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## FORM FOR NRE ACCOUNT

Name of the Applicant : \_\_\_\_\_

Applicant's Address : \_\_\_\_\_

\_\_\_\_\_

E-mail ID : \_\_\_\_\_

Mobile : \_\_\_\_\_

### Documents required for PAN Card, DMAT & BANK account:

1. PIO Card / OCI Card / Indian Passport ( 6 copies & self attested ).
2. Correspondence Address Proof (i.e, Foreign Passport / Driving License/ Latest Electricity Bill / Latest Landline Telephone bill) ( 6 copies & self attested ).
3. Latest 6 copies Passport size Colour Photograph.

### Additional Documents required for DMAT & BANK account:

4. PAN Card ( 4 copies & self attested )

### Additional Documents required for DMAT account:

5. PIS & NRE Bank A/c papers

\*\* Ready all the documents & send us the scan copies of all docs to mail id – [support@12annas.com](mailto:support@12annas.com)

IF YOU ALREADY HAVE A PAN CARD & PIS-NRE BANK A/C PLEASE MAIL THE COPIES OF THEM ALONGWITH.



### **Application process:**

**Step 1 :** If you do not have PIO / OCI card apply for it. Then with the help of following documents we will apply for PAN card

- PIO Card / OCI Card / Indian Passport
- Correspondence Address Proof (i.e, Foreign Passport / Driving License/ Latest Electricity Bill / Latest Landline Telephone bill)
- Latest Passport size Colour Photograph

We will mail you Form 49AA for PAN card application (If you can, you may fill up the form in **BLACK INK** only or leave it blank) & PIS & NRE bank a/c forms for your signing. After signing please courier us all required documents & forms.

**Step 2 :** After receiving PAN card we will apply PIS & NRE bank a/c.

**Step 3 :** After opening PIS & NRE bank a/c we will send you filled up Trading & Dmat A/c form of **Sunidhi** with FEMA Declaration & FATCA Declaration forms & bank papers for your signing.

**Step 4 :** After receiving above documents from you we will apply for Trading & Dmat A/c.