Section II – List of Documents for Existing UCO Bank NRE Account and NRO Account Holders

S.No	Purpose code	Purpose Description	Supporting Documents Required
1.	S0014	Repatriation of Non-Resident Deposits (FCNR(B), NR(E)RA etc.)	• **For NRE A/c** 1. Application Cum A2 form. • **For NRO A/c** 1 Application cum A2 form. 2 Form 145/146. Proof of Sources of fund. **I - Sale of Immovable Property** • Registered Sale Agreement • Immoveable Property Declaration • Any other supporting documents requested to ascertain the source of funds • In case sale deed in regional language then translated version is to be provided in English • In case of inherited property / gifted property then supporting document is required **II – Sale of Immovable Property where property purchase has been cancelled** • Notarized and mutually signed property deal cancellation letter • Letter from the builder that the amount is being refunded along with details of cheque paid back to the customer • Property deal cancellation declaration **III – Gift** If source of fund is Gift received from close relative; a. It will be allowed from the list of close relatives (as per the list of close relatives mentioned in the Application cum Form A2). In this case close relative should be resident Indian. The customer has to provide a declaration stating the gift giver's residential status, relation and gift amount is transferred within his LRS limit of the current financial year. b. In case gift amount is transferred from other than UCO Bank then declaration are to be provided stating the gift giver's residential status, relation and gift amount is transferred within the LRS limit for the current financial year. **III - For any other source of fund**

			Supporting documents to the extent of amount credited to the account is required **<u>IV – Current income</u>** –Current income covers sources of income such as Rent, Interest, Dividend, Pension, Income Tax refund, Salary, Consulting fees received by customer as remuneration received on regular basis. Any other source of income will be treated as a capital income. • **For EEFC account** Application cum A2 form.

*** For all the above mentioned purpose codes, Customer Application, PAN card, FEMA declaration and KYC is mandatory.**

*** For LRS remittances, ITR for previous two years/ Declaration to confirm compliance on 206CC,206CCA and 206C is mandatory. Further, Liberalized Remittance Scheme (LRS) summary report for the concerned PAN is mandatory.**

*** The list of documents mentioned here are only indicative and this checklist may be modified as per the internal policies / regulatory guidelines from time to time. Always refer to the website for the latest checklist and submit the documents accordingly for processing.**