

Re-KYC (Know Your Customer) for Non-Resident Indian

- All fields are mandatory, unless specified
- Please fill the form in English and BLOCK letters
- Please read section wise detailed guide

I. Basic Information Details	
1. Customer ID	
2. Customer's Name (Name as per OVD)	Last Name
3. Maiden Name (optional) Prefix First Name Middle Name Middle Name	Last Name
4. Father/ Mother/ Spouse name First Name Middle Name	Last Name
5. Gender M F T^ * Third gender	
6. Married Y N	Affix recent colour photo
7. Date of Birth DDMMYYYYY	&
8. PAN Number Or Form 60 (details overleaf)	Cross sign across photo
9. Aadhaar Number (optional)	Ensure your image is clear and you
10. Nationality (As per Passport)	are not wearing any sunglasses / hat Note to Branch: Ensure the branch seal is across photo & form. Branch official sign required
11. Residential status (Refer Annexure - Part A) NRI OCI PIO Mariner Foreign National	over the seal on the form.
12. Do you have links with any Politically Exposed Person Y N	
II. Dormancy activation (if applicable)	
13. I hereby request you to activate my account(s) mentioned below	
Account number Reason for not operating	
Account number Reason for not operating	
Account number Reason for not operating	
For activation of account(s) held by joint holders, all the holders are required to submit the dormancy activation request together (along v Re-KYC is due)	vith Re-KYC request, if
III. Employment Details	
14 a. Occupation Self-employed Salaried Politician Retired Student Housewife Unemployed 14 b. Occupation	cupation code filled by branch)
15 a. Nature of Employment Proprietorship Government Public Sector Public Ltd. Partnership Firm If Occupation is Salaried Private Ltd.	Multinational
15 b. Nature of Business (if Occupation is Self-employed) Real Estate Trader Broker Agriculture Bullion / Gold Jewellery Professional Service Provider	Stock Broker
16. Number of years in business / employment Years (Only if Occupation is Salaried or Self-employed)	
17. Annual Income (In INR) (Only absolute numeric value to be filled)	
18. Source of Investment Salary Business Agriculture Others, please specify	
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		IV. Passport & Visa Details		
19. Passport details				
19 a. Passport number			19 c. Issue date	
19 b. Country of issuance			19 d. Expiry date DDMMYYYYY (Should not expire in next 6 months)	
20. Visa details for NRI / Marin	– – – – – – – – – – – – – ner & Foreign Nationals (not applic	-		
20 a. Visa reference number			20 d. Issue date	
20b. Country of issuance			20 e. Expiry date	
20 c. Type of Visa			(Should not expire in next 6 months)	
	(Refer Annexure - Part B for additio n	nal documents required)		
If you have a short-term Visa (i.	.e., validity <182 days), please tick	the checkboxes below:		
I hereby confirm to have s	submitted a work permit / employm	ent letter / university letter along with this form	n.	
1 1	_	mporary work / residence / student Visa. I will f ons or closes the account(s) if not submitted.	urnish a copy of my regular Visa immediately on	
•	& PIO (not applicable for NRI / Ma			
Document type				
,,	(Refer Annexure - Part B for acceptable	e document type)		
		V. Address Details		
• It is mandatory to update b	ooth current & permanent address a	s per the type of NRI mentioned below.		
 Proof is mandatory for curr same is mentioned on the for 		est rejection, kindly ensure that the address pro	of has the complete & correct address and the	
 For NRI & Foreign National overseas addresses. 	ls, one address must be Indian, and	the other must be an overseas address. Both can	not be Indian addresses and both cannot be	
• For Mariner, one address m	nust be Indian, other can be Indian /	overseas address. Both cannot be overseas addr	esses.	
For OCI & PIO, one address	s must be overseas, other can be Inc	dian / overseas address. Both cannot be Indian ad	dresses.	
22. Current Address: (This will be	e your preferred communication address for re	ceiving any deliverables from the Bank)		
22 a.				
22 b. Landmark			22 c. Pincode	
22 d. City	22 e. Sta		Country Country	
23. Permanent Address :				
23 a.				
23 b. Landmark			23 c. Pincode	
23 d. City	23 e. Sta		Country	
20 d. City	20 6.36	VI. FATCA-CRS Declaration	Country	
24. Country of Birth		25 . City of Birth		
26. Address for Tax Purpose	Same as Current address	Same as Permanent address		
27 . Address Type for Tax Purpose	Residential	Business Registered office		
28 a. I am a tax resident of Ir	ndia and not a resident of any other co	untry (Kindly directly proceed to sign the FATCA-CRS declaration)		
		OR nich I reside for tax purpose and the associated Tax Io	lentification Number	
(Kindly fill additional details in the table below & then proceed to sign the FATCA-CRS declaration)				
	Country of Tax Residence	Identification document (TIN or Other please specify)	Tax Identification Number (Refer Annexure - Part D)	
1				
3				
	ion . I have understood the inform			

