

FOR BRANCH USE: Branch Name/ Code: _____

Receipt Date: ___/___/___ Action Taken on: ___/___/___

Signature _____



KYC Compliance of NRE or NRO or FCNR (B) account

NRI-18.1

(As mandated by RBI, re-KYC of all NRI accounts needs to be done once in every two years)

Account No: _____ Account Holder's Name: _____ Branch Name/Code: _____

In connection with RBI's guidelines on "Know Your Customer" (KYC) norms, I hereby submit the following details for re-KYC of my aforesaid account.

| Status | Proof of Identity (Both mandatory) | Address Proof mentioning the current overseas address (Any one) | Additional document* (Any one) |
|--|--|---|--|
| NRI <input type="checkbox"/> | 1. Copy of the relevant pages of Passport <input type="checkbox"/> 2. Copy of valid Visa / Work Permit <input type="checkbox"/> | 1. Copy of relevant pages of Passport <input type="checkbox"/> 2. Electricity Bill <input type="checkbox"/> 3. Telephone Bill <input type="checkbox"/> 4. Original copy of latest bank statement of account overseas <input type="checkbox"/> 5. Copy of Employee ID Card <input type="checkbox"/> 6. Copy of Labour Card <input type="checkbox"/> 7. Copy of Social Security Card <input type="checkbox"/> | 1. Cancelled / Paid Cheque of your overseas Bank account <input type="checkbox"/> 2. Copy of Proof of Income / Pay Slip / Tax return <input type="checkbox"/> |
| PIO <input type="checkbox"/> OCI <input type="checkbox"/> | 1. Copy of the relevant pages of Passport <input type="checkbox"/> 2. Any one of the following: a) Copy of PIO Card <input type="radio"/> b) Copy of OCI Card <input type="radio"/> c) Copy of relevant pages of Passport of parents or grand-parents <input type="radio"/> d) Copy of Marriage Certificate <input type="radio"/> | | |

Please tick (✓) and enclose documents as per above table only. If you are not submitting the request letter along with above documents personally to the branch, then documents have to be attested by any one of the below & posted to your home branch:

1. SBI Foreign Office (wherever it is permitted) 2. Indian Embassy / High Commission 3. Notary Public

(*You need to submit it if you are not coming to branch in person to submit the documents for re-KYC)

Mobile Number: _____

Telephone Number: _____

Email Address: _____

Overseas Address: _____

City _____ Country _____ PIN _____

Please paste here a recent passport size photograph of account holder

**Passport
Details:**

| Number | Issue Date | Place of Issue | Nationality | Valid Up to |
|--------|------------|----------------|-------------|-------------|
| | | | | |

VISA / Work Permit Details:
(Not required for PIO / OCI status)

| Number | Issue Date | Place of Issue | Valid Up to |
|--------|------------|----------------|-------------|
| | | | |

Date: _____

Place: _____

Signature of Account Holder

Customer Acknowledgement Copy (To be returned to the customer, if submitting it in person)

A/c No: _____ **A/c Holder Name:** _____

Type of request: Request for KYC Compliance of NRE or NRO or FCNR (B) account

Date of receipt: ___/___/___

Signature of authorised official

Branch Seal & Stamp