



### **NRI Account Opening Document**

1. Copy of pan card (4 Copies).
2. Foreign address proof.
3. Indian address proof.
4. Cancel cheque leaf (NRE/NRO).
5. NRI bank statement.
6. Portfolio investment scheme (PIS) Letter from bank (RBI Permission Letter).  
(Only required for NRE account)
7. Passport copy (4 Copies).
8. VISA required.
9. All Documents should be certified by client.
10. FEMA declaration. (attached with the mail)
11. FATCA declaration (Format Attached in Account Opening Form)
12. Passport size photo (4 Copies).
13. Copies of OCI Card/ PIO Card (4 Copies).

All Document should be Self Attested and should be in A4 size paper.

All Document (except the cheque) needs to be either attested (verified) by the Indian Embassy/ CONSULATE or NOTARISED, Court Magistrate, Judge or Attested by the LOCAL BANKER. (Not applicable in case original documents are given for verification to any of our employee)

Account Opening Chq of Rs.5000 plus tax to be given in favour of Shreni Shares Pvt Ltd

AMC will be Rs.5000.

Translated Copies to be given where applicable for verification