 $\label{lem:fatca-cross} \textbf{FATCA-CRS declaration:} \ l \ have \ understood \ the \ information \ requirements \ of \ this \ form \ (read along \ with \ the \ FATCA/CRS Instructions \ and \ Terms \ \& \ Conditions) \ and \ hereby \ confirm \ that \ the \ information \ provided \ by \ me \ on \ this \ form \ is \ true, \ correct \ and \ complete \ to \ the \ best \ of \ my \ knowledge.$

Signature

	VII. Form 60 (if applicable)
	rm for declaration to be filled by an individual or a person (not being a company or firm) who does not have a PAN (Permanent account number) and who enters into y transaction specified in rule 114B of Income Tax Act, 1961
Please	share PAN application date DDMM YYYYY and acknowledgement number
	l is not applied for, please fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the ction as specified in rule 114B of the Income Tax Act, 1961 was executed.
	a. Agricultural income (in INR) b. Other than Agricultural income (in INR)
	Verification
	do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have nanent Account Number and my estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance he provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax.
Date	DDMMYYYY Place Signature
	VIII. Name Mismatch Declaration (If applicable)
	quest you to update the Bank records as per the Officially Valid Document (OVD) for my Current / Savings / FD / OD / Loan accounts held. I am submitting my OVD documen ich carry a variation in my name.
	as per OVD Prefix First Name Middle Name Last Name Last Name
Name	as per PAN Prefix First Name Middle Name Last Name Last Name
Name	is correct as per OVD and both the names are one and the same. I request you to update the Bank records as per the OVD.
	hereby confirm to have submitted PAN copy, if name differs between OVD and PAN.
	Terms & Conditions
• Ir	n case of joint account, each holder is required to raise a separate form for Re-KYC.
• Ir	n case of any discrepancy in name mismatch, name as per OVD will be updated in Bank records.
	n case of any discrepancy observed in the details provided in the Re-KYC form vis a vis documents submitted, please note that the details will be updated as per the details n the KYC documents submitted.
ir	hereby give my consent to, agree and authorize Axis Bank Ltd. ("Axis Bank") to fetch my personal details from UIDAI. I hereby state that I have no objection in authenticat- ng myself with Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number/VID number, biometric information and/or One Time assword (OTP) data as my personal data (and/or any similar authentication mechanism) for the purpose of processing my request.
	understand that the biometric information and/or OTP and/or any other Aadhaar authentication data I may provide, shall be used only for authenticating my identity prough the Aadhaar authentication system for specific transactions or as per requirement under the law and for no other purposes.
ti	confirm that I have been informed about the alternatives for submission of identity information and I have agreed to authenticate myself through Aadhaar based authencation system. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.
a	further authorize Axis Bank to share my Aadhaar related details/ information with regulatory/statutory bodies as and when required. All information provided by me of ny nature (including personal & sensitive information) can be shared with agencies/service providers who have an agreement with Axis Bank for business purpose and on eed-to-know basis.
• A	Il the terms & conditions, processes and alternatives have been explained to me in local language as well.
re	exis Bank shall always strive to comply with rules & regulations as applicable from time to time, in this context, in accordance with the Bank's privacy policy. If I intend to evoke my consent to the sharing of the data, the products/services available to me, pursuant to the consent provided earlier, shall no longer be available to me and I shall e required to initiate closure of such products/services.

