

DOCUMENT CHECKLIST FOR NRI TRADING & DEMAT ACCOUNT

List of Documents needed as proof to open the TRADING & DEMAT Accounts:

- ◆ Account Opening Form
- ◆ Copy of PAN Card
- ◆ Passport size photographs
- ◆ Copy of Passport (along with VISA page & ADDRESS page)
- ◆ Copy of OCI (Overseas Citizenship of India) Card / PIO (Person of Indian Origin) Card
- ◆ Copy of FOREIGN ADDRESS Proof Overseas Address Proof
- ◆ Copy of INDIAN ADDRESS Proof
- ◆ 1 Cancelled CHEQUE of the NRI (NRE/NRO) SAVINGS ACCOUNT
- ◆ In case of Indian passport - Valid passport, Place of birth as India, Valid Visa – Work/Student/employment/resident permit etc.
- ◆ In case of foreign passport: Valid passport and any of the following
 - Place of Birth as India in foreign passport
 - Copy of PIO (Person of Indian Origin) / OCI (Overseas Citizenship of India) Card
- ◆ Copy of PIS (Portfolio Investment Scheme) LETTER issued by the BANK

IMPORANT NOTE:

- ◆ **All Documents needs to be SELF ATTESTED & all should be in A4 size paper**
- ◆ **All Documents (except the Cheque) needs to be either Attested (Verified) by the Indian Embassy /COUNSULATE or NOTARISED, Court, Magistrate, Judge.**
- ◆ **ONLY NRO clients can trade in Future & Options' along with the additional Documents.**