

- 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)*

3. Maiden Name *(optional)*

4.  Father/  Mother/  Spouse name

5. Gender  <sup>^ Third gender</sup>

6. Married

7. Date of Birth

8. PAN Number  Or  Form 60 *(details overleaf)*

9. Aadhaar Number *(optional)*

10. Nationality *(As per Passport)*

11. Residential status *(Refer Annexure - Part A)*  NRI  OCI  PIO  Mariner  Foreign National

12. Do you have links with any Politically Exposed Person

Affix recent colour photo

&

Cross sign across photo

Ensure your image is clear and you are not wearing any sunglasses / hat

**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)***

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 with Re-KYC request, if Re-KYC is due)

**III. Employment Details**

14 a. Occupation  Self-employed  Salaried  Politician  Retired  Student  Housewife  Unemployed **14 b. Occupation code** *(to be filled by branch)*

15 a. Nature of Employment *(if Occupation is Salaried)*  Proprietorship  Government  Public Sector  Public Ltd.  Partnership Firm  Multinational  
 Trust / Association / Society / Club  Private Ltd.

15 b. Nature of Business *(if Occupation is Self-employed)*  Real Estate  Trader  Broker  Agriculture  Bullion / Gold Jewellery  Stock Broker  
 Information Technology  Professional Service Provider

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 funds *(only one to be selected)*  Investment  Salary  Business  Agriculture  Others, please specify \_\_\_\_\_

#### 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

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

**VII. Form 60 (if applicable)**

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

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)

b. Other than Agricultural income (in INR)

## 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 DD MM YY YY

## Place

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 documents which carry a variation in my name.

Name as per PAN       Prefix    First Name    Middle Name    Last Name

Name is correct as per QVD and both the names are one and the same. I request you to update.