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C-KYC Declaration	
1. Address proof Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc ID number (In case of Aadhaar number, please mention only the last for Doc	
Driving License Voters ID Card (Issued by Election Commission of India) Job Card by NREGA duly signed by an officer of the State Government Letter issued by National Population Register confirming details of name & address	
I hereby declare that the details furnished above are true, up to date and correct to the best of my knowledge and belief. I unde immediately. In case any of the above information is found to be false / untrue / misleading / misinterpreting, I am aware that I may My personal / KYC details maybe shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address.	y be held liable for it .
I authorize Axis Bank to download my data from the Central KYC Registry using my CKYC number for Re-KYC updation. Date Place	Signature
For Branch Office Use Only	
equest accepted by Employee number Desig	gnation
equest received date	Employee Signature
I have conducted necessary due diligence and confirm that the name of the customer for Re-KYC update is not part of negative d in all respect & relevant documents are obtained & verified mode of operations & signatures of the account. The request may be Branch certifies that "E-Aadhaar downloaded in my presence" & document has been authorized by OH/BH. Date of download as the date exceeds, Aadhaar must be downloaded again in the presence of the branch officials. Branch BH or BOH SS No.	be processed. In case of Aadhaar submitted,
Documents received through Branch (in-person) Document Checklist: (Refer Annexure Part - E for attestation requirements) Indian / Overseas Passport (should not expire in the next 6 months, else request will be rejected). Valid Visa (should not expire in the next 6 months, else request will be rejected. Refer Annexure Part - B)	BH Signature within Branch Seal
OCI / PIO proof, if applicable (Refer Annexure Part - B) Additional documents to Visa, if applicable (Refer Annexure Part - B) Proof for short-term Visa, if applicable (i.e., visa validity < 182 days)	
Current address proof (Refer Annexure Part - C) PAN copy, if applicable	
Tax Identification Document, if applicable	
- → →	% -
Customer Name First Name Middle Name	Last Name
	Last Name
Date of Request Received DDMMYYYYY Service Request type Employee Number Name of Branch Official	Employee Signature

Annexure to Re-KYC form for Non-Resident Indian

Part A: 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.

Part B: Visa/ other document

Sr. no.	Туре	Visa / other document	
1.	Overseas Citizen of India (OCI)	OCI Card	
2.	Person of Indian Origin (PIO)	 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 months 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	

	chare to submit any additional documents in applicable				
Country	Visa Type for NRI	Additional documents/guideline	Country	Visa Type for NRI	Additional documents/guideline
Algeria	Card/Letter	Submit a Temporary Residence Card/ Letter along with a valid offer letter/ employment letter/ university letter	Canada	Immigrant Visa	Submit an Immigrant visa along with a valid offer letter/ employment letter/ university letter.
		employment letter/ university letter	Canada	IRCC issued Work permit	-
		Submit a Visa grant notice verified online	Cayman Island	Work Permit Grant	-
Australia	Visa Grant Notice	along with a VEVO (Visa entitlement verification online) with branch official	Chile	Identity Document (Cedula de identidad)	-
		attestation. VEVO link: https://online.immi.gov.au/evo/firstParty	Curacao	Curacao Resident Permit Visa	-
		?actionTyp e=query	Curacao	Curacao Identity Card	-
		Submit a Bridging visa notice verified	Curacao	Curacao Work Permit	-
		online along with a VEVO (Visa	Cyprus	Cyprus Temporary Permit	-
Australia	Bridging Visa	entitlement verification online) with branch official attestation. VEVO link:	Czech Republic (Czechia)	Czech Republic Resident Permit	-
		https://online.immi.gov.au/evo/firstParty ?actionTyp e=query	Denmark	Resident Permit (opholdstilladelse)	-
Australia	Visa Stamping	-	Egypt	Egypt Resident Card	-
Bahrain	Resident Permit	-	Finland	Finland Resident Permit	-
Bahrain			France	Residence Permit (Titre De Sejour)	-
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/	Gambia	Gambia Resident Permit card	-
			Georgia	Georgia Visa	Submit a Georgia visa along with a valid offer letter/ employment letter/ university letter.
	Bahrain Electronic Residence	Submit an Electronic residence digital	Germany	German Residence Permit (Aufenthaltstitel)	-
Bahrain	Digital Certificate	certificate that contains QR code to verify.	Germany	Fiction ceritifcate (Fiktionsbescheinigung)	-
Barbados	Barbados Work Permit	-	Grenada	Grenada work Permit	-
Barbados	Barbados Identification Card	-	,	Hong Kong Permanent Identity	
Brazil	National Immigration Registration Card	-	Hong Kong	Card	Submit a Hong Kong notification slip for
Cambodia	Long term Multiple Visa Cambodia	-	Hong Kong	Hong Kong Notification Slip for conditions of stay	conditions of stay along with a valid offer letter/ employment letter/ university
Cambodia	Foreign Employment Card	-			letter.
Cameroon	Cameroon Resident Permit Card	_	Indonesia	Electronic Limited Stay Permit	-
Cameroon	Cameroon Resident Permit Card	-	Iraq	Iraq Residency ID Card	-
Canada	Permanent Resident	-	Ireland	Ireland Resident Permit Card	-
Canada	W 1 Visa	-		Inches della ant Torres Market 1 No.	Submit a short term multiple entry visa
Canada	Immigrant Visa with approval copy of Permanent Residency	Please note: Visa details of Immigrant Visa to be mentioned on the form	Ireland	Ireland Short Term Multiple Visa stamping	along with a valid offer letter/ employment letter/ university letter.

