



PMS ACCOUNT OPENING REQUIREMENTS - NRO

General Instructions- Must be Applicable to all KYC Documents

- ✦ If a person is in India and signs any document, **a copy of the immigration pages is required.**
- ✦ **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	2	Self-Attested Copy Of Relevant Pages Of A Valid Passport (Photo, Specimen Signatures & Address Page). - In Case Of Any Mismatch (Name/Signature), Provide Alternate Proof Of Identity (DL/National ID).
Proof of Address (Indian & Foreign both Address Proof is compulsory)	2	Self-Attested Copy Of The Latest Bank Statement (For The Last 3 Months) With The Complete Overseas Address As Mentioned In The Account Opening Application. - If Proof Of Residence And Proof Of Correspondence Address Are Different, Provide Proof For Both Addresses.
Proof of Non-Resident Status	2	Self-attested copy of a valid Work Permit / Residency Permit / VISA. - Person of Indian Origin Card (PIO Card) OR Overseas Citizen of India (OCI Card).
Person of Indian Origin Card (PIO Card) OR Overseas Citizen of India (OCI Card)	2	Self-attested copy of PIO / OCI Card, 4 photographs, SSN/TIN Number.
Applicable if Passport is issued by Foreign Country		
PAN Card	2	Self-attested copy
Bank Proof (In case Proof of Address is other than the bank statement)	2	Self-attested copy of the bank statement (designated bank account) for the latest 6 months.
Nominee proof	2	Nominee passport and PAN card (Self-attested copy by the nominee)
Original Cancelled Cheque (NRO Account)	2	Bank Proof for Payin/Payout
India Immigration Page	2	Copy of the India Immigration Page (Arrival stamp not more than 6 months old).