

### Identity and Address proof Documents -Individuals & HUF-Karta

Any one of the listed below Officially valid documents (OVD) must be provided for Identity and address proof \*

Passport
Driving license
PAN Card
Voter's Identity Card issued by Election Commission of India
Job card issued by NREGA duly signed by an officer of the State Government
Letter issued by the Unique Identification Authority of India containing details of name, address and Aadhaar number

\*Note: 1. Two separate documents are required to be submitted if address is not available on the OVD.

2. In case the proof of address furnished is not the current residential communication address, then a declaration (Refer Annexure-I) for the local residence address can be submitted.

### NRI Documentation

1. Photocopy of current passport where name, date of birth, date and place of issue, expiry date, photograph, other personal details and signature appear.
2. Photocopy of valid work permit/ employment visa. (Translated copy in English)
3. Proof of India origin if any (e.g. PIO Card, OCI Card, or established relation with a Indian Parent/ Grand Parent) in case of foreign passport holder.
4. Letter from university abroad.(in case of NRI student)

Latest Overseas Address Proof:

1. Any officially valid document (OVD) for individuals mentioned above.
2. A declaration (Refer Annexure -I) for the overseas residence address can be submitted.

Latest P. O. Box address proof (only for middle east countries):

The P O Box address is acceptable as communication address along with latest document supporting both communication and residential address. The residential address proof submitted by the client should mention the street name / Building name as on any of the below document,

1. OVD as applicable to individuals mentioned above.
2. A declaration (Refer Annexure -I) of the overseas residence address may be taken from the customer.

SeaFarers

Self-attested copy of current work contract & self-attested copy of Continuous Discharge Certificate (CDC)

Note: The above documents should be self attested by all account holders