

Non Resident Individual (NRI) documents check list for PMS Account:

1. Pan Card copy is mandatory
2. In case of one holder (married) spouse date of birth is mandatory
3. In case of nomination (Identity & Address Proof is must)
4. Birth Certificate (in case of minor nominee)
5. One recent coloured passport size photograph (Signed across)
6. **Identity proof (All holders)- Anyone of the following**
 - PAN card
 - Aadhar card
 - Passport (Valid - Not expired)
 - Driving License (Valid - Not expired)
 - Identity Card issued by central Govt/State Govt and its departments
7. **Address proof (All holders) - Anyone of the following**
 - Passport (Valid - Not expired)
 - Voter Id Card
 - Aadhar Card
 - Driving License (Valid - Not expired)
 - Certified 6 months Bank statement (not older than 3 months)
 - Utility Bills (Landline Telephone Bills, Electricity Bills not older than 2 months)
 - Registered Lease or Sale Agreement of the Residence
8. **Bank Proof**
 - Cancelled Cheque Leaf (Name of the applicant preprinted)
 - Certified 6 months bank statement (Not older than 3 months)
9. **Demat Proof (in case of stock as corpus)**
 - CML (Client Master List) or recent holding statement issued by depository participant bearing client name
10. **NRI Account documents**
 - PIS Letter
 - TIN (Tax Identification Number) card / Tax Residency Certificate
 - Copy of Passport/PIO (Persons of Indian Origin) Card/ OCI (Overseas citizens of India) Card

All the above documents has to be self-certified and OSV done through the respective branch officials