



MODEL Co-OP. BANK LTD.

For NRIs

TO BE FILLED IN BLOCK LETTERS

ACCOUNT OPENING FORM FOR NON-RESIDENT INDIVIDUALS

Branch

Date

Customer No.

Account No.

Please open a NRE account with your branch.

Savings Bank Recurring Deposit Term Deposit Period of deposit months.

Please re-designate my existing (Domestic) account No. to NRO Account

DETAILS OF INITIAL REMITTANCE

Mode : Cheque Draft Other Amount & Currency

Remitting Bank/Branch Name

PHOTOGRAPHS (Signatures of the account holders to be taken across the photographs)



PAN No.

CKYCR No.

DOB

Signature of the Account Holder

SOLE / FIRST A/c Holder

SECOND A/c Holder

MODE OF OPERATION

Self Either or Survivor Anyone or Survivors or Survivor Any two Jointly
 Former or Survivor Jointly or Survivor Guardian Any other (please specify)

IMPORTANT NOTES FOR CUSTOMERS

- You can open NRE Savings Bank account or
- If you already have a Resident Indian (Domestic) Account and wish to convert to NRO account, then existing account needs to be converted into NRO account. In order to convert existing account to NRO account, provide existing account details and send it to your home branch for the conversion along with the third party attested copies of documents as per Identification documents table given on last page.
- You can allow family member to operate account as your mandate holder.
- Please ensure that the specimen signature in the account opening application matches with the signature in your existing account, if any provided there is no change in any of other details such as address, passport details, visa details, mobile number etc.

GUIDANCE FOR FILLING ACCOUNT OPENING APPLICATION :

- Please fill up in Block Letters only. Signature in capital letters are not acceptable. Please leave one box blank between two words.
- Name in the identification Documents should tally with that in the application form.
- Name mentioned in application and all Identification Documents should be legible and same.
- Please use uniform signatures across all places in application and in your all future banking transactions with us.
- Each applicant has to affix a passport size photograph in the box provided. Please also enclose another photograph for affixing on the Passbook.
- If any of the proof for identification being given for KYC is in foreign language, other than English then certified translated copy of same has to be given. Translation can also be done by the applicant himself / herself on plain paper along with attestation by : Indian Embassy / High Commission.
- For minors, where proof of identity / tax residency / address is not available, the same will be provided by Father/Mother/Natural Guardian.
- You should authenticate corrections/alterations if any with full signature in the account opening application.

DOCUMENTS TO BE PROVIDED ALONG WITH ACCOUNT OPENING APPLICATION :

- Proofs for Status, Identity, Tax Residency, Current Address, Permanent Address and Additional proof as per Identification Documents table. (given on last page)
- Initial Remittance (Cheque or Draft) should be drawn in favour of "Model Co-operative Bank Ltd. A/c <Applicant's Name>"
- In case you are not visiting our Branch, then you have to get the signatures in the application and Identification Documents attested by any of the below from your present country of residence : Foreign Office (wherever it is permitted to attest) / Indian Embassy / High Commission.

IDENTIFICATION DOCUMENTS (Please see Last Page)

SOLE / FIRST APPLICANT'S PERSONAL DETAILS

Resident Status : Non-Resident Indian (NRI) Person of Indian Origin (PIO) / Overseas Citizen of India (OCI)

Name (as mentioned in the passport)

Name	Prefix	First Name	Middle Name	Last Name
Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (if any)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father/Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Guardian Name (for Minor only)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Country of Birth _____ Place of Birth _____ ISO Code (For Office use only)

Gender M - Male F - Female T - Transgender

Marital Status Married Unmarried Others

Citizenship IN - Indian Others (ISO 3166 Country Code) (For Office use only)

Occupation Type S-Service Private Sector Public Sector Government Sector
 O-Others Professional Self Employed Retired Housewife Student
 B-Business X-Not Categorized

Date of becoming Non-Resident

OTHER PERSONAL DETAILS

Religion Christian Hindu Muslim Sikh Other _____

Category General OBC SC / ST

Qualification Non-Graduate Graduate Post-Graduate Other _____

Designation / Profession _____

Income (in INR) _____ Annually

Driving Licence No. Driving Licence Expiry Date

UID (Aadhaar) No. PIO / OCI Card No.

