

<b>LIST OF KYC DOCUMENTS FOR NON-RESIDENT ACCOUNT OPENING</b>				
<b>Description</b>	<b>Non Resident Indian</b>	<b>OCI/PIO</b>	<b>Non-Resident(Foreign National)</b>	<b>NRIs with Seafarer work profile</b>
<b>Identity Document (Any one of the following)</b>	Copy of Relevant Pages of  Passport	Copy of Relevant Pages of  Passport	Copy of Relevant Pages of  Passport	Copy of Relevant Pages of Passport
<b>Local Address Proof (Any one of the following)</b>	Valid Indian Passport, Voter ID card(election card), Valid Indian driving license, Job Card issued by NREGA duly signed by an officer of the State Government, Letter / Card issued by the Unique Identification Authority of India (UIDAI) containing details of name, photograph, address	Relevant pages of Passport (mentioning overseas address), Self-declaration of address with positive confirmation.	Self Declaration with validity 30 Days and after that local address proof need to be submitted such as employer certificate, ID Card(having address) notorised copy of Rental Agreement, Telephone Bill, Electricity Bill etc	Valid Indian Passport, Voter ID card(election card), Valid Indian driving license, Job Card issued by NREGA duly signed by an officer of the State Government, Letter / Card issued by the Unique Identification Authority of India (UIDAI) containing details of name, photograph, address and Aadhaar number,
<b>Overseas Address Proof (Any one of the following)</b>	Relevant pages of Passport (mentioning overseas address), Self-declaration of address with positive confirmation by submitting a copy of anyone of the following: Government issued National Identity Card at the country of residence, Driving License issued abroad, Utility Bill (Electricity, Telephone, Gas), Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address, Employer's certificate, Address proof of the blood relative as per point a) to e) above (spouse, father, mother, sister, brother and child) with whom you are staying along with supporting proof of relationship (Passport, PAN Card, Driving License, Voter	Relevant pages of Passport (mentioning overseas address), Self-declaration of address with positive confirmation by submitting a copy of anyone of the following: Government issued National Identity Card at the country of residence, Driving License issued abroad, Utility Bill (Electricity, Telephone, Gas), Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address, Employer's certificate, Address proof of the blood relative as per point a) to e) above (spouse, father, mother, sister, brother and child) with whom you are	Relevant pages of Passport (mentioning overseas address), Government issued National Identity Card of the country of residence, Driving License issued abroad, Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address, Employer's certificate, Institute Certificate or any Certificate issued by local Indian authority confirming Overseas Address.	NRIs with seafarer work profile and on ship, can either give Employer's overseas address or Indian address.
<b>Status Proof</b>	Valid Visa, Work Permit, Job Contract, Resident Card or equivalent proof which ascertain NRI status.	PIO/OCI Card, Copy of Marriage Certificate, Certificate issued by Indian Embassy proving customer PIO status, Grand parents passport, establishing Indian Origin	Copy of Relevant Pages of  Passport	Valid Job Contract, Continuous Discharge Certificate (CDC), if the disembarkation stamp on CDC is not more than 6 months old, Expired contract letter (if the disembarkation stamp on CDC is not more than 6 months old), Last pay slip evidencing employment
<b>Additional Document</b>	II) FATCA Declaration with functional Equivalent Document. III) PAN/Form 60.	II) FATCA Declaration with functional Equivalent Document. III) PAN/Form 60.	II) FATCA Declaration with functional Equivalent Document. III) PAN/Form 60.	II) FATCA Declaration with functional Equivalent Document. III) PAN/Form 60.
<b>*** In case of KYC Documents in foreign language other than english , Customer has to submit translated copy (duly Attested)</b>				