

## NRI CHECKLIST

### Documentation required for Trading Dp & HDFC Bank account

#### NRE / NRO Account

1. Pan Card
2. VISA or PIO or OCI Card or Resident Permit Card
3. Passport Copy
4. 2 Overseas Address Proof (Valid Bank Statement / Driving License / Utility Bill)
5. Indian Address
6. Immigration page
7. 15000 Funding Chq for HDFC Bank fav " Client Name – HDFC Bank Ltd"
8. Franked HDFC POA should be notarize (Available in HDFC KIT)
9. Covering letter of HDFC Bank (Available in HDFC KIT)

#### NRE / NRO Account

If Client already has PIS with Axis Bank and Yes Bank.

1. Pan Card
2. VISA or PIO or OCI Card or Resident Permit Card
3. Passport Copy
4. Overseas Address Proof (Valid Bank Statement / Driving License / Utility Bill)
5. Indian Address
6. Immigration page
7. PIS Letter
8. Cancel Chq Saving

#### NRE & NRO (Mariner Client) Account

1. Pan Card
2. VISA
3. Passport Copy
4. Indian Address
6. Immigration page
7. Mariner CDC Booklet
8. Fresh Contract Copy
9. Appointment Letter for overseas address proof
10. Mariner Declaration available on HDFC Site
11. 15000 Funding Chq for HDFC Bank fav " Client Name – HDFC Bank Ltd"
12. Franked HDFC POA should be notarize (Available in HDFC KIT)
13. Covering letter of HDFC Bank (Available in HDFC KIT)

**Note :- Client belonging to NON FATF country all documents should be notarize by Indian Embassy or notary public overseas if client is not India. If client is in India please get the IPV done from HDFC Bank on all documents. Checklist of FATF list is available in HDFC Bank.**