

**Applicable KYC documents for overseas entity:**

SR no	Documents Required	Additional Remarks
1	Account Opening Form (AOF)	Duly Signed & stamped by Authorised signatory (AS) as per BR
2	Board resolution (BR)	Duly Signed & stamped by Director/Company secretary (CS)
3	PAN or equivalent document prevalent in the home jurisdiction of the company	Duly Signed & stamped by Authorised signatory (AS) as per BR
4	Proof of Identity of company i.e. Certificate of Incorporation/Registration certificate (as applicable for respective country)	Duly Signed & stamped by Director/CS
5	Certified Memorandum and Article of Association or equivalent documents (as applicable for respective country)	Duly Signed & stamped by Director/CS
6	Proof of registered address	Duly Signed & stamped by Authorised signatory as per BR
7	Proof of mailing (Business) address-If different from the registered address	Duly Signed & stamped by Authorised signatory as per BR
8	Specimen Signature of Authorised Signatory (AS) operating the account /Person signing the BR/request letter	Duly Signed & stamped by Authorised signatory (AS) as per BR
9	Certified KYC (OVD) of Authorised Signatory, Beneficial Owner (BO) along with photograph or Senior Managing Official (SMO)	Certified KYC(OVD) of the AS, BO, SMO
10	List of Directors and Key Managerial Person (KMP)	Bank format -on company letter head, duly Signed & stamped by Director/CS
11	UBO details (Shareholding Details) *	Duly Signed & stamped by Authorised signatory as per BR
12	Copy of Power of Attorney, if any	For account operations through a duly executed Power of Attorney appointed in India.
13	Email Indemnity in Bank's standard format (on AOF/ Annexure)	For account operations by non-resident constituent itself where transaction documents will be handled over email communication
14	Mobile Number	International Mobile number is mandatory in case communication address is overseas
15	GDPR Declaration (applicable for EU Nationals)	Duly Signed

**Note: KYC documents (entity/individual) should be apostilled or notarized by a public notary in the respective country.**