Important Guidelines for NRI E-Wealth Account Registration

Dear NJ Partner,

Greetings from NJ NRI Desk.

With the references to our earlier communication we are pleased to inform you that we have made NRI E Wealth A/C opening far more easy for our NJ Partners by introducing NRI KYC-CKYC registration at NJ since 5th January, 2022.

Currently we have three different process to open NJ E Wealth A/C for your NRI Clients:

- a. E-Sign
- b. E-Form
- c. Physical E-Wealth Application

This is to inform you that there are a few predefined guidelines for NRI E Wealth A/C opening at NJ as mentioned below:-

- a. NJ Partners can open KYC non compliant NRI client's NJ E Wealth A/C by submitting E-Form or Physical A/C opening Form along with KYC application and documents at their respective NJ branches.
- b. E-Sign facility is only available for NRI customers if the client is NRI KYC compliant and also available in India during the A/C opening process. As per regulatory guidelines Live Photograph capturing can not be done from outside India.
- c. Please note incase of your NRI clients are sending KYC documents from outside India, kindly ask them to take OPV(original seen verified) attestation from any of the below authorized entities in their home countries.
 - List of authorized entities are-
 - public notaries/ court magistrate/ judge/ the Indian embassy/ consulate general.
- d. NJ Partners need to send <u>NRI DATA SHEET</u> and scan copies of required documents to the respective branch CROs for the purpose of getting pre-filled E-Form PDF.

We have already incorporated all the above information on our NRI Helpdesk FAQ in the purpose of sharing knowledge regarding NRI clients and NJ E Wealth A/C opening processes. We thank you for your continued trust and whole hearted support and ensure to provide you the best of our services.

Kindly visit the NRI Help Desk FAQ webpage. for more information related to NRI E Wealth Account and Investments else you can contact us on +91-9099029981 or mail us at nridesk@njgroup.in

Regards, NJ INDIA INVEST PVT LTD.

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