AXIS BANK

KYC Document Check list to open NRI Account Online

Please provide one document under each category as per your NRI / PIO / OCI status

[ ] Proof of Identity

[ ] Proof of NRI status

[ ] Proof of communication address (either overseas address / Indian address)

[ ] Passport size colour photograph

[ ] PAN Card is Mandatory

Please note: Any of the below document submitted as address, proof must have correct & complete address

List of acceptable Indian address proofs

- Aadhaar (first 8 digits to be redacted)
- Passport (should not expire in the next 6 months)
- 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)

List of acceptable overseas address proofs

- Passport (should not expire in the next 6 months)
- Driver's License (only if it has address details)
- Government issued ID card

Click Here: List of Government Issued IDs for overseas proof of address for NRI:

Imp : In case, your signature provided during account opening is different from the signature on the Passport/Existing Account, you are required to submit any of the following document in addition to the list of documents mentioned below :

1) Government issued Photo ID proof carrying the new / current signature

2) A self-signed personalized cheque from existing NRE / NRO account

3) Notarized affidavit confirming the current signature 2. For PIO/OCIs the overseas address proof is mandatory

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List of Regulated Entities for Third Party Attestation

The copy of KYC documents for account opening should be duly attested by any one of the following authorities;

1- Indian Embassy

2- Customer's overseas banker

3- Overseas branch of any Indian nationalized bank

4- Notary Public abroad

5- Judge/Magistrate

6- Justice of Peace (Only for Australian residents)

Alternate Acceptable Document

Only for Saudi Arabia, Qatar & Kuwait, in lieu of attested copy of Visa/Resident Permit/Card, original "NRI Certificate" issued by Indian Embassy or its copy duly attested by Indian Embassy