



## WELLWORTH SHARE & STOCK BROKING LTD

501, 5<sup>th</sup> FLOOR, AKRUTI ORION, SHRADDHANAND ROAD, NAVIN BHAI THAKKAR AUDITORIUM,  
VILE PARLE (EAST), MUMBAI - 400 057  
TEL: 6715 9000 / 2610 8803 - 04 Fax: 6715 9090 / 2610 8039  
E-Mail: contact@wellworthshares.com

### Scheme of Trading for NRO (Non - Repatriable Account)

- NRO saving Account
  - Documents Required
    - (a) 2 Passport Size photos.
    - (b) 2 Copy of Passport & Visa.
    - (c) 2 Copy of Overseas Address Proof.
    - (d) 2 Copy of Pan Card (Front & Back).
- NRO PIS (Portfolio Investment Scheme) Saving Bank Account.
  - Documents Required
    - (a) 2 Passport Size photos.
    - (b) 2 Copy of Passport & Visa.
    - (c) 2 Copy of Overseas Address Proof.
    - (d) 2 Copy of Pan Card (Front & Back).
- NRO PIS (Portfolio Investment Scheme) Permission – RBI Approval by bank
- NRO Demat and Trading Account with Broker.
  - Documents Required
    - (a) Indian Address and Foreign Address Proof.
    - (b) Copy of PAN Card (Front & Back).
    - (c) Copy of Passport & Visa.
    - (d) Cheque Leaf.
    - (e) Bank Passbook (Not Older then 3 Months).
    - (f) Demat Proof (Not Older then 1 Year).
    - (g) Copy of RBI Approval.
- ◆ It is advisable to provide POA (Power of Attorney) to any Local person for all Accounts in India.
- ◆ In Person Verification – KYC document, Proof and PAN card are attested by the Indian embassy / consulate general / notary public / any court / magistrate / local banker in the country where the NRI resides.



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### Scheme of Trading for NRE (Repatriable Account)

- NRE saving Account
  - Documents Required
    - (a) 2 Passport Size photos.
    - (b) 2 Copy of Passport & Visa.
    - (c) 2 Copy of Overseas Address Proof.
    - (d) 2 Copy of Pan Card (Front & Back).
- NRE PIS (Portfolio Investment Scheme) Saving Bank Account.
  - Documents Required
    - (a) 2 Passport Size photos.
    - (b) 2 Copy of Passport & Visa.
    - (c) 2 Copy of Overseas Address Proof.
    - (d) 2 Copy of Pan Card (Front & Back).
- NRE PIS (Portfolio Investment Scheme) Permission – RBI Approval by bank
- NRE Demat and Trading Account with Broker.
  - Documents Required
    - (a) Indian Address and Foreign Address Proof.
    - (b) Copy of PAN Card (Front & Back).
    - (c) Copy of Passport & Visa.
    - (d) Cheque Leaf.
    - (e) Bank Passbook (Not Older then 3 Months).
    - (f) Demat Proof (Not Older then 1 Year).
    - (g) Copy of RBI Approval.
- ◆ Cheque of Rs. 20,000/- or Foreign currency equivalent to INR Rs. 20,000/-
- ◆ It is advisable to provide POA (Power of Attorney) to any Local person for all Accounts in India.
- ◆ In Person Verification – KYC document, Proof and PAN card are attested by the Indian embassy / consulate general / notary public / any court / magistrate / local banker in the country where the NRI resides.