

1	Copy of PAN Card
2	Copy of PASSPORT
3	<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>
4	Valid VISA / Work Permit
5	OCI / PIO Card (In case of foreign national of Indian Origin)
6	RBI permission letter (PIS Letter)
7	PIS (Portfolio Investment Scheme) bank account proof
8	Normal NRE / NRO Bank proof
9	FEMA Declaration duly signed by client (Format Enclosed)
10	Rs. 1000 cheque in the name of "Emkay Global Financial Services Limited" - Account opening charges
11	<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>
12	In case of other DP - Client Master Copy duly attested with stamp by DP official & self attested by BO required
	<p>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) One set of each document is required.</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)

To,

Date:

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

To Whomsoever it May Concern

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 : _____