

Documents required with NRI / NRE / NRO Trading & Demat A/c Opening Form

- 1) 3 Photographs of Passport size.
- 2) 3 Xerox copies of Pan Card on A4 size paper.
- 3) 3 Xerox copies of Foreign Address Proof & Indian Address Proof on separate A4 size papers.
- 4) 2 Original Cancelled Cheques of Saving Bank A/c proof of NRI/NRE/NRO status printed (For Dividend Credit).
- 5) In case of NRE/ NRI/ a/c PIS- Repatriation letter of bank required on the bank letter head with bank seal. In case of NRO a/c PIS- Non Repatriation letter of bank required.
3 Copies. PIS A/c needs to be opened with **Axis Bank only**.
- 6) Demat A/c. to be opened with **PUNE e – STOCK BROKING PVT. LTD.** Only.
- 7) Rs.570/-cheque in favour of Prakem Investments (For Trading & Demat A/c Opening Charges + GST 18%)
- 8) Rs.3, 500/-cheque in favour of **PUNE e – STOCK BROKING PVT. LTD.**
(One time AMC Charges Rs.2,000/- + POA Charges Rs.510/- + GST@18%)

OR

- Rs.1, 100/-cheque in favour of **PUNE e – STOCK BROKING PVT. LTD.** (Minimum Initial Payment)
- 9) Full Copy of Passport along with date stamp for the period during which he / she was in India. – 3 Copies
 - 10) Financial details proof (Income tax return/six month bank statement/ audited accounts/ Net worth certificate by a qualified chartered accountant).
Latest 2 years IT – 2 Copies each year
 - 11) 3 Xerox copies of Full copy of VISA or GREEN CARD
 - 12) In case of NRI, all the supporting documents given as proofs along with KYC form should be attested by any one of the following entities – Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides
For e.g If an NRI resides at London then he has to obtain attestation from London official's only.
Notes: If the applicant has submitted PIO card (Person of Indian Origin) for trading a/c opening, then in that case we can treat the a/c as NRI a/c or Individual a/c (as per documents given)
 - 13) All documents to be Self-Attested with Black Ink only.
 - 14) Please give the details of Nominee on separate paper –
Nominee Full Name & Address.
Nominee relation with client.
Nominee date of birth & Pan Number.
Pan Card copy of nominee is mandatory.

Please note that Aadhar Card is Mandatory.