

CHECKLIST FOR NRI (FOR DEMAT A/C)

1. PAN CARD COPY (of all holders)
2. PIS ACCOUNT PROOF (RBI permission mentioned in it)
3. STATEMENT OF PIS ACCOUNT (not more older than 3 months)
4. ADDRESS PROOF FOREIGN AND INDIAN
5. COPY OF PASSPORT (with visa page)
6. FEMA DECLARATION (format available on <http://www.manashvi.com/downloads/download/292002132.doc>)
7. 1 PHOTO OF HOLDER(S)
8. 1 PHOTO OF NOMINEE
9. CANCELLED CHEQUE (if issued from bank) (if not issued then get MICR and IFSC mentioned letter from PIS opened bank)
10. SOCIAL SECURITY CARD (if client have)
11. Rs. 2150/- CHEQUE IN FAVOUR OF MANASHVI SECURITIES LIMITED.
12. OCI- OVERSEAS CITIZEN OF INDIA
13. FILL UP FATCA FORM IN FRONT OF CLIENT(S)

NOTE:

Please provide two copies of all documents one copy is for demat A/C and second copy is for KYC.

All proofs should be self attested by holder(s).

LOCAL MO. NO.:

E-MAIL:

BIRTH PLACE:

MOTHER NAME:

NOMINEE NAME:

TAX ID:

NATIONALITY:

OCCUPATION:

INCOME PER YEAR (latest):