

“One set of each document”

1.	- One Photograph
2.	- Copy of PAN Card
3.	- Copy of PASSPORT
4.	- Resident Card
5.	<p>- Copy of Foreign Address proof</p> <p>a) Passport (Validity period to be checked)</p> <p>b) Driving License (Validity period to be checked)</p> <p>c) Bank Statement / Passbook with latest transaction details for 3 months</p> <p>d) Electricity/Telephone (Landline) bill (Not more than 3 months old)</p> <p>e) Proof of address issued by Notary Central-State Government / Notary Public / Gazette Officer / Scheduled Commercial Banks / Parliament / Elected Representatives to the Legislative Assembly</p>
6.	- Valid VISA / Work Permit
7.	- OCI/PIO Card (In case of foreign national of Indian Origin)
8.	- Bank proof
9.	- FEMA Declaration duly signed by client (Format Enclosed)
10.	- In case of other DP client master copy duly attested with stamp by DP official & self attested by BO require

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/Foreign Nationals, 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.

Declaration in case of NRI / Foreign National Bo Holders

I/we _____ Mr./Mrs. _____ Resident
of _____

— intends to open a BO account with ***M/s. Emkay Global Financial Services 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
(First Holder)



Name & Signature
(Second Holder)



Name & Signature
(Third Holder)