

Annexure - C

Indicative List of Documents to Assess the “Profession and Source of Income/Fund”

Self-employed/ Non-Salaried / Unemployed Persons		Employed/ Salaried Persons	
Proof of Business/ Work* (Any one of the following documents should suffice)	Source of Income/ Funds* (Any one of the following documents should suffice)	Proof of Profession* (Any one of the following documents should suffice)	Source of Income/ Funds* (Any one of the following documents should suffice)
<ul style="list-style-type: none"> Business/ Proprietor Letter Head; or any other Proof of Self Employment (e.g. Lawyer/ Doctor/ Consultant/ Freelancers/ Grocery Store/ Medical Store/ Labor Work etc.), OR Partnership/ Business Deed, OR Self-employed or unemployed women – Self-declaration, OR Valid Student ID Card/ Letter from Educational Institute, OR Valid Work Permit showing Business/ Nature of Work etc., OR Any other Document evidencing the Profession 	<ul style="list-style-type: none"> Receipt of Payment against the Work, OR Account Statement, OR Particulars of Income/ Funds Providers (e.g. Family Members/ Guardian/ Stipends/ Social Benefits etc.), OR Tax Statement/ Return/ Certificate, OR Any other Document evidencing Source of Income 	<ul style="list-style-type: none"> Valid Job/ Employee Card, OR Employer/ Job Certificate, OR Employment Contract, OR Employer Letter, OR Work Permit showing Profession/ Employment Details, OR For Retired Persons, a copy of Retirement Letter/ Proof of Retirement, OR Any other Document evidencing the Profession 	<ul style="list-style-type: none"> Latest Salary Slip, OR Salary Certificate, OR Payment Slips/ Record, OR Account Statement, OR Tax Statement/ Return/ Certificate, OR For Retired Persons, an evidence of Terminal Benefits/ Pension Book etc., OR Any other Document evidencing Source of Income
<p>As an alternate to above, customer can provide the following as source of income/ funds:</p>			
<ul style="list-style-type: none"> Inheritance, OR Agriculture income, OR Investment in securities, bonds, shares, etc., OR Investment in property, OR Rental Income, OR Interest income 		<p>Both Salaried/ Non-Salaried/ Self-employed/ unemployed may derive their income funds from these sources as well.</p>	

*A single document showing “Proof of Profession and Source of Income/ Funds” may also suffice both the requirements.