

- ## I. Basic Information Details

Note to Branch:
Ensure the branch seal is across photo
& form. Branch official sign required
over the seal on the form.

II. Dormancy activation (if applicable)

For activation of account(s) held by joint holders, all the holders are required to submit the dormancy activation request together (along with Re-KYC request, if Re-KYC is due)

III. Employment Details

Retail/NRI/Re-KYC/Ver 1.2/12-25

IV. Passport & Visa Details

19. Passport details

19 a. Passport number

19 c. Issue date

19 b. Country of issuance

19 d. Expiry date
(Should not expire in next 6 months)

20. Visa details for NRI / Mariner & Foreign Nationals (not applicable for OCI & PIO)

20 a. Visa reference number

20 d. Issue date

20b. Country of issuance

20 e. Expiry date
(Should not expire in next 6 months)

20 c. Type of Visa

(Refer Annexure - Part B for additional documents required)

If you have a short-term Visa (i.e., validity <182 days), please tick the checkboxes below:

- ☐ I hereby confirm to have submitted a work permit / employment letter / university letter along with this form.
- ☐ I hereby declare that I am resident of India holding a valid temporary work / residence / student Visa. I will furnish a copy of my regular Visa immediately on its issuance. I have no objection if the bank freezes transactions or closes the account(s) if not submitted.

21. Other documents for OCI & PIO (not applicable for NRI / Mariner & Foreign Nationals)

Document type

(Refer Annexure - Part B for acceptable document type)

V. Address Details

- It is mandatory to update both current & permanent address as per the type of NRI mentioned below.
- Proof is mandatory for current address. To avoid Re-KYC request rejection, kindly ensure that the address proof has the complete & correct address and the same is mentioned on the form.
- For NRI & 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 Mariner, 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.

22. Current Address : (This will be your preferred communication address for receiving any deliverables from the Bank)

22 a.

22 b. Landmark

22 c. Pincode
(optional for overseas address)

22 d. City

22 e. State

22 f. Country

23. Permanent Address :

23 a.

23 b. Landmark

23 c. Pincode
(optional for overseas address)

23 d. City

23 e. State

23 f. Country

VI. FATCA-CRS Declaration

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 India and not a resident of any other country (Kindly directly proceed to sign the FATCA-CRS declaration)

OR

28 b. ☐ I am a tax resident of the country(ies) mentioned below in which I reside for tax purpose and the associated Tax Identification Number
(Kindly fill additional details in the table below & then proceed to sign the FATCA-CRS declaration)

Sr. No.	Country of Tax Residence	Identification document (TIN or Other please specify)	Tax Identification Number (Refer Annexure - Part D)
1			
2			
3			

FATCA- CRS declaration : I 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

29. Form 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 any transaction specified in rule 114B of Income Tax Act, 1961

Please share PAN application date

D	D
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M	M
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Y	Y	Y	Y
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 and acknowledgement number

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If PAN 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 transaction as specified in rule 114B of the Income Tax Act, 1961 was executed.

a. Agricultural income (in INR)

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b. Other than Agricultural income (in INR)

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Verification

I, _____ 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 a Permanent 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 with the 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

D	D
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M	M
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Y	Y	Y	Y
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Place

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Signature

VIII. Name Mismatch Declaration (If applicable)

30. I request 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 document which carry a variation in my name.

Name as per OVD

Prefix

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Name as per PAN

Prefix

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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.

☐ I hereby confirm to have submitted PAN copy, if name differs between OVD and PAN.

IX. Profile Update Declaration

☐ I agree to update my profile details linked with my account. I have read and agreed to the terms & conditions associated with this form.

Note: Please fill as many Re-KYC forms as the number of account holders while raising Profile Update request.

Terms & Conditions

- In case of joint account, each holder is required to raise a separate form for Re-KYC.
- In case of any discrepancy in name mismatch, name as per OVD will be updated in Bank records.
- In 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 on the KYC documents submitted.
- I 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 authenticating myself with Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number/VID number, biometric information and/or One Time Password (OTP) data as my personal data (and/or any similar authentication mechanism) for the purpose of processing my request.
- I 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 through the Aadhaar authentication system for specific transactions or as per requirement under the law and for no other purposes.
- I confirm that I have been informed about the alternatives for submission of identity information and I have agreed to authenticate myself through Aadhaar based authentication system. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.
- I 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 any nature (including personal & sensitive information) can be shared with agencies/service providers who have an agreement with Axis Bank for business purpose and on need-to-know basis.
- All the terms & conditions, processes and alternatives have been explained to me in local language as well.
- Axis 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 revoke 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 be required to initiate closure of such products/services.
- All my personal details such as date of birth, gender and address will be updated as per KYC document submitted across all savings account relationships.

