

List of documents require for conversion of demat account from RI to NRI

- 1: Enclosed Resident to NRI conversion form is required duly signed by account holder(s).
- 2: Valid passport copy is required
- 3: Valid visa/work permit is required
- 4: Foreign address proof is required
- 5: Account maintenance form i.e. change of address form is required duly filled and signed by account holder(s).
- 5: Incase KYC is not registered then KYC form and KYC documents are also required.
- 6: FEMA declaration & a written request letter is required to enable to standing instruction (SI) for receiving credits into NRI account. (Point 6 is optional)

Please note all the documents need to be self-attested by holder(s).

All the above documents need to be verified by branch official. Incase if the client is unable to visit the branch, he can attest the documents by competent authority as mentioned below.

In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the documents. The attestation is to the effect that the documents have been verified with originals.