



THE MANIPUR WOMEN'S CO-OPERATIVE BANK LTD.
PAONA BAZAR, IMPHAL

NOTICE

Imphal, the 1st August 2025

SUBMISSION OF KYC DOCUMENTS

All customers are hereby informed that their account maintained with the bank/branch requires updating with Know Your Customer (KYC) details. Kindly submit any one of the following documents, along with your PAN Card or Form 60/61, to the bank within 15 days from the date of this notice.

- i) Passport
- ii) Driving License
- iii) Voters' Identity Card issued by ECI.
- iv) Job card issued by NREGA duly signed by a State Government Official.
- v) Aadhaar issued by UDAI.

02. As per the Reserve Bank of India (RBI) guidelines and MWCB Bank's policy on Know Your Customer (KYC) norms and Anti-Money Laundering (AML) measures, periodic updation of KYC documents, data, or information for all bank accounts must be carried out at intervals stipulated by the RBI..

03. Accordingly, we request you to submit updated KYC details along with the necessary documents to ensure uninterrupted service. In case of non-compliance with RBI norms, the Bank may, at its discretion, decide to freeze or permanently close such KYC non-compliant accounts.

We appreciate your prompt cooperation in this matter.




General Manager