



KYC/AML Cell, Head Office

Aadhaar Seeding/Linking/Authentication – Mandatory for Bank Accounts

As per the Prevention of Money Laundering (Maintenance of Records) Rules , 2005 (Amendment) vide notification dated 13.12.2017, every new Bank account should be opened only after seeding Aadhaar number by verifying through Aadhaar Authentication of the prospective customers who are entitled to obtain Aadhaar number.

It has been also notified that every existing bank account opened prior to the date of PMLA notification , should also be linked with Aadhaar number after verifying through Aadhaar authentication **before 31st March, 2018**, failing which the account will cease to be operational till the time the Aadhaar number & Consent letter are submitted by the customer.

To fall in line with the PMLA notification , our bank has devised Action Plan and put in place to implement the Aadhaar seeding/linking/authentication.

We hereunder outlined some of the Action Points initiated in TMB to implement the Aadhaar seeding/linking/authentication.

1. Letters have been sent to the existing customers who have not submitted both Aadhaar number & Consent letter so far to the bank.
2. **SMS** has been sent to the customers who have registered mobile number with our bank for Aadhaar seeding/linking with bank accounts before 31.03.2018 so as to avoid the risk of stop operation of the account.

Those customers who have not yet submitted Aadhaar number are requested to submit **Aadhaar** number for seeding/linking & duly signed **Consent** letter for authentication (Consent letter can be had from any of our branch) with bank accounts at our nearest branch before 31.03.2018 without fail so as to avoid to freeze the operation of the account as per Government of India notification. For further details, please contact our nearest Branch Head of our bank or **Toll Free : 180 0425 0426**