

## Kind Attention to the Customers of the Bank

### Notice on KYC Guidelines

As per Prevention of Money Laundering Act 2002, RBI has stipulated that all bank accounts have to be compliant with Know Your Customer (KYC) norms and the fresh KYC documents are to be obtained from the customers periodically. Hence, all the esteemed customers of our bank are requested to comply with the KYC guidelines of RBI by submitting identity proof, address proof and one latest passport size photograph along with duly filled KYC Updation Form to the concerned branch.

We request our esteemed customers to furnish the requisite documents latest by 15 March 2017, failing which we will be constrained to consider partially freezing the account, ie, no withdrawal will be permitted in the account and the bank will not be liable for any difficulties arising out of it.

The list of acceptable KYC documents towards identity proof and address proof is given below.

| <b>Identity Proof</b><br>(Any of the following Documents)                   | <b>Address Proof</b><br>(Any of the following documents)                    |
|---|---|
| Aadhar Card   | Aadhar Card   |
| Voters' ID Card   | Voters' ID Card   |
| Passport  | Passport  |
| Driving License   | Driving License   |
| Job card issued by NREGA duly signed by an officer of the state government. | Job card issued by NREGA duly signed by an officer of the state government. |
| Permanent Account Number (PAN) card   | -----   |

*For more details please contact your nearest/parent branch.*

Principal Officer (KYC/AML)

The South Indian Bank Ltd., Head Office, Thrissur, Kerala