

NRI CUSTOMER UPDATION FORM FOR RE-KYC

***CUSTOMER ID**

NAME OF ACCOUNT HOLDER PREFIX FULL NAME

ACCOUNT NO.

GENDER Male Female Transgender

PAN NO

Source of Funds Salary Business Income Agriculture Investment Income Others (Pls specify) _____

Occupation Salaried Self employed Retired Self-employed prof. Housewife

Politician Student Unemployed Others (pls specify) _____

If salaried employed with Private Ltd Partnership Proprietorship Public Limited Public Sector

Government Multinational Others (pls specify) _____

<p>Self employed since</p> <p> Years Months</p> <p>Date of Incorporation:</p> <p></p>	<p>Nature of Business</p> <p><input type="checkbox"/> Manufacturing <input type="checkbox"/> Service Provider <input type="checkbox"/> Trader</p> <p><input type="checkbox"/> Agriculture <input type="checkbox"/> Stock Broker</p> <p><input type="checkbox"/> Real Estate <input type="checkbox"/> Others (pls specify) _____</p>	<p>Residence Type</p> <p><input type="checkbox"/> Owned <input type="checkbox"/> Rented / Lease</p> <p><input type="checkbox"/> Ancestral / Family</p> <p><input type="checkbox"/> Company Provided</p>
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Type of Company / Firm Sole proprietorship Public Limited Co. Partnership Private Limited Co.

Others (Pls specify) _____

Self employed professional Doctor CA/ CS / ICWA Lawyer Architect

I.T. Consultant Others (Pls specify) _____

Name Of currency (Mention the foreign currency which you are earning)

Gross Annual Income (INR) <50K 50K-1L 1-3L 3-5L 5-7.5L 7.5-10L

10-15L 15-25L 25-50L 50-1Cr > 1Cr

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CHANGE OF ADDRESS

There is no change in my address I wish to change my Indian address
 I wish to change my overseas address I wish to change my contact details

New / choice of correspondence address **Indian** **Overseas** (If there is change in any address then overseas and Indian address is mandatory on RE-KYC form)
Mailing Address same as Overseas Address

Overseas Address

Flat No. &
 Bldg. Name
 Landmark
 City
 State
 Country Pin Code

Indian Address (same as above)

Flat No. &
 Bldg. Name
 Landmark
 City
 State
 Country Pin Code

Contact Details

*Email ID
 Country code Number
 *Mobile no.
 Country code Area code Number
 Tel (R) S T D - N U M B E R
 Tel (O) S T D - N U M B E R

I hereby submit a photocopy of the following as:-

Passport Visa / Resident Card OCI / PIO (For Foreign Passport Holder Only) Address Proof

Signature of Applicant

Please Affix photo with signature across

- Note:**
- 1) You have to attach self attested Indian passport, visa & any of the address proof either Indian or Overseas
 - 2) Please provide self attested passport, visa & address proof even when there are no changes of your addresses

FOR BRANCH USE ONLY

Sourcing Branch Name _____ Signature / Customer ID Verified / Address Change Verified
 Branch Code Signature of PB: _____ PB Code

Comprehensive list of acceptable documents for proof of identity & proof of address Non Resident Individuals

ACCETABALE LIST OF KYC DOCUMENTS FOR NON-RESIDENT INDIANS

Mandatory document

Copy of Permanent Account Number (PAN) / Form 60 (in absence of PAN)

Proof of Identity (A)

- **Indian Passport Holder**
Photocopy of valid Indian Passport
- **Foreign passport Holder**
Photocopy of valid Foreign Passport
- **Latest Passport size photograph**

Proof of NRI / PIO Status (B)

- **Indian Passport holder**
Photocopy of valid Employment / Residence / Student / Dependent Visa Photocopy of valid Employment / Residence / Student / Dependent visa copy or work / Residence permit copy
- **Foreign Passport holder**
Photocopy of OCI (Overseas Citizen if India) card / PIO (Person of Indian Origin) card PIO Declaration wherever Applicable

Proof of Address (C)

- **Overseas Address (one of the following)**
 - Valid passport
 - Overseas Driving License
 - Any other document as notified by the Central Government in consultation with the regulator
 - Utility bill (Electricity / Telephone / Post-Paid Mobile Phone / Piped Gas / Water Bill) - (not more than 2 months Old)
 - Property or Municipal Tax Receipt
 - Bank Account / Credit Card or Post Office Savings Bank Account statement (not more than 3 months old)
 - Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
 - Letter of allotment of accommodation / Leave and License agreements allotting official accommodation from employer issued by State or Central Govt. departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies
 - Document issued by Government Department of Foreign Jurisdiction (Work / Resident Permit, Social Security Card, Green Card etc.)
 - Letter issued by Foreign Embassy or Mission in India
- **Indian Address (one of the following)**
 - Valid Passport
 - Driving License
 - Voter's ID Card issued by the Election Commission of India
 - Job Card issued by NREGA duly signed by an officer of the State Government
 - Letter issued by the Unique Identification Authority of India (UIDAI) containing details of name, photograph, address & Aadhar Number (can only be accepted if customer is met face to face by the branch official) / Aadhar Card

Additional Document (D)

- A Cheque drawn on a bank account abroad including IP Cheque (having address)
- A cancelled paid Cheque in original drawn on a bank abroad showing the signature, bank name, account number, address etc.
- Original Letter issued by the company – Authorized signatory, specifying the purpose of letter issuance as Account Opening on Company's Letterhead alongwith Date of Issuance [Not older than 3 months prior to the date of account opening]
- Photocopy of Appointment Letter issued by the overseas employer for the employment overseas
- Letter from University abroad or Photocopy of Student ID card (in case of NRI Students)
- Photocopy of Rent Agreement along with Utility Bill in the name of Landlord
- Photocopy of PAN Card
- Any of the documents having address (out of the section A / B / C above)

Note:

Any document that has been submitted as ID / Address Proof, the additional document has to be different.