

KYC Essentials: Document Guide

Version: Retail/NRI/KYC guide/Ver1/06-26

Document required for NRI account opening

1. Copy of Passport
2. Visa (Refer section II below)
3. Communication address proof (Refer Section III below)
4. Pan card or Form 97
5. One passport size colour photograph

I. Determine your residential status

- **Non- Resident Indian (NRI):** An Indian citizen holding Indian Passport, who goes out of India holding an overseas Visa (except visiting Visa).
- **Mariners:** An Indian citizen holding Indian Passport, who goes out of India holding a C1D/ CDC (seafarers) Visa.
- **Overseas Citizen of India (OCI):** A foreign national holding overseas passport & an OCI card as their parents or grandparents were eligible to be citizens of India.
- **Person of Indian Origin (PIO):** A foreign national holding overseas passport & a PIO card as they/their parents/ their grandparents were citizen of India at any point in time, or they are the spouse of an Indian citizen or person of Indian origin.
- **Foreign National (FN):** A foreign national holding overseas passport coming to India (with Indian visa) and holding FRRO (Foreigners Regional Registration Office)/ E-FRRO document.

II. Visa/ other document

Sr. no	Type	Visa/other document
1	Overseas Citizen of India (OCI)	OCI Card
2	Person of Indian Origin (PIO)	<i>(any one of the below)</i> <ol style="list-style-type: none"> i. PIO Card ii. Overseas passport with place of birth as India iii. Expired Indian Passport iv. Certificate issued by Indian Embassy or Consulate v. Recent NRE Bank Account Statement from any scheduled Bank in India (not more than 3 old) vi. Expired Indian Passport of father/mother/grandfather/grandmother along with relationship proof. vii. Expired Voter's card of Spouse/Mother/Father/Grand Parents with valid relationship proof viii. Birth Certificate with place of birth as India. ix. Indian Ration Card x. Marriage certificate along with proof of Indian citizenship of the spouse xi. Marriage certificate along with proof of PIO status of the spouse
3	Mariners	C1D/ CDC Visa

4	Foreign National (FN)	Valid Indian Visa with along with FRRO/ EFRRO (i.e. Foreigners Regional Registration Office)
5	Non- Resident Indian (NRI)	Please find below list of acceptable Visa types for the specific country and kindly check the guideline alongside to ensure to submit any additional documents if applicable

Country	Visa Type	General guideline
Algeria	Temporary Residence Card/Letter	Submit a Temporary Residence Card/ Letter along with a valid offer letter/ employment letter/ university letter
Australia	Visa Grant Notice	Submit a Visa grant notice verified online along with a VEVO (Visa entitlement verification online) with branch official attestation. VEVO link: https://online.immi.gov.au/evo/firstParty?actionType=query
Australia	Bridging Visa	Submit a Bridging visa notice verified online along with a VEVO (Visa entitlement verification online) with branch official attestation. VEVO link: https://online.immi.gov.au/evo/firstParty?actionType=query
Australia	Visa Stamping	Given document shall alone suffice
Bahrain	Resident Permit	Given document shall alone suffice
Bahrain	Family Visa	Given document shall alone suffice
Bahrain	Bahrain Identity Card	Submit a Bahrain identity card along with the screenshot of (LMRA)Labour Market Regulatory Authority containing issue and expiry details of visa. LMRA link: https://www.lmra.gov.bh/EMS_Web/
Bahrain	Bahrain Electronic Residence Digital Certificate	Submit an Electronic residence digital certificate that contains QR code to verify.
Barbados	Barbados Work Permit	Given document shall alone suffice
Barbados	Barbados Identification Card	Given document shall alone suffice
Brazil	National Immigration Registration Card	Given document shall alone suffice
Cambodia	Long term Multiple Visa Cambodia	Given document shall alone suffice
Cambodia	Foreign Employment Card	Given document shall alone suffice
Cameroon	Cameroon Resident Permit Card	Given document shall alone suffice
Canada	Permanent Resident	Given document shall alone suffice
Canada	W 1 Visa	Given document shall alone suffice
Canada	Immigrant Visa with approval copy of Permanent Residency	Please note: Visa details of Immigrant Visa to be mentioned on the form
Canada	Immigrant Visa	Submit an Immigrant visa along with a valid offer letter/ employment letter/ university letter.
Canada	IRCC issued Work permit	Given document shall alone suffice
Cayman Island	Work Permit Grant	Given document shall alone suffice
Chile	Identity Document (Cedula de identidad)	Given document shall alone suffice
Curacao	Curacao Resident Permit Visa	Given document shall alone suffice
Curacao	Curacao Identity Card	Given document shall alone suffice
Curacao	Curacao Work Permit	Given document shall alone suffice
Cyprus	Cyprus Temporary Permit	Given document shall alone suffice
Czech Republic (Czechia)	Czech Republic Resident Permit	Given document shall alone suffice

