

Citi India consumer banking customers are now served by Axis Bank. Citi India has transferred ownership of its consumer banking business to Axis Bank (registration number L65110GJ1993PLC020769). Consumer banking customers can continue to use all existing Citi products and/or services, branches, ATMs, internet banking and Citi Mobile® App as usual. Axis Bank is the provider of Citi branded consumer banking products in India temporarily and Citi India is providing certain services in respect of those products. The trademarks "Citi", "Citibank", "Citigroup", the Arc design and all similar trademarks and derivations thereof are used temporarily under license by Axis Bank from Citigroup Inc. and related group entities.



Criteria	Documents for Salaried	Documents for SelfEmployed	Documents for Expat (Additional)
Proof of Identity	<ol style="list-style-type: none"> <li>1. Photograph is mandatory</li> <li>2. Passport</li> <li>3. Driving License</li> <li>4. Voter's Identity Card issued by the Election Commission of India</li> <li>5. Job Card issued by NREGA duly signed by an officer of the State Government</li> <li>6. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>7. National Population Register (containing details of name and address)</li> </ol>	<ol style="list-style-type: none"> <li>1. Photograph is mandatory</li> <li>2. Passport</li> <li>3. Driving License</li> <li>4. Voter's Identity Card issued by the Election Commission of India</li> <li>5. Job Card issued by NREGA duly signed by an officer of the State Government</li> <li>6. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>7. National Population Register (containing details of name and address)</li> </ol>	<ol style="list-style-type: none"> <li>1. Valid Passport</li> <li>2. Valid VISA</li> </ol>
Proof of Residence	<ol style="list-style-type: none"> <li>1. Passport</li> <li>2. Driving License</li> <li>3. Voter's Identity Card issued by the Election Commission of India</li> <li>4. Job Card issued by NREGA duly signed by an officer of the State Government</li> <li>5. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>6. National Population Register (containing details of name and address)</li> </ol>	<ol style="list-style-type: none"> <li>1. Passport</li> <li>2. Driving License</li> <li>3. Voter's Identity Card issued by the Election Commission of India</li> <li>4. Job Card issued by NREGA duly signed by an officer of the State Government</li> <li>5. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>6. National Population Register (containing details of name and address)</li> </ol>	<ol style="list-style-type: none"> <li>1. Valid Passport</li> <li>2. Valid VISA</li> <li>3. Documents issued by Government departments of foreign jurisdictions</li> <li>4. Letter issued by Foreign Embassy / Mission in India</li> </ol>
Proof of Age	<ol style="list-style-type: none"> <li>1. Passport</li> <li>2. Driving License</li> <li>3. Voter's Identity Card issued by the Election Commission of India</li> <li>4. Job Card issued by NREGA duly signed by an officer of the State Government</li> </ol>	<ol style="list-style-type: none"> <li>1. Passport</li> <li>2. Driving License</li> <li>3. Voter's Identity Card issued by the Election Commission of India</li> <li>4. Job Card issued by NREGA duly signed by an officer of the State Government</li> </ol>	

	<ol style="list-style-type: none"> <li>5. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>6. National Population Register (containing details of name and address)</li> </ol>	<ol style="list-style-type: none"> <li>5. Proof of possession of Aadhaar number, i.e. Aadhaar/e-Aadhaar*</li> <li>6. National Population Register (containing details of name and address)</li> </ol>	
Length of Employment/ Continuity of Business	<ol style="list-style-type: none"> <li>1. Letter from employer</li> <li>2. Current and previous employer(s) PaySlips/Form 16</li> <li>3. HR check by designated CPA resource</li> </ol>	<ol style="list-style-type: none"> <li>1. Lease Deed/Rent Receipts</li> <li>2. Ownership Document</li> <li>3. Utility Bills</li> <li>4. Tax Returns from the same city</li> <li>5. 3 year old bank statement</li> </ol>	
Proof of Income and Occupation	<ol style="list-style-type: none"> <li>1. Latest 2 payslips (not more than 3 months old)</li> <li>2. Last 3 months bank statement</li> </ol>	<ol style="list-style-type: none"> <li>1. 1 year Individual IT Return</li> <li>2. Computation of Income Schedule</li> <li>3. 1 year audited P&amp;L</li> <li>4. Last 3 months bank statement</li> </ol>	

\*By submitting a copy of your Proof of Possession of Aadhaar Number, containing Aadhaar number, you confirm and agree that the Bank has duly explained to you that submission of Proof of Possession of Aadhaar number is no longer mandatory and you have the option to submit any one of the documents as per the list of Officially Valid Documents (updated by the RBI from time to time) towards submission of KYC/proof of address documents. If you provide such Proof of Possession of Aadhaar number containing your Aadhaar number, you note that (i) you are providing the same as an officially valid document voluntarily in accordance with extant rules and regulations; (ii) you are required to redact/blacken out the first eight digits of Aadhaar number such that only last four digits of the Aadhaar number are visible; and (iii) in case you do not redact/ blacken out the first eight digits of Aadhaar number, it shall be deemed that you have authorized Citibank to redact/blacken out the same on your behalf.