

NRI Account Opening Checklist-Requirement

Incase KRA already Registered/validated only copy of PAN required.

Whether KRA registered	YES	NO
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Otherwise.

Documents as mentioned below along with duly filled KRA and CKYC form with photograph attested to be submitted.

Particular	1st verification	2nd verification
Self-attested Pan card copy		
If case Aadhar pan not link intimation to be done to it regarding NRI status		
Proof of foreign address and Indian address		
DDPI Stamp paper		
For NRI accounts without repatriation benefits, address in India and proof thereof is mandatory.		
Passport copy		
Indian NRI Bank account details		
Declaration by the NRI Client that he is complying FEMA regulations and will continue to abide		
RBI permission for dealing in Shares & Securities.(Issued by Bank)		
POA, if any.		
Client is required to be available in our office for In person otherwise Verification or documents to be attested with Indian Embassy.		
Cancelled cheque.		
Rs.1500/- cheque & original cancelled cheque		

Duly filled account opening form.

1)Trading in equity market on delivery basis only.

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

3)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

Signature on Form

PAGE NO.	1st verification	2nd verification
1-(6 sign)		
2-(1 sign)		
3-(2 sign)		
5-(1 sign)		
6-(1 sign)		
9-(1 sign)		
11-(1 sign)		
12-(1 sign)		
13-(1 sign)		
14-(4 sign)		
15-(1 sign)		
16-(1 sign)		
17-(1 sign)		
18-(1 sign)		
20-(1 sign)		
21-(1 sign)		
22-(1 sign)		
23-(1 sign)		
24-(1 sign)		

TOTAL SIGNATURES -28

Remark _____

1ST VERIFICATION NAME	DATE-
2ND VERIFICATION NAME	DATE-

Total Documents attached- _____