FICICI Bank NRI Services

List of Acceptable KYC Documents						
Tick	Document	NRI Status Proof	ID Proof	Indian Address Proof	Overseas Address Proof	Relationship Proof
	Valid Indian passport with photo and signature	No	Yes	Yes	Yes	Yes
	In case of NRIs : Valid Visa/ Work Permit/ Resident Card	Yes	No	No	Yes	No
	In case of PIOs : Foreign passport (in case of PIOs)	Yes	Yes	Yes	Yes	Yes
	In case of PIOs : PIO card/ OCI card	Yes	No	Yes	Yes	Yes
	Utility Bills : (Electricity, Land line, Sewage Services, Gas, Water Connection) not older than 3 months from the date of account opening	No	No	No	Yes	No
	Bank Statement (Showing 2 customer induced transactions not older than 3 months from the date of account opening)	No	No	No	Yes	No
	PAN card issued by the Income Tax Department	No	No	No	No	Yes
	Driving License bearing the photo & the expiry date	No	No	Yes	Yes	No
	Marriage Certificate	No	No	No	No	Yes
	Registered rent agreement along with the latest rent receipt/utility bill	No	No	No	Yes	No
	A letter from a banker with stamp and signature clearly specifying the tenure of relationship with the bank and address as per the bank's records	No	No	No	Yes	No
	Letter from government postal authorities	No	No	No	Yes	No
	Shop license issued by Government authorities with name and address indicated	No	No	No	Yes	No
	National ID Card	No	No	No	Yes	No
	Residence Permit (Government issued unique identity document)	Yes	No	No	Yes	No
	Receipts/Bills paid to the Municipal Corporation	No	No	No	Yes	No
	Appointment letter issued by Employer (Acceptable only for account opening at a Branch in India and where the customer is going abroad for the first time)	No	No	No	Yes	No
	Voter's ID Card	No	No	Yes	No	No
	Job card issued by NREGA duly signed by an officer of the State Government	No	No	Yes	No	No
	Aadhaar letter card issued by Unique Identification Authority of India (UIDAI)	No	No	Yes	No	No