

YHM Bank Limited
Savings Account Opening – Document Checklist

To open a **Savings Account** with **YHM Bank Limited**, please keep the following documents ready:

1. Identity Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - PAN Card
 - Driving License
 - Government-issued Photo ID
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2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - Driving License
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Ration Card
 - Property Tax Receipt
 - Registered Rent Agreement
-

3. Date of Birth Proof (Any one of the following)

- Birth Certificate
 - Passport
 - Aadhaar Card
 - School Leaving Certificate
 - Government-issued DOB Certificate
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4. Photographs

- Two (2) recent passport-sized colour photographs
-

5. PAN Card / Form 60

- PAN Card (mandatory)
 - If PAN is not available, Form 60 to be submitted
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6. Other Documents (if applicable)

- Proof of income (for special category accounts)
 - Student ID Card (for Minor/Student accounts)
 - Parent/Guardian documents (for Minor accounts)
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Please ensure all documents are **self-attested** and originals are carried for verification.

YHM Bank Limited
Current Account Opening – Document Checklist

To open a **Current Account** with **YHM Bank Limited**, please arrange the following documents:

1. Identity Proof of Applicant / Authorized Signatories (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - PAN Card
 - Driving License
 - Government-issued Photo ID
-

2. Address Proof of Applicant / Authorized Signatories (Any one of the following)

- Aadhaar Card
 - Passport
 - Driving License
 - Voter ID Card
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Property Tax Receipt
 - Registered Rent Agreement
-

3. Business Proof (Entity Documents)

- GST Registration Certificate
 - Shop & Establishment Certificate
 - Partnership Deed (for Partnership Firm)
 - Certificate of Incorporation & Memorandum of Association (for Company)
 - LLP Agreement (for LLP)
 - Trust Deed (for Trusts)
 - Society Registration Certificate (for Societies)
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4. PAN Card

- PAN Card of Individual / Entity (mandatory)
 - In case PAN not available → Form 60
-

5. Photographs

- Two (2) recent passport-sized colour photographs of Applicant / Authorized Signatories
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6. Additional Documents (if applicable)

- Board Resolution (for Companies)
 - Authority Letter (if operated by Authorized Signatories)
 - Partnership Letter of Authority (for Partnership Firm)
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All documents must be **self-attested**. Originals should be produced for verification at the time of account opening.

YHM Bank Limited
Corporate Account Opening – Document Checklist

To open a **Corporate Account** with **YHM Bank Limited**, please arrange the following documents:

1. Incorporation Documents

- Certificate of Incorporation
 - Memorandum of Association (MOA) & Articles of Association (AOA)
 - Company PAN Card
 - GST Registration Certificate
-

2. Board Resolution

- Certified copy of Board Resolution authorizing the opening of the account
 - List of Authorized Signatories with specimen signatures
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3. Identity Proof of Directors / Authorized Signatories (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - PAN Card
 - Driving License
-

4. Address Proof of Directors / Authorized Signatories (Any one of the following)

- Aadhaar Card
 - Passport
 - Driving License
 - Voter ID Card
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Registered Rent Agreement
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5. Registered Office Address Proof

- Certificate of Incorporation showing registered office address
 - Latest Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Property Tax Receipt / Lease Agreement
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6. Photographs

- Two (2) recent passport-sized colour photographs of each Director / Authorized Signatory
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7. Other Documents (if applicable)

- Latest Audited Financial Statements (if required)
 - Company Seal / Rubber Stamp
 - Any licenses specific to the industry (if applicable)
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All submitted documents must be **self-attested**, and originals must be produced for verification.

YHM Bank Limited
Salary Account Opening – Document Checklist

To open a **Salary Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - PAN Card
 - Voter ID Card
 - Driving License
 - Government-issued Photo ID
-

2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Driving License
 - Voter ID Card
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Registered Rent Agreement
-

3. Date of Birth Proof (Any one of the following)

- Birth Certificate
 - Aadhaar Card
 - Passport
 - School Leaving Certificate
-

4. Employment Proof

- Employer's Introduction Letter / Employee ID Card
 - Copy of Offer Letter / Appointment Letter
 - Latest Salary Slip / Salary Certificate
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5. PAN Card / Form 60

