



KYC Document Check list to open NRI Account Online					
Please provide one document under each category as per your NRI / PIO / OCI status					
<input type="checkbox"/> Proof of Identity					
<input type="checkbox"/> Proof of NRI status					
<input type="checkbox"/> Proof of communication address (either Overseas address / Indian address)					
<input type="checkbox"/> Passport size colour photograph (to be affixed on page 1 of the account opening form)					
<input type="checkbox"/> PAN Card is Mandatory					
For NRIs					
Tick	Document	ID Proof	NRI Status Proof	Communication Address	
				Overseas Address Proof	Indian Address Proof
<input type="checkbox"/>	Copy of valid Indian Passport (First and Last Page)	Yes	No	No	Yes
<input type="checkbox"/>	Copy of valid Visa - any one of the following(Employment / Residence / Student / Dependent/ Permanent Resident permit / Work permit)	No	Yes	No	No
<input type="checkbox"/>	Family card/ Trade License /Government issued document / Government ID card mentioning the overseas address	No	No	Yes	No
<input type="checkbox"/>	Driving License bearing photo, expiry date & complete address	No	No	Yes	Yes
<input type="checkbox"/>	Utility Bills : Electricity, Gas, Phone,Water Connection (not older than 2 months from the date of application)	No	No	Yes	No
<input type="checkbox"/>	Lease/ Rent / leave and license agreement indicating the address of the customer duly registered with government or similar registration authority. (Registration of rent agreement not mandated for US and European countries)/Registered purchase / sale deed or agreement	No	No	Yes	No
<input type="checkbox"/>	Valid Employment contract / offer letter / Employer's certificate / Appointment Letter / Foreign University / Company ID card	No	No	Yes	No
<input type="checkbox"/>	Property or Municipal tax receipt	No	No	Yes	No
<input type="checkbox"/>	Bank Statement / Credit Card Statement (Showing 3 customer induced transactions - not older than 3 months from the date of application)	No	No	Yes	No
<input type="checkbox"/>	Voter ID card (election card)	No	No	No	Yes
<input type="checkbox"/>	Aadhaar Card (attested redacted copy with only last 4 numbers of Aadhaar visible)	No	No	No	Yes
<input type="checkbox"/>	Job Card issued by NREGA duly signed by an officer of the State Government	No	No	No	Yes
<input type="checkbox"/>	Letter issued by National Population Register mentioning details of name and address	No	No	No	Yes
<input type="checkbox"/>	Passport size colour photograph(To be stuck on the Application form, in the provided space, with signature across)	-	-	-	-
For PIOs/OCIs					
Tick	Document	Id Proof	PIO/OCI Status Proof	Communication Address	
				Overseas Address Proof	Indian Address Proof
<input type="checkbox"/>	Valid Foreign Passport (First and Last Page)	Yes	Yes	Yes	NA
<input type="checkbox"/>	PIO card / OCI card/Government ID card	No	Yes	Yes	NA
<input type="checkbox"/>	Driving License bearing photo, expiry date & complete address	No	No	Yes	NA
<input type="checkbox"/>	Utility Bills : (Electricity, Land line, Sewage Services, Gas, Water Connection) not older than 2 months from the date of application	No	No	Yes	NA
<input type="checkbox"/>	Bank Statement / Credit Card Statement (Showing 3 customer induced transactions - not older than 3 months from the date of application)	No	No	Yes	NA
<input type="checkbox"/>	Lease/ Rent / leave and license agreement indicating the address of the customer duly registered with government or similar registration authority. (Registration of rent agreement not mandated for US and European countries)/Registered purchase / sale deed or agreement	No	No	Yes	NA
<input type="checkbox"/>	Valid Employment contract / offer letter / Employer's certificate / Appointment Letter / Foreign University / Company ID card	No	No	Yes	NA
<input type="checkbox"/>	Property or Municipal tax receipt	No	No	Yes	NA
<input type="checkbox"/>	Passport size colour photograph(To be stuck on the Application form, in the provided space, with signature across)	-	-	-	-

**Imp :**

1. In case your signature on the Account Opening Form is different from the signature on the Passport/Existing Account, you are required to submit any of the following document in addition to the list of documents mentioned above:1) Government issued Photo ID proof carrying the new / current signature2) A self-signed personalized cheque from existing NRE / NRO account3) Notarized affidavit confirming the current signature
2. For PIO/OCIs the overseas address proof is mandatory

**List of Regulated Entities for Third Party Attestation**

The copy of KYC documents for account opening should be duly attested by any one of the following authorities;

- 1- Indian Embassy
- 2- Customer's overseas banker
- 3- Overseas branch of any Indian nationalized bank
- 4- Notary Public abroad
- 5- Judge/Magistrate
- 6- Justice of Peace (**Only for Australian residents**)

**Alternate Acceptable Document**

**Only for Saudi Arabia, Qatar & Kuwait**, in lieu of attested copy of Visa/Resident Permit/Card, original "NRI Certificate" issued by Indian Embassy or its copy duly attested by Indian Embassy