

## Introduction Documents

(For Non Resident Indians who are Indian citizens or, who are Persons of Indian Origin (PIO))

### When filling the form please

- (i) Write in **CAPITAL** letters. (preferably use **BLACK** ink.)
- (ii) Countersign any overwriting.
- (iii) Fill the mandate holder declaration and furnish the required Identity Signature Address documents in case you are assigning any family member/ friend/ associate access to your account.
- (iv) Ensure that you fill Form DA-1 enclosed with this form to avail the nomination facility.  
While the nomination facility is optional, we recommend that you avail of it.

### A) Mandatory documents for all categories

- (i) Photocopy of the passport pages where your name, address, specimen - signature, photograph, latest entry/ exit stamp, expiry date and Visa details are recorded;
- (ii) Copy of valid **Visa/ Work/ Residence Permit** (the Visa could be either in the passport or given separately);
- (iii) Proof of Mailing Address (local/ foreign address as selected on the account opening form). Refer note below for details.
- (iv) Latest passport size photograph.

### B) If you have not met our Branch staff in person while submitting your forms & supporting documents, the following procedure needs to be followed:

The photocopies of the (a) Passport, (b) Visa/ Work Permit/ Residence Permit and (c) Mailing Address must be attested by :

- (I) An overseas banker - (**applicable only in** Argentina, Australia, Austria, Belgium, Brazil, Canada, China, Denmark, Finland, France, Germany, Greece, Bahrain, Qatar, Kuwait, Oman, Saudi Arabia, UAE, Hong Kong, Iceland, Ireland, Italy, Japan, Luxembourg, Mexico, the Netherlands, New Zealand, Norway, Portugal, Russian Federation, Singapore, South Africa, Spain, Sweden, Switzerland, Turkey, the UK and the United States of America) **Or**
- (ii) An overseas banker (other than in the countries listed above) - **provided that**, the account opening amount is through a cheque drawn on the same bank branch **Or**
- (iii) Any branch of an Indian bank abroad (in any country) **Or**
- (iv) Notary Public or equivalent authority **Or**
- (v) The Indian diplomatic mission in the country of residence **Or**
- (vi) Existing employer (authorised signatory)

### Additional documents (to be submitted along with the above mentioned documents)

If you are:

#### A) Person of Indian Origin (PIO)

- (i) Passport issued by a country other than India, where nationality is mentioned as "Indian"
- (ii) PIO Card **Or**
- (iii) Overseas Citizen of India (OCI) Card **Or**
- (iv) Copy of birth Certificate or Indian passport held at any time by self, or parents, or grand parents **Or**
- (v) Copy of Indian passport of spouse (where name of the applicant should appear as such to establish the relationship)

#### B) Person employed with the Merchant Navy

- (I) Merchant Navy declaration (format provided in the Account Opening Form).
- (ii) Copy of valid contract **Or**, original letter from the company providing contract details namely - name of the employee, employment in the principal shipping company, name of the principal where employed, address of the overseas company, name of the vessel & flag, name of the port, commencement of contract, tenure of contract, salary in foreign currency & passport number. **Or**
- (iii) Original letter from principal/ agent/ liaison office containing the contract details.
- (iv) Continuous Discharge Certificate (CDC) booklet copies or C1 Visa. The CDC must indicate latest discharge stamp/ last date of arrival in India, or a declaration that the person is sailing for the first time.

Providing foreign address proof is optional for this category, but **Indian address proof is mandatory**.

#### C) Going abroad for the first time

- (i) Work Permit or Visa or equivalent document evidencing legal right to stay in the country specified.
- (ii) If the Visa provided by the person is valid for less than 182 days :
  - (a) Valid Entry Permit/ Visa into the country of employment.
  - (b) Employment letter from the prospective employer.
  - (c) Declaration from the person that the Visa will be further extended.

### Also, in case of Foreign Tourists & Students (not of Indian Origin) :

If a Tourist/ Student has a Visa for less than 180 days, then an NRO account would be opened. If the Visa is for more than 180 days, then Resident Account to be opened.