Country	Vice Tome for NDI	AdditiId	Countries	Vice Time for NDI	A ddiki I d / i d - Ii	
Country	Visa Type for NRI	Additional documents/guideline	Country	Visa Type for NRI	Additional documents/guideline	
Israel	Israel Temporary Work Permit	Submit Israel Temporary Work Permit along with a valid employment letter/offer letter.			OR 2) The entry-exit stamping of Saudi not older than 6 months along with KSA Visa	
Italy	Italy Identity Card (Italian carta di identità)	-			declaration. Link for Moi: https://www.mol.gov.sa/IndividualUser/	
Italy	Residence Permit (Permesso di Soggiorno)	-			BasicInfo.aspx Link for Absher: https://www.absher.sa/	
Japan	Residence Card	-			Submit all the below documents:	
Jordan	Jordon Residence and Border	_			1) A Single/ Multiple Exit Re-entry visa	
	Department Card				2) An employment/ contract letter issued	
Kazakhstan Kenya	Kazakhstan C3 Visa Kenya Foreign Certificate Card	-	Saudi Arabia	Single/ Multiple Exit Re-entry Visa + Employment Contract	by a company registered in KSA/ having a presence in KSA/ work location is	
rtenyu		Submit an e-Permit along with			mentioned as KSA. 3) A KSA visa declaration	
Kenya	Kenya's e-Permit	employment letter/offer letter/university letter			Submit all the below documents:	
Kenya	Resident Permit Visa stamping	-		Single/ Multiple Exit Re-Entry	1) A Single/ Multiple Exit Re-entry visa	
Kenya	Dependent Pass	-	Saudi Arabia	Visa + account statement (original or e-statement) issued by bank in	2) A Saudi bank account statement not older than 6 months from date of	
Kenya	Certificate of permanent residence	-		KSA	application 3) A KSA visa declaration	
Korea	Korea Visa Grant Notice	-			Submit all the below documents:	
Korea	Residence card	<u>-</u>			1) A Single/ Multiple Exit Re-entry visa	
Kuwait Kuwait	Residence Permit Civil ID Card	-	Saudi Arabia	Single/ Multiple Exit Re-Entry	2) The Muqeem page screenshot in	
Ruwait	CIVII ID Card	Submit a short term entry visa along with		Visa + Muqeem site screen page	active status. Link for Muqeem: https://muqeem.sa/#/visa validity/check	
Kuwait	Short Term Kuwait Visa	a valid offer letter/ employment letter/ university letter.		Coudi Vice with velidity less than	3) A KSA visa declaration Submit a Saudi visa along with a valid	
Kuwait	Kuwait Digital Visa mobile page	- Submit an Electronic visa along with a	Saudi Arabia	Saudi Visa with validity less than 180 days	offer letter/ employment letter /university letter.	
Kuwait	Electronic Visa	valid offer letter/ employment letter/ university letter.	Saudi Arabia	Saudi Premium Residency Card	- Submit a Residential visa/ Recepisse - DE	
Lebanon	Lebanon Resident Permit	-			DEPOT DUNE DEMANDE -	
Libya	Visa Grant Notice	Submit a Visa grant notice along with a valid offer letter/ employment letter/ university letter.	Senegal	Residential Visa	D'AUTHORISATION DE- ESTABLISSEMENT - REPUBLIQUE DU SENEGAL and 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/	Senegal	Identity Card	-	
Madagascar	Madagascar Resident Visa	university letter.	Seychelles	Seychelles National Identity Card	<u>-</u>	
		Submit a short term single entry visa	Seychelles	Seychelles Permit	-	
Malaysia	Single Entry Visa	along with a valid offer letter/ employment letter/ university letter.			Submit an S Pass card along with a) the screenshot of "SGWORK	
