

“One set of each document”	
1.	- Copy of PAN Card
2.	- Copy of PASSPORT
3.	- Copy of AADHAAR Card (Optional)
4.	- Copy of Foreign Address proof & Indian Address proof (Any One of the following) a) Passport (Validity period to be checked) b) Driving License (Validity period to be checked) c) Electricity/Telephone (Landline) bill (Not more than 2 months old) d) Proof of address issued by Notary Central-State Government / Notary Public / Gazette Officer / Scheduled Commercial Banks / Parliament / Elected Representatives to the Legislative Assembly e) Rent Agreement or Lease & Licence Agreement.
5.	- Valid VISA (With Immigration Page) / Work Permit
6.	- OCI/PIO Card (In case of foreign national of Indian Origin)
7.	- RBI permission letter (PIS Letter) NRE & NRO
8.	- PIS (Portfolio Investment Scheme) bank account proof - NRE & NRO
9.	- Normal NRE/NRO Bank proof
10.	- FEMA Declaration duly signed by client (Available in KYC application)
11.	- DDPI - NRE or NRO (Voluntary)
12.	- Most Important Terms and Conditions - MITC
13.	-NRI Tie-up Banks -AXIS BANK , INDUSIND BANK , KOTAK BANK , YES BANK IDFC BANK ,HDFC BANK
Please Note: a) All supporting documents should be self attested by the client and personally verified (IPV) with original by the Official from branch office & AP/SB bearing name/signature/employee code of the official. b) In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents. c) In case of Seafarer client, Self-attested copy of continuous Discharge Card (CDC Booklet) & Seafarer Passport is needed with Copy of existing company Contract.	