

SN	Document Acceptable as Proof for	Identity	Signature	Mailing Address
		(I)	(S)	(A)
1	Introduction	Yes	Yes	No
2	Signature in presence of Branch Head (Subject to production of documents supporting Identity and Address)	No	Yes	No
3	Passport	Yes	Yes	Yes
4	PAN card	Yes	Yes	No
5	Driving License (laminated/non laminated)	Yes	No	Yes
6	Election ID / Voters' ID card	Yes	No	Yes
7	Identity card with applicants photograph issued by Central / State Government Department, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks and Public Financial Institutions. Acceptable only for Low Risk Customers (refer Appendix II of Master Circular on KYC and AML)	Yes	Yes	Yes
8	Letter from a recognized public authority at the level of a Gazetted Officer like District Magistrate, Divisional Commissioner, BDO, Tehsildar, Judicial Magistrate etc. Acceptable only for Low Risk Customers (refer Appendix II of Master Circular on KYC and AML)	Yes	No	Yes
9	NREGA job card	Yes	No	Yes
10	Aadhaar letters / Card issued by the Unique Identification Authority of India (UIAI) / e-Aadhaar (refer Para 2.43.26 of Master Circular on KYC and AML)	Yes	No	Yes
11	Self-signed cheque	No	Yes	No

Note: Branch should ensure that the photo in the ISA document matches with the person proposing to open / operate the account as per the AOF.