PASSPORT DETAILS

Passport No. Expiry Date

Issue Date Place of Issue _____ Nationality _____

VISA / WORK PERMIT DETAILS

No. Issue Date Expiry Date

Place of Issue of Visa _____ Type of Visa _____

CURRENT ADDRESS (OVERSEAS ADDRESS DETAILS ONLY)

Address Type Residential Business Registered Office Unspecified

Line 1

Line 2

Line 3 City / Town / Village

State ZIP / Post Code ISO 3166 Country Code
 (For Office use only)

Please tick where you would like to receive all correspondences Current Address Permanent Address

PERMANENT ADDRESS (OVERSEAS / INDIAN)

Address Type Residential Business Registered Office Unspecified

Line 1

Line 2

Line 3 City / Town / Village

District PIN / Post Code State / U.T. Code ISO 3166 Country Code
 (For Office use only)

CONTACT DETAILS

Tel. (Off) Tel. (Res) Mob.

Fax Email-Id

SECOND APPLICANT'S PERSONAL DETAILS

Resident Status : Non-Resident Indian (NRI) Person of Indian Origin (PIO) / Overseas Citizen of India (OCI)

Name (as mentioned in the passport)

Name	Prefix	First Name	Middle Name	Last Name
Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Maiden Name (if any)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Father/Spouse Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Guardian Name (for Minor only)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Country of Birth _____ Place of Birth _____ ISO Code (For Office use only)

Gender M - Male F - Female T - Transgender

Marital Status Married Unmarried Others

Citizenship IN - Indian Others (ISO 3166 Country Code) (For Office use only)

Occupation Type S-Service Private Sector Public Sector Government Sector
 O-Others Professional Self Employed Retired Housewife Student
 B-Business X-Not Categorized

Date of becoming Non-Resident

OTHER PERSONAL DETAILS

Religion Christian Hindu Muslim Sikh Other _____

Category General OBC SC / ST

Qualification Non-Graduate Graduate Post-Graduate Other _____

Designation / Profession _____

Income (in INR) _____ Annually

Driving Licence No. Driving Licence Expiry Date

UID (Aadhaar) No. PIO / OCI Card No.

PASSPORT DETAILS

Passport No. Expiry Date

Issue Date Place of Issue _____ Nationality _____

VISA / WORK PERMIT DETAILS

No. Issue Date Expiry Date

Place of Issue of Visa _____ Type of Visa _____

CURRENT ADDRESS (OVERSEAS ADDRESS DETAILS ONLY)

Address Type Residential Business Registered Office Unspecified

Line 1

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State ZIP / Post Code ISO 3166 Country Code (For Office use only)

Please tick where you would like to receive all correspondences Current Address Permanent Address

PERMANENT ADDRESS (OVERSEAS / INDIAN)

Address Type Residential Business Registered Office Unspecified

Line 1

Line 2

Line 3 City / Town / Village

District PIN / Post Code State / U.T. Code ISO 3166 Country Code (For Office use only)

CONTACT DETAILS

Tel. (Off) Tel. (Res) Mob.

Fax Email-Id

FATCA DECLARATION / RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA

Is your Country of Tax Residency other than India Yes No

If "Yes", please specify the details of all countries where you hold tax residency and its Tax Identification Number & type

Sr. No.	Country of Tax Residency#	ISO Code*	Tax Payer Identification Number / Functional Equivalent	Identification Type (TIN or Other, please specify)
1.				
2.				
3.				

to include all countries other than India, where investor is Citizen/Resident/Green Card Holder / Tax Resident in those respective countries especially of USA

*Additional Details Required - ISO 3166 Country Code of Jurisdiction of Residence

Politically Exposed Person (PEP)	<input type="checkbox"/> Yes <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable	Any other information
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Signature of SOLE / FIRST A/c Holder