### Documents to be obtained :

- (i) Valid Visa permitting stay in India, along with passport copy containing the arrival stamp. For students and those who are working in India, the Visa to be for more than 180 days.
- (ii) Evidence of registration with the District Foreigners Registration/ Foreigners Regional Registration Officer (FRRO)/ Office of the Police Commissioner in the respective location
- (iii) Certificate/ Admission Letter from school/ college (for students).



For Bank use only  
CIF No.

### CUSTOMER INFORMATION FORM

( TO BE FILLED BY THE SECOND APPLICANT IN CAPITAL LETTERS. USE BLACK INK ONLY)

All fields are mandatory

Preferred City/ Town for opening account \_\_\_\_\_ \*\*Preferred Branch for opening account \_\_\_\_\_

Existing CIF No  Yes  (Incase you have an existing relationship with the Bank)  NO (Please fill the details below)

#### Personal Details - First applicant

Name  (Mr./ Ms./ D)  
(Upto 30 characters only)

Date of Birth  DD  MM  YY  YY  YY  YY Marital Status:  Single  Married

Gender:  Male  Female Nationality:  Indian  Others (please specify)

Mother's Maiden Name

Passport Details: Passport No. \_\_\_\_\_ \*Date of Issue  DD  MM  YY  YY  YY  
Place of Issue \_\_\_\_\_ \*Date of Expiry  DD  MM  YY  YY  YY

Visa Details: Type of Visa \_\_\_\_\_ \*Date of Issue  DD  MM  YY  YY  YY  
Place of Issue \_\_\_\_\_ \*Date of Expiry  DD  MM  YY  YY  YY

PAN  or Form 60  61



Signature of the first applicant

Form 60/61 is available in IVBL website.

#### Mailing Address

Overseas Address (all fields to be filled in compulsorily)  
 L A N D M A R K  L A N D M A R K  L A N D M A R K  
City \_\_\_\_\_ Postal Code   
Country of Residence\* \_\_\_\_\_ State   
Landline No.   
Mobile Number  (With country code, area code, followed by the telephone number)

Indian Address  
 L A N D M A R K  L A N D M A R K  L A N D M A R K  
City \_\_\_\_\_ Pin Code   
Country  I N D I A State   
Landline No.  Mobile Number + 9 1

Preferred Mailing Address  Indian Address  Overseas Address (Supporting proof mandatory for the option chosen)  
(Debit Card/ PIN/ Password mailers will be sent to the preferred mailing address of each applicant Account Statement/ Cheque Book will be sent to the preferred mailing address of the first applicant)

Email Address   
(Required for e-mail alerts and other communications)

#### Other Details

Education  Under Graduate  Graduate  Post Graduate  Others Specify \_\_\_\_\_  
Occupation  Salaried  Business  Self Employed  Retired  House Wife  Student  Agriculture  Others \_\_\_\_\_  
Income p.a  < ₹60,000  ₹60,000 - 1,00,000  > ₹1,00,000 - 5,00,000  > ₹5,00,000 - 15,00,000  > ₹15,00,000  
# Are you a Politically Exposed Person (PEP) Yes  No



## The Person Of Indian Origin (PIO) Declaration (if Applicable)

I hereby declare that I am a Person of Indian Origin (PIO) and I satisfy one of the following conditions. Please tick the choice applicable to you:

- I held an Indian passport in the past.
- My father/ mother/ grandfather/ grandmother (name) \_\_\_\_\_ is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955 (Proof of same to be produced).
- I am the spouse of an Indian citizen.
- The father/ mother/ grandfather/ grandmother (name) \_\_\_\_\_ of my spouse is/ was a citizen of India by virtue of the Constitution of India or the Citizenship Act, 1955.