Malaysia	Malaysia Pass Multiple Entry Visa	-	Singapore	(Employment/Dependent)	/Dependent /Employment PASS" taken from Mobile App containing expiry date	
Malaysia	Temporary employment visit pass	-	Singapore		OR b) the screenshot of the Singapore	
Mexico	Permanent Residence Permit	-			Ministry of Manpower website containing expiry date	
Mongolia	Mongolia Alien registration Card	-	Singapore	Re-entry Permit	-	
	Residence Card (Royaume du marac)	-	Singapore	Singapore Non-Resident Card	-	
Netherlands Netherlands	Resident Permit (verblijfstitel) Netherland D Visa	-	Singapore	Work/ Employment approval/	Submit a Work/ Employment approval/ Renewed Pass Letter along with a valid	
New Zealand	Work Visa/ approval letter	-		Renewed Pass Letter	offer letter/ employment letter.	
New Zealand	Study Visa/ approval letter	-		Singapore Dependent Pass		
New Zealand	Residence Visa/ approval letter	-	Singapore	Malaysian Resident Card	-	
Nigeria	Nigeria Visa	Submit a Nigeria visa along with a valid offer letter/employment letter/university letter.			Submit a Dependent pass approval letter along with the sponsor's passport & visa of the similar country as well as	
Nigeria	CERPAC card/Resident Permit		Singapore	Dependent Pass approval letter	relationship proof. Additional	
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.	Singapore	Dependent Pass approval letter	relationship proof will be required, if unable to verify the dependent-spouse relation from the given Passport and VISA	
Nigeria	Visa stamping	-	Singapore	Digital Visa	Submit a Digital visa that contains the QR code to verify.	
Norway	Resident Permit	-	South Africa	Permanent Resident Permit	-	
Oman	(Oppholdstillatelse) Entry Visa stamp	_		Visitor's visa with condition of		
Oman	Resident Card	-	South Africa	secondary activity as "work"	-	
Panama	Electoral Card of Panama	-	South Africa	Work Permit Critical skills Visa	<u>-</u>	
Philippines	Alien Certificate of Registration	Submit an Alien certificate along with a valid offer letter/ employment letter/	Spain	Extranjeros Regimen Comunitario	-	
Dhilippi	Consist Dating	university letter.	Sudan	Sudanese Pass Card	-	
Philippines Philippines	Special Retirement Retiree Visa Alien Employment Permit Card	-		Resident Permit		
Philippines	Philippine retirement authority	-	Sweden	(Uppehållstillstånd)	-	
Qatar	Entry/ Electronic Visa	Submit an Entry/Electronic visa along with a valid offer letter/ employment	Switzerland	Resident Permit/ Carte de legitimation	-	
Qatar	Resident Permit	letter/ university letter.	Switzerland	Type D Visa	Submit a Type D visa along with a valid offer letter/ employment letter/ university letter.	
Qatar Russia	Work Visa Residence Permit	-	Taiwan	Taiwan Basidant Cartificate C	differentially follows.	
ixussid		Submit a copy of Resident Identity card/	Taiwan	Taiwan Resident Certificate Card	-	
Saudi Arabia	Resident Identity Card (Iqama)	Iqama card having expiry date post	Taiwan	Resident Visa	-	
	with expiry	translation. Submit a Resident Identity Card/ Iqama Card post translation along with	Thailand Thailand	Work Permit	Submit an Entry/ Electronic visa along with a valid offer letter/ employment	
Saudi Arabia	Resident Identity Card (Iqama) without expiry	1) The screenshot of Moi.gov.sa website/ Absher that contains expiry date of	manand	,	letter/ university letter.	
with		Iqama card	Trinidad and Tobago	Certificate of Registration as Resident	-	

