

IDBI Bank Limited Regd. Off. IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005 CIN: L65190MH2004GOI148838

## **PUBLIC NOTICE**

## FOR KIND ATTENTION OF ESTEEMED CUSTOMERS OF IDBI BANK LTD. – UPDATION OF KYC AND CUSTOMER PROFILE INFORMATION.

Notice is hereby given to all KYC non-compliant Customers of IDBI Bank Ltd, to update KYC as per Know Your Customer (KYC)—Anti Money Laundering (AML) Directions and Guidelines of Reserve Bank of India (RBI).

In compliance to RBI Directions, KYC non-compliant individual customers are requested to update their Profile and KYC information along with any of the valid documents (Indian Passport, Voter's Identity Card issued by Election Commission of India, Driving License, Proof of possession of Aadhaar number, Job Card issued by NREGA duly signed by Officer of the State Government, Letter issued by National Population Register containing name and address) to their **Nearest Branch immediately.** Customers may also utilise online channels such as Video KYC (https://www.idbibank.in/re-vkyc.aspx), digital channels etc.

Customers are requested to submit latest passport size colour photograph, landline number / mobile number, E-mail ID (if available), PAN Card or Form 60/61 along with the documents mentioned above.

Non-individual customers shall submit documents as mentioned on Bank's website: https://www.idbibank.in immediately.

Bank has issued several letters, sent e-mails and SMS in this regard to such non-KYC compliant customers, to update KYC by 31.05.2023.

All the Customers, who are yet to submit KYC information to the Bank are therefore requested to update their profile & KYC information latest by 15.06.2023 to avail un-interrupted banking services from the Bank.

In the event of non updation of KYC information by the Customers on or before 15.06.2023, the KYC non-compliant Customer's accounts will be kept under debit freeze till updation of required KYC.

For further details, Customers may contact their Home Branch, visit website: <a href="https://www.idbibank.in">https://www.idbibank.in</a> or Customer Care No.: 1800-209-4324, 1800-22-1070.

Sd/-General Manager IDBI Bank

Place: Mumbai