

Designated Instructions for the Customers Registered for Email Indemnity
Financial Transactions
Outward Remittance (Self)
Outward Remittance (Third Party)
Funds transfer from NRO TO NRE under USD 1 million scheme
Funds Transfer from NRO TO NRE (current income)
Funds transfer from NRE TO NRO
Fund Transfer from NRO/NRE TO Resident A/C
First NRE FD/RD, NRO /FD/RD Deposit booking
Subsequent NRE FD/RD, NRO FD/RD, FCNR DEPOSIT BOOKING
NRE FD/RD, NRO FD/RD,FCNR Deposit liquidation
NRE FD/RD, NRO FD/RD,FCNR Deposit maturity instruction
Pre- Closure of all Deposits held jointly
Liquidation of all Deposits and Credit to self-account or transfer outside
Issuance of Managers Cheque/DD favoring self/third party (in INR/FCY)
Processing of RTGS/NEFT
Non-Financial Transactions
DTAA registration
Re-KYC
FATCA updation
Interest certificate
Resident to NRO conversion
Balance Confirmation Certificate
TPT registration
Address change
Additional account opening (Existing Customer)
Sweep in Activation / Deactivation
Availing Super Saver Facility (First Party)
Nomination Addition/ Modification/Deletion
Deletion of Mandate/POA Holder
IPIN/TPIN/Debit card PIN/ Credit Card PIN Issuance/re-issuance request
Issuance/Re-issuance of debit card/Credit Card
Insta Alert activation
Cheque book issuance
Account Closure
Signature Change Request
Name Change Request
PIS Account Related Requests
Investment under PIS on repatriable/non repatriable basis
Sweep in facility between NR SB AND NR PIS SB Account
Viewing Authority in E- Net