

Acceptable KYC list are – All documents to be self attested by add-on

1. Aadhaar Card (front & back copy, mask the first 8 digits) OR E-Aadhaar (download within last 180 days, mask first 8 digits)
2. Driving Licence(front & back copy)
3. Passport (1st page & last page with address)
4. Voters ID Card (front & back copy)
5. Job card issued by NREGA duly signed by an officer of the STATE Government
6. Letter issued by National Population Register containing name and address
7. Photo copy of overseas Citizen of India (OCI) card mentioning the overseas address (For NRI Customers Only)
8. Documents issued by Govt of Foreign Jurisdiction - OCI/PIO Card, Work Resident Permit/ Social Security Card/Green Card etc (Only for Foreign Citizen holding PIO/ OCI card)
9. Pan copy (Copy to be attached) Mandatorily/Form 60 for NRI/ Expat Cust with valid declaration

Note:

- a). Non DBT Consent to be submitted by addon customers who provide Aadhaar Card / e-Aadhaar as Address Proof (available in Next Page)
- b). Resident Primary cardholder cannot apply add-on card for a Non-Resident individual.
- c). Extended KYC documents is mandatory. (Available in page 4)

For office use only

Name of TSE : _____

Team Supervisor's Code : _____

TSE Code : _____

Signature of Team Supervisor : _____

Name of Doc-Ex : _____

PB/RM (Mandatory Field) :

Doc-Ex Code : _____

BRANCH CODE :

Channel : _____

BDR Code / LC Code : _____

Source Code / Activity : _____

City : _____

To,

The Branch Manager, _____ **Branch.**

HDFC Bank Limited ("Bank" which term shall include its successors and assigns)

Subject : Aadhaar- informed consent

1. I voluntarily opt for Aadhaar OVD KYC or e-KYC or offline verification, and submit to the Bank my Aadhaar number, Virtual ID, e-Aadhaar, XML, Masked Aadhaar, Aadhaar details, demographic information, identity information, Aadhaar registered mobile number, face authentication details and/or biometric information (collectively, "Information").
2. I am informed by the Bank, that:
 - (i) submission of Aadhaar is not mandatory, and there are alternative options for KYC and establishing identity including by way of physical KYC with officially valid documents other than Aadhaar. All options were given to me.
 - (ii) For e-KYC/authentication/offline verification, Bank will share Aadhaar number and/or biometrics with CIDR/UIDAI, and CIDR/UIDAI will share with Bank, authentication data, Aadhaar data, demographic details, registered mobile number, identity information, which shall be used for the informed purposes mentioned in 3 below.
3. I authorise and give my consent to the Bank (and its service providers), for following informed purposes:
 - (i) KYC and periodic KYC process as per the PML Act, 2002 and rules thereunder and RBI guidelines, or for establishing my identity, carrying out my identification, offline verification or e-KYC or Yes/No authentication, demographic or other authentication/verification/identification as may be permitted as per applicable law, for all accounts, facilities, services and relationships of/through the Bank, existing and future.
 - (ii) collecting, sharing, storing, preserving Information, maintaining records and using the Information and authentication/verification/identification records: (a) for the informed purposes above, (b) as well as for regulatory and legal reporting and filings and/or (c) where required under applicable law;
 - (iii) enabling my account for Aadhaar enabled Payment Services (AEPS);
 - (iv) producing records and logs of the consent, Information or of authentication, identification, verification etc. for evidentiary purposes including before a court of law, any authority or in arbitration.
4. I understand that the Aadhaar number and core biometrics will not be stored/ shared except as per law and for CIDR submission. I have downloaded the e-Aadhaar myself using the OTP received on my Aadhaar registered mobile number. I will not hold the Bank or its officials responsible in the event this document is not found to be in order or in case of any incorrect information provided by me.
5. The above consent and purpose of collecting Information has been explained to me in my local language.

Addon Name: _____

Signature : _____ **(ADD on to Sign)**

Date: _____

All fields are Mandatory

CKYC ID

c) Father's Name Mr.

*Proof of Identity Passport

Driving Licence

NREGA Job Card

Voter ID Aadhaar Card

*Address Type ☐ Residence ☐ Business ☐ Residential and Business ☐ Registered Office

Date.....

HDFC Bank customers need to sign as per bank records