

PMS Account Opening requirements – NRE / NRO

All Copies of Documents should be self attested – each 4 sets

1. PAN Card
2. Passport
3. Valid Visa / Work Permit / Residency Permit
4. Overseas Address proof (Latest Utility Bills/Bank Statement / Driving License etc)
5. Local address Proof
6. OCI / PIO Card (**Applicable if Passport is issued by Foreign Country**)
7. Photographs of the applicant - 6
8. CKYC Application Form
9. Copy of bank statement for latest 6 months (Non Resident Bank account in India)
10. Mother's Name required for CKYC
11. If NRI sub status is NRO – required cancelled chq of NRO bank A/C & Bank state.
(Not more than 3 months old)
12. In case applicant is not holding an Indian Passport or if the place of birth is not stated as 'India' then a letter Confirming that the applicant is a Non-Resident Indian / Person of Indian Origin by either of his parents being born In India, Details of date and place of birth to be mentioned – Copy of supporting document (i.e. Passport copy of The Parent).
13. **Nomination details** : Mandatory in case of single holder account

For Joint accounts:

- CKYC Form
- ORBIS Global Tax Information Form
- Second holder's self attested Pan Card copy and address proof – each 3 sets required.

- PMS Agreement and POA (ORBIS) should be signed by both the Holders

Note:

1. Please note that if the documentation is completed in India, the proof of entry page from the Passport (Immigration Stamp page) copy is required.
2. If the documentation is done at the place of residence of the client, the documents mentioned above including the Power of Attorney in the PMS application (Page No.35, 36, 37) has to be NOTARISED and send to us.
3. On Page Number 18 of the PMS Application and Page Number 21 of the Disclosure documents (**A C Choksi**) client should add in his/her own hand writing the following and affix his/her signature.

"I have read and understood fee structure"

Other than above mentioned documents, please provide below mentioned details.

- No of years client is residing abroad:
- Date of becoming NRI -:
- Education Qualification:
- Nature of Profession:
- Source of Fund (Remittance from Abroad or From Non Resident Bank account in India)
- Tax Identification No. / SSN No. / National Insurance No.
- Whether the NRI applicant already holds any shares / convertible debentures in Indian companies acquired through stock exchanges with benefits of repatriation / without benefits of repatriation: