

- 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)  Prefix  First Name  Middle Name  Last Name

3. Maiden Name (optional)  Prefix  First Name  Middle Name  Last Name

4.  Father/  Mother /  Spouse name  Prefix  First Name  Middle Name  Last Name

5. Education  SSC  HSC  Graduate  Masters  Professional (CA, CS, CMA, Others)  Others, please specify \_\_\_\_\_

6. Status  Blind  General  Pardanashin  Physically challenged

7. Gender  M  F  T ^ Third gender

8. Married  Y  N

9. Date of Birth  D  D  M  M  Y  Y  Y  Y

10. PAN Number  Form 60 (details overleaf)

11. Aadhaar Number (optional)  X  X  X  X  X  X  X  X  X  X  X

12. Nationality

13. E-mail ID  (You will be sent monthly account statements to the mentioned E-mail ID)

14. Registered Mobile Number  Country Code

Unsubscribe from value added alerts(only mandatory alerts will be sent for e.g. all card & Internet banking transaction)

15. Residential status  NRI  OCI  PIO  Mariner  Foreign National

16. Do you have links with any Politically Exposed Person  Y  N



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)

17. I hereby request you to activate my account(s) mentioned below

Account number <input type="text"/>	Reason for not operating _____
Account number <input type="text"/>	Reason for not operating _____
Account number <input type="text"/>	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

18 a. Occupation  Self-employed  Salaried  Politician  Retired  Student  Housewife  Unemployed **18 b. Occupation code**     (to be filled by branch)

19 a. Nature of Employment (if Occupation is Salaried)  Proprietorship  Government  Public Sector  Public Ltd.  Partnership Firm  Multinational  Trust / Association / Society / Club  Private Ltd.  Others, please specify \_\_\_\_\_

19 b. Nature of Business (if Occupation is Self-employed)  Real Estate  Trader  Broker  Agriculture  Bullion / Gold Jewellery  Stock Broker  Information Technology  Professional Service Provider  Others, please specify \_\_\_\_\_

20. Number of years in business / employment   Years (Only if Occupation is Salaried or Self-employed)

21. Annual Income (In INR)            (Only absolute numeric value to be filled)

22. Source of funds (only one to be selected)  Investment  Salary  Business  Agriculture  Others, please specify \_\_\_\_\_

**IV. Passport & Visa Details**

**23. Passport details**

23 a. Passport number

23 b. Country of issuance

23 c. Issue date

23 d. Expiry date   
*(Should not expire in next 6 months)*

**24. Visa details for NRI / Mariner & Foreign Nationals (not applicable for OCI & PIO)**

24 a. Visa reference number

24 b. Country of issuance

24 c. Type of Visa

24 d. Issue date

24 e. Expiry date   
*(Should not expire in next 6 months)*

*(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.

**25. 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 residential status 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 as 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.

**26. Current Address :** *(This will be your preferred communication address for receiving any deliverables from the Bank)*

26 a.

26 b. Landmark

26 c. Pincode   
*(optional for overseas address)*

26 d. City  26 e. State  26 f. Country

26 g. Residence type  Owned  Rented / Leased  Ancestral / Parental  Company provided

**27. Permanent Address :**

27 a.

27 b. Landmark

27 c. Pincode   
*(optional for overseas address)*

27 d. City  27 e. State  27 f. Country

27 g. Residence type  Owned  Rented / Leased  Ancestral / Parental  Company provided

**VI. FATCA-CRS Declaration**

28. Country of Birth  29. City of Birth

30. Address for Tax Purpose  Current Address  Permanent Address

31. Address Type for Tax Purpose  Residential  Business  Registered office

32 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**

32 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	Tax Identification Number <i>(Refer Annexure - Part D)</i>	Identification Type (TIN or Other please specify)
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)

33. 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

Please share PAN application date DD MM YYYY and acknowledgement number

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)

Grid for agricultural income

Grid for other than agricultural income

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 YYYY

Place

Signature box

VIII. Name Mismatch Declaration (if applicable)

34. 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 document which carry a variation in my name.

Name as per OVD Prefix First Name Middle Name Last Name

Name as per PAN Prefix First Name Middle Name Last Name

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

I hereby confirm to have submitted PAN copy, if name differs between OVD and PAN.

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.