Intentionally left blank

C-KYC Declaration

31. Address proof

Doc ID number (In case of Aadhaar number, please mention only the last four digits)

32. Identity proof (any one of the OVD)

Doc ID number (In case of Aadhaar number, please mention only the last four digits)

Officially Valid Documents (OVDs) for Identity proof:

1. Proof of possession of Aadhaar number
2. Passport
3. Driving License
4. Voters ID Card (Issued by Election Commission of India)
5. Job Card by NREGA duly signed by an officer of the State Government
6. Letter issued by National Population Register confirming details of name & address

Terms & Conditions

- I hereby declare that the details furnished above are true, up to date and correct to the best of my knowledge and belief. I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false / untrue / misleading / misinterpreting, I am aware that I may be held liable for it.
- 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 with the Bank.
- 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

Request accepted by

Employee number

Designation

Request received date

Forwarded to CPU date

Employee Signature

C-KYC number

SR number

☐ I have conducted necessary due diligence and confirm that the name of the customer for Re-KYC update is not part of negative database. Certified that this form is complete in all respect & relevant documents are obtained & verified mode of operations & signatures of the account. The request may be processed. In case of Aadhaar submitted, Branch certifies that "E-Aadhaar downloaded in my presence" & document has been authorized by OH/BH. Date of download as on date should not be more than 15 days. If the date exceeds, Aadhaar must be downloaded again in the presence of the branch officials.

Branch

Sol ID

☐ BH or ☐ BOH

SS No.

Documents received through ☐ Branch (in-person) ☐ E-mail ☐ Post/courier/P.O. box

BH Signature within Branch Seal

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)
- ☐ 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

Acknowledgement to Customer

Customer Name

Date of Request Received

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.	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"> PIO Card Overseas passport with place of birth as India Expired Indian Passport Certificate issued by Indian Embassy or Consulate Recent NRE Bank Account Statement from any scheduled Bank in India (not more than 3 months old) Expired Indian Passport of father/mother/grandfather/grandmother along with relationship proof. Expired Voter's card of Spouse/Mother/Father/Grand Parents with valid relationship proof Birth Certificate with place of birth as India. Indian Ration Card Marriage certificate along with proof of Indian citizenship of the spouse 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 for NRI	Additional documents/guideline	Country	Visa Type for NRI	Additional documents/guideline
Algeria	Temporary Residence 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.
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=e=query	Canada	IRCC issued Work permit	-
			Cayman Island	Work Permit Grant	-
			Chile	Identity Document (Cedula de identidad)	-
			Curacao	Curacao Resident Permit Visa	-
			Curacao	Curacao Identity Card	-
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=e=query	Curacao	Curacao Work Permit	-
			Cyprus	Cyprus Temporary Permit	-
Australia	Visa Stamping	-	Czech Republic (Czechia)	Czech Republic Resident Permit	-
Bahrain	Resident Permit	-	Denmark	Resident Permit (opholdstilladelse)	-
Bahrain	Family Visa	-	Egypt	Egypt Resident Card	-
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/	Finland	Finland Resident Permit	-
			France	Residence Permit (Titre De Sejour)	-
			Gambia	Gambia Resident Permit card	-
Bahrain	Bahrain Electronic Residence Digital Certificate	Submit an Electronic residence digital certificate that contains QR code to verify.	Georgia	Georgia Visa	Submit a Georgia visa along with a valid offer letter/ employment letter/ university letter.
Barbados	Barbados Work Permit	-	Germany	German Residence Permit (Aufenthaltstitel)	-
Barbados	Barbados Identification Card	-	Germany	Fiction certificate (Fiktionsbescheinigung)	-
Brazil	National Immigration Registration Card	-	Grenada	Grenada work Permit	-
Cambodia	Long term Multiple Visa Cambodia	-	Hong Kong	Hong Kong Permanent Identity Card	-
Cambodia	Foreign Employment Card	-	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.
Cameroon	Cameroon Resident Permit Card	-			
Canada	Permanent Resident	-	Indonesia	Electronic Limited Stay Permit	-
Canada	W 1 Visa	-	Iraq	Iraq Residency ID Card	-
Canada	Immigrant Visa with approval copy of Permanent Residency	Please note: Visa details of Immigrant Visa to be mentioned on the form	Ireland	Ireland Resident Permit Card	-
			Ireland	Ireland Short Term Multiple Visa stamping	Submit a short term multiple entry visa along with a valid offer letter/ employment letter/ university letter.