 Signature of the first applicant

 Signature of the Second applicant

### #Definition-PEP

A "Politically Exposed person" is a person who performs important functions for the State. This would include individuals who have or have had positions of public trust such as government officials, senior executives of government corporations, politicians, important political party officials, etc. and their families and close associates. A "Politically Exposed person" if one is or has been the following: head of state, Government and cabinet minister, Influential functionary in nationalized industries and government administration, senior judge, senior party functionary, senior and/ or influential official, functionary and military leader and people with similar functions in international or supranational organizations, members of ruling royal family, senior and/ or influential representatives of religious organizations (if these functions are connected with political, judicial, military or administrative responsibilities)

- \* **Country of Residence:** Your country of residence is the place where you regularly live. This is also your main place of business as an employee or a self-employed individual, irrespective of where you maintain your family home.
- \*\* **Please use our online Branch locator and tell us your preference, If any.**
- \*\*\* **Type of Deposit:** FD: Regular Interest payout deposit  
Reinvestment (Akshaya Deposit) : Principal & Interest paid on maturity
- € **Service charges for various products available in our website: [www.ingvysyabank.com](http://www.ingvysyabank.com)**

### Terms & Conditions for NRE/ NRO Savings Bank/ Current Account

- I / We understand that the bank may at its absolute discretion discontinue any of the services completely or partially without any notice to me / us and without assigning any reason thereof. I / We authorise the bank to debit my account for service charges as applicable from time to time.
- The Bank is authorised to arrange a correspondent bank/ agent for realising the proceeds of foreign currency cheques deposited.
- The bank has a Cheque Collection Policy in place under which if the instrument(s) for collection is/ are returned unpaid at any time, the returning and other charges may be debited to my/ our account(s). If any Cheque / draft credited to my / our account/ s provisionally prior to final realisation under your special cash letter services is returned unpaid, the amount may be recovered from my / our account/ s at the appropriate exchange rate along with interest applicable at such rates as may be decided by the bank. I / We undertake to refund the amount, if already drawn by me / us, immediately on demand if our account/ s does not have sufficient balance to recover the amount with interest and/ o r any other charges.

**ACCOUNT OPENING FORM**  
FOR NON RESIDENT INDIVIDUALS/ PERSONS OF INDIAN ORIGIN  
(to be filled by applicant only)

For Bank use only										
Acc No.										
SBU Code:										

**Account/ Term Deposit Details**

Preferred City/ Town for opening account \_\_\_\_\_ \*\*Preferred Branch for opening account \_\_\_\_\_

Please open the following account/ s under the CIF No. 

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 created as per the above information

**A. SAVINGS BANK (SB) ACCOUNT<sup>€</sup>**

**1. Non Resident External (NRE) account**

NRE Orange Metro SB account(1066)     NRE Platina SB account(1080)

**2. Non Resident Ordinary (NRO) account**

NRO Orange Metro SB account(1067)     NRO Platina SB account(1081)

**B. CURRENT ACCOUNT**

NRE Current Account     NRO Current Account

**Mode of Funding**

Will credit the account from my/ our bank account abroad

**Nomination (Recommended for Single holding account holders)**

Yes     No    (If yes, Please fill Nomination Form DA-1)

**Mode of Operation**

Single     Either/ Any one or Survivor     Jointly     Former or Survivor     Others, Please specify

**Channel Access Request**

1) I/We hereby unconditionally and irrevocably authorize the bank to accept and act upon all such instructions that the Bank may receive, from time to time, from the authorized person(s).

Name of the Signatory	Debit Card		Name to be Embossed on Debit Card
	Yes	No	

2) Request for Statement of account     By Post     By Email

3) For netbanking registration, please visit [www.ingvysyabank.com](http://www.ingvysyabank.com) after account opening.

**DA-1 (Nomination Form)**

**Nomination Form**

Nomination under Sec 45ZA of the BR Act and Rule 2 (1) of the Banking Companies (Nomination) Rule in respect of Bank Deposits.

I do not want to provide nomination for this account.

I \_\_\_\_\_ (names) nominate the following person to whom, in the event of my/ our/ minor's death, the amount of the deposit in the account may be returned by ING Vysya Bank Ltd.