Country	Visa Type	General guideline
Denmark	Resident Permit (opholdstilladelse)	Given document shall alone suffice
Egypt	Egypt Resident Card	Given document shall alone suffice
Finland	Finland Resident Permit	Given document shall alone suffice
France	Residence Permit (Titre De Sejour)	Given document shall alone suffice
Gambia	Gambia Resident Permit card	Given document shall alone suffice
Georgia	Georgia Visa	Submit a Georgia visa along with a valid offer letter/ employment letter/ university letter.
Germany	German Residence Permit (Aufenthaltstitel)	Given document shall alone suffice
Germany	Fiction certificate (Fiktionsbescheinigung)	Given document shall alone suffice
Grenada	Grenada work Permit	Given document shall alone suffice
Hong Kong	Hong Kong Permanent Identity Card	Given document shall alone suffice
Hong Kong	Hong Kong Notification Slip for conditions of stay	Submit a Hong Kong notification slip for conditions of stay along with a valid offer letter/ employment letter/ university letter.
Indonesia	Electronic Limited Stay Permit	Given document shall alone suffice
Iraq	Iraq Residency ID Card	Given document shall alone suffice
Ireland	Ireland Resident Permit Card	Given document shall alone suffice
Ireland	Ireland Short Term Multiple Visa stamping	Submit a short-term multiple entry visa along with a valid offer letter/ employment letter/ university letter.
Israel	Israel Temporary Work Permit	Submit Israel Temporary Work Permit along with a valid employment letter/offer letter.
Italy	Italy Identity Card (Italian carta di identità)	Given document shall alone suffice
Italy	Residence Permit (Permesso di Soggiorno)	Given document shall alone suffice
Japan	Residence Card	Given document shall alone suffice
Jordan	Jordan Residence and Border Department Card	Given document shall alone suffice
Kazakhstan	Kazakhstan C3 Visa	Given document shall alone suffice
Kenya	Kenya Foreign Certificate Card	Given document shall alone suffice
Kenya	Kenya's e-Permit	Submit an e-Permit along with employment letter/offer letter/university letter
Kenya	Resident Permit Visa stamping	Given document shall alone suffice
Kenya	Dependent Pass	Given document shall alone suffice
Kenya	Certificate of permanent residence	Given document shall alone suffice
Korea	Korea Visa Grant Notice	Given document shall alone suffice
Korea	Residence card	Given document shall alone suffice
Kuwait	Residence Permit	Given document shall alone suffice
Kuwait	Civil ID Card	Given document shall alone suffice

