

KYC Awareness

Understanding Know Your Customer (KYC) Directions

Submission of updated documents to Sun Investments Pvt Ltd (SIPL):

In compliance with the regulations outlined as per sub-clause (d) of Section 38 of RBI Master Direction – Know Your Customer (KYC) Direction, 2016, as updated from time to time, the Borrower / Co-Borrower is obligated to notify SIPL in case of any updates or changes in the documents / proofs submitted to SIPL as part of the KYC process at the time of availing a loan/ Re-KYC process, within thirty (30) days of any such change and submit the updated document within the aforementioned timeline for the purpose of updating the KYC records maintained by the Company.