

## Got a KYC Update Alert from Your Bank?

No worries - Keeping KYC up-to-date ensures uninterrupted banking services.

**Updating your KYC  
is as easy as  
making noodles!**



## How?

**In case of 'No Change in KYC' or 'Change only in Address', self-declaration through any of the following**

- Registered Email-ID/Mobile number
- Online Banking/Mobile Banking
- ATM
- Bank's Business Correspondents (BCs)
- Letter, etc.

**Update other changes in KYC details using**

- Aadhaar OTP based e-KYC
- Video KYC (wherever provided)

**Or**

By submitting a copy of your updated **Officially Valid Document (OVD)\*** at the bank branch

\*OVD: Passport/Driving Licence/Voter ID Card/Aadhaar Card/  
NREGA Job Card/letter issued by National Population Register (NPR)

## KYC is now Quick and Simple

Update KYC through bank-authorized channels only.

**Did you know?** KYC updated with one bank, gets updated in all your other banks/financial institutions, through CKYCR.



Scan the QR code

For more details  
visit <https://rbikehtahai.rbi.org.in>  
For feedback write to [rbikehtahai@rbi.org.in](mailto:rbikehtahai@rbi.org.in)



Official WhatsApp  
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Don't enter KYC details through unknown links.

# Beware of KYC fraud!



## Unknown Link = Unknown Risk



**STAY ALERT. STAY SAFE.**  
Report financial fraud immediately at [cybercrime.gov.in](http://cybercrime.gov.in) or call 1930

### Think Before You Click

- Beware of fake links
- Always verify the sender before clicking any link
- Banks never send links asking for personal details/KYC update
- Never share OTP, PIN, passwords, or confidential information
- Ignore messages that create false urgency



**AWARENESS IS YOUR BEST PROTECTION**



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# CKYC ID: One KEY for All Your KYC Needs



## Unique 14-digit CKYC ID issued by CKYC Records Registry

### HOW IT WORKS?

- Submit KYC details to your bank
- Bank uploads KYC details on Central KYC Records Registry
- Can be used across banks & financial institutions

#### Know your CKYC ID

- ☎ Missed call: 7799022129 or visit <https://rbikehtahai.rbi.org.in>
- 🌐 Online: [www.ckycindia.in](http://www.ckycindia.in)

#### KEY BENEFITS

- Open accounts easily with different banks/financial institutions
- Simplifies KYC Updation: KYC updated with one bank, gets updated in your all other banks/financial institutions through CKYCR

**Simple.  
Secure.  
Standardised.**



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A money mule is a person who transfers or moves illegally acquired money on behalf of someone else.

# Don't Be a Money Mule!



## Your Bank Account = Your Money

- Never let anyone use your bank account for transferring money.
- Allowing others to receive or forward money through your bank account can land you in jail.
- Never share your bank details, OTPs, or passwords with anyone



**Protect your account.  
Protect yourself.**

**Easy money is never worth the risk.**



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