

Mandatory Documents to be submitted to OPEN 4-in-1 Investment Account-NRI

- 1 PAN CARD with Photograph, Unique Identification No. (UID) Aadhaar, if any
- 2 Valid Passport (Indian, in case of NRI) (Foreign, in case of PIO)
- 3 Valid Visa (Foreign in case of NRI)
- 4 In case of PIOs, proof by way of a PIO Card or OCI card (Overseas citizen of India having dual citizenship) etc.
Indian Passport/Birth certificate/Voters' ID
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Additional Documents	ANY ONE Address Proof (MANDATORY). You need to provide proofs of address for each of your address mentioned in the account opening form.		ANY ONE Bank (Overseas/Indian) Proof (MANDATORY). You need to provide proof of address for each of your address mention in the account opening form.	
	Name mentioned on Address proof matches name on the form <input type="checkbox"/>	Address mentioned on Address proofs should match the addresses given in form <input type="checkbox"/>	Name mentioned on Address proof matches name on the form <input type="checkbox"/>	Address mentioned on Address proofs should match the addresses given in form <input type="checkbox"/>
Passport	<input type="checkbox"/>			
Driving License (only for overseas address proof)	<input type="checkbox"/>			
Ration Card	<input type="checkbox"/>			
Telephone Bill (Not more than 3 months old) (only landline)	<input type="checkbox"/>			
Electricity Bill (Not more than 3 months old)	<input type="checkbox"/>			
Rent/Leave and License Agreement (Registered) along with utility bill in the name of the landlord	<input type="checkbox"/>			
Bank (Overseas/Indian) Passbook (For latest quarter with atleast 3 Customer induced transactions. It should be signed by all joint applicants and by the issuing bank employee under the seal and the designation) along with self signed cheque from the same account signed by the applicant			<input type="checkbox"/>	
Bank (Overseas/Indian) Statement (For latest quarter with atleast 3 Customer induced transactions. It should be signed by all joint applicants and by the issuing bank employee under the seal and the designation) along with self signed cheque from the same account signed by the applicant			<input type="checkbox"/>	