

Checklist for documents Required for opening NRI account.

Form : **A2.4**

In case client is registered with KRA.

- FEMA Declaration (format attached herewith)
- PIS Letter from bank
- Copy of cancelled cheque
- Copy of Passport (all pages)
- Copy of front page of Bank Passbook / Bank Statement with latest transactions with bank stamp.
Note – 1) Bank Transaction copy should have transactions not older than 4 months.

In case client is NOT registered with KRA.

- Copy of PAN Card of the company
- Copy of PAN Card
- FEMA Declaration (format attached herewith)
- PIS Letter from bank
- Latest Passport size color photograph
- Copy of cancelled cheque
- Copy of Passport (all pages)
- Copy of front page of Bank Passbook / Bank Statement with latest transactions with bank stamp.
Note – 1) Bank Transaction copy should have transactions not older than 4 months.
- Copy of In-Person Verification done by Bank/foreign government authority. (If required)

Any one of the following documents

- Copy of Driving License
- Copy of Passport
- Copy of Election Card
- Copy of Electricity Bill (not older than 2 months)
- Copy of BSNL Telephone Bill (not older than 2 months)
- Copy of Ration card
- Copy of Municipal Tax Bill
- Copy of Aadhar Card

Note – All documents should be Notarized / Attested

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FEMA Declaration

R. Wadiwala Securities Pvt. Ltd

9/2003-04, "Vishnupriya",

Limda Chowk, Main Road,

Surat – 395003.

I _____ hereby declare that all transactions, as may be entrusted by us to **R Wadiwala Securities Pvt Ltd** from time to time will be in strict conformity with the prevailing provisions of Foreign Exchange Management Act, 1999 (FEMA) and regulation /directions issued by Reserve Bank Of India at the time the transactions are put through.

I _____ declare that all the securities held by me/us and to be purchased were / will be, subject to necessary approvals and compliance under FEMA and any other applicable law.

I _____ undertake to indemnify **R Wadiwala Securities Pvt Ltd** against any actual / notional loss incurred by **R Wadiwala Securities Pvt Ltd** due to non compliance by me / us with FEMA or any other regulations in place.

I _____ also hereby agree and undertake to give information/documents as will satisfy you about transaction(s) in terms of the above declaration as may be require from time to time.

I _____ also understand that if I refuse to comply with any such requirement or make only unsatisfactory compliance there with, **R Wadiwala Securities Pvt Ltd** may refuse to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to relevant authority/Reserve Bank of India.

Signature Of Applicant