# NRI KYC REGISTRATION ALONG WITH NJ E-WEALTH ACCOUNT OPENING (E-FORM AND PHYSICAL E WEALTH)

## 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.

Along with the NJ E-Wealth account opening form and documents, NJ partners need to submit the following requisite\* documents for processing the KYC and CKYC of their clients.

- 1. KYC-CKYC Application Form.
- 2. Recent Passport size photograph of the applicant.
- 3. Pan Card Copy of the applicant.
- 4. Valid Passport Copy of the applicant.
- 5. In case of foreign passport OCI/PIO card should be submitted.
- 6. Foreign address proof (Latest Utility Bills / Valid Rent Agreement / Accommodation letter from any authorized body / Foreign Driving License / Foreign Passport etc.)
- 7. Indian Address Proof (Voter Card / Valid Passport / Indian Driving License / NREGA Job Card)
- 8. IPV Declaration Need to be signed by NJ Partner

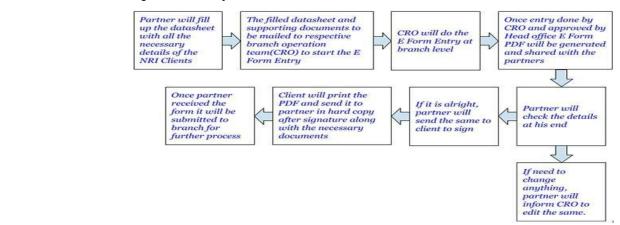
Currently this facility is available with the EFORM and PHYSICAL NJ E-Wealth account opening mode ONLY.

## Please note some important guidelines regarding E-FORM facility:

- This facility is available only for NRI Clients.
- The E-Form Facility will not be activated on Partner's desk currently and the E-Form entries will be done from NJ Branches through CROs.
- Partners will have to provide the data to the CROs as per the " Datasheet" provided below along with necessary documents for making entry in the system.

This facility is available for both KYC compliant and non-compliant NRI clients.

## Summarized Process Flow is given below for your reference:



#### Please find the datasheet below:

#### **DATA SHEET**

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 <a href="mailto:nridesk@njgroup.in">nridesk@njgroup.in</a>

Warm Regards,

NJ India Invest Private Limited.

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