



CHECKLIST OF NRI ACCOUNT FOR DEMAT/TRADING ACCOUNT

Requirement for opening NRI account

All documents are required to be self attested by the client.

- i. Proof of foreign address and Indian address
- ii. Pan card copy
- iii. For NRI accounts without repatriation benefits, address in India and proof thereof is mandatory.
- iv. Passport copy
- v. Indian NRI Bank account details.
- vi. Declaration by the NRI Client that he is complying FEMA regulations and will continue to abide.
- vii. RBI permission for dealing in Shares & Securities.(Issued by Bank)
- viii. POA, if any.
- ix. Client is required to be available in our office for Inperson otherwise Verification or documents to be attested with Indian Embassy.
- x. Rs.750/- cheq & original cancelled cheq

Please Note :

Trading in equity market on delivery basis only.

Daily Trading confirmation to be intimated to the bank for funds pay-in & funds pay-out through PIS file and Digital Contract Note.

Remiser or POA holder has to do the daily follow ups with bank.

Mobile & email id being mentioned should be self or dependent family members only



RIKHAV SECURITIES LTD

— Growth, Returns and Security —

FIND BELOW BASIC DETAILS

CLIENT NAME	
FATHER NAME	
MOTHER NAME	
MARITAL STATUS	
INDIAN ADDRESS	
FOREIGN ADDRESS	
MOBILE NO	
EMAIL ID	
INCOME DETAILS	
OCCUPTION DETAILS	
NOMINEE NAME	
NOMINEE RELATIONSHIP	
NOMINEE ADDRESS	
INTRODUCER NAME & ADDRESS	
IPV NAME & DESIGNATION	
BROKERAGE	
WITNESSES NAME	
WITNESSES ADDRESS	
BANK NAME & ADDRESS	
BANK ACCOUNT NO	
ACCOUNT TYPE	
MICR CODE	
IFSC CODE	
BRANCH NAME	