Signature of SECOND A/c Holder

FATCA / CRS / CENTRAL KYC REGISTRY / ANTI-MONEY LAUNDERING - DECLARATION AND UNDERTAKING

- I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income tax Act, 1961 as notified by Central Board of Direct Taxes (CBDT) vide Notification No. S.O. 2155(E) dated 7 August 2015 and RBI Circular No. RBI/2015-16/165 DBR.AML.BC.No.36/14.01.001/2015-16 dated 28 August 2015 in this regard.
- I understand and acknowledge that as per the provisions Income tax Act, Rules made thereunder and guidelines issued by the RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account(s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government Agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) and Common Reporting Standards (CRS) and or any other similar arrangements.
- I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment/categorization of my account as a U.S. Reportable Account or other reportable Account or otherwise.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self- certification along with documentary evidence.
- I also agree that my failure to disclose any material fact known to me, now or in future, may invalidate me from transacting in the account and Model Co-op. Bank Ltd. would be within its right to put restrictions in the operations of my account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by Model Co-op. Bank Ltd., under the guidelines issued by CBDT/RBI from time to time, if the deficiency is not remedied by me within the stipulated period.
- I also agree to furnish and intimate to Model Co-op. Bank Ltd. any other particulars that are called upon me to provide on account of any change in law either in India or abroad in the subject matter herein.
- I shall indemnify Model Co-op. Bank Ltd. for any loss that may be caused to the Model Co-op. Bank Ltd. on account of providing incorrect or incomplete information by me.
- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.
- My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS / Email on my registered number / email address.

I/We hereby declare that I/We are not involved in abetting Money Laundering Activities/Unlawful/Anti-Social Activities and/or Financing of Terrorists Activities Directly or Indirectly.

Date :

SOLE / FIRST A/c Holder

SECOND A/c Holder

Place : _____

FOR TERM DEPOSIT : PAYMENT & MATURITY INSTRUCTIONS

Please credit the interest on my Term Deposit A/c. to my NRE/NRO Saving Bank A/c No.

For RD A/c : Please debit my NRE/NRO Saving Bank A/c No.

for the monthly instalment of Rs. starting from

I/We hereby authorize the bank to renew term deposit receipt/s upon maturity for another term at the rate of interest prevailing on the date of maturity, unless specific payment instructions are given by me/us to the contrary.

I note that TDS on interest on Deposits will be deducted as per Income Tax Act, 1961, wherever applicable (NRO deposits only), and the maturity amount of Term Deposit Accounts will be reduced accordingly.

The Bank may, on receipt of written application from Mr./Mrs./Ms. _____
 # the former/the latter/the first name, the second named, etc., of us or Either or Survivor of us, or Any one or Survivor or Survivors of us, at our absolute discretion and subject to such terms and conditions as the Bank may stipulate, (a) grant a loan/advance against the security of the Term Deposit Receipt to be issued in our joint names or (b) make premature payment of the proceeds of the deposit to the # former/the latter/the first named of us/either or survivor of us, etc., named of us/any one of us or survivors or survivor of us.
 # Strike out whichever is not applicable.

INTRODUCTION DETAILS

I/We personally know Mr./Ms. _____ for a period of _____ years and confirm his / her identity & address mentioned in the form.

Name of the Introducer _____ A/c No. _____
 Branch _____
 Introducer's Signature verified by _____ Signature of the Introducer _____

FORM DA-1 (NOMINATION FORM)

Nomination under section 45ZA of the Banking Regulation Act, 1949 and Rule 2 (1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits.

I/We nominate the following persons to whom, in the event of my/our death, the amount of deposit may be paid:

Name of the Nominee _____ Relation _____ Age _____

Residential Address _____

_____ City _____ Pin Code _____

Date of Birth of nominee (if minor)

*Signature of the Depositors
 1st A/c Holder _____ 2nd A/c Holder _____

**As the nominee is a minor on this date, I/We appoint Shri/Smt/Kum _____ (address) _____ aged _____ years to receive the amount of the deposit on behalf of the nominee in the event of my / our / minor's death during the minority of the nominee.

Place : _____
 Date : _____ Signature(s) / ***Thumb impression(s) of depositor(s) _____

Name of Witness: _____ Name of Witness: _____

Signature : _____ Signature : _____

Note : *Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor. **Strike out if nominee is not a minor. *** Thumb impression(s) shall be attested by two witnesses.

