

NRI ACCOUNT CHECK LIST

1. Pan Card (Indian)
2. Address Proof-
- 3 Copy of Passport
- 4 Bank approval (PIS) letter required
- 5 Cancelled cheque NRE/ NRO
- 6 FEMA declaration form
- 7 GIR/Oversea Tax Identification Number

Note: In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.