

Checklist for FILLING Non-Resident External (NRE) or Non-Resident Ordinary (NRO) Account

A. Documents to be submitted: -

- i. One latest Coloured passport size photograph
- ii. Passport
- iii. Proof of address in Seychelles Dubai. It can be latest Utility bill or letter from employer on company's letter head certifying present residential address
- iv. Gainful Occupation permit (GOP)
- v. National Identity Card
- vi. PAN Card

Original documents **MUST** be produced for verification.

B. All the documents to be self-attested by the customer

C. Name of account – NRE/NRO to be mentioned

D. Branch Name/Code must be filled where customer wants to open account.

D. Filling of relevant addresses is mandatory

- Local Residential address in Seychelles with valid e-mail address and Seychelles Mobile number. E-mail address must be written clearly.
- Communication Address (can be same as residential address in Seychelles)
- Permanent Address (Indian address as per passport or in case of address other than passport provide documentary proof).
- Mode of operation to be ticked.
- In case you require ATM Card or Internet Banking it needs to be ticked.
- Name to be displayed on the debit card should match as per the name on account opening form.
- Signature on the account opening form by the all applicants at the relevant place.
- Nomination details must be filled properly.