

## Requirements for NRI to open Trading Account

- 1) Proof of foreign address
- 2) If Indian passport is not available or place of birth is not in India in passport then PIO (Person of Indian origin) card required.
- 3) Demat and Bank account in NRI category.
- 4) PAN proof
- 5) Copy of passport/visa WITH ARRIVAL DATE IN INDIA
- 6) Proof of PIS account ( PIS permission),copy of cheque of pis a/c
- 7) All documents to be attested by any one of the following overseas branches of scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, and Indian Embassy/Consulate General in the country where the client resides. If client is not in India all documents to be attested by foreign notary
- 8) Day trading not permitted