Country	Visa Type	General guideline
Kuwait	Short Term Kuwait Visa	Submit a short-term entry visa along with a valid offer letter/ employment letter/ university letter.
Kuwait	Kuwait Digital Visa mobile page	Given document shall alone suffice
Kuwait	Electronic Visa	Submit an Electronic visa along with a valid offer letter/ employment letter/ university letter.
Lebanon	Lebanon Resident Permit	Given document shall alone suffice
Libya	Visa Grant Notice	Submit a Visa grant notice along with a valid offer letter/ employment letter/ university letter.
Libya	Libya Short Term Visa	Submit a short-term entry visa along with a valid offer letter/ employment letter/ university letter.
Madagascar	Madagascar Resident Visa	Given document shall alone suffice
Malaysia	Single Entry Visa	Submit a short-term single-entry visa along with a valid offer letter/ employment letter/ university letter.
Malaysia	Malaysia Pass Multiple Entry Visa	Given document shall alone suffice
Malaysia	Temporary employment visit pass	Given document shall alone suffice
Mexico	Permanent Residence Permit	Given document shall alone suffice
Mongolia	Mongolia Alien registration Card	Given document shall alone suffice
Morocco	Residence Card (Royaume du marac)	Given document shall alone suffice
Netherlands	Resident Permit (verblijfstitel)	Given document shall alone suffice
Netherlands	Netherland D Visa	Given document shall alone suffice
New Zealand	Work Visa/ approval letter	Given document shall alone suffice
New Zealand	Study Visa/ approval letter	Given document shall alone suffice
New Zealand	Residence Visa/ approval letter	Given document shall alone suffice
Nigeria	Nigeria Visa	Submit a Nigeria visa along with a valid offer letter/ employment letter/ university letter.
Nigeria	CERPAC card/Resident Permit	Given document shall alone suffice
Nigeria	Receipt and Temporary Card	Submit a Receipt and Temporary card with validity of 3 months from date of payment along with a valid employment letter/ offer letter.
Nigeria	Visa stamping	Given document shall alone suffice
Norway	Resident Permit (Oppholdstillatelse)	Given document shall alone suffice
Oman	Entry Visa stamp	Given document shall alone suffice
Oman	Resident Card	Given document shall alone suffice
Panama	Electoral Card of Panama	Given document shall alone suffice
Philippines	Alien Certificate of Registration	Submit an Alien certificate along with a valid offer letter/ employment letter/ university letter.
Philippines	Special Retirement Retiree Visa	Given document shall alone suffice

Country	Visa Type	General guideline
Philippines	Alien Employment Permit Card	Given document shall alone suffice
Philippines	Philippine retirement authority	Given document shall alone suffice
Qatar	Entry/ Electronic Visa	Submit an Entry/Electronic visa along with a valid offer letter/ employment letter/ university letter.
Qatar	Resident Permit	Given document shall alone suffice
Qatar	Work Visa	Given document shall alone suffice
Russia	Residence Permit	Given document shall alone suffice
Saudi Arabia	Resident Identity Card (Iqama) with expiry	Submit a copy of Resident Identity card/ Iqama card having expiry date post translation.
Saudi Arabia	Resident Identity Card (Iqama) without expiry	Submit a Resident Identity Card/ Iqama Card post translation along with 1) The screenshot of Moi.gov.sa website/ Absher that contains expiry date of Iqama card OR 2) The entry-exit stamping of Saudi not older than 6 months along with KSA Visa declaration. Link for Moi: https://www.moi.gov.sa/IndividualUser/BasicInfo.aspx Link for Absher: https://www.absher.sa/
Saudi Arabia	Single/ Multiple Exit Re-entry Visa + Employment Contract	Submit all the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) An employment/ contract letter issued by a company registered in KSA/ having a presence in KSA/ work location is mentioned as KSA. 3) A KSA visa declaration
Saudi Arabia	Single/ Multiple Exit Re-Entry Visa + account statement (original or e-statement) issued by bank in KSA	Submit all the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) A Saudi bank account statement not older than 6 months from date of application 3) A KSA visa declaration
Saudi Arabia	Single/ Multiple Exit Re-Entry Visa + Muqem site screen page	Submit all the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) The Muqem page screenshot in active status. Link for Muqem: https://muqem.sa/#/visa validity/check 3) A KSA visa declaration
Saudi Arabia	Saudi Visa with validity less than 180 days	Submit a Saudi visa along with a valid offer letter/ employment letter /university letter.
Saudi Arabia	Saudi Premium Residency Card	Given document shall alone suffice
Senegal	Residential Visa	Submit a Residential visa/ Recepisse - DE DEPOT DUNE DEMANDE - D'AUTORISATION DE-ESTABLISSEMENT - REPUBLIQUE DU SENEGAL and a valid offer letter/ employment letter/ university letter.
Senegal	Identity Card	Given document shall alone suffice
Seychelles	Seychelles National Identity Card	Given document shall alone suffice
Seychelles	Seychelles Permit	Given document shall alone suffice
Singapore	S Pass Card (Employment/Dependent)	Submit an S Pass card along with a) the screenshot of "SGWORK /Dependent /Employment PASS" taken from Mobile App containing expiry date OR

