

Vridhi Finserv Home Finance Limited (Formerly Vridhi Finserv Limited)

LIST OF KYC DOCUMENT

Acceptable KYC document for all applicants

Documents	ID Proof	Residential Address Proof	Age Proof	Business Address Proof	Business Existence and
					Stability
Driving license (Officially Valid document "OVD")	✓	√	√		
Election ID card (Officially Valid document "OVD")	√	Ý			
PAN Card	✓		✓		✓
Passport (Officially Valid document "OVD")	•		V		
Proof of possession Aadhaar Card (Officially Valid document "OVD")	Y	_	V		
Job card issued by NREGA duly signed by	√	*			
an officer of the State Government and					
letter issued by the National Population					
Register					
(Officially Valid document "OVD")					
Birth Certificate			✓		
Valid Freedom Fighter's pass issued by	√				
any other government body					
Utility Bills like Electricity Bill, telephone		V		√	✓
Bill, post paid mobile bill, pied gas, water					
bill (not more than 2 months old)*					
Property or municipal tax receipt*		T T			
Pension or family pension payment		V			
orders (PPOs) issued to retired					
employees by Government Departments					
or Public Sector Undertakings, if they contain the address*					
Letter of allotment of accommodation		✓			
from employer issued by State		,			
Government or Central Government					
Departments, statutory or regulatory					
bodies, public sector undertakings,					
scheduled commercial banks, financial					
institutions and listed companies and					
leave and licence agreements with such					
employers allotting official					
accommodation*					
School leaving certificate			✓		



SSC/HSC Admit card or Mark sheet			
School /College Passing certificate	✓		
Shop and Establishment Certificate		✓	✓
Partnership deed		✓	✓
Certificate of information		✓	
MOA/AOA/Form 32		✓	✓
Current Account			✓
ITR			✓

^{*}These are considered deemed address proof and the customer shall submit OVD with current address within a period of three months of submitting the documents specified above

The above KYC documentation will be subject to the KYC and AML Policy of the Company and regulatory requirements as applicable from time to time.

1	Policy approval date	5 th January 2023
2	Policy version	V1.0

