

Required Documents

Certified true copy of the following documents containing the Photo of the First Depositor:

- (i) Passport
- (ii) PAN Card
- (iii) Voter ID Card
- (iv) Driving License
- (v) Aadhaar Card

In case the address mentioned in the above documents differ from the present address a copy of any one of the following to be furnished:

- (i) Telephone Bill
- (ii) Bank Account Statement
- (iii) Electricity Card
- (iv) Ration Card
- (v) Letter from any Recognised Public Authority

Additional Documents required for NRI Deposits

- 1) Passport with valid Visa
- 2) Overseas employment letter(optional for confirmation of residential and overseas address)
- 3) A PIO card to establish Indian Origin, if it is a foreign passport.
- 4) PAN Card
- 5) Tax Residency Certificate (TRC) from the Income TAX Department of the country of which the investor is a resident
- 6) Certificate from the investor regarding the stay in India during the respective financial year.
- 7) A local address proof different from the passport address
 - a) Aadhaar Card
 - b) Passport
 - c) Driving License
 - d) Voter ID
 - e) Job Card Issued by NREGA duly signed by an officer of the State Government

There are prescribed formats for NRI Undertaking / NRO undertaking to be submitted to FD Companies.