

List of KYC documents for opening Small Account

A] During Account Opening

Particulars
1. A self-attested photograph
2. Signature or thumb's print on AOF

B] Within 1 Year from Account Opening

Particulars
Any of the officially valid document for establishing identity listed below or an evidence / acknowledgement copy of application made for obtaining any of the below mentioned Identity Proof.

C] Within 2 Years from Account Opening

Sr. No.	Valid Document
1	Passport
2	Driving License (Valid)
3	PAN Card
4	Voter's Identity (Election) Card
5	National Identity card (Issued by Republic of India) (Card to be issued from States as mentioned in condition # 1)
6	Valid ID Documents/Card with Photo issued by Govt. Org, PSU, Statutory/ Regulatory Auth, Scheduled Commercial Banks, Public Financial Institutions & Professional Bodies like ICAI, ICWAI, ICSI, Bar Council, etc. to their Members
7	Marriage Certificate - for married women (irrespective of primary or joint or single holder) and not acceptable for husband
8	Employee State Insurance Card (ESIC) supported by latest month's pay slip
9	Certificate issued by Army officer for Defence personnel confirming the ID Number, Name, Address & Photo - Original Defence Id Card to be sighted and noted as "Original Sighted" on the checklist Supported by any document that he / she is still in employment, if there is no validity period for the identity card.
10	Talati / Patwari (a local govt. official) attestation by way of putting rubber stamp and signature. Gram Sarpanch / Mukhiya attestation by way of putting rubber stamp and signature.

11	Letter issued by Unique Identification Authority of India (UIDAI) containing details of name and Aadhaar number
12	Job Card issued by NREGA duly signed by an officer of the State Govt(refer below condition*)

* The card is accepted only if issued from the following selected areas of 13 districts in thirteen states/union territories in the country

Sr. No.	State	District	Sub-district
1	Assam	Karimganj	Patharkandi Revenue Circle
2	Jammu and Kashmir	Kathua(All Tahsils)	Billawar Tahsil, Bashohli Tahsil, Kathua Tahsil, Hiranagar Tahsil
3	Gujarat	Kachchh	Lakhpat Taluka
4	Rajasthan	Jaisalmer	Jaisalmer Tahsil
5	Uttranchal	Pithoragarh	Pithoragarh Tahsil
6	Uttar Pradesh	Pithoragarh	Pithoragarh Tahsil
7	Tripura	West Tripura	Agartala East Tahsil - Agartala Sheet No.13-24 Agartala West Tahsil - Agartala Sheet No.1-12 Lankamura Tahsil - 1. Shingerbil, 2. Lankamura Barjala Tahsil - 1. Ramnagar, 2. Barjala Indiranagar Tahsil - 1. Indiranagar, 2. Kunjaban
8	West Bengal	Murshidabad	Murshidabad, Jiaganj CD Block, Murshidabad Municipality
9	Goa	North Goa	Tiswadi Taluka
10	Delhi	North West district	Narela Tahsil - Village Pooth Khurd(CT)
11	Pondicherry	Pondicherry	Karaikal sub-taluk
12	Andhra Pradesh	Medak	Narsapur Mandal, Hathnoora Mandal, Kowdipally Mandal, Shivampet Mandal, Jinnaram Mandal
13	Tamil Nadu	Ramanathapuram	Tiruvadanai Taluk
14	Chhattisgarh	Bilaspur	
		Mungeli	
		Balodabazar	
		Gariaband	

