	Y	Permitted for identity & address proof
5	Passport	Y	Y	Permitted for identity & address proof
6	Income/Wealth Tax Assessment	N	Y	
7	Photo Credit Card	Y	N	

No.	KYC Document	Identity Proof (I)	Current Address Proof (A)	Validity
8	Govt./Defense ID Card	Y	N	
9	Salary Slip	N	Y	For Govt. employees & PSU only
10	ID Card of reputed employer	Y	N	Employee of Govt. & PSU only
11	Student ID	Y	Y	Recognized College ID cards can be used as POI, provided it has not expired – only valid during the period the student is studying at the college
12	Document/Communication Issued by GOI/State Govt./Local Body	N	Y	
13	Statement from Existing Bank	N	Y	Bank statement should not be more than 1 month old
14	Ration Card/Certificate from Local Body/NGO/MFI in case of rural customers (With photo)	Y	Y	

No.	KYC Document	Identity Proof (I)	Current Address Proof (A)	Validity
15	Ration Card/Certificate from Local Body/NGO/MFI in case of rural customers (Without photo)	N	Y	
16	Letter from employer/recognized public authority or public servant verifying present address and permanent address along with attestation of photograph	Y (If Photo Is Included)	Y	
17	Credit Card Statement	N	Y	Should not be older than 3 months
18	Job Card	Y	N	
19	UID Aadhaar Cards	Y	Y	