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 declaration. Link for Moi: https://www.mol.gov.sa/IndividualUser/BasicInfo.aspx Link for Absher: https://www.absher.sa/
Italy	Italy Identity Card (Italian carta di identità)	-			
Italy	Residence Permit (Permesso di Soggiorno)	-			
Japan	Residence Card	-			
Jordan	Jordan Residence and Border Department Card	-			
Kazakhstan	Kazakhstan C3 Visa	-			
Kenya	Kenya Foreign Certificate Card	-			
Kenya	Kenya's e-Permit	Submit an e-Permit along with employment letter/offer letter/university letter	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
Kenya	Resident Permit Visa stamping	-			
Kenya	Dependent Pass	-	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
Kenya	Certificate of permanent residence	-			
Korea	Korea Visa Grant Notice	-			
Korea	Residence card	-			
Kuwait	Residence Permit	-	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
Kuwait	Civil ID Card	-			
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	-	Saudi Arabia	Saudi Visa with validity less than 180 days	Submit a Saudi visa along with a valid offer letter/ employment letter /university letter.
Kuwait	Electronic Visa	Submit an Electronic visa along with a valid offer letter/ employment letter/ university letter.	Saudi Arabia	Saudi Premium Residency Card	-
Lebanon	Lebanon Resident Permit	-			
Libya	Visa Grant Notice	Submit a Visa grant notice along with a valid offer letter/ employment letter/ university letter.	Senegal	Residential Visa	Submit a Residential visa/ Recépissé - DE DÉPÔT DUNE DEMANDE - D'AUTORISATION DE- ÉTABLISSEMENT - 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/ university letter.	Senegal	Identity Card	-
Madagascar	Madagascar Resident Visa	-	Seychelles	Seychelles National Identity Card	-
Malaysia	Single Entry Visa	Submit a short term single entry visa along with a valid offer letter/ employment letter/ university letter.	Seychelles	Seychelles Permit	-
Malaysia	Malaysia Pass Multiple Entry Visa	-			
Malaysia	Temporary employment visit pass	-	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 b) the screenshot of the Singapore Ministry of Manpower website containing expiry date
Mexico	Permanent Residence Permit	-	Singapore	Re-entry Permit	-
Mongolia	Mongolia Alien registration Card	-	Singapore	Singapore Non-Resident Card	-
Morocco	Residence Card (Royaume du Maroc)	-			
Netherlands	Resident Permit (verblijfstitel)	-	Singapore	Work/ Employment approval/ Renewed Pass Letter	Submit a Work/ Employment approval/ Renewed Pass Letter along with a valid offer letter/ employment letter.
Netherlands	Netherland D Visa	-			
New Zealand	Work Visa/ approval letter	-	Singapore	Singapore Dependent Pass Malaysian Resident Card	-
New Zealand	Study Visa/ approval letter	-			
New Zealand	Residence Visa/ approval letter	-			
Nigeria	Nigeria Visa	Submit a Nigeria visa along with a valid offer letter/ employment letter/ university letter.			
Nigeria	CERPAC card/Resident Permit	-	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
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	-	Singapore	Digital Visa	Submit a Digital visa that contains the QR code to verify.
Norway	Resident Permit (Oppholdstillatelse)	-	South Africa	Permanent Resident Permit	-
Oman	Entry Visa stamp	-	South Africa	Visitor's visa with condition of secondary activity as "work"	-
Oman	Resident Card	-	South Africa	Work Permit	-
Panama	Electoral Card of Panama	-	South Africa	Critical skills Visa	-
Philippines	Alien Certificate of Registration	Submit an Alien certificate along with a valid offer letter/ employment letter/ university letter.	Spain	Extranjeros Regimen Comunitario	-
Philippines	Special Retirement Retiree Visa	-	Sudan	Sudanese Pass Card	-
Philippines	Alien Employment Permit Card	-	Sweden	Resident Permit (Uppehållstillstånd)	-
Philippines	Philippine retirement authority	-	Switzerland	Resident Permit/ Carte de légitimation	-
Qatar	Entry/ Electronic Visa	Submit an Entry/Electronic visa along with a valid offer letter/ employment letter/ university letter.	Switzerland	Type D Visa	Submit a Type D visa along with a valid offer letter/ employment letter/ university letter.
Qatar	Resident Permit	-			
Qatar	Work Visa	-	Taiwan	Taiwan Resident Certificate Card	-
Russia	Residence Permit	-	Taiwan	Resident Visa	-
Saudi Arabia	Resident Identity Card (Iqama) with expiry	Submit a copy of Resident Identity card/ Iqama card having expiry date post translation.	Thailand	Work Permit	-
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	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	-

