

**The Hoshiarpur Central Cooperative Bank Ltd., Railway Road,
Hoshiarpur**

**COMPLIANCE OF KNOW YOUR CUSTOMER(KYC) GUIDELINES ISSUED BY
RESERVE BANK OF INDIA**

All the customers of the bank are informed through this notice that as per "Know Your Customer" (KYC) guidelines of Reserve Bank of India, Bank has to update the customer information periodically. Accordingly, all customers who have not submitted the required documents/information are requested to do so immediately and in all cases at the earliest as failure to comply with these guidelines may result in suspension of the banking/business relationship in such account(s). He/She must submit the following documents/information to home branches.

- (a) Recent Photograph(Passport size)
- (b) PAN Card/Form 60/61
- (c) Proof of Identity/Residential Address - Voter ID Card/Passport/Driving License/NREGA Job Card & Other Letter issued by National Population Register containing details of name, address UID (Aadhar).

As per RBI directions on "Periodic Updation of KYC details of customers" Dated January 05, 2023, Individual Customers can do there re-KYC by self-declaration through registered email-ID, registered mobile number, letter, etc., without need for a visit to bank. If there is only a change in address, customers can furnish revised address through any of these channels.

If the account(s) maintained by any account holder at any of our branches in the District of Hoshiarpur is not KYC complaint and remains inoperative, as per the directions of RBI the amount of the account holder will be transferred to DEAF, RBI after 10 years.

We look forward to a positive response from your end to avail uninterrupted banking services and enable us to serve you better.

District Manager