CHEQUE BOOK REQUISITION SLIP

To, _____ Date : _____
 The Manager,
 Model Co-op. Bank Ltd.,
 _____ Branch

Please issue me _____ Cheque Book/s containing _____ leaves for our Account No. _____ with you.

Thanking you,
 Yours faithfully,

Signature _____ Signature _____
 Name : _____ Name : _____

FOR OFFICE USE ONLY

Application Type New Update Document Received Self certified Notary

Account Type NRE NRO Savings / Term Deposit

A/C Opened On Signature of Employee _____

Nomination Form Entered On _____

In-person Verification Carried Out Yes No Date Emp Name _____

Emp Code _____ Emp Designation _____ Br Code _____

	NAME	SIGNATURE
Account marketed by		
Account opened by		
Account authorised by		

Risk Category : A/C is classified as Low Risk Medium Risk High Risk Approved _____

Account holder personally signed before me

Signature of the Bank Official

Branch Manager

DECLARATION CUM UNDERTAKINGS

1. I/We hereby declare that the transaction(s) to be routed through my / our account does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the PMLA or FEMA, 1999 or of any rule regulation, notification, direction or order made thereunder. I/We also hereby agree and undertake to give such information/documents before the Bank undertakes the transaction(s) and as may be required from time to time as will reasonably satisfy you about the transaction(s) in terms of the declaration. I/We also understand that if I/We refuse to comply with any such requirement or make unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us and report the matter to Regulator / or otherwise also, as and when demanded by them.
2. I/We hereby declare that I am / we are NRI(s) / PIO(s) / OCI(s) and not residents of any country where opening or maintaining of the account is prohibited by the law and regulatory requirement of such country or by the applicable laws in India or by the Reserve Bank of India. I/We understand that the above account will be opened on the basis of the statements/declarations made by me/us and I/We agree that if any of the statements/declarations made herein is found to be incorrect in material particulars, I/We are not eligible for any interest on the deposit made by me/us and the account may be closed.
3. I/We agree to abide by the provisions of the NRO / NRE Account. I/We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival, to re-designate my/our existing NRO / NRE / account to a resident Indian account as applicable.
4. I/We agree that if the premature withdrawal is permitted at my/our request, the payment of interest on the deposit may be allowed in accordance with the prevailing stipulations, laid down by the Reserve Bank of India/Model Co-op. Bank Ltd. in this regard.
5. For Joint Accounts with 'Either or Survivor' or 'Anyone or Survivor' mode of operation, we have to advise that Bank may pay to anyone of us, any day either before or on due date, on or after due date and where no due date is fixed, on demand, the principal along with interest. Payment to any one of us is discharge to the Bank from all of us, until you receive a notice contrary to it from both / all of us. In case of death of any one, amount is to be paid to the survivor(s).
6. I/We have read and understood the rules and regulations of the product(s) / service(s) / facilities opted for and agree to abide by the terms and conditions relating to the conduct thereof and also any change brought about therein from time to time.
7. I/We hereby declare that only legitimate dues in India will be deposited in my/our account with the prevailing stipulations, as laid down by the Reserve Bank of India.
8. I/We hereby agree that the transactions in the above account will be governed by the applicable laws in India and all disputes or differences arising out of or related to or connected with transaction or matters in relation to the above account shall be subject to exclusive 'Jurisdiction of Indian Courts'.
9. I/We accept responsibility for my/our ATM/Debit Card Transaction & agree not to make any counter claims against the Bank in respect of these transactions.
10. I/We have read and understood the terms and conditions governing the opening of an account with Model Co-op. Bank Ltd. I/We agree to abide by the Bank's Rules & Regulations relating to conduct & operations of the Bank Accounts which are in existence & which may be changed from time to time by the Board of Directors. I/We authorize the Bank to verify the details given herein through any means/person(s), as may be perceived necessary by the Bank. I/We hereby declare that the information furnished above is true and correct to the best of my/our knowledge.
11. I/We undertake to maintain sufficient balance to meet the amount of cheques issued by me.

