



भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2009-10/271

UBD.BPD.CO.NSBI/ 38 /12.03.000/2009-10

December 23, 2009

The Chief Executive Officer of
All Primary (Urban) Co-operative Banks

Dear Sir / Madam,

Know Your Customer (KYC) Guidelines – Accounts of Proprietary Concern

Please refer to the circular [UBD.BPD.CO.NSBI/11/12.03.000/2009-10](http://www.rbi.org.in/udir/bd/UBD.BPD.CO.NSBI/11/12.03.000/2009-10) dated September 29, 2009 on the captioned subject.

In partial modification of paragraph 3 (ii) thereof, it is advised that apart from the documents mentioned therein, any certificate / registration document issued by Sales Tax / Service Tax / Professional Tax authorities may also be considered for verification of the proof of name, address and activity of the Proprietary concern.

Yours faithfully,

(Dr. Sathyan David)
General Manager

CENTRAL OFFICE, URBAN BANKS DEPARTMENT, 1ST FLOOR, GARMENT HOUSE, WORLI,
MUMBAI - 400 018

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