Intentionally left blank



## 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)	<i>(any one of the below)</i> i. PIO Card ii. Overseas passport with place of birth as India iii. Expired Indian Passport iv. Certificate issued by Indian Embassy or Consulate v. Recent NRE Bank Account Statement from any scheduled Bank in India (not more than 3 months old) vi. Expired Indian Passport of father/mother/grandfather/grandmother along with relationship proof. vii. Expired Voter's card of Spouse/Mother/Father/Grand Parents with valid relationship proof viii. Birth Certificate with place of birth as India. ix. Indian Ration Card x. Marriage certificate along with proof of Indian citizenship of the spouse xi. Marriage certificate along with proof of PIO status of the spouse
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	A valid offer letter/ employment letter/ university letter	Egypt	Egypt Resident Card	-
Australia	Visa Grant Notice	VEVO (Visa entitlement verification online)	Finland	Finland Resident Permit	-
Australia	Bridging Visa	VEVO (Visa entitlement verification online)	France	Residence Permit (Titre De Sejour)	-
Australia	Visa Stamping	-	Gambia	Gambia Resident Permit	-
Bahrain	Resident Permit	-	Georgia	Georgia Visa	A valid offer letter/ employment letter/ university letter
Bahrain	Family Visa	-	Germany	Residence Permit (Aufenthaltstitel)	-
Bahrain	Bahrain Identity Card	Screenshot of Labour Market Regulatory Authority containing issue and expiry details of visa	Germany	Fiction certificate (Fiktionsbescheinigung)	-
Bahrain	Bahrain Electronic Residence Digital Certificate	-	Grenada	Grenada work Permit	-
Barbados	Barbados Work Permit	-	Hong Kong	Hong Kong Permanent Identity Card	-
Barbados	Barbados Identification Card	-	Hong Kong	Hong Kong Notification Slip	A valid offer letter/ employment letter/ university letter
Brazil	National Immigration Registration Card	-	Indonesia	Electronic Limited Stay Permit	-
Cambodia	Long term Multiple Visa Cambodia	-	Iraq	Iraq Residency ID Card	-
Cameroon	Cameroon Resident Permit Card	-	Ireland	Ireland Resident Permit Card	-
Canada	Permanent Resident	-	Ireland	Ireland Short Term Multiple Visa stamping	A valid offer letter/ employment letter/ university letter
Canada	W 1 Visa	-	Israel	Israel Temporary Work Permit	A valid employment letter/offer letter
Canada	Immigrant Visa	A valid offer letter/ employment letter/ university letter and approval copy of permanent residency	Italy	Italy Identity Card (Italian carta di identità)	-
Cayman Island	Work Permit Grant	-	Italy	Residence Permit (Permesso di Soggiorno)	-
Chile	Identity Document (Cedula de identidad)	-	Japan	Residence Card	-
Curacao	Curacao Resident Permit Visa	-	Jordan	Jordan Residence and Border Department Card	-
Curacao	Curacao Identity Card	-	Kazakhstan	Kazakhstan C3 Visa	-
Curacao	Curacao Work Permit	-	Kenya	Kenya Foreign Certificate Card	-
Cyprus	Cyprus Temporary Permit	-	Kenya	Kenya's e-Permit	A valid offer letter/ employment letter/ university letter
Czech Republic	Czech Republic Resident Permit	-	Kenya	Resident Permit Visa stamping	-
Denmark	Resident Permit (opholdstilladelse)	-	Korea	Korea Visa Grant Notice	-
			Kuwait	Residence Permit	-
			Kuwait	Civil ID Card	-

