ACCETABALE LIST OF KYC DOCUMENTS FOR NON-RESIDENT INDIANS

Mandatory

- 1. Copy of Permanent Account Number (PAN) / Form 60 (in absence of PAN)
- 2. Self-attested copy of Official Valid Document (OVD), Duly certified by any one of the following: (*if account is being opened by a New To Bank customer*)
 - a) Any authorized official of overseas branches of Scheduled Commercial Banks registered in India [Click Here for country wise list of Indian bank Branches].
 - b) Any branch of overseas bank with whom HDFC Bank has relationship [Refer HDFC Bank website for list of our overseas correspondent banks under NRI --->Pay --> Money Transfer --> <Select Country> --> Wire Transfer --> Know More --> SWIFT Codes].
 - c) Notary Public abroad.
 - d) Court Magistrate abroad.
 - e) Judge abroad.
 - f) Indian Embassy/Consulate General in the country where the NRI/PIO resides.

Proof of Identity (A) (Point no.2 of Mandatory section to be adhered)	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 copy or work / Residence Permit copy. Foreign Password holder Photocopy of OCI (Overseas Citizen if India) card / PIO (Person of Indian Origin) card PIO Declaration wherever Applicable.

Overseas Address (Any One of the following document should be Self-attested and Duly certified by above mentioned authorities mandatorily)

- 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 ployer issued by State or Central Govt. departments, statutory or regulatory bodies, public sectorundertakings, 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 (Any One of the following document should be Self-attested and Duly certified by above mentioned authorities mandatorily)

- Valid Passport.
- Indian 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 National Population registered containing details of Name & address.
- Aadhar Card (E-Aadhar can be accepted only on face to face basis.)