- PAN Card (mandatory)
 - If PAN not available, Form 60 must be submitted
-

6. Photographs

- Two (2) recent passport-sized colour photographs
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All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Fixed Deposit (FD) Account – Document Checklist

To open a **Fixed Deposit (FD) Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - PAN Card
 - Voter ID Card
 - Driving License
 - Government-issued Photo ID
-

2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Driving License
 - Voter ID Card
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Registered Rent Agreement
-

3. PAN Card / Form 60

- PAN Card (mandatory)
 - If PAN not available, Form 60 must be submitted
-

4. Nominee Details

- Name, Date of Birth, Address, and Relationship of nominee
 - Photographs of nominee (if required)
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5. Existing Bank Account Proof (if applicable)

- Cancelled cheque / Passbook / Account statement of linked account for FD maturity payouts
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6. Photographs

- Two (2) recent passport-sized colour photographs
-

All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Recurring Deposit (RD) Account – Document Checklist

To open a **Recurring Deposit (RD) Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card
- Passport
- PAN Card
- Voter ID Card
- Driving License
- Government-issued Photo ID

2. Address Proof (Any one of the following)

- Aadhaar Card
- Passport
- Driving License
- Voter ID Card
- Utility Bill (Electricity / Water / Telephone – not older than 3 months)
- Registered Rent Agreement

3. PAN Card / Form 60

- PAN Card (mandatory)
- If PAN not available, Form 60 must be submitted

4. Nominee Details


- Name, Date of Birth, Address, and Relationship of nominee
- Photographs of nominee (if required)

5. Existing Bank Account Proof (if applicable)

- Cancelled cheque / Passbook / Account statement of linked account for RD deposits

6. Photographs

- Two (2) recent passport-sized colour photographs

 All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Non-Resident External (NRE) Account – Document Checklist

To open an **NRE Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Passport (mandatory)
 - Overseas Residence Permit / Visa / Employment Permit
 - PAN Card (if available)
-

2. Address Proof (Overseas) (Any one of the following)

- Overseas Residence Permit
 - Passport with overseas address
 - Utility Bill / Bank Statement (not older than 3 months)
 - Rental / Lease Agreement
-

3. Indian Address Proof (if required)

- Aadhaar Card
 - Voter ID Card
 - Passport with Indian address
-

4. PAN Card / Form 60

- PAN Card (mandatory for interest earnings)
 - If PAN not available, Form 60 must be submitted
-

5. Photographs

- Two (2) recent passport-sized colour photographs
-

6. Source of Funds / Income Proof (if applicable)

- Salary certificate / Employment letter / Business proof / Foreign income proof
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All documents must be **self-attested**, and originals should be produced for verification if visiting the branch.

YHM Bank Limited
Non-Resident Ordinary (NRO) Account – Document Checklist

To open an **NRO Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Passport (mandatory)
 - Overseas Residence Permit / Visa / Employment Permit
 - PAN Card (mandatory for tax purposes)
-

2. Address Proof (Overseas) (Any one of the following)

- Overseas Residence Permit
 - Passport with overseas address
 - Utility Bill / Bank Statement (not older than 3 months)
 - Rental / Lease Agreement
-

3. Indian Address Proof (Any one of the following)

- Aadhaar Card
 - Voter ID Card
 - Passport with Indian address
 - Utility Bill / Bank Statement (recent)
-

4. PAN Card / Form 60

- PAN Card (mandatory)
 - If PAN is not available, Form 60 must be submitted
-

5. Photographs

- Two (2) recent passport-sized colour photographs
-

6. Source of Funds / Income Proof

- Salary certificate / Employment letter / Business proof / Income from Indian sources
-

All documents must be **self-attested**, and originals should be produced for verification if visiting the branch.

