

1. Proof of NRI Status

For Indian Passport Holders

- A. Copy of Valid Indian Passport (pages with applicant's name, address, and date of birth, date and place of issue, expiry date, photograph, and signature and observation page, if any)
- B. Copy of Valid Employment/Residence/Student/Dependent Visa or Work / Residence Permit. (the visa could be either in the passport or given separately or e-visa)

2. Proof of PIO status

For Foreign Passport holder- **Any one** of the below documents can be submitted

- ✓ PIO Card or OCI Card,
- ✓ Valid Copy of Foreign Passport
- ✓ Expired Indian Passport,
- ✓ Voter's ID card,
- ✓ Recent NRE Bank Account Statement from any scheduled Bank in India (not more than 3 months old),
- ✓ Copy of Birth Certificate indicating Indian Citizenship,
- ✓ Copy of Indian Ration Card,
- ✓ Copy of Registered Marriage Certificate, along with spouse's proof indicating Indian Citizenship or PIO status,
- ✓ Certificate issued by Indian Embassy or Consulate proving customer PIO status,
- ✓ Existing/ Expired Indian Passport /Voter's id card of Spouse/ Mother/ Father/Grand Parents(In this case a valid relationship proof need to be obtained)

3. Copy of PAN Card/Original Form 60

4. List of acceptable Indian Address Proof documents.

- Proof of possession of Aadhar number
- Valid Passport
- Valid Driving License
- Voter Id card (Issued by Government of India)
- Job Card by NREGA duly signed by an officer of the State Government
- Letter issued by National Population Register confirming details of Name, Address

5. List of acceptable Overseas Address Proof documents

- ❖ Valid Passport
- ❖ Driving License
- ❖ Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas/ cylinder gas, water bill)
- ❖ Property or Municipal tax receipt
- ❖ Bank / Credit card statement (Not more than 3 months old from the date of application) of Overseas or India based bank

- ❖ 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
- ❖ Valid Employment contract / offer letter / Employer's certificate / Appointment / Foreign University letter / Company ID card
- ❖ Permanent Resident permit / Work permit / Family card/ Trade License / Government issued document / Government ID card (SSN/ Green Card/ PIO Card / OCI Card) mentioning the overseas address

Important points to be noted:

- All copies of the documents should be self-attested.
- Proof of communication address is mandatory.
- Both addresses (Overseas and Indian) should be filled in the Re-KYC form except for mariners where only Indian address may be filled.