

Equity Checklist – Foreign National”

“One set of each document”

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

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 Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents.

Annex -1

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)