Name & Address of Nominee	Relationship with the Depositor, if any	Age	If nominee is a minor his/ her date of birth.

As the nominee is a minor on this date, I/ We appoint \_\_\_\_\_

\_\_\_\_\_

(Name, Address & Age) to receive the deposit amount in the account on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Signatures/ thumb impressions

Name	

Name	



### C. FIXED DEPOSITS

**Non Resident External (NRE) Fixed Deposit**

Tenor : \_\_\_\_\_(Years)

Amount : \_\_\_\_\_(in ₹)

\*\*\*Type of Deposit :  FD  Reinvestment (Akshaya) Deposit

**Non Resident Ordinary (NRO) Fixed Deposit**

Tenor : \_\_\_\_\_(Years)\_\_\_\_\_ (Months)\_\_\_\_\_ (Days)

Amount : \_\_\_\_\_(in ₹)

\*\*\*Type of Deposit :  FD  Reinvestment (Akshaya) Deposit

**Foreign Currency Non-Resident [FCNR (B)] Deposit**

Tenor : \_\_\_\_\_(Years)

Currency :  USD  GBP  Euro

Amount : \_\_\_\_\_(please mention the amount in one of the above mentioned currencies)

\*\*\*Type of Deposit :  FD  Reinvestment (Akshaya) Deposit

**> Frequency of Interest Payment**

Quarterly  Monthly  (Applicable for Fixed Deposits only)

**> Mode of Interest Payment**

Cash  DD/ Banker's Cheque to mailing address (Commission charges apply)

Credit A/c No.

**> Deposit Disposal**

Deposit Renewal instructions (To be renewed for the original tenor on maturity)

Principal Only  Principal & Interest  Do not Renew

**> Payment Instructions (on Maturity) (Please fill only if your Deposit is not to be renewed)**

DD/ Cheque to mailing address

Transfer to my/ our SB/ CA A/c No.   Other Bank Account Details:

Others (Please specify) Bank Name: \_\_\_\_\_ Branch Name: \_\_\_\_\_

IFSC Code: \_\_\_\_\_

SB/ CA A/c Number:

**Terms & Conditions for NRE/ NRO/ FCNR(B) deposits.**

I / We authorise the bank and hereby give you standing instruction to automatically renew the deposit on due date for an identical period, unless otherwise specifically instructed before due date. The earlier Deposit Confirmation Advice given to me/ us will be treated as discharged receipt on due date.

I / We understand that the interest applicable upon renewals will be at the applicable ruling rates on the date of maturity and that the fresh Deposit Confirmation Advice will be made available. I / We agree that if premature withdrawal is permitted at my / our request the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations laid down by Reserve Bank of India in this regard.

I / We agree and undertake that in case of FCNR (B) Deposits Accounts, if the remittance from outside India is not in designated currency and the same is converted to the designated currency as stipulated in the regulations, it shall be at my/ our entire risk and costs and I/ we shall not challenge the rate of conversion charged.

**DECLARATION FOR PRE - MATURE PAYMENT:** The bank on request from the depositor would allow withdrawal of term deposit before completion of the period of the deposit agreed upon at the time of placing the deposit. The bank shall declare their penal interest rates policy for premature withdrawal of term deposit. The bank shall make depositors aware of the applicable rate for premature withdrawal of such deposits along with the deposit rate.



## Mode of Funding

Will credit the account from my/ our bank account abroad

## Nomination (Recommended for Single holding account holders)

Yes  No (If yes, Please fill Nomination Form DA-1)

## Mode of Operation

Single  Either/ Any one or Survivor  Jointly  Former or Survivor  Others, Please specify

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Name of the Signatory	Debit Card		Name to be Embossed on Debit Card
	Yes	No	

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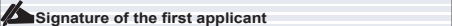
I  (names) nominate the following person to whom, in the event of my/ our/ minor's death, the amount of the deposit in the account may be returned by ING Vysya Bank Ltd.

