

<u>"One set of each document"</u>	
1.	- Copy of PAN Card
2.	- Copy of PASSPORT
2.	- Copy of AADHAAR Card (Optional)
4.	<p>- Copy of Foreign Address proof (Any One of the following)</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>
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 "Emkay Global Financial Services Limited" - Account opening charges for Trading and Demat
12.	<p>- In case of registration of third party address proof for correspondence address, please ensure to obtain the below documents</p> <p>a) PAN Card copy of the third party person</p> <p>b) Proof of address of the third party person</p> <p>c) Third party address letter (Format Enclosed)</p> <p>Note : (ensure document should be attested by both - Account Holder & Third Party Person)</p>
13.	- Incase of other DP client master copy duly attested with stamp by DP official & self attested by BO require
14.	TIN/SSN
<p>Please Note:</p> <p>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.</p> <p>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.</p> <p>c) In case of Seafarer client, Self-attested copy of continuous Discharge Card of employment is needed with Copy of existing company Contract.</p>	

Declaration in case of NRI 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)

Letter for Third Party Address

Date:

To,
Emkay Global Financial Services Ltd.
KYC Department
Paragon Center, C-06, Ground floor
P B Marg, Worli
Mumbai-400013

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 : _____