

## List of Documents

### For NRIs

#### **Documentation for Non-Resident Indian, while sending the account opening from / documents overseas:**

1. Photocopy of Passport pages where your name, photograph, date and place of birth, specimen-signature, date of issue / expiry and address details are recorded; and
2. Copy of valid Visa / Work / Residence Permit (the visa could be either in the passport or given separately); and
3. Proof of Mailing Address (local or overseas address as selected for communication on the account opening form); and
4. Latest colour photograph (passport sized)
5. KYC document of any close relative residing near to the branch.

#### **The documents mentioned above while sending from overseas need to be attested by:**

1. Overseas branch bank official of an Indian Scheduled Commercial Bank **OR**
  2. Branches of Overseas banks with whom Indian Banks have relationships **OR**
  3. Notary Public abroad / Court Magistrate / Judge **OR**
  4. Indian Embassy/Consulate General in the country where the non-resident customer resides.
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### For PIOs/OCIs

#### **Documentation for Person of Indian Origin (PIO), while sending the account opening from / documents overseas: -**

1. Photocopy of Foreign Passport pages where your name, photograph, date and place of birth, specimen-signature, date of issue / expiry and address details are recorded; and
2. Copy of valid Visa / Work / Residence Permit (required only if the country of mailing address is different from the country of citizenship and India, the visa could be either in the passport or given separately); and
3. Additionally, applicant has to provide any of the below mentioned document, if the place of birth is outside India:
  - Copy of Indian passport of spouse **OR**
  - Copy of Indian passport held by self or parents / grandparents at any time **OR**
  - PIO Card **OR**
  - OCI (Overseas Citizen of India) Card
4. Proof of Mailing Address (Indian or overseas address as selected for communication on the account opening form); and
5. Latest colour photograph (passport sized)
6. KYC document of any close relative residing near to the branch.

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