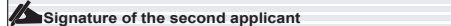
Name & Address of Nominee	Relationship with the Depositor, if any	Age	If nominee is a minor his/ her date of birth.

As the nominee is a minor on this date, I/ We appoint

(Name, Address & Age) to receive the deposit amount in the account on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Signatures/ thumb impressions

Name	
	

Name	
	

To.

INGV YSYA BANK LIMITED ("IVBL")

Notwithstanding anything to the contrary contained in any other document/ agreement, I / We, the undersigned, hereby request and irrevocably authorise you to rely and act on all instructions or communications for any purpose (including but not limited to the instructions / communication pertaining to the operation of all my / our accounts or to any other facilities or services that may be provided by you from time to time) which may from time to time be or purported to be given by telephone, facsimile, untested telexes and faxes, telegraph, cable, email or any other form of electronic communication by me/ us (including such instructions / communication as may be or purported to be given by those authorised to operate my / our account(s) with you(hereinafter referred to as "Instructions").

I/ We understand and acknowledge that there are inherent risks involved in sending the Instructions to you via telephone, facsimile, untested telexes and faxes, telegraph, cable, email or any other form of electronic communication and hereby agree and confirm that all such risks shall be fully borne by me / us and I/ We assume full responsibility for the same, and you will not be liable for any losses or damages, whatsoever, including legal fees arising upon your acting, or your failure to act, wholly or in part in accordance with the Instructions so received.

In consideration of you agreeing, subject to the terms and conditions hereunder, to act upon the Instructions as aforesaid, I/ We hereby irrevocably agree and undertake:

That you shall be entitled to act or refuse to act as you deem fit, without incurring any liability whatsoever to me or to any other person, upon any Instructions for any purpose which may from time to time be or purported to be given by me / us (including such Instructions as may be or purported to be given by those authorised to operate my/ our account(s) with you), even if such Instructions or communication are not followed up by written confirmation to you.

That the Instructions shall be conclusively presumed for your benefit to be duly authorised by and legally binding on us, and we shall be fully responsible for the same. You shall not be responsible to ensure the authenticity, validity or source of any Instructions and shall not be liable if any Instructions turn out to be unauthorised, erroneous or fraudulent.

That you shall be entitled (but not obliged) to keep records of our Instructions as you may in your sole discretion deem fit, and your records shall be conclusive and binding on me/ us. You shall be entitled to dispose of or destroy any such records at any time as determined by you at your sole discretion;

That you shall be authorized to disclose all Instructions as you may deem fit, to your affiliates, counterparties, service providers, regulators and other authorities or where you are required by law to do so.

That you shall be entitled to require any Instruction in any form to be authenticated by use of any password, identification code or test as may be specified by you from time to time and I/ We shall ensure the secrecy and security of such password, code or test and I / We shall be solely responsible for any improper/ unauthorised use of the same;

That, notwithstanding the above, you may, under circumstances determined by you in your absolute discretion, require from me / us confirmation of any Instructions in such form as you may specify before acting on or rejecting the same; and we shall submit such confirmation to you immediately upon receipt of your request.

Pursuant to receipt of Instructions, you shall have the right but not the obligation to act upon such Instruction;

That you shall not be liable to me/ us or any third party for, and that I/ We (jointly and severally) agree to indemnify you and keep your directors, employees, successors and assign fully indemnification from and against, all and any claims either by me or any other, actions, demands, liabilities, costs, charges, damages, losses, expenses and consequences of whatever nature (including legal fees on a full indemnity basis) and howsoever arising, which may be brought or preferred against you or that you may suffer, incur or sustain by reason of or on account/ s of your having so acted whether wrongly or mistakenly or not, or of your failing to act wholly or in part in accordance with the Instructions and the terms of this letter.

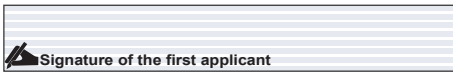
In consideration of IVBL agreeing to accept instructions issued by me/us from time to time in respect of my/ our non-resident account(s) to be opened with IVBL Branch, from my/ our email ID not bearing an original signature.