Country	Visa Type for NRI	Additional documents/ guideline	Country	Visa Type for NRI	Additional documents/ guideline
Kuwait	Short Term Kuwait Visa	A valid offer letter/ employment letter/ university letter	Seychelles	Seychelles National Identity Card	-
Kuwait	Kuwait Digital Visa mobile page	-	Seychelles	Seychelles Permit	-
Kuwait	Electronic Visa	A valid offer letter/ employment letter/ university letter	Singapore	S Pass Card	Screenshot of "SGWORK/Dependent/Employment PASS" taken from Mobile App containing expiry date or the screenshot of the Singapore Ministry of Manpower website containing expiry date
Lebanon	Lebanon Resident Permit	-	Singapore	Re-entry Permit	-
Libya	Visa Grant Notice	A valid offer letter/ employment letter/ university letter	Singapore	Singapore Non-Resident Card	-
Libya	Libya Short Term Visa	A valid offer letter/ employment letter/ university letter	Singapore	Employment Pass	A valid offer letter/ employment letter
Madagascar	Madagascar Resident Visa	-	Singapore	Singapore Dependent Pass Malaysian Resident Card	-
Malaysia	Single Entry Visa	A valid offer letter/ employment letter/ university letter	Singapore	Dependent Pass approval letter	Sponsor's passport & visa of the similar country and relationship proof
Malaysia	Malaysia Pass Multiple Entry Visa	-	South Africa	Permanent Resident Permit	-
Mexico	Permanent Residence Permit	-	Spain	Extranjeros Regimen Comunitario	-
Mongolia	Mongolia Alien registration Card	-	Sudan	Sudanese Pass Card	-
Morocco	Residence Card (Royaume du marac)	-	Sweden	Resident Permit (Uppehållstillstånd)	-
Netherlands	Resident Permit (verblijfstitel)	-	Switzerland	Resident Permit	-
New Zealand	Work Visa	-	Switzerland	Type D Visa	A valid offer letter/ employment letter/ university letter
New Zealand	Study Visa	-	Taiwan	Taiwan Resident Certificate Card	-
New Zealand	Residence Visa	-	Thailand	Work Permit	-
Nigeria	Nigeria Visa	A valid offer letter/ employment letter/ university letter	Thailand	Entry/ Electronic Visa	A valid offer letter/ employment letter/ university letter
Nigeria	CERPAC	-	Trinidad & Tobago	Certificate of Registration as Resident	-
Nigeria	Receipt and Temporary Card	Receipt and Temporary card must have validity of 3 months from date of payment along with a valid employment letter/ offer letter	UAE	Resident Permit	Please submit scanned copy of physical Resident permit card
Norway	Resident Permit (Oppholdstillatelse)	-	UAE	Long Term Entry Permit	A valid offer letter/ employment letter/ university letter
Oman	Entry Visa stamp	-	UAE	UAE Employment/ Short term e-Visa	A valid offer letter/ employment letter/ university letter
Oman	Resident Card	-	UAE	Resident Identity Card	-
Panama	Electoral Card of Panama	-	Uganda	Uganda Dependent Pass/ Visa	-
Philippines	Alien Certificate of Registration	A valid offer letter/ employment letter/ university letter	UK	Resident Permit	-
Philippines	Special Retirement Retiree Visa	-	UK	Indefinite Visa	Please ensure passport pages should have the stamp as "Leave to remain indefinitely"
Philippines	Alien Employment Permit Card	-	USA	H1B	-
Qatar	Entry/ Electronic Visa	A valid offer letter/ employment letter/ university letter	USA	C1D	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.
Qatar	Resident Permit	-	USA	F1	-
Russia	Residence Permit	-	USA	J1	-
Saudi Arabia	Resident Identity Card (Iqama) with expiry post translation	-	USA	H4, L2, F2	-
Saudi Arabia	Resident Identity Card (Iqama) without expiry	Screenshot of Moi.gov.sa website/ Absher that contains expiry date of Iqama card OR the entry-exit stamping of Saudi not older than 6 months and a KSA Visa declaration	USA	I-797A	-
Saudi Arabia	Single/ Multiple Exit Re-entry Visa + Employment Contract	All the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) An employment/ contract letter issued by a company registered in KSA/ having a presence in KSA/ work location is mentioned as KSA 3) A KSA visa declaration	USA	Employment Authorization	-
Saudi Arabia	Single/ Multiple Exit Re-Entry Visa + account statement (original or e-statement) issued by bank in KSA	All the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) A Saudi bank account statement not older than 6 months from date of application 3) A KSA visa declaration	USA	Resident Alien Card	-
Saudi Arabia	Single/ Multiple Exit Re-Entry Visa + Muqem site screen page	All the below documents: 1) A Single/ Multiple Exit Re-entry visa 2) A KSA visa declaration 3) The Muqem page screenshot in active status	USA	Employment Pass Card	Kindly ensure Employment Pass Card has issue and expiry date
Saudi Arabia	Saudi Visa with validity less than 180 days	A valid offer letter/ employment letter/ university letter	USA	I-20, Certificate of Eligibility for Nonimmigrant Student	Recent 1-94 result screenshot and ensure admit until date is mentioned as D/S
Saudi Arabia	Saudi Premium Residency Card	-	USA	USA Green Card	-
Senegal	Residential Visa	Residential visa along with the Recepisse - DE DEPOT DUNE DEMANDE - D'AUTORISATION DE- ESTABLISSEMENT - REPUBLIQUE DU SENEGAL and a valid offer letter/ employment letter/ university letter	USA	Certificate of Eligibility for Exchange Visitor Status (J-1 nonimmigrant)	Recent 1-94 result screenshot and ensure admit until date is mentioned as D/S
			USA	Temporary i-551 Visa stamping	-
			USA	USA I-797C with expiry date	-
			USA	USA R1 Visa stamping	-
			USA	USA Permanent Resident	-
			Zambia	Zambia Visa approval letter	A valid offer letter/ employment letter/ university letter
			Zambia	Zambia Residence Permit	-

## 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
i. Aadhaar (first 8 digits to be redacted)	i. Passport (should not expire in the next 6 months)
ii. Passport (should not expire in the next 6 months)	ii. Utility bills (<2 months old)
iii. Driver's License (only if it has address details)	iii. Driver's License (only if it has address details)
iv. Voter ID	iv. Property/ Municipal Tax Receipt
v. Job Card by NREGA	v. Bank/ Credit Card statement (<3 months old)
vi. Letter issued by National Population Register	vi. Employment contract/ Offer letter/ Employers' certificate/ Appointment/ Foreign University letter/ Company ID card (with company seal & signature or declaration if e-generated)
vii. FRRO / E-FRRO (applicable for Foreign Nationals)	vii. Permanent Resident permit/ Work permit/ Government Issued document
	viii. Letter from governmental services confirming the address
	ix. Lease/ Rent/ Leave and License Agreement
	x. Registered purchase/ Sale Deed Agreement

## 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 Migratorio 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)	Somaaliya	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 (Social Security Number) or EIN (Employer Identification Number) or ITIN (Individual Taxpayer Identification Number)
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

1. If you are submitting the KYC request at Axis Bank branch/ representative office/ sending through your registered e-mail to [nri.accountservicing@axisbank.com](mailto:nri.accountservicing@axisbank.com), you can submit self-attested copies of the KYC documents. Please do carry the original documents if you are visiting the branch or representative office.
2. 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