

Documents for NRI Account

A) Proofs of Identity

- Pan Card (Mandatory)
- AADHAR
- Valid Driving Licence
- Valid Passport

B) Proofs of Doc for Permanent Address

- AADHAR (For NRO)
- Complete Passport
- Bank Statement (Latest 3 months)
- Valid Driving License

C) Bank proofs

- Personalized cheque leaf
- NRE PIS Account Bank Statement or Name printed Chq
- Bank statement

D) Copy of the latest ITR acknowledgment

E) TIN Number

Name and address of the client mentioned on the KYC form should match the documentary proof submitted.

Copies of all the documents submitted by the client should be self-attested and accompanied by originals for verification.