Signature of SOLE / FIRST A/c Holder

Signature of SECOND A/c Holder

DETAILS OF RELATED PERSON (IF ANY)

Addition of Related Person Deletion of Related Person

Related Person Type Guardian of Minor Assignee Authorised Representation (Please submit Power of Attorney)

KYC No. of Related Person (if available)

Name of Related Person Prefix First Name Middle Name Last Name

IDENTIFICATION DOCUMENTS (Please give certified transferred copy of proof wherever it is in foreign language)

Proof of Status	<p>Anyone of the following :</p> <p>1. For NRIs : Any one of the following</p> <p>a) Valid Visa / Work Permit</p> <p>b) Any one of the following for NRIs with Seafarer work profile:</p> <ul style="list-style-type: none"> - Valid Job Contract - Continuous Discharge Certificate (CDC), if the disembarkation stamp on CDC is not more than 6 months old - Expired contract letter (if the disembarkation stamp on CDC is not more than 6 months old) - Last pay slip evidencing employment with a shipping company (not more than 6 months old) <p>2. For PIOs / OCIs : Any one of the following :</p> <p>a) PIO Card / OCI Card</p> <p>b) Relevant pages of Passport of parents or grand-parents, establishing their Indian Origin</p> <p>c) Marriage Certificate establishing spouse's Indian Origin</p>
Proof of Identity	Relevant pages of Passport
Proof of Tax Residency (Required for each of TIN mentioned in Taxation Details section for Sole/1st applicant and 2nd applicant, if any)	<p>Any one of the following :</p> <p>1. Document mentioning Tax Identification Number (TIN) or functional equivalent</p> <p>2. Certificate of residence or any valid Identification issued by an authorized Government body, including a Government agency or a municipality, of the country or territory of residence</p> <p>3. Any financial statement, third-party credit report, bankruptcy filing, or a report of the Government agency regulating the securities market</p>
Current Address document (Overseas only) <i>NRIs with seafarer work profile and on ship, can either give employer's overseas address or Indian address</i>	<p>Any one of the following :</p> <p>1. Relevant pages of Passport (mentioning overseas address)</p> <p>2. Self-declaration of address with positive confirmation by submitting a copy of anyone of the following : Please sign and write "Self declaration of overseas address for NRI account opening purpose" on the document itself.</p> <p>a) Government issued National Identity Card at the country of residence</p> <p>b) Driving Licence issued abroad</p> <p>c) Utility Bill (Electricity, Telephone, Gas)</p> <p>d) Original copy of latest overseas bank account or existing NRE / NRO account statement carrying overseas address</p> <p>e) Employer's Certificate</p> <p>f) Address proof of the blood relative as per point a) to e) above (spouse, father, mother, sister, brother and child) with whom you are staying along with supporting proof of relationship (Passport, PAN Card, Driving License, Voter Identity Card, Aadhaar Card, Marriage Certificate, Birth Certificate)</p>
Proof of Permanent Address (Overseas / Indian)	<p>Any one of the following :</p> <p>1. For NRIs : Any one of the following :</p> <p>a) Relevant pages of Passport</p> <p>b) Driving License</p> <p>c) Voter Identity Card</p> <p>d) Aadhaar Letter/Card</p> <p>e) NREGA Job Card</p> <p>2. For PIOs / OCIs : Relevant pages of Passport / PIO / OCI card</p>
Additional proof for applicants, who are not visiting our Branch for opening the account (non face-to-face)	<p>Any one of the following :</p> <p>1. Cheque drawn on the overseas Bank account</p> <p>2. Cancelled / Paid Cheque of the overseas Bank account</p> <p>3. Proof of Income / Pay Slip / Tax return</p>

DECLARATION FOR MINOR ACCOUNT

Type of Guardian : Father Mother Court Appointed

Full Name of Guardian : Mr. Ms.

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I/We hereby declare that the date of birth of the minor who is my _____ is ____/____/____ and I am his/her natural and lawful guardian / guardian appointed by court order, date ____/____/____ (copy enclosed). I shall represent the said minor in all future transactions of any description in the above account until the said minor attains majority. I/We indemnify the Bank against the claim of the above minor for any withdrawal / transactions made by me in his/her account.

