## NRI KYC REGISTRATION ALONG WITH NJ E-WEALTH ACCOUNT OPENING

## Dear NJ Wealth Partner,

Greetings from NJ Group !!!

We are glad to inform you that we have started processing KYC and CKYC for NRI clients along with E- Wealth Account Opening.

Currently this facility will be available with the physical NJ E-Wealth account opening mode and in future the same shall be made available for Esign mode as well.

Along with the NJ E-Wealth account opening form, NJ partners need to submit attached forms for processing the KYC and CKYC of their clients.

Below are the documents required for processing NRI KYC and CKYC:

- 1. Attached KYC 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 authorised body / Foreign Driving Licence / Foreign Passport etc.)
- 7. Indian Address Proof (Voter Card / Valid Passport / Indian Driving Licence / NREGA Job Card)
- 8. Attached IPV Declaration Need to be signed by NJ Partner

We are sure these new changes shall be warmly welcomed and help you to grow your business by onboarding more NRI investors.

We Thank You for your continued trust and whole hearted support and ensure to provide you the best of our services.

Best Regards

NJ India Invest Private Limited

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