

Submission of Re-KYC Documents

According to The Reserve Bank of India guidelines on Know Your Customer (KYC) and Risk Categorization norms, Banks are required to periodically update its Customer Identification data.

You are requested to e-mail us **pdf files (Size upto 120 kb)** of **self attested copy** of each of the following documents on rekyc@nkgsb-bank.com mentioning your CIF ID (available on first page of your passbook), 15 digit Account Number and Customer Name.

Individuals :

1. Any one document each for identity and Address proof
2. PAN card

Other than Individuals :

1. Any one document each for identity and Address proof of Authorized signatories.
2. PAN card of Authorized signatories as well as the entity i.e. Trust/ Society/ Firm/ Company/ HUF.
3. Other documents like HUF Deed, Society Registration Certificate, Partnership Deed, Trust Deed, Memorandum of Association etc.
4. Relevant Licenses like Shop & Establishment, Food & Drug, Liquor, etc.
5. Udyam and GST registration.

We request you to submit your Re-KYC documents at the earliest. Your cooperation will help us to serve you better.