#### 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.

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## 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)	<p>(any one of the below)</p> <ul style="list-style-type: none"> <li>i. PIO Card</li> <li>ii. Overseas passport with place of birth as India</li> <li>iii. Expired Indian Passport</li> <li>iv. Certificate issued by Indian Embassy or Consulate</li> <li>v. Recent NRE Bank Account Statement from any scheduled Bank in India (not more than 3 months old)</li> <li>vi. Expired Indian Passport of father/mother/grandfather/grandmother along with relationship proof.</li> <li>vii. Expired Voter's card of Spouse/Mother/Father/Grand Parents with valid relationship proof</li> <li>viii. Birth Certificate with place of birth as India.</li> <li>ix. Indian Ration Card</li> <li>x. Marriage certificate along with proof of Indian citizenship of the spouse</li> <li>xi. Marriage certificate along with proof of PIO status of the spouse</li> </ul>
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: <a href="https://online.immi.gov.au/evo/firstParty?actionType=query">https://online.immi.gov.au/evo/firstParty?actionType=query</a>	Canada	IRCC issued Work permit	-
Australia	Bridging Visa	Submit a Bridging visa notice verified online along with a VEVO (Visa entitlement verification online) with branch official attestation. VEVO link: <a href="https://online.immi.gov.au/evo/firstParty?actionType=query">https://online.immi.gov.au/evo/firstParty?actionType=query</a>	Cayman Island	Work Permit Grant	-
Australia	Visa Stamping	-	Chile	Identity Document (Cedula de identidad)	-
Bahrain	Resident Permit	-	Curacao	Curacao Resident Permit Visa	-
Bahrain	Family Visa	-	Curacao	Curacao Identity 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: <a href="https://www.lmra.gov.bh/EMS_Web/">https://www.lmra.gov.bh/EMS_Web/</a>	Curacao	Curacao Work Permit	-
Bahrain	Bahrain Electronic Residence Digital Certificate	Submit an Electronic residence digital certificate that contains QR code to verify.	Cyprus	Cyprus Temporary Permit	-
Barbados	Barbados Work Permit	-	Czech Republic (Czechia)	Czech Republic Resident Permit	-
Barbados	Barbados Identification Card	-	Denmark	Resident Permit (opholdstilladelse)	-
Brazil	National Immigration Registration Card	-	Egypt	Egypt Resident Card	-
Cambodia	Long term Multiple Visa Cambodia	-	Finland	Finland Resident Permit	-
Cambodia	Foreign Employment Card	-	France	Residence Permit (Titre De Sejour)	-
Cameroon	Cameroon Resident Permit Card	-	Gambia	Gambia Resident Permit card	-
Canada	Permanent Resident	-	Georgia	Georgia Visa	Submit a Georgia visa along with a valid offer letter/ employment letter/ university letter.
Canada	W 1 Visa	-	Germany	German Residence Permit (Aufenthaltstitel)	-
Canada	Immigrant Visa with approval copy of Permanent Residency	Please note: Visa details of Immigrant Visa to be mentioned on the form	Germany	Fiction ceritificate (Fiktionsbescheinigung)	-
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: <a href="https://www.mol.gov.sa/IndividualUser/BasicInfo.aspx">https://www.mol.gov.sa/IndividualUser/BasicInfo.aspx</a> Link for Absher: <a href="https://www.absher.sa/">https://www.absher.sa/</a>
Italy	Italy Identity Card (Italian carta di identità)	-			
Italy	Residence Permit (Permesso di Soggiorno)	-			
Japan	Residence Card	-			
Jordan	Jordon 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			
Kenya	Resident Permit Visa stamping	-			
Kenya	Dependent Pass	-			
Kenya	Certificate of permanent residence	-			
Korea	Korea Visa Grant Notice	-			
Korea	Residence card	-			
Kuwait	Residence Permit	-			
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	-			
Kuwait	Electronic Visa	Submit an Electronic visa along with a valid offer letter/ employment letter/ university letter.			
Lebanon	Lebanon Resident Permit	-			
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	-			
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	-			
Malaysia	Temporary employment visit pass	-			
Mexico	Permanent Residence Permit	-			
Mongolia	Mongolia Alien registration Card	-			
Morocco	Residence Card (Royaume du maroc)	-			
Netherlands	Resident Permit (verblijfstitel)	-			
Netherlands	Netherland D Visa	-			
New Zealand	Work Visa/ approval letter	-			
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	-			
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	-			
Norway	Resident Permit (Oppholdstillatelse)	-			
Oman	Entry Visa stamp	-			
Oman	Resident Card	-			
Panama	Electoral Card of Panama	-			
Philippines	Alien Certificate of Registration	Submit an Alien certificate along with a valid offer letter/ employment letter/ university letter.			
Philippines	Special Retirement Retiree Visa	-			
Philippines	Alien Employment Permit Card	-			
Philippines	Philippine retirement authority	-			
Qatar	Entry/ Electronic Visa	Submit an Entry/Electronic visa along with a valid offer letter/ employment letter/ university letter.			
Qatar	Resident Permit	-			
Qatar	Work Visa	-			
Russia	Residence Permit	-			
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			

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: <a href="https://i94.cbp.dhs.gov/I94/#/recent-search">https://i94.cbp.dhs.gov/I94/#/recent-search</a>
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: <a href="https://i94.cbp.dhs.gov/I94/#/recent-search">https://i94.cbp.dhs.gov/I94/#/recent-search</a>
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
<ol style="list-style-type: none"> <li>Aadhaar (first 8 digits to be redacted)</li> <li>Passport (should not expire in the next 6 months)</li> <li>Driver's License (only if it has address details)</li> <li>Voter ID</li> <li>Job Card by NREGA</li> <li>Letter issued by National Population Register</li> <li>FRRO / E-FRRO (applicable for Foreign Nationals)</li> </ol>	<ol style="list-style-type: none"> <li>Passport (should not expire in the next 6 months)</li> <li>Driver's License (only if it has address details)</li> <li>Government issued ID card (Visit <a href="https://axis.bank.in/download-forms/nri">https://axis.bank.in/download-forms/nri</a> &gt; List of Acceptable Address proof)</li> </ol>

#### 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 Migratoria 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)	Somaliya	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:

- 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