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	-
UAE	Long Term Entry Permit	Submit a Long Term Entry Permit along with a valid offer letter/ employment letter/ university letter.	USA	I-797A	-
UAE	UAE Employment/ Short term e-Visa	Submit a UAE employment/ short term e-visa along with a valid offer letter/ employment letter/ university letter.	USA	Employment Authorization	-
UAE	Resident Identity Card	-	USA	Resident Alien Card	-
Uganda	Uganda Dependent Pass/ Visa	-	USA	Employment Pass Card	Kindly ensure Employment Pass Card has issue and expiry date.
Uganda	Work Permit	-	USA	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/#/recentsearch
Uganda	Entry permit	-	USA	USA Green Card	-
Uganda	Visa stamping	-	USA	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/#/recentsearch
UK	E-visa	Submit UK E-visa along with share code to verify.	USA	Temporary i-551 Visa stamping	-
UK	Resident Permit	-	USA	USA I-797C with expiry date	-
UK	Indefinite Visa	Please ensure passport pages should have the stamp as "Leave to remain indefinitely".	USA	USA R1 Visa stamping	-
UK	Entry Clearance	-	USA	USA Permanent Resident	-
USA	H1B	-	Zambia	Zambia Visa approval letter	Submit a Visa approval letter along with a valid offer letter/ employment letter/ university letter.
USA	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.	Zambia	Zambia Residence Permit	-
USA	F1	-	Zambia	Investors Permit	-
USA	J1	-			
USA	H4, L2, F2	-			

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
<div> i. Aadhaar (first 8 digits to be redacted) ii. Passport (should not expire in the next 6 months) iii. Driver’s License (only if it has address details) iv. Voter ID v. Job Card by NREGA vi. Letter issued by National Population Register vii. FRRO / E-FRRO (applicable for Foreign Nationals) </div>	<div> i. Passport (should not expire in the next 6 months) ii. Driver’s License (only if it has address details) iii. Government issued ID card (Visit https://axis.bank.in/download-forms/nri > List of Acceptable Address proof) </div>

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
Costa Rica	Physical Identification number or DIMEX (Documento de Identidad Migratorio para Extranjeros) or NITE (Special Tax Identification Number)	Norway	National identity numbers or D-numbers
Croatia	OIB (Osobni identifikacijski broj)	Oman	Oman ID card or Resident ID card or Civil ID card
Cyprus	TIC (Tax Identification Code)	Panama	TIN (9 digit Taxpayer's Identification number) or National Identification card
Czech Republic	Personal Number	Poland	PESEL number or TIN (Taxpayer's ID Number)
Democratic Republic of the Congo	National Social Security Fund number	Qatar	Qatar Id
Denmark	CPR number (Central Person Register)	Republique Togolaise	CNSS (Caisse Nationale de Securite Sociale)
Ecuador	RUC (Registro Unico de Contribuyentes)	Russia	INN (Taxpayer Personal Identification Number)
Estonia	Personal identification code - Individuals or Unique registration code - Legal Persons	Saudi Arabia	Saudi Iqama
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	SSN (9-digit Social security number) or ITIN (9-digit Individual Taxpayer Identification number, starting with 9)
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)

Part E: 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 below:

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