

CUSTOMER DECLARATION FOR CREDITING FUNDS TO NRO ACCOUNT

(For All NRO scheme accounts excluding Foreign National Accounts)

All fields are mandatory, unless specified

Date

D	D	M	M	Y	Y	Y	Y
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Customer Information

Customer ID

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Account Number

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Deposit via Cheque Fund transfer from other account (internal account)

Disclosure on Source of Funds-Select one

Purpose Code	Purpose Description	Documents Required
<input type="checkbox"/> SBNRO 1	Transfer from existing NRO Accounts	1) NRO Account bank statement 2) Details on source of funds 3) Reason for transfer
<input type="checkbox"/> SBNRO 2	Inward remittances received in permitted foreign currency	Transaction is processed based the details available in swift and details received from NR-RM
<input type="checkbox"/> SBNRO 3	Permitted currency tendered by account holder during his temporary visit to India	1) Currency declaration form 2) Visa and passport copy 3) If encashed outside bank then documentary evidence that it is through RBI authorised dealer
<input type="checkbox"/> SBNRO 4	Transfer from NRE Account held at any bank in India	1) NRE Account bank statement 2) Reason for transfer
<input type="checkbox"/> SBNRO 6	Unspent rupee funds out of foreign exchange converted during temporary visit to India	1) Currency declaration form 2) Visa and passport copy 3) If encashed outside bank then documentary evidence that it is through RBI authorised dealer
<input type="checkbox"/> SBNRO 8	Sale proceeds of the shares acquired through Non-PIS route	1) Contract note copy 2) Source of investment to be as certain basis account statement, Demat transaction & holding statement 3) Form 145 & Form 146
<input type="checkbox"/> SBNRO 9	Rent	Registered Rent Agreement copy
<input type="checkbox"/> SBNRO 10	Dividend	Dividend Certificate
<input type="checkbox"/> SBNRO 11	Pension	Declaration from customer
<input type="checkbox"/> SBNRO 12	Interest	Interest Certificate
<input type="checkbox"/> SBNRO 13	Sale proceeds from immovable property	1) Copy of Sale & Purchase Deed 2) Bank statement showing credit of sale proceeds 3) If property purchased and sold is agricultural land / plantation / farmhouse, then proof of RBI approval for such purchase would be required. If the sale proceeds of immovable property acquired out of rupee / foreign currency funds or by way of legacy / inheritance: <ul style="list-style-type: none"> <input type="checkbox"/> Copy of Underlying Sale agreement / MOU, Applicable receipts for partial / full payments which will serve as proof of source of funds. <input type="checkbox"/> Documentary evidence in support of inheritance or legacy of assets like deed of settlement by parents or specified relative. If the details of the inheritance are not clearly mentioned in the sale deed, please provide any one of the below: <ul style="list-style-type: none"> <input type="checkbox"/> Copy of the Will <input type="checkbox"/> Succession Certificate <input type="checkbox"/> Legal Heirship Certificate <input type="checkbox"/> Partition Deed <input type="checkbox"/> Settlement Deed <input type="checkbox"/> Court order <input type="checkbox"/> Share certificate of Co-operative Housing Society showing transfer of the share to the seller <input type="checkbox"/> Mutation Deed / Certificate <input type="checkbox"/> Copy of the death certificate of the deceased person on whose demise the succession document came into operation (not required in case of partition deed or court order) <input type="checkbox"/> Property acquisition declaration by the customer

*If the documents provided are in a language other than English or Hindi, the translated copy of the same duly attested by a notary public or an authorised translator to be obtained.

