

PUBLIC NOTICE FOR KYC COMPLIANCE



(A Government of India Undertaking)
Inspection & Audit Division, Head Office
Rajendra Bhawan, Rajendra Place,
New Delhi-110 008

FOR IMMEDIATE ATTENTION OF THE ACCOUNT HOLDERS

In terms of directions given by Reserve Bank of India, all customers of the Bank are required to comply with Know Your Customer (KYC) guidelines. Accordingly, all account holders of Punjab National Bank, who have not yet complied with KYC guidelines, are hereby requested to make their accounts KYC compliant by contacting the respective branches and completing the required documentation immediately. The following documents self attested may be furnished as proof of Identity and verification of address:

A) Latest Photograph(s) of the account holder(s)

B) PROOF OF IDENTITY

Any of the following documents with authenticated photographs thereon:

- Passport
- Voter Identity Card
- Pan Card
- Driving Licence
- Identity Card issued by reputed companies (subject to the satisfaction of bank)
- Letter from recognized public authority or public servant verifying the identity and residence of the customer to the satisfaction of the bank

PROOF OF CURRENT ADDRESS

Any of the latest following document/paper:

- Electricity Bill *
- Telephone Bill *
- Bank Account Statement of any other bank. *
- Letter from reputed employer (subject to satisfaction of Bank)
- Letter from recognized public authority verifying the address of the customer to the satisfaction of the bank
- Ration Card

*Not more than 3 months old.

(Please note that in case any State Govt. has prohibited use of the ration card for the purpose other than obtaining ration, the same will not be accepted as proof of address)

(In case of joint accounts, account holders/applicants, who are not closely related to each other, each account holder is required to establish his/her identity and address independently by submitting the above documents.)

In case the requisite documents are not furnished, the bank will be reluctantly compelled in compliance with Reserve Bank of India guidelines to stop/close operations of KYC non-compliant account without any further notification, at the risk and responsibility and cost of the customer. For further information and clarification, if any, please contact the Branch Manager/Customer Care Officer of the concerned branch (es).

We solicit account holders' cooperation in this matter. It will also help us serving in a better way.

**Principal Officer (KYC/AML)
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