Country	Visa Type for NRI	Additional documents/guideline	Country	Visa Type for NRI	Additional documents/guideline
Trinidad and Tobago	Work Permit	-	USA	CR1	-
UAE	Resident Permit	-	USA	F42/F41	-
		Submit a Long Term Entry Permit along	USA	I-797A	-
UAE	Long Term Entry Permit	with a valid offer letter/ employment	USA	Employment Authorization	-
		letter/ university letter.	USA	Resident Alien Card	-
UAE	UAE Employment/ Short term e- Visa	Submit a UAE employment/ short term e- visa along with a valid offer letter/	USA	Employment Pass Card	Kindly ensure Employment Pass Card has issue and expiry date.
		employment letter/ university letter.			Submit I-20, Certificate of eligibility for
UAE	Resident Identity Card	-			non-immigrant student along with the most recent 1-94 result screenshot and
Uganda	Uganda Dependent Pass/ Visa	-	USA	I-20, Certificate of Eligibility for	ensure admit until date is mentioned as
Uganda	Work Permit	-		Nonimmigrant Student	D/S (duration of stay). Link for 1-94:
Uganda	Entry permit	-			https://i94.cbp.dhs.gov/I94/#/recent
Uganda	Visa stamping	-			search
UK	E-visa	Submit UK E-visa along with share code	USA	USA Green Card	-
OK	L-VISa	to verify.			Submit the certificate of Eligibility for
UK	Resident Permit	-		Certificate of Eligibility for	Exchange Visitor Status along with most recent 1-94 result screenshot and ensure
ик	Indefinite Visa	Please ensure passport pages should have the stamp as "Leave to remain indefinitely".	USA	Exchange Visitor Status (J-1 nonimmigrant)	admit until date is mentioned as D/S (duration of stay). Link for 1-94: https://i94.cbp.dhs.gov/I94/#/recent
UK	Entry Clearance	-			search
USA	H1B	-	USA	Temporary i-551 Visa stamping	-
		Submit C1D visa and a valid contract	USA	USA I-797C with expiry date	-
		letter. Kindly note in case contract letter	USA	USA R1 Visa stamping	-
USA	C1D	is expired then please ensure the arrival	USA	USA Permanent Resident	-
		stamp on passport should not be older than 6 months.	Zambia	Zambia Visa approval letter	Submit a Visa approval letter along with a valid offer letter/ employment letter/
USA	F1	-			university letter.
USA	J1	-	Zambia	Zambia Residence Permit	-
USA	H4, L2, F2	-	Zambia	Investors Permit	-