Country	Visa Type	General guideline
		b) the screenshot of the Singapore Ministry of Manpower website containing expiry date
Singapore	Re-entry Permit	Given document shall alone suffice
Singapore	Singapore Non-Resident Card	Given document shall alone suffice
Singapore	Work/ Employment approval/ Renewed Pass Letter	Submit a Work/ Employment approval/ Renewed Pass Letter along with a valid offer letter/ employment letter.
Singapore	Singapore Dependent Pass Malaysian Resident Card	Given document shall alone suffice
Singapore	Dependent Pass approval letter	Submit a Dependent pass approval letter along with the sponsor's passport & visa of the similar country as well as relationship proof. Additional relationship proof will be required, if unable to verify the dependent-spouse relation from the given Passport and VISA
Singapore	Digital Visa	Submit a Digital visa that contains the QR code to verify.
South Africa	Permanent Resident Permit	Given document shall alone suffice
South Africa	Visitor's visa with condition of secondary activity as "work"	Given document shall alone suffice
South Africa	Work Permit	Given document shall alone suffice
South Africa	Critical skills Visa	Given document shall alone suffice
Spain	Extranjeros Regimen Comunitario	Given document shall alone suffice
Sudan	Sudanese Pass Card	Given document shall alone suffice
Sweden	Resident Permit (Uppehållstillstånd)	Given document shall alone suffice
Switzerland	Resident Permit/ Carte de legitimisation	Given document shall alone suffice
Switzerland	Type D Visa	Submit a Type D visa along with a valid offer letter/ employment letter/ university letter.
Taiwan	Taiwan Resident Certificate Card	Given document shall alone suffice
Taiwan	Resident Visa	Given document shall alone suffice
Thailand	Work Permit	Given document shall alone suffice
Thailand	Entry/ Electronic Visa	Submit an Entry/ Electronic visa along with a valid offer letter/ employment letter/ university letter.
Trinidad and Tobago	Certificate of Registration as Resident	Given document shall alone suffice
Trinidad and Tobago	Work Permit	Given document shall alone suffice
United Arab Emirates	Resident Permit	Given document shall alone suffice
United Arab Emirates	Long Term Entry Permit	Submit a Long-Term Entry Permit along with a valid offer letter/ employment letter/ university letter.
United Arab Emirates	UAE Employment/ Short term e-Visa	Submit a UAE employment/ short term e-visa along with a valid offer letter/ employment letter/ university letter.

