# NRI Account Opening Checklist

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| 1. | **- Copy of PAN Card** |
| 2. | **- Copy of PASSPORT** |
| 3. | **- Copy of AADHAAR Card (Optional)** |
| 4. | **- Copy of Foreign Address proof & Indian Address proof (Any One of the following)**<br><br>a) Passport (Validity period to be checked)<br>b) Driving License (Validity period to be checked)<br>c) Electricity/Telephone (Landline) bill (Not more than 2 months old)<br>d) Proof of address issued by Notary Central-State Government / Notary Public / Gazette Officer / Scheduled Commercial Banks /Parliament / Elected Representatives to the Legislative Assembly<br>e) Rent Agreement or Lease & Licence Agreement. |
| 5. | **- Valid VISA (With Immigration Page) / Work Permit** |
| 6. | **- OCI/PIO Card (In case of foreign national of Indian Origin)** |
| 7. | **- RBI permission letter (PIS Letter) NRE & NRO - Security Saving Account letter** |
| 8. | **- PIS (Portfolio Investment Scheme) bank account proof - NRE & NRO** |
| 9. | **- Normal NRE/NRO Bank proof** |
| 10. | **- FEMA Declaration duly signed by client *(Available in KYC application)*** |
| 11. | **- DDPI - NRE or NRO (Voluntary)** |
| 12.<br>13.<br>14. | **- Most Important Terms and Conditions - MITC**<br>**- GTC(Good Till Cancellled Order) Policy page**<br>**- NRI Tie-up Banks - AXIS BANK , INDUSIND BANK , YES BANK, IDFC BANK ,HDFC BANK, KOTAK BANK** |

***Please Note:***

**a) All supporting documents should be self attested by the client and personally verified (IPV) with original by the Official from branch office & AP/SB bearing name/signature/employee code of the official.**

**b) In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.**

**c) In case of Seafarer client, Self-attested copy of continuous Discharge Card (CDC Booklet) & Seafarer Passport is needed with Copy of existing company Contract.**