Part C: Proof of Address

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

	Indian address proof		Overseas address proofs
i.	Aadhaar (first 8 digits to be redacted)	i.	Passport (should not expire in the next 6 months)
ii.	Passport (should not expire in the next 6 months)	ii.	Utility bills (<2 months old)
iii.	Driver's License (only if it has address details)	iii.	Driver's License (only if it has address details)
iv.	Voter ID	iv.	Property/ Municipal Tax Receipt
v.	Job Card by NREGA	v.	Bank/ Credit Card statement (<3 months old)
vi.	Letter issued by National Population Register	vi.	Employment contract/ Offer letter/ Employers' certificate/ Appointment/
vii.	FRRO / E-FRRO (applicable for Foreign Nationals)		Foreign University letter/ Company ID card (with company seal & signature or declaration if e-generated)
		vii.	Permanent Resident permit/ Work permit/ Government Issued document
		viii.	Letter from governmental services confirming the address
		ix.	Lease/ Rent/ Leave and License Agreement
		x.	Registered purchase/ Sale Deed Agreement

Part D: Tax Identification document

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

Overseas Country	TID (Taxpayer's ID) Type / Equivalent	Overseas Country	TID (Taxpayer's ID) Type / Equivalent
Algeria	NIF (Numero d'Identification Fiscal)	Malawi	TIN (Taxpayer's ID Number) or National ID Card number
Argentina	CUIL (Código Único de Identificación Laboral)	Malaysia	Tax Reference Number (Nombor Rujukan Cukai)
Australia	TFN (Tax File Number)	Mali	No Fiscal
Bahrain	Bahrain CPR	Mauritius	Tax Account Number
Belgium	Numéro National	Mexico	RFC (Clave del Registro Federal de Contribuyentes)
Brazil	CPF (Cadastro de Pessoas Físicas)	Mongolia	Taxpayer Number
Brunei	NRIC (National Registration Identity Card)	Mozambique	NUIT
Bulgaria	UCN (Unified Civil Number)	Nepal	Permanent Account Number
Cameroon	National Identity card	Netherlands	BSN (Citizen Service Number)
Canada	SIN (Canadian Social Insurance Number)	New Zealand	IRD (Inland Revenue Department Number)
Chile	RUT (Rol Único Tributario)	Niger	Tax number
unile	·	Norway	National identity numbers or D-numbers
Costa Rica	Physical Identification number or DIMEX (Documento de Identidad Migratorio para Extranjeros) or NITE (Special Tax	Oman	Oman ID card or Resident ID card or Civil ID card
	Idenntification Number)	Panama	TIN (9 digit Taxpayer's Identification number) or National Identification card
Croatia	OIB (Osobni identifikacijski broj)	Poland	PESEL number or TIN (Taxpayer's ID Number)
Cyprus	TIC (Tax Identification Code)	Qatar	Qatar Id
Czech Republic	Personal Number	Republique Togolaise	CNSS (Caisse Nationale de Securite Sociale)
·		Russia	INN (Taxpayer Personal Identification Number)
Democratic Republic of	National Social Security Fund number	Saudi Arabia	Saudi Iqama
the Congo		Scotland	UTR or NINO
Denmark	CPR number (Central Person Register)	Senegal	TIN (Taxpayer's ID Number) or Resident permit or Work permit
Ecuador	RUC (Registro Unico de Contribuyentes)	Sierra Leone	The Non Citizen certificate number
	Personal identification code - Individuals or Unique registration	Singapore	NRIC or FIN
Estonia	code - Legal Persons	Slovenia	SI tax number
	Finnish Social Security Number - Individuals or Business ID -	Somaaliya	Work permit number
Finland	Legal Persons	South Africa	Taxpayer reference number
France	Numéro fiscal de référence or numéro SPI		Personal identity number (personnummer) - for persons
Gambia	NIN (National Identification Number) or TIN (Taxpayer's ID Number)	Sweden	registered in the Swedish population record Co-ordination number (samordningsnummer) - for persons not registered in the Swedish population record
Georgia	Social Security Number		
Greece	AFM (Aritho Forologiko Mitro)	Switzerland	UID (Unternehmens-Identifikationsnummer)
Hong Kong	HKID (Hong Kong Identity Card)	Thailand	TIN (Taxpayer's ID Number) or PIN (Personal Identification
Iceland	Icelandic Identification Number (kennitala)		Number)
Indonesia	NPWP (Nomor Pokok Wajib Pajak)	Trinidad & Tobago	BIR (Board of Inland Revenue Number)
Iraq	TIN (Taxpayer's ID Number) or Foreigners Residence card	Turkey	National Identity Number
Ireland	Personal Public Service Number	United Arab Emirates	UID (Government issued ID number)
Italy	Tax identification number (Codice Fiscale)	United Kingdom	UTR (Unique taxpayer reference) or NINO (National Insurance
Ivory Coast	TIN (Taxpayer's ID Number) or National ID Card number	3	Number)
Japan	Individual Number (My Number)	United States of America	SSN (9-digit Social security number) or ITIN (9-digit Individual
Kenya	Personal Identification Number		Taxpayer Identification number, starting with 9)
Korea-ROK	Resident Registration Number	Venezuela	RIF (registro identificación fiscal) or NIT (número identificación
Kuwait	Kuwait Civil ID Number		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)
Luxenibourg	inational identification number		r ogoraise)

Part E: KYC documents attestation

- 1. If you are submitting the KYC request at Axis Bank branch/ representative office/ sending through your registered e-mail to nri.accountservicing@axisbank.com, you can submit self-attested copies of the KYC documents. Please do carry the original documents if you are visiting the branch or representative office.
- 2. 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 below:
- 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