ACCOUNT TYPE - NRI

PAN Card (Additional ID Proof in case of name mismatch)

- 1. UID/Aadhar
- 2. Driving License (with validity)
- 3. Voter ID
- 4. ID Card issued by Central/State Govt, Banks PSUs

Passport copy with recent immigration details

Foreign and Indian Address Proof

- 1. UID/Aadhar
- 2. Driving License with validity
- 3. Voter ID
- 4. Ration Card with validity
- 5. Registered Lease or Sale Agreement
- 6. Land line Telephone Bill (Note more than 3 months old)
- 7. Electricity Bill / Gas Bill (Not more than 3 months old)
- 8. Indentity Card with Address issued by Central or State Govt.
- 9. Bank Statement / Passbook (Not more than 3 months old)

Foreign Employement details

Axis Bank Proof (NRE/NRO)

Pre-printed cheque leaf or cheque leaf with bank statement/passbook

Photograph

Signed across photograph of all the holders and nominee (if nomination is provided)

Income Proof

Any one of following document;

- (i) Copy of Latest ITR Acknowledgement
- (ii) Copy of latest Annual Reports
- (iii) Copy of Latest Form 16 in case of salary income
- (iv) Latest Net worth certificate
- (v) Latest Salary Slip
- (vi) Latest Bank account statement for last 6 months
- (vii) Copy of latest demat account Holding statement
- (viii) Any other relevant documents substantiating ownership of assets

PIS / RBI Approval Letter

Note

- 1. If nominee is a minor then DOB & guardian details, sign and photo should obtain
- 2. If latest immigration details are not available then all the documents/proofs should attested by Indian Embassy / Notary Public / Local Banker where the NRI resides
- 3. Should obtain all holders KRA KYC