

Table showing Annexure/ Documents to be obtained

Category of Customer	Scenario	Document to be obtained	Applicable only when
Individual	No change in KYC Information	Annexure-A	a. CKYCR is available in Bank Record. b. KYC Document are as per the current CDD standards
Individual	Change only in Address Details	Annexure-C OVD with Current Address	a. CKYCR is available in Bank Record. b. KYC Document are as per the current CDD standards
Individual	Change in KYC Information	Annexure-B OVD Photograph	Applicable in all cases where there is change in KYC Information.
Individual	Accounts of customers who were minor at the time of opening account on their becoming major	Annexure-B OVD Photograph	Accounts of customers who were minor at the time of opening account on their becoming major
Other than Individual	No change in KYC Information	Annexure-D	a. CKYCR is available in Bank Record. b. KYC Document are as per the current CDD standards
Other than Individual	Change in KYC Information	Annexure-E	Applicable in all cases where there is change in KYC Information.

Turn Around Time (TAT):

Description	Action taken by	TAT (In Days)
Upload of scanned KYC Updation documents and sending the related documents to link LCPC	Branch / Operating Units	T+1