

## ONE PAGER DATA SHEET FOR NRI NJ E-WEALTH ACCOUNT

NRI E-WEALTH DATA SHEET		Single / Sole Holder	Second Holder
	<b>Mandatory Checklist before providing the below details:</b>	KYC-CKYC registered: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If No, please provide required documents as per KYC-CKYC Checklist in 2 <sup>nd</sup> page	KYC-CKYC registered: <input type="checkbox"/> YES <input type="checkbox"/> NO If No, please provide required documents as per KYC-CKYC Checklist in 2 <sup>nd</sup> page
<b>Personal Details</b>	Full Name (as per valid Id Proof)	ABHISHEK CHAKRABORTY	
	PAN No.	AXXXXXX88K	
	Date of Birth	DD-MM-YYYY	
	Email Address	CXXXXXXXXX@GXXXX.COM	
	Contact No.	9XXXXXXXXX	
	Passport No	HXXXXXXXX	
	Father / Spouse Full Name	PXXX CHAKRABORTY	
	Mother Full Name	NXXX CHAKRABORTY	
	Place of Birth	KOLKATA	
SEAFARER (Yes/No)	NO		
<b>Bank Details</b>	IFSC & MICR Code	HDFC9999999 & 400011111	NA
	Name as per Bank Record	ABHISHEK CHAKRABORTY	NA
	Account Type	NRE OR NRO	NA
	Account Number	101010101010101	NA
	Bank Name & Branch	HDFC BANK, PAL BRANCH	NA
	Bank State & City	GUJARAT, SURAT	NA
	Pin Code	390000	NA
<b>Income and Occupation</b>	Income range (>5L / >10L / >25L / >50L/>1Cr)	>5L	
	Net Worth As on date (>5L / >10L / >25L / >50L/>1Cr)	>5L	
	Occupation	SERVICE	
	Brief Description of Occupation	FINANCIAL SERVICES	
<b>Nominee Details (In Case of multiple nominees please provide details separately)</b>	Nominee Full Name	PXXX CHAKRABORTY	NA
	Full Address	C5-602 XXXXXXXXXXXXXXXXX	NA
	DOB	DD-MM-YYYY	NA
	Relationship	SPOUSE	NA
	Contact No	9XXXXXXXX1	
	Nominee ID Proof Number(PAN, PASSPORT, DL etc)	AXXXX1111P	
<b>Other Details</b>	FATCA (Tax paying Country with TIN No)	SINGAPORE	
<b>Mandate Limit</b>		10 LAKH	

**Documents Checklist for NRI NJ E WEALTH activation:**

- Valid Passport copy-In case of Foreign Passport- OCI or PIO card to be submitted
- FEMA Declaration
- NRE/NRO Bank proof- Original Cheque or Bank Statement with Logo
- PO Box Letter or NRI Declaration – In case PO Box Number is mentioned in Foreign address
- CDC (Continuous Discharge Certificate)- Incase of Seafarer

**Important Notes:**

- All the details should be written in the English language only.
- E-form entries will be made based on the details provided in the Data sheet
- All fields in the Data-sheet are Mandatory. Wherever not applicable "NA" to be mentioned.
- E-form entries will not be initiated for incomplete data-sheets.

**NRI KYC-CKYC Application document In Case of Clients KYC in RI or Not registered**

- KYC-CKYC Application Form duly signed.
- Recent Passport size photograph of the applicant.
- Pan Card Copy of the applicant.
- Valid Passport Copy of the applicant. In the case of foreign passport -OCI/PIO card should be submitted.
- Foreign address proof:
  - Latest 3 Month Utility Bills or,
  - Valid Rent Agreement(on stamp paper or notarized by legal authorities)or,
  - Accommodation letter from any govt or legal authorized body like Embassy or,
  - Foreign Driving License or,
  - Foreign Passport or,
  - TAX Invoice etc.
- Indian Address Proof:
  - Voter Card or,
  - Valid Passport or,
  - Indian Driving License or,
  - NREGA Job Card or,
  - Masked Aadhaar card
- IPV\* Declaration – Need to be signed by NJ Partner

**Note:**

- Latest bank statement is only accepted as foreign address proof for KRA KYC not for CKYC. Employer letter is only accepted as foreign address proof for CKYC not for KRA-KYC
- NRIs or PIOs who are sending their documents via courier can get the above documents attested by public notaries, court magistrate, judge, or the Indian embassy/consulate general in the country that they reside. In the case of NRIs/PIOs, where documents are being attested(OSV) by any off above entity.
- At NJ NRI KYC should be submitted along with the NRI E Wealth Account opening application (EFORM / Physical) at NJ Branch.