



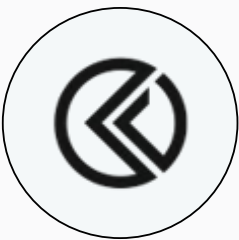
PMS ACCOUNT OPENING REQUIREMENTS - NRE

General Instructions– Must be Applicable to all KYC Documents

- ✦ **To be attested** (affix "Verified with Original" stamp) by any of the following:
(Applicable if the client is not in India or if the immigration page is not available)
- Notary Public.
 - Officials of Multinational Foreign Banks or any Bank regulated by the Reserve Bank of India (Name, Designation & Seal should be affixed on the copy).
 - Apostilled.
 - Attested by Court Magistrate / Judge / authorized officials of the Indian Embassy or Consulate General in the country where the applicant is domiciled.
- **Note:** If any **Proof of Identity or Proof of Address** is in a language **other than English**, translation in English duly attested by Authorized officials of Overseas branches of Scheduled Bank / Notary Public / Court Magistrate / Judge / authorized officials of the Indian Embassy or Consulate General in the country where the applicant is domiciled.

Basic Details for profiling:

- ✦ Mobile Number: _____
- ✦ Email ID: _____
- ✦ Client's Occupation: _____
- ✦ Occupation Address: _____
- ✦ Field/Area of Occupation: _____
- ✦ Name of the organization where the client works: _____
- ✦ Education: _____
- ✦ Client's Mother Name: _____
- ✦ Income Range (Tick Here):
- (A) 0–10 lakh (b) 10–25 lakh (c) 25–50 lakh (d) 50–1 crore
- (e) 1–10 crore (f) 10–50 crore (g) >50 crore
- ✦ Net Worth (Latest): _____



NOMINEE DETAIL:

✦

Name: _____

✦

Mobile Number: _____

✦

Email ID: _____

✦

Relationship: _____

Documents Required

Particulars	No. Of Sets	Instructions
Proof Of Identity	4	Self-Attested Copy Of Relevant Pages Of A Valid Passport And Immigration Pages
Proof of Residential Address	4	Self-Attested Copy Of The Latest Bank Statement (Not More Than 3 Months Old), Electricity Bill, And Driving License Attested By Anyone Of The Following As Mentioned In The General Instructions.
Bank Proof	4	Self-Attested Copy Of Bank Statement For The Latest 12 Months (Not More Than 3 Months Old); OR - Bank Certificate Certifying That The Applicant Has Had A Satisfactory Banking Relationship For More Than A Year
Copy of PAN Card	4	Self-attested copy
PIO/OCI Card	4	Self-attested copy
SSN/TIN		Required to be mentioned in the form
Nominee proof	4	Nominee passport and PAN card (Self-attested copy by the nominee)
Original Cancelled Cheque (NRE Account)	4	Bank Proof for Payin/Payout
Bank Cheque (Mandatory- IndusInd Requirement)	1	Initial payment cheque of minimum Rs.15,000 (with the client's name and the client's existing NRE / NRO account with any other bank in India). Cheque in the Name of IndusInd Bank Ltd A/c - Applicant's name.
India Immigration Page	4	Copy of the India Immigration Page (Arrival stamp not more than 6 months old).