Country	Visa Type	General guideline
United Arab Emirates	Resident Identity Card	Given document shall alone suffice
Uganda	Uganda Dependent Pass/ Visa	Given document shall alone suffice
Uganda	Work Permit	Given document shall alone suffice
Uganda	Entry permit	Given document shall alone suffice
Uganda	Visa stamping	Given document shall alone suffice
United Kingdom	E-visa	Submit UK E-visa along with share code to verify.
United Kingdom	Resident Permit	Given document shall alone suffice
United Kingdom	Indefinite Visa	Please ensure passport pages should have the stamp as "Leave to remain indefinitely".
United Kingdom	Entry Clearance	Given document shall alone suffice
United States	H1B	Given document shall alone suffice
United States	C1D	Submit C1D visa and a valid contract letter. Kindly note in case contract letter is expired then please ensure the arrival stamp on passport should not be older than 6 months.
United States	F1	Given document shall alone suffice
United States	J1	Given document shall alone suffice
United States	H4, L2, F2	Given document shall alone suffice
United States	CR1	Given document shall alone suffice
United States	F42/ F41	Given document shall alone suffice
United States	I-797A	Given document shall alone suffice
United States	Employment Authorization	Given document shall alone suffice
United States	Resident Alien Card	Given document shall alone suffice
United States	Employment Pass Card	Kindly ensure Employment Pass Card has issue and expiry date.
United States	I-20, Certificate of Eligibility for Nonimmigrant Student	Submit I-20, Certificate of eligibility for non-immigrant student along with the most recent 1-94 result screenshot and ensure admit until date is mentioned as D/S (duration of stay). Link for 1-94: https://i94.cbp.dhs.gov/i94/#/recent-search
United States	USA Green Card	Given document shall alone suffice
United States	Certificate of Eligibility for Exchange Visitor Status (J-1 nonimmigrant)	Submit the certificate of Eligibility for Exchange Visitor Status along with most recent 1-94 result screenshot and ensure admit until date is mentioned as D/S (duration of stay). Link for 1-94: https://i94.cbp.dhs.gov/i94/#/recent-search
United States	Temporary i-551 Visa stamping	Given document shall alone suffice
United States	USA I-797C with expiry date	Given document shall alone suffice
United States	USA R1 Visa stamping	Given document shall alone suffice
United States	USA Permanent Resident	Given document shall alone suffice
Zambia	Zambia Visa approval letter	Submit a Visa approval letter along with a valid offer letter/ employment letter/ university letter.
Zambia	Zambia Residence Permit	Given document shall alone suffice
Zambia	Investors Permit	Given document shall alone suffice

III. Proof of Address

Please note: Kindly adhere to the Current & Permanent address conditions as per NRI category:

- For **NRI (Non-mariners) & Foreign Nationals**, one address must be Indian and the other must be an overseas address. Both cannot be Indian addresses and both cannot be overseas addresses.
- For **NRI (Mariners)**, one address must be Indian, other can be Indian / overseas address. Both cannot be overseas addresses.
- For **OCI & PIO**: one address must be overseas, other can be Indian / overseas address. Both cannot be Indian addresses.

To avoid KYC rejection, ensure your address proof has the complete and correct address.

1. Indian address proof (any one)
 - Aadhaar (first 8 digits to be redacted)
 - Valid Passport
 - Driver's License (only if it has address details)
 - Voter ID
 - Job Card by NREGA
 - Letter issued by National Population Register
 - FRRO / E-FRRO (applicable for Foreign Nationals only)
 - Documents issued by government departments of foreign jurisdiction/ letter issued by foreign embassy or Mission in India (applicable for Foreign Nationals only)
2. Overseas address proof (any one)
 - Valid Passport
 - Driver's License (only if it has address details)
 - OCI/ PIO card
 - Government issued ID card/ government issued documents of the below categories:
 1. Employment Permit / Resident Permits / National / State ID / Population Card or Extract bearing address
 2. Tax Certificate / Notice / Challan / Demand / Receipt bearing the address (Document issued by the Govt. dept. of foreign jurisdictions)
 3. Trade/commercial License issued by Municipal or government body
 4. Registered Property / title deed / Purchase Agreement for own property
 5. Voter /Electoral registration card/letter having address
 6. Valid Provisional driving license issued by Government having complete address
 7. Letter issued by the Foreign Embassy or Mission in India
 8. Document issued by government department of foreign jurisdiction

Few examples of Government issued documents/ID for overseas proof of address for NRI:

