



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Government of India
भविष्य निधि भवन / Bhavishya Nidhi Bhawan
14, भीकाजी कामा प्लेस, नई दिल्ली 110066
Bhikaji Cama Place, New Delhi 110066
www.epfindia.gov.in



Phone No. 011-26196236, Fax. 011-26189910, Email- rc.pension@epfindia.gov.in

No. Pen.II/14/Bkg.Arg/Ser.Chg/2018

/2535

Date:

03 MAY 2018

To

All Additional Central P.F. Commissioners (All Zones),

Sub: Provide of the KYC documents of the authorized signatories for pension disbursement accounts - regarding.

Sir/Madam,

Please find enclosed letter dated 09.03.2018 received from ICICI Bank. ICICI Bank has requested to provide KYC documents of the authorized signatories for pension disbursement accounts opened at Regional Provident Fund Commissioners Offices as per the agreement dated 1st April 2003 undertaken between EPFO and ICICI Bank Ltd.

2. As per Reserve Bank of India, Department of banking Regulation vide notification no.RBI/2016-17/176 dated 8.12.2016, Section 33A it is now mandatory for the Government or its Departments, societies, universities and local bodies to provide KYC documents of the authorized signatories for opening/operation of accounts as;

(a) Documents showing name of the person authorized to act on behalf of the entity.

3. Accordingly, it is requested to issue suitable instruction to field offices under your jurisdiction to provide one or two of the documents as mentioned in Para 2 above to fulfill the KYC requirements of RBI to their respective ICICI Bank branches, as per rule under intimation to this office.

The matter may kindly be expedited.

Encl:-As above

Yours faithfully,

(R.M. VERMA)

Additional Central P.F. Commissioner (Pension)

Date: March 09, 2018

To
Dr. S.K. Thakur,
Additional Central P.F. Commissioner (HQ)
Bhavishya Nidhi Bhawan, 14 Bhikaji Cama Place
New Delhi - 110066.

14/3/18
Ref not rep in file
Re-D CPS
Shri Bijmota
S.O.
80/10

Dear Sir,


This has reference to the discussion with Shri. Mukesh Kumar, Regional P.F. Commissioner, with regards to the requirement of providing KYC documents of the authorized signatories for pension disbursement accounts opened at regional P.F. Commissioners Offices as per the agreement dated 1st of April 2003 undertaken between your esteemed organization and ICICI Bank Ltd.

As per Reserve Bank of India, Department of banking Regulation vide their notification no. RBI/2016-17/176 dated December 8, 2016, Section 33A it is now mandatory for the Government or its Departments, societies, universities and local bodies to provide KYC documents of the authorised signatories for opening/ operation of accounts as

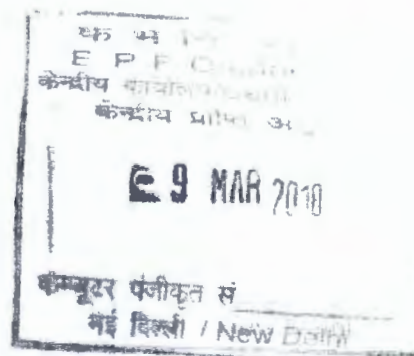
1. Documents showing name of the person authorised to act on behalf of the entity
2. Officially valid documents (OVD) for proof of identity and address in respect of the person holding a power of attorney to transact on its behalf.

According you are requested to instruct all your Regional P.F. Commissioners Office to provide one or two of the following documents to fulfill the KYC requirements of RBI to their respective ICICI Bank branches.

OVD documents fulfilling proof of identity & address: Either of Aadhar card, Voters ID (For ID and Address proofs), PAN (Mandatory for authorised signatory)



Kumar Fanishwar)
Relationship Manager



ICICI Bank Limited

ICICI Bank Tower
NBCC Place, Pragati Vihar,
Bhishma Pitamah Marg
New Delhi - 110003.

Tel.: +91-11-24390000
Fax: +91-11-24390070
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle
Old Padra Road, Vadodara 390 007
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India