<u>Checklist for FILLING NRE/NRO SB ACCOUNT Opening Form</u> For <u>Customers</u>

A. Documents to be submitted :-

- a. 2 Photographs signed by the customer
- b. Passport Copy with valid visa page and relevant address pages.
- c. One Address proof of Dubai. It can be DEWA Bill, Telephone Bill, E-Vision Bill, and Tenancy Contract. If the person is not having any one of them, letter from the employer on company's letter head stating that the customer is residing at below mentioned address will also serve purpose or Bank Statement
- d. Labour Card Copy
- e. Pan card Copy (In case Of NRO)

B. All the documents to be self attested by the customer

C. <u>Name of account – NRE,NRO to be mentioned</u>

D. Filling of relevant addresses is mandatory

- a. Local Residential address in Dubai.
 - Valid Email address is compulsory
 - Dubai Mobile Number is compulsory with full country code
- b. Communication Address (can be same as residential address in Dubai)
- c. Permanent Address (Indian address as per passport or incase of address other than passport provide documentary proof)
- d. India's Mobile Number is compulsory.
- e. Mode of operation to be ticked.
- f. In case you require ATM Card or Internet Banking it needs to be ticked.
- g. Name to be displayed on the debit card should match as per the name on account opening form.
- h. For net banking the **email id** and **preferred user-id** should be written clearly.
- i. Signature on the account opening form by the all applicants at the relevant place.
- j. Nomination is compulsory in case of single applicant; the applicant's signature at the nomination should be there.