CDSL Demat

Documentation > FDI account - Foreign National Individual: KYC NOT REGISTERED

- 1. KYC & Demat Application form.
- 2. FEMA declaration.
- 3. FATCA declaration.
- 4. Client Details Form.
- 5. Proof of Foreign Bank account Bank statement or a copy of a personalised cancelled cheque leaf, or a Letter from the Bank.
- 6. The copy of PAN (<u>NSDL Link</u> to apply for a new PAN), Foreign passport, other Country Resident visa, and Overseas address proof with self-attestation.
- 7. Notarised Documents Required PAN card, Address Proof, and Passport.

Note: Zerodha has partnered with <u>Rupeeflo</u> to assist NRIs with attesting or notarizing documents. Read <u>this</u> for more information.