I further confirm that:

- I am aware and understand the possible risks involved in connection with giving of any Instructions.
- IVBL is hereby irrevocably and unconditionally authorized to act on my Instructions, which IVBL in its sole discretion believes to have been sent from my email ID as has been registered with IVBL or otherwise appear to comply with the terms of the mandate for my non-resident account(s) to be opened with IVBL and IVBL shall not be liable and/ or responsible for acting in good faith on Instructions which have been sent from my email ID referred to herein in any circumstances whatsoever.

That I/ We confirm that I/ We have the capacity and authority to accept this document and that this document constitutes my/ our valid, legal, effective and enforceable obligation.

That this declaration shall be governed and construed to be in accordance with the laws of India and I / We hereby irrevocably submit to the non-exclusive jurisdiction of the courts in Bangalore.

Signature of the first applicant

Signature of the second applicant

### Declaration

I/ We hereby solemnly declare and undertake as under:

1. I am / We are Non Resident Indian(s) of Indian Origin.
2. I / We understand that the above account will be opened on the basis of the statements/ declarations made by me / us and will be opened in the form and as per various regulations framed under Foreign Exchange Management Act, 1999 ("the Act") and in particular, Foreign Exchange Management (Deposit) Regulations, 2000 ("the Regulations") as amended from time to time. I / We also agree that if any of the statements/ declarations made herein found to be not correct in material particulars, you are not obliged to pay any interest on the deposit made by me / us and also to discontinue the services without notice and without any liability whatsoever.
3. I / We hereby declare that the transaction the details of which are specifically mentioned in the schedule hereunder does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid act or of any rule, regulation, notification, direction or order made there under.

I / We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.


I / We also understand that if I / We refuse to comply with any such requirement or make only unsatisfactory compliance herewith, the bank shall have the right to refuse to undertake the transaction and shall if it has reason to believe that any contravention/ evasion is contemplated by me/ us report the matter to Reserve Bank of India.


I / We further declare that the undersigned has / have the authority to give this declaration and undertaking on behalf of the firm / company. (Applicable when the declaration / undertaking is signed on behalf of the firm/ company)



SCHEDULE: All foreign exchange transactions as may be entrusted by me/ us to the Bank from time to time.

4. The account will be put into use only for bonafide transactions not involving any violations of the provisions of any applicable law or regulations including those prescribed in the Act/ the Regulations.
5. I / We agree that the rate and the manner of interest to be paid shall be as per the applicable regulations and no claim will be made by me / us for any interest on the deposit/ s for any period after date(s) maturity of the deposit(s).
6. I / We agree to abide by the provisions of the FCNR (B) / NRE / NRO / RFC Account schemes as laid down and the Regulations as amended from time to time by the RBI.
7. I / We hereby undertake to intimate you about my / our return to India for permanent residence immediately on arrival.
8. I / We shall not make available to any person resident in India, any foreign currency against reimbursement in rupees or in any other manner in India.
9. I / We confirm that all debits/ credits to my / our accounts shall be as specified in the said Act and the Regulations. Further, in case of NRO A/ c, I / We undertake that all debits to my / our accounts for the purpose of investment in India and credits representing sale proceeds of investments in India shall be in accordance with the Regulations and which are covered either by general or special permission of Reserve Bank of India.
10. I / We will be liable to comply with the rules of the Act and the Regulations and the amendments thereof or any other legal/ statutory provision in force from time to time.
11. I / We have read, understood and hereby accept & agree to the Terms & Conditions given for all the products & services that I / We have requested.
12. I / We do hereby declare that the information furnished in this form is true to the best of my / our knowledge and belief.
13. I / We hereby agree to indemnify and forever keep indemnified the bank and its directors, employees, successors and assigns of, from and against any and all claims, actions, penalties that may be made, suffered or incurred by the bank by reason of my / our non-compliance with the Act and / or the Regulations as amended from time to time.
14. **DECLARATION FOR LOANS / ADVANCES:** The bank may, on receipt of a written application from Mr./ Ms. ....&/ or .....the former / the latter/ the first named or either or survivor of us / any one of us or survivors or survivor of us in his / her / their discretion and subject to such terms and conditions as the bank may stipulate, (a) grant a loan / advance against the security of the term deposit to be issued in our joint names

