

Documents accepted for KYC verification for HSBCnet users entitled to authorise transactions on Indian accounts

- All copies of documents should be self-attested
- Please ensure to paste the photograph in the declaration form at the space provided therein and sign across (signature 1/4th on the photograph and 3/4th on the declaration form).
- The document evidencing Proof of Identity should reflect the name and date of birth or age of the individual along with photograph.
- Please produce separate documents to evidence proof of Identity and Proof of Address. (The only exception being a valid passport, which will be accepted as both Proof of Identity and Proof of Address of the Individual).

List of documents – For Indian nationals

1. Latest Photograph Please sign across photograph - signature approximately 1/4 on the photograph and 3/4 on the declaration form	
2. Proof of Identity (PI) [Any one document]	3. Proof of Residential/Permanent Address (PA) [Any one document]
<ul style="list-style-type: none"> • Passport • Election/Voter's ID • Permanent driving licence • Government employee ID card • Defence ID card • Permanent Account Number (PAN) card • Aadhar Card • Photo ration card 	<ul style="list-style-type: none"> • Passport • Election/Voter's ID • Permanent driving licence • Ration card • Society outgoing bill (only from registered societies) * • Electricity/water/telephone bill * • Gas bill (pipeline connection only) * • Property tax bill * • Domicile certificate with address issued by Municipal Corporation

*Only latest bills [issued within 3 months] will be accepted

List of documents – For Foreign nationals

1. Latest Photograph Please sign across photograph - signature approximately 1/4 on the photograph and 3/4 on the declaration form	
2. Proof of Identity (PI) [Any one]	<ul style="list-style-type: none"> • Passport • National Identity Card/Valid Driving Licence
3. Proof of Overseas Address for the individual(s) (any one document)	<ul style="list-style-type: none"> • Passport • Election/Voter's ID • Permanent driving licence • Ration card • Society outgoing bill (only from registered societies) * • Electricity/water/telephone bill * • Gas bill (pipeline connection only) * • Property tax bill * • Domicile certificate with address issued by Municipal Corporation
4. Proof of Indian Address for the individual (any one document) * only for foreign national residing in India	<ul style="list-style-type: none"> • Passport • Election/Voter's ID • Permanent driving licence • Ration card • Society outgoing bill (only from registered societies) • Electricity/water/telephone bill * • Gas bill (pipeline connection only) * • Property tax bill • Domicile certificate with address issued by Municipal Corporation

* Only latest bills [issued within 3 months] will be accepted