

Identity Proof & address proof:

Mandatory Requirements:

- 1) PAN or Form No. 60 or equivalent e-document (documents with digital signature stored in Digi locker)
- 2) Any one certified (Originally Seen Verified (OSV)) copy of Officially Valid Documents (OVD's) or equivalent e-document (documents with digital signature stored in Digi locker) for his/her identity and address:
 - a) Proof of possession of Aadhar number in such form as are issued by the Unique Identification Authority of India (means 'Aadhar Card'); ** Reporting Entity to ensure that client redact or blackout his/her Aadhar number. **
 - b) Passport (unexpired)
 - c) Driving License (unexpired)
 - d) Voter's Identity Card
 - e) Job card issued by NREGA (National Rural Employment Guarantee Act 2005) duly signed by an officer of the State Government
 - f) The letter issued by the National Population Register containing details of name, address, etc.
 - g) Third party confirmation subject to approvals:**
 - i. Third party is the regulated entity e.g. banks, etc.
 - ii. Third party provide documents upon request without delay
 - iii. Third party is not based outside India
 - h) Any other document as notified by the Central Government in consultation with the **Regulator subject to approval**
- 3) One recent photograph (proviso to clause 15(d) of Prevention of Money Laundering (Maintenance of Records) Rules, 2015).
- 4) Income Proof (as per AML policy and established SOP)

****While uploading Aadhar card strikeout/blackout Aadhar number except last 4 digit**