

R Wadiwala Securities Pvt.Ltd



NSE | BSE | DP: CDSL | MUTUAL FUND

ACCOUNT TYPE - NRI

PAN Card

Passport copy with recent arrival & departure immigration details

Foreign and Indian Address Proof (any one Indian address & any one foreign address)

1. UID/Aadhar (Indian address proof)
2. Driving License with validity (Indian & foreign address proof)
3. Voter ID (Indian address proof)
4. ID Card issued by Central/State Govt., Banks PSUs
5. PASSPROT (Indian & Foreign address proof)
6. OCI CARD/POA CARD(PERSON OF INDIAN ORIGIN) Mandatory for Foreign Nationality
7. Address proof which is issue by Govt. authorities/Legal Entity of Nation (Indian & Foreign address proof)
8. Green card/Citizen card/Identity Proof (Foreign address proof)

Bank Proof (NRE/NRO) Pre-printed cheque leaf or bank statement/passbook

Photograph of all Account Holders (Signed across photograph of all the holders)

PIS / RBI Approval Letter for **NRE** only

TIN/Social Security Number must require for **Foreign Nationality**

Note

1. If latest immigration details are not available then all the documents/proofs should attested by Indian Embassy / Notary Public / Local Banker where the NRI resides
2. On KRA Application, it must be tick on Foreign National when client nationality is out of India.

R Wadiwala Securities Pvt Ltd.

Regd.Off: 9/2003-4, "Vishnu Priya", Limda Chowk, Main Road, Surat - 395003

Ph.: 0261-6673500/515 Tele Fax: 0261-6673537

Email: info@rwadiwala.com website: www.rwsec.com

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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

R Wadiwala Securities Pvt Ltd.

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