

NOTICE TO THE CUSTOMERS

Krishna Bhima Samruddhi Local Area Bank Ltd (KBS Bank)

Regd. Office: 1-98/8 to 11/FC/501 & 502 5th floor, Fortune Chambers, Silicon Valley, Madhapur, Hyderabad-500 081, Telangana, e- mail: info@kbsbankindia.com ;
Website www: kbsbankindia.com

NOTICE TO ALL TO DORMANT / INOPERATIVE ACCOUNT HOLDERS

In order to comply with the Reserve Bank of India (RBI) guidelines on Know Your Customer (KYC) /updation of KYC, the customers of the Bank through this Public Notice are requested to submit latest KYC documents and PAN/Form 60 to the concerned KBS Bank Branch immediately, in case they have not submitted the same in the last one year .

Customers are requested to provide the following KYC documents which are “Official Valid Documents” (OVDs) to the Branch where the account is maintained.

1. Proof of Identity (Photo ID) and Mobile number
2. Proof of latest residential address along with recent passport size ‘photograph’ of the account holder.
(Aadhaar/PAN /Passport/Voter ID/Driving licence /NREGA Card etc.)

Submission of the above KYC documents is essential in order to keep their accounts in ‘**active**’ status for rendering seamless services.

Please note that, as per RBI guidelines, non submission of the above documents on or before 18-3-2023 will result in “Partial freezing” and termed as ‘non-compliant’ accounts for withdrawals if the necessary documents are not submitted at the Branch .

Date: 16-02-2023
Hyderabad.

Sd/-
CHIEF GENERAL MANAGER