Country	Address Proofs
Algeria	Carte Nationale d'Identite (CNI- national identity card)
	Certificat/ fiche de residence (attestation de residence delivree par la commune/ police)
	Carte de sejour/ Titre de sejour (for foreigners residing in Algeria)
	Livret de famille (family record book)

Country	Address Proofs
Australia	Proof of Age Card
	Government-issued Health or Pension Card
	Photo Card
Austria	Resident Registration certificate
	Residence Permit - Blue card
Bahrain	Bahrain ID Card / CPR with smart card data
	Address Certificate for CPR
Barbados	Barbados National ID Card
	Tax Documents
	Voter Registration Card
Brazil	National Migration Registration Card (for foreigners)
	Tax Return Declaration (IRPF)
	IPTU or IPVA Booklet
	Government-Issued Letters
Bulgaria	Residence permit card
	Bulgaria Identity card
Cambodia	Certificate of Residence
	Cambodian National ID Card
	Residence Book (Buku Neak Thue)
	Family Book (Buku Krousa)
	FPCS Registration (Foreigners Present in Cambodia System)
Cameroon	Certificate of Accommodation (Certificat d'Hébergement)
	Residence Permit
	Family Book / Residence Book
Canada	State issued ID card
Cayman Island	Voter registration card
Chile	Registro de Domicilio (Address Registration Certificate)
	Certificado de Residencia (Certificate of Residence)
	RUT (Rol Único Tributario) Registration Document
China	Residence registration document issued by Police authority
Curacao	Extract from Population Register of Curaçao
	Residence/Work Permit
Cyprus	Certificate of Taxpayer Personal Data
	Certificate of Voter Registration
	Residence Cards (MEU1, MEU2, MEU3)
Czech Republic (Czechia)	National Identity Card
	Residence Permit Card
Denmark	Denmark Health Card
Egypt	Egyptian National ID Card
Finland	Extract of Finnish Population Information issued by Digital and Population Data Services Agency
France	French national ID card
Gambia	National Identity Card (GAMBIS ID)
	Voter Registration Card
	Residence Permit (Types A, B, or C)
Georgia	Georgian Identity Card
	Residence Permit

Country	Address Proofs
	Taxpayer Registration Certificate
Germany	Residence permit card
	German national ID card
	Official Confirmation of registration from local population register/ Certificate of registration
Grenada	Grenada National ID Card
	Voter Registration Card
	Tax Documents
Hong Kong	HKID along with I-Smart extract contain address
Indonesia	Electronic limited stay permit
Iraq	Civil Status ID/ National ID
	Residence Card
	Unified National Card
	Biometric Voter Card
	Ration Card
Ireland	Certificate of Voter Registration
	Tax Bill
	Irish Residence Permit (IRP)
Israel	Israeli Identity Card (Teudat Zehut)
	Population Registry Extract (Tamtzit Rishum)
	Voter Registration Confirmation
Italy	Italian National Identity card
Japan	Resident Registration Card
Jordan	Jordanian National ID Card
	Residence Certificate
	Voter Registration Card
Kazakhstan	Kazakhstan National ID Card
	Address Certificate
	Residence Permit
Kenya	National ID Card (Huduma Namba or National Identity Card)
	Residence Certificate / Affidavit of Proof of Residence
Korea	ARC Card
Kuwait	Kuwait Civil ID card
Lebanon	Lebanese National ID Card
	Civil Status Record
	Residence Certificate
	Voter Registration Card
Libya	National ID Card
	Residence Certificate
Madagascar	Property Tax Receipt (Quittance de Taxes Foncières)
Malaysia	MyKad/MyPR
Mexico	INE (Instituto Nacional Electoral) Voter ID Card
	CURP Certificate (Clave Única de Registro de Población)
	RFC Certificate (Registro Federal de Contribuyentes)
	Residency Card (Temporary or Permanent)
Mongolia	National ID Card
	Residence Permit

