



## **Andaman & Nicobar State Co-operative Bank Ltd.**

98, Maulana Azad Road, Port Blair – 744101

Andaman & Nicobar Islands (UT)

(A licenced Bank)

### **FOR KIND ATTENTION OF OUR ESTEEMED CUSTOMERS**

- RBI guidelines on KYC-AML Norms Know Your Customer-Anti Money Laundering stipulates all accounts in the Bank to be KYC Compliant (supported by documents which establish Proof of Identity and Proof of Address and a recent Photograph of the Customer) irrespective of the duration a Customer has already been banking with the Bank.
- All Customers who have not yet submitted documentary Proof of Address and recent Photograph are requested to do immediately in all cases before 30.06.2014 positively.
- Savings Bank/Current Accounts with balances Rs. 500/- & below and no operations for the last 24 months and found wanting in KYC Compliance are liable to be closed without further notice.
- For acceptable KYC Documents towards Proof of Identity and Proof of Address – please see the below mentioned list:-

#### **List of IDENTITY PROOF**

- 1) Passport
- 2) Voter ID
- 3) PAN Card
- 4) AADHAR Card
- 5) GOVT./DEFENCE ID CARD
- 6) ISLANDER CARD FOR A & N ISLANDS
  
- 7) DRIVING LICENCE

#### **List of ADDRESS PROOF**

- 1) Salary Slip (Latest)
- 2) Ration Card
- 3) Electricity Bill
- 4) AADHAR Card
- 5) Income/Wealth Tax Assessment Order
- 6) Passport (When the address on the passport is the same as the address in the account Opening form)
- 7) Photo Identification by Pradhan/Councilors in the letter pad.

Dt.02.05.2014

Sd/-  
Managing Director