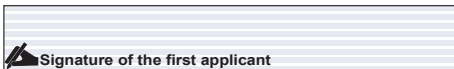
 Signature of the first applicant

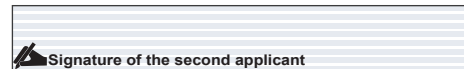
 Signature of the second applicant

**Declaration for receiving information on products, offers and services**

Please tick Yes or No as acceptable to the applicant(s)       Yes       No

I/ We confirm having read and understood terms and conditions for all the services I/ We have requested above. I / We accept and agree to be irrevocably bound by the said terms and conditions for the use of the above selected services. I / We authorise the applicant to access the account(s) via the channels selected and authorise IVBL to link new accounts opened by the applicant to the channels selected. I / We accept and agree to be bound by the said terms and conditions for the use of the above selected services. The Terms and Conditions are as per current regulatory environment; the same are bound to change without prior notice as per changes in the regulatory framework.

 Signature of the first applicant

 Signature of the second applicant

**Customer Due Diligence Form**

**Dear Customer,**

Request you to fill the following\*:

1.Name : .....

2.Product to be availed [NRE/NRO SB/FD/FCNR (B) deposit] : .....

3.Preferred city/branch for account opening :.....

4.Communication address :

.....  
.....

5.Profession / nature of business :.....

6.Source of income:.....

7.Purpose of banking with ING Vysya Bank:.....

8.Are you a 'Politically Exposed Person'(Yes/ No): .....

I , hereby declare that the information furnished above is true.

.....

Signature

Name :

Place :

Date :

\* All fields are mandatory.

**DOCUMENT CHECK-LIST FOR “NRE, NRO & FCNR (B)” ACCOUNTS**  
 UNDER SAVINGS BANK. CURRENT, RECURRING & OTHER TERM DEPOSIT SCHEMES  
 For Non-Resident Indians who are Indian Citizens or, who are Persons of Indian Origin (PIO)

Please check the form once to confirm you have filled the following

Preferred City/Town for opening account _____	
Branch Name : _____	
Name :	Existing Customer – Yes / No
Account No. :	Account Group : Savings / Current / Term Deposit
<b>Description of Documents Submitted</b> (Tick as appropriate)	
1. <b>ACCOUNT OPENING FORM</b> - Complete in all respects & all fields filled-in	<input type="checkbox"/>
2. <b>Copy of Passport</b> (folios where name, address, specimen-signature, photograph, latest entry / exit stamp, expiry date & Visa details are recorded)	<input type="checkbox"/>
3. <b>Copy of valid Visa #/ Work Permit/ Residence Permit</b> (the Visa could be either in the passport or given separately)	<input type="checkbox"/>
4. <b>Proof of Mailing Address</b> (local or foreign address as selected on the AOF)	<input type="checkbox"/>
5. <b>Photograph/s duly affixed on the AOF and signed across</b>	<input type="checkbox"/>
6. <b>PAN Card or Form 60/ 61</b>	<input type="checkbox"/>
<b>In case Person is of Indian Origin :</b> 7. Document in support of PIO/ OCI (Overseas Citizen of India)	<input type="checkbox"/>
<b>In case of Foreigner Spouse Married to Person of Indian Origin :</b> 8. Marriage Certificate	<input type="checkbox"/>
9. <b>Nomination form (Form DA-1)</b>	<input type="checkbox"/>
10. <b>Customer Due Diligence(CDD) form</b> - Complete in all respects	<input type="checkbox"/>