**Equity Checklist - “NRI (Non-Resident Indian)”**

|  |  |
| --- | --- |
| “One set of each document” | |
| 1. | **- Copy of PAN Card** |
| 2. | **- Copy of PASSPORT** |
| 2. | **- Copy of AADHAAR Card (Optional)** |
| 4. | **- Copy of Foreign Address proof (Any One of the following)**  a) Passport (Validity period to be checked)  b) Driving License (Validity period to be checked)  c) Bank Statement / Passbook with latest transaction details for 3 months d) Electricity/Telephone (Landline) bill (Not more than 3 months old)  e) Proof of address issued by Notary Central-State Government / Notary Public / Gazette Officer / Scheduled Commercial  Banks / Parliament / Elected Representatives to the Legislative Assembly |
| 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)** |
| 8. | **- PIS (Portfolio Investment Scheme) bank account proof** |
| 9. | **- Normal NRE/NRO Bank proof** |
| 10. | **- FEMA Declaration duly signed by client *(Format Enclosed)*** |
| 11. | Rs.1000 cheque in the name of ***"Vardhamanglobal Sharecom Private Limited"*** - Account opening charges for Trading and  Demat |
| 12. | **- In case of registration of third party address proof for correspondence address, please ensure to obtain the below documents**  a) PAN Card copy of the third party person b) Proof of address of the third party person  c) Third party address letter ***(Format Enclosed)***  ***Note : (ensure document should be attested by both - Account Holder & Third Party Person)*** |
| 13. | **- Incase of other DP client master copy duly attested with stamp by DP official & self attested by BO require** |
| 14 | **TIN/SSN** |
| ***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 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 of employment is needed with Copy of existing company Contract.** | |

**Annex -1**

**Declaration in case of NRI BO Holders**



I/we Mr./Mrs.\_

Resident of

intends to open a BO account with ***M/s. Vardhamanglobal Sharecom Private Limited*** (Name of the DP) declare that I/we has/have complied with and will continue to comply with **FEMA / RBI** regulations and any other regulations which may be introduced by GOI or any Government authorities from time to time.



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name & Signature |  | Name & Signature |  | Name & Signature |
| (First Holder) |  | (Second Holder) |  | (Third Holder) |

**Letter for Third Party Address**

Date:

To,

Vardhamanglobal Sharecom Pvt Ltd. KYC Department

A-10 Janta Colony Adarsh Nagar

Jaipur-302004

Dear Sir/Madam,

We wish to open Trading and/or Demat account with you and wish to inform you that for my correspondence address, I wish to use following address

of my relative Mr./ Ms. / Mrs. and same is with his/her consent and knowledge. I have also obtained the photo ID (PAN Card) & Proof of address of my relative as per the requirement. Request you to oblige the same.

Thanking you,

Client Signature :



Client Name :

I confirm that address mentioned above is in my name and I further agree & I don't have any objection in Mr./ Ms./Mrs.

using my address as his/her correspondence address proof.

Relative Signature :



Relative Name :

Relation with client :