Country	Address Proofs
Morocco	Carte d'Identité Nationale (CIN)/ Moroccan National Identity Card
	Certificat de Résidence (Residence Certificate)
	Carte de Séjour (Residence Card)
Netherlands	Dutch Identity Card
New Zealand	Electoral Roll Papers
	Letter or Statement from a Central Government Agency such as Inland Revenue Department (IRD)/ Ministry of Social Development (MSD)/ Accident Compensation Corporation (ACC)
Nigeria	National Identity card with NIN slip
Norway	Residence Certificate
Oman	Omani National ID Card
Panama	Panama E-Cédula (Electronic ID Card)
	Panama Permanent Residency Card
Philippines	Philippines Identification Card
Qatar	National address certificate Qatar
Russia	Temporary Residence Registration Certificate
	Residence Permit
	Temporary Residence Permit
	Military ID
Saudi Arabia	National address certificate issued by Saudi Post
Senegal	ECOWAS Biometric eID Card
	Certificate of Domicile (Certificat de Domicile)
Seychelles	National Identity Card (NIC)
	Residence Permit (for Non-Citizens)
	Certificate of Domicile
Singapore	NRIC Card
	Sing Pass Extract
South Africa	Green id Book (now being phased out with Smart id card)
Spain	DNI (Documento Nacional de Identidad) – Spanish National ID
	TIE (Tarjeta de Identidad de Extranjero) – Foreigner Identity Card
	Certificado de Empadronamiento (Certificate of Registration at Local Municipality)
	Certificado de Residencia
	Green Residency Certificate
Sweden	Civic Registration Certificate
Switzerland	Swiss Residence Certificate (Wohnsitzbescheinigung / Attestation de domicile)
	Swiss National ID Card (Identitätskarte)
Taiwan	National Identification Card
	Taiwan Area Resident Certificate (TARC)
	Alien Resident Certificate (ARC)
Thailand	Population Identification Card
Trinidad and Tobago	National Identification Card
United Arab Emirates	Emirates ID Card along with the smart card data/letter
	Emirates ID card with Electricity bill issued by Abu Dhabi(ADCC Bill - TAQA), Dubai(DEWA), Sharjah(SEWA), Ajman, Fujairah, Ras Al Khaimah, Umm Al Quwain (ETIHAD)
	Emirates ID card with Etisalat Phone Bill
	Tenancy contract issued by the respective Emirate Municipalities along with Ejaari (Ejaari applicable only for Dubai)

Country	Address Proofs
	Labor Contract Certificate/ Card with address
Uganda	Uganda National Identity Card (NID)
	Certificate of Residence
United Kingdom	Voter Authority Certificate
	National Insurance letter
	Letter issued by National Health Service (NHS)
	Tax related forms: P60 – End of year certificate/ P45 – employee leaving work
United States	State Issued ID Card
	SSN Card along with letter containing address
Zambia	National Registration Card (NRC)

IV. Tax Identification document

Please find below examples of acceptable TID or equivalent for your reference

Overseas Country	TID (Taxpayer's ID) Type / equivalent
Algeria	NIF (Numero d'Identification Fiscal)
Argentina	CUIL (Código Único de Identificación Laboral)
Australia	TFN (Tax File Number)
Bahrain	Bahrain CPR
Belgium	Numéro National
Brazil	CPF (Cadastro de Pessoas Físicas)
Brunei	NRIC (National Registration Identity Card)
Bulgaria	UCN (Unified Civil Number)
Cameroon	National Identity card
Canada	SIN (Canadian Social Insurance Number)
Chile	RUT (Rol Único Tributario)
Costa Rica	Physical Identification number or DIMEX (Documento de Identidad Migratorio para Extranjeros) or NITE (Special Tax Identification Number)
Croatia	OIB (Osobni identifikacijski broj)
Cyprus	TIC (Tax Identification Code)
Czech Republic	Personal Number
Democratic Republic of the Congo	National Social Security Fund number
Denmark	CPR number (Central Person Register)
Ecuador	RUC (Registro Unico de Contribuyentes)
Estonia	Personal identification code - Individuals or Unique registration code - Legal Persons

Overseas Country	TID (Taxpayer's ID) Type / equivalent
Malawi	TIN (Taxpayer's ID Number) or National ID Card number
Malaysia	Tax Reference Number (Nombor Rujukan Cukai)
Mali	No Fiscal
Mauritius	Tax Account Number
Mexico	RFC (Clave del Registro Federal de Contribuyentes)
Mongolia	Taxpayer Number
Mozambique	NUIT
Nepal	Permanent Account Number
Netherlands	BSN (Citizen Service Number)
New Zealand	IRD (Inland Revenue Department Number)
Niger	Tax number
Norway	National identity numbers or D-numbers
Oman	Oman ID card or Resident ID card or Civil ID card
Panama	TIN (9 digit Taxpayer's Identification number) or National Identification card
Poland	PESEL number or TIN (Taxpayer's ID Number)
Qatar	Qatar Id
Republique Togolaise	CNSS (Caisse Nationale de Securite Sociale)
Russia	INN (Taxpayer Personal Identification Number)
Saudi Arabia	Saudi Iqama

Overseas Country	TID (Taxpayer's ID) Type / equivalent	Overseas Country	TID (Taxpayer's ID) Type / equivalent
Finland	Finnish Social Security Number - Individuals or Business ID - Legal Persons	Scotland	UTR or NINO
France	Numéro fiscal de référence or numéro SPI	Senegal	TIN (Taxpayer's ID Number) or Resident permit or Work permit
Gambia	NIN (National Identification Number) or TIN (Taxpayer's ID Number)	Sierra Leone	The Non-Citizen certificate number
Georgia	Social Security Number	Singapore	NRIC or FIN
Greece	AFM (Aritho Forologiko Mitro)	Slovenia	SI tax number
Hong Kong	HKID (Hong Kong Identity Card)	Somaaliya	Work permit number
Iceland	Icelandic Identification Number (kennitala)	South Africa	Taxpayer reference number
Indonesia	NPWP (Nomor Pokok Wajib Pajak)	Sweden	Personal identity number (personnummer) - for persons registered in the Swedish population record Co-ordination number (samordningsnummer) - for persons not registered in the Swedish population record
Iraq	TIN (Taxpayer's ID Number) or Foreigners Residence card	Switzerland	UID (Unternehmens-Identifikationsnummer)
Ireland	Personal Public Service Number	Thailand	TIN (Taxpayer's ID Number) or PIN (Personal Identification Number)
Italy	Tax identification number (Codice Fiscale)	Trinidad & Tobago	BIR (Board of Inland Revenue Number)
Ivory Coast	TIN (Taxpayer's ID Number) or National ID Card number	Turkey	National Identity Number
Japan	Individual Number (My Number)	United Arab Emirates	UID (Government issued ID number)
Kenya	Personal Identification Number	United Kingdom	UTR (Unique taxpayer reference) or NINO (National Insurance Number)
Korea-ROK	Resident Registration Number	United States of America	1. 9-digit SSN (Social Security Number) or 2. 9-digit starting with 9 ITIN (Individual Taxpayer Identification Number)
Kuwait	Kuwait Civil ID Number	Venezuela	RIF (registro identificación fiscal) or NIT (número identificación tributaria)
Liberia -	TIN (Taxpayer's ID Number) or National ID Card number	Vietnam	10 digit Tax Code
Luxembourg	National Identification Number	West Africa	CNSS (Caisse Nationale de Securite Sociale for Republic Togolaise)

V. KYC documents attestation

If you are sending the KYC request through post / courier / P.O Box, please ensure that the copies of the KYC documents are attested by at least one of the following:

- i. Authorized officials of overseas branches of Scheduled Commercial Banks registered in India
- ii. Branches of overseas banks with whom Indian banks have relationships
- iii. Notary Public abroad
- iv. Court Magistrate
- v. Judge
- vi. Indian Embassy / Consulate General in the overseas country where you reside