Date :

D	D	M	M	Y	Y	Y	Y
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Signature of Guardian

Seafarer's Declaration (Required in case of seafarers)

(This declaration may be provided on a separate sheet in case there are more than one account holders who are seafarers)

I hereby declare and confirm that I am a Non-Resident Indian (NRI), as per the definition under FEMA, 1999 and the Rules and Regulations made thereunder, and I am on contract with _____(company) registered in _____ on _____ (address of the principal). Request you to open an NRI Account in my/our name on the basis of the submitted documents.

I also confirm that I will inform the Bank in the event my status of NRI is altered and take such necessary action as is required under FEMA.

Date :

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Signature of the Applicant

You may convey promotional information through telephone calls / sms / e-mail / letters - Yes No

Person of Indian Origin Declaration (PIO Declaration) / Overseas Citizen of India (OCI Declaration)

(To be signed if the applicant is PIO / OCI)

I hereby declare that I am a person of Indian origin / OCI and satisfy one of the following conditions. (Please select from below mentioned choices as applicable to you)

- I held an Indian Passport.
- My mother /father / grandparents (Name) is / was a citizen of undivided India.
- I am spouse of an Indian citizen.
- I am spouse of a PIO / OCI

Signature of 1st Applicant

Signature of 2nd Applicant

Place :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Date :

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

DOCUMENTATION CHECKLIST

- Completed account opening form.
- Passport size photograph for each applicant signed across. (Latest)
- Attested photocopies of the passport of each applicant of pages showing passport details, work permit / Visa details as well as the page indicating the last date of arrival in India.
- Separate proof of Non-resident status if overseas Residence Visa/Permit or Work Permit is not included in the passport.
- In case of minors, please attach a photocopy of guardian's passport and guardian's photograph signed on the front.
- Overseas Address Proof : (Submit any of the following)
 - Utility Bills
 - Driving License
 - Credit Card Bills
 - Overseas Bank Statement
 - Related Pages of Passport / OCI Card
- For employees of foreign shipping company/merchant navy, the following documents are required instead of proof of residence address :
 - For Permanent employees - initial work contract and last wage slip.
 - For Contract employees - current work contract or last work contract with a letter from local agent confirming next date of joining vessel.
- **Identify Proof :**
 - **For NRI - Holding Indian Passport**
 - Current Indian Passport and valid Work Permit employment visa or student visa or residential visa, work visa.
 - For employees of foreign shipping company/merchant navy, a copy of employment letter/evidence to indicate that they are posted of foreign ports and are residing outside India is required.
 - **For PIO-Person of Indian Origin-holding Foreign Passport / OCI (overseas citizen of India)**
 - Copy of Current Foreign Passport establishing his/her citizen abroad.
 - Copy of PIO card issued by Govt. of India OR copy of recent bank statement of his NRE account with any Bank in India OR copy of current Indian Passport of his spouse father or mother or Indian Passport or Driving License or PAN Card issued in the name of the applicant at any point of time (even expired documents are acceptable.)

DOCUMENTATION

Copies to be attested by Indian Embassy/High Commission/your banker abroad (if mailed directly to the branch) or submitted with original for verification by bank staff.

The NRE SB (Rupee) cheque should be crossed A/C payee & drawn payable to

"Model Co-op. Bank Ltd. A/C (Customer Name)

The NRI Customers who are remitting funds from overseas in (Re) can remit funds to credit of their SB NRE A/C with Model Co-op. Bank Ltd. through our correspondent / Intermediary Bank HDFC Bank, Mumbai.

HDFC Bank Swift ID : HDFC INBB

AD Code : 05100016000009

A/C No. : 00600380003019

A/C Title : Model Co-op. Bank Ltd.

Address : **Administrative Office** : 501, Central Plaza, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098.
Tel. : 2665 6076 / 2665 6077 • Fax : 2665 6079
E-Mail : ho@modelbank.in, model.bank@rediffmail.com • Website : www.modelbank.in

Beneficiary Customer Name & Address

A/C No. : Model Co-op. Bank Ltd. - Account Number

A/C Title : Model Co-op. Bank Ltd. - Customer Name