



**Mentioned below are acceptable list of documents :**

Document	NRI Status Proof	ID Proof for NRI	ID proof for Resident	Indian Address Proof	Oversea Address Proof	Relationship Proof
Valid Indian passport with photo and signature (Handwritten address on the passport will be acceptable if the entire passport is handwritten.)	No	Yes	Yes	Yes	Yes	Yes
In case of PIOs : Foreign passport having parents' /spouse's name (Handwritten address on the passport will be acceptable if the entire passport is handwritten.)	Yes	Yes	No	No	Yes	Yes
In case of NRIs : Valid Visa/ Work Permit/ Resident Card	Yes	No	No	No	Yes	No
In case of PIOs: PIO card/ OCI card	Yes	No	No	No	Yes	Yes
Utility Bills (Not more than 2 months old of any service provider. Only electricity, telephone, postpaid mobile phone, water bill, and piped gas bill shall be accepted. No other utility bill shall be acceptable.)	No	No	No	No	Yes	No
Bank account or Post office saving bank account statements (Not older than 3 months & for a period of 3 months with minimum 2 customer induced transactions. For face to face KYC of customers from USA, UK, Singapore and Canada one month Bank statement can be accepted.	No	No	No	Yes	Yes	No
PAN card issued by the Income Tax Department	No	No	Yes	No	No	Yes
Driving License bearing the photo & the expiry date (Any handwritten/ unauthorised alteration on driving license is not acceptable except if it has been authenticated by the issuing authority through a signature and stamping.)	No	No	Yes	Yes	Yes	No
Marriage Certificate	No	No	No	No	No	Yes
Leave and License agreements / Letter of allotment of accommodation ( An agreement made with employers being State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies can be accepted as a valid overseas address proof. If a letter of accommodation has been issued by such employer, then the same can be accepted as a valid overseas address proof.)	No	No	No	Yes	Yes	No
Documents issued by government departments of foreign jurisdictions ( Valid ID Documents issued by a Government authority having the customer's name, and address, e.g. National ID card, etc)	No	No	No	Yes	Yes	No
Property or Municipal Tax receipt(Receipt / Invoice should not be more than one calendar year old from the date of AOF)	No	No	No	Yes	Yes	No
Voter's ID Card	No	No	Yes	Yes	No	No
Job card issued by NREGA duly signed by an officer of the State Government	No	No	Yes	Yes	No	No
Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)	No	No	Yes	Yes	No	No
Birth certificate	No	No	No	No	No	Yes
Ration Card	No	No	No	No	No	Yes
Matriculation certificate	No	No	No	No	No	Yes
School leaving certificate	No	No	No	No	No	Yes
Court Affidavit	No	No	No	No	No	Yes
Life Insurance policy	No	No	No	No	No	Yes
Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address	No	No	No	Yes	No	No