



Checklist for Non-Resident Indian

- Trading Account Opening form in Enclosed format (AOF)
- Proof of Bank Account and Demat Account signed by authorized signatories
- Notarized proof of address & proof of identity of the foreign country.
- Self-attested proof of address of correspondence country.
- In case of an Indian / Foreign Passport: Copy of valid passport with place of birth as India
- Copy of PIO/OCI card.
- NRI Declaration
- CKYC Details.

Additional Documents required incase KYC is on HOLD / Not Registered

1. KRA Forms New Individual
2. KYC Individual Annexure

Registered Office:
ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai - 400 025
T (+91 22) 6807 7100

Corporate Office:
Building No. 03, Mindspace Juinagar,
Plot No. Gn-2/1/D,E,F, MIDC TTC
Industrial Area,
Juinagar,
Navi Mumbai, 400706.
T (+91 22) 4070 1000

Member of National Stock
Exchange of India Ltd., BSE Ltd.
& Multi Commodity Exchange
of India Ltd.
SEBI Registration: INZ000183631
CIN No: U67120MH1995PLC086241

Compliance Officer (Broking Operations):
Mr. Atul Agrawal
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