YHM Bank Limited
Foreign Currency Non-Resident (FCNR) Account – Document Checklist

To open an FCNR Account with YHM Bank Limited, please provide the following documents:

1. Identity Proof (Any one of the following)

- Passport (mandatory)
 - Overseas Residence Permit / Visa / Employment Permit
 - PAN Card (if available)
-

2. Address Proof (Overseas) (Any one of the following)

- Overseas Residence Permit
 - Passport with overseas address
 - Utility Bill / Bank Statement (not older than 3 months)
 - Rental / Lease Agreement
-

3. Indian Address Proof (if required)

- Aadhaar Card
 - Voter ID Card
 - Passport with Indian address
-

4. PAN Card / Form 60

- PAN Card (mandatory for interest earnings)
 - If PAN is not available, Form 60 must be submitted
-

5. Photographs

- Two (2) recent passport-sized colour photographs
-

6. Source of Funds / Income Proof

- Salary certificate / Employment letter / Business proof / Funds from abroad
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All documents must be **self-attested**, and originals should be produced for verification if visiting the branch.

YHM Bank Limited
Basic Savings Bank Deposit Account (BSBDA) – Document Checklist

To open a BSBDA with YHM Bank Limited, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - PAN Card (if available)
 - Driving License
 - Government-issued Photo ID
-

2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Driving License
 - Voter ID Card
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Registered Rent Agreement
-

3. Date of Birth Proof (Any one of the following)

- Birth Certificate
 - Aadhaar Card
 - Passport
 - School Leaving Certificate
-

4. Photographs

- Two (2) recent passport-sized colour photographs
-

5. Nominee Details (Optional)

- Name, Date of Birth, Address, and Relationship of nominee
-

All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Jan Dhan Account (PMJDY) – Document Checklist

To open a **Jan Dhan Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card (mandatory if available)
 - Voter ID Card
 - Passport
 - Driving License
 - NREGA Job Card / Government-issued Photo ID
-

2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - Driving License
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - NREGA Job Card
-

3. Date of Birth Proof (Any one of the following)

- Birth Certificate
 - Aadhaar Card
 - Passport
 - School Leaving Certificate
-

4. Photographs

- Two (2) recent passport-sized colour photographs
-

5. Other Documents / Information

- Mobile number (for SMS alerts and banking)
 - Nominee details (optional, but recommended)
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All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Senior Citizen Account – Document Checklist

To open a **Senior Citizen Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - PAN Card
 - Voter ID Card
 - Driving License
 - Government-issued Photo ID
-

2. Address Proof (Any one of the following)

- Aadhaar Card
 - Passport
 - Voter ID Card
 - Driving License
 - Utility Bill (Electricity / Water / Telephone – not older than 3 months)
 - Registered Rent Agreement
-

3. Age Proof (Mandatory – Any one of the following)

- Birth Certificate
 - Passport
 - Aadhaar Card
 - School Leaving Certificate / Matriculation Certificate
-

4. PAN Card / Form 60

- PAN Card (mandatory)
 - If PAN is not available, Form 60 must be submitted
-

5. Photographs

- Two (2) recent passport-sized colour photographs
-

6. Nominee Details

- Name, Date of Birth, Address, and Relationship of nominee (optional but recommended)
-

All documents must be **self-attested**, and originals should be produced for verification.

YHM Bank Limited
Minor / Student Account – Document Checklist

To open a **Minor or Student Account** with **YHM Bank Limited**, please provide the following documents:

1. Identity Proof of Minor / Student (Any one of the following)

- Birth Certificate (mandatory for minors)
 - School/College ID Card
 - Passport
 - Aadhaar Card
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2. Address Proof of Minor / Student (Any one of the following)

- Aadhaar Card
 - Passport
 - School/College ID with address
 - Utility Bill / Bank Statement of parent/guardian (not older than 3 months)
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3. Identity Proof of Parent / Guardian (Any one of the following)

- Aadhaar Card
 - Passport
 - PAN Card
 - Voter ID Card
 - Driving License
-

4. Address Proof of Parent / Guardian (Any one of the following)

- Aadhaar Card
 - Passport
 - Utility Bill / Bank Statement (not older than 3 months)
 - Driving License
 - Voter ID Card
-

5. PAN Card / Form 60 of Parent / Guardian

- PAN Card (mandatory)
 - If PAN not available, Form 60 must be submitted
-

6. Photographs

- Two (2) recent passport-sized colour photographs of minor/student
 - Two (2) recent passport-sized colour photographs of parent/guardian
-

7. Nominee Details (Optional)

- Name, Date of Birth, Address, and Relationship of nominee
-

All documents must be **self-attested**, and originals should be produced for verification.