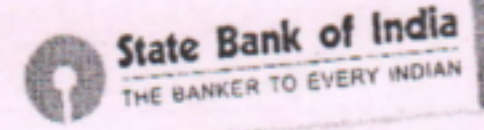


FOR BRANCH USE: Branch Name/ Code: \_\_\_\_\_

Receipt Date: \_\_\_/\_\_\_/\_\_\_ Action Taken on: \_\_\_/\_\_\_/\_\_\_

Signature \_\_\_\_\_



**Re-KYC diligence of NRE or NRO or FCNR (B) account**

NRI-18.2

(In case of joint account, each joint account holder has to fill and submit it separately)

Branch Name/Code: PUNE MAIN

Account No: 32067546976, 32169423381

Account Holder's Name: KUNAL MOOLEY

In connection with RBI's guidelines on "Know Your Customer" (KYC) norms, I hereby submit the following details for re-KYC of my aforesaid account.

Status	Proofs of Identity (Both mandatory) A	Address Proof mentioning the current overseas address (Any one) B	Additional document (Any one) C
NRI <input checked="" type="checkbox"/>	1. Copy of the relevant pages of Passport <input checked="" type="checkbox"/> 2. Copy of valid Visa / Work Permit <input checked="" type="checkbox"/>	1. Copy of relevant pages of Passport <input type="checkbox"/> 2. Electricity Bill <input checked="" type="checkbox"/> 3. Telephone Bill <input type="checkbox"/> 4. Original copy of latest bank statement of account overseas <input type="checkbox"/> 5. Copy of Employee ID Card <input type="checkbox"/> 6. Copy of Labour Card <input type="checkbox"/> 7. Copy of Social Security Card <input type="checkbox"/>	1. Cancelled / Paid Cheque of your overseas Bank account <input type="checkbox"/> 2. Copy of Proof of Income / Pay Slip / Tax return <input checked="" type="checkbox"/>
PIO <input type="checkbox"/>	1. Copy of the relevant pages of Passport <input type="checkbox"/> 2. Any one of the following: a) Copy of PIO Card <input type="radio"/> b) Copy of OCI Card <input type="radio"/> c) Copy of relevant pages of Passport of parents or grand-parents <input type="radio"/> d) Copy of Marriage Certificate <input type="radio"/>		
OCI <input type="checkbox"/>			

**Mode of Submitting / Sending to Home Branch:** As per anyone of the following mode:

a. For customers visiting the branch in person: Please submit documents as per columns A and B only

b. For customers not visiting to branch in person:

i. For customers residing in anyone of the country as per country list\* (given below): Please submit documents as per following (all the documents to be self-attested):

- Documents as per columns A and B; and
- Copy of latest overseas bank account statement (Bank statement of self-account in original/computer generated with Bank's name/logo of an overseas bank evidencing that credits/debits have taken place in the account in the preceding three months period. The statement should not be more than 3 months old).

**Please Note:** - This request letter along with documents may be sent to the home branch through registered email address as scanned copies or by post / courier. If it is scanned and emailed then, please submit original hard copies of the documents sent through email upon your next visit to the branch.

ii. In all other cases: Please submit documents as per columns A, B and C through post or courier from overseas. However third party attestation of all documents is mandatory and it can be done by anyone of the following:

1. SBI Foreign Office
2. Indian Embassy / High Commission
3. Notary Public

\*Country List: Australia, Austria, Bahrain, Belgium, Canada, China, Denmark, Finland, France, Germany, Hong Kong, Iceland, Ireland, Italy, Japan, Kuwait, Netherlands, New Zealand, Norway, Oman, Qatar, Saudi Arabia, Singapore, South Africa, Spain, Sweden, Switzerland, United Arab Emirates (UAE), United Kingdom (UK) and United States (US).

Contd....

**Mobile Number:**  
(Along with ISD Code)

+1-6263656775

**Telephone Number:**  
(Along with ISD & STD Code)

**Email Address:**

kunal.mooley71@gmail.com

**Overseas Address:**

33 S Wilson Ave, Apt 405

City Pasadena Country USA PIN 91106



Passport Details:	Number	Issue Date	Place of Issue	Nationality	Valid Up to
	H0098003	06/08/2008	MUMBAI	INDIAN	05/08/2018

VISA / Work Permit Details: (Not required for PIO / OCI status)	Number	Issue Date	Place of Issue	Valid Up to
	M8484736	09/11/2017	LONDON	02/01/2020

Date: 27/03/2018

Place: PASADENA, USA

*K Mooley*  
Signature of Account Holder

**Customer Acknowledgement Copy** (To be returned to the customer, if submitting it in person)

A/c No: \_\_\_\_\_ A/c Holder Name: \_\_\_\_\_

Type of request: Request for Re-KYC diligence of NRE or NRO or FCNR (B) account

Date of receipt: \_\_\_ / \_\_\_ / \_\_\_

Branch Seal & Stamp

Signature of authorised official