

**INSTRUCTIONS FOR FILLING UP THIS FORM**

Thank you for your interest in YES BANK's Global Indian Account. Please spare a minute to go through these instructions, so we can open your account easily and swiftly.

**Filling up this form:**

- Please fill this form completely, using a ball-point pen
- Please fill this form using capital letters, to minimize any errors during data input
- Mail the form along with the relevant documents to **GIB Account Opening Department, YES BANK Limited, 5<sup>th</sup> Floor, Nehru Center, Dr AB Road, Worli, Mumbai 400018. INDIA.**

**A word on documents:**

We would need some supporting documents, such as proof of your identity, NRI Status, address etc. Include photocopies of all relevant supporting documents along with your account opening form. Ensure that the photocopies that you send us are signed by you. We would need copies of the following documents:

Documents needed to open your YES BANK Global Indian Account	If you are an NRI visiting a YES BANK branch in India	If you are an NRI mailing your form to YES BANK	If you are a PIO visiting a YES BANK branch in India	If you are a PIO mailing your form to YES BANK
Photocopy of your passport showing your name, address, birth date, date and place of issue and expiry, photograph, signature and stamp regarding stay outside India	✓	✓	✓	✓
Photocopy of valid work permit/ employment visa/resident visa. If your visa has expired, you may submit duly acknowledged petitions made to the visa authorities for renewal of visa	✓	✓	✗	✗
A copy of <b>at least one</b> of (for all applicants) for overseas address proof : mandatory <b>a.</b> Utility Bill <b>b.</b> Driving License <b>c.</b> Residence Permit (government-issued identity card) <b>d.</b> Credit Card Bill <b>e.</b> Rent Receipt <b>f.</b> Overseas / Indian Bank Statement (In case the Indian address is the communication address, Indian address proof is also required)	✓	✓	✓	✓
Any two of <b>a.</b> Copy of your latest statement of account or relevant sheets of your passbook of your account in India / Abroad (for the last 6 months) <b>b.</b> A personalized Cancelled cheque. <b>c.</b> An initial paying cheque drawn on your existing banker in India or your bank account abroad. (This cheque should clear before KYC is considered complete) <b>d.</b> An original Cheque, not older than 3 months, issued by you and paid by your banker outside India.	✗	✓	✗	✓
For PIOs, Photocopy of the the passport mentioning place of birth as "India" else At least one of <b>a.</b> A copy of your PIO card <b>b.</b> A copy of past Indian passport of self / parent / grand-parent along with a self-declaration about Indian origin <b>c.</b> A self-declaration for PIO as given on the Relationship Form ( <a href="#">Download Form</a> )	✗	✗	✓	✓
Nomination Form ( <a href="#">Download Form</a> )	✓	✓	✓	✓

**Funding your account:**

Funding your YES BANK Global Indian Account is easy. YES BANK has a number of correspondent banking relationships that you could use to wire the funds to your account. Use these details depending on the currency you are remitting in.

**Standard Settlement Instructions for Treasury Transactions**

CURRENCY	CORRESPONDENT BANK	ACCOUNT NUMBER	SWIFT CODE
EUR	STANDARD CHARTERED BANK LONDON	56 01 2544199 96 IBAN GB64SCBL60910412544199	SCBLGB2L
EUR	DEUTSCHE BANK FRANKFURT	100953543600 IBAN DE245007 0010 0953 5436 00	DEUTDEFF
GBP	STANDARD CHARTERED BANK LONDON	00 01 2544199 01	SCBLGB2L
GBP	ROYAL BANK OF SCOTLAND PLC	160034/100006005	RBOSGB2L
JPY	BANK Of NEW YORK,TOKYO	8946483950	IRVTJPJX
CHF	UBS AG ZURICH	02300000036645050000K	UBSWCHZH80A
NZD	ANZ NATIONAL BANK LTD.	881169/00001NZD ACCOUNT NO. 1.	ANZBNZ22058
AUD	ANZ BANKING GROUP LTD.	81169/00001 CURRENT A/C NO.1.	ANZBAU3M
SGD	DBS BANK LIMITED SINGAPORE	037-003481-9	DBSSSGSG
CAD	CANADIAN IMPERIAL BANK OF COMMERCE, TORONTO	1776215	CIBCCATT
USD	WACHOVIA BANK, N.A.	2000193004500	PNBPUS3NNYC
AED	MASHREQ BANK, DUBAI	0195511048	BOMLAEAD
ZAR	STANDARD BANK OF SOUTH AFRICA	7222562	SBZAZAJJ
INR	RTGS	105052414	YESB0000001
SEK	SVENSKA HANDELSBANKEN, STOCKHOLM	40309649	HANDSESS
HKD	STANDARD CHARTERED BANK, HONGKONG	447-0-942504-2	SCBLHKHH
NOK	NORDEA BANK NORGE ASA	60010206297	NDEANOKK



