

Checklist for FILLING NRE/NRO SB ACCOUNT Opening Form for Customers

Mandatory Documents for UAE Residents

1. Passport
2. OCI/PIO Card for customer holding foreign passport
3. Pan card/Form 60
4. UAE Visa
5. UAE Emirates Id
6. Recent Passport size photo
7. UAE Address proof as per **List II below**

KYC IDENTIFICATION DOCUMENT TO BE SUBMITTED BY APPLICANT

(Any one document from each of the following two lists subject to Bank's satisfaction)

LIST – I (Latest/ recent photo identification documents)

1. Passport (Must for NRI)
2. Driving License with photograph
3. Voter's Identity Card
4. PAN Card, Government ID card/Form 60 (Must for NRI)
5. Identity Card/ Confirmation from employer
6. Letter from recognized public authority or public servant verifying the identity (photo) of customer.
7. Confirmation letter from employer / other Bank verifying therein photograph of the customer along with other things.
8. Any other document with photograph evidencing identity of the applicant/s acceptable to the Bank. (For married woman, proof of identity with her maiden name, if supported with a verified true copy of marriage certificate is acceptable as valid identity proof).

LIST – II (Latest / recent documents showing address proof)

1. Passport
2. Driving License with address, Voters' Identity Card
3. Telephone Bill, Electricity Bill, Ration Card
4. Bank account statement (with address)
5. Income / Wealth Tax assessment order (with address)
6. Letter from employer / Any document of communication issued by any authority of Central / State Government or local body showing residential address.
7. Any documentary evidence in support of residential address acceptable to the Bank.
8. In case of married women address proof of the groom is acceptable