

| Document Needed | Documents Accepted as Foreign Address Proof | Trading A/c | Demate A/c | Saving Bank A/c |
|-----------------|--|-------------|------------|-----------------|
| 1 | Proof of Foreign Address | | | |
| | 1.Utility Bill: Landline, Electricity Bill not more than 2 month old From the bill date | Y | Y | Y |
| | 2.Driving Licence | Y | Y | Y |
| | 3.Valid Passport | Y | Y | Y |
| | 4.Bank Statement (In case of HDFC Bank, SB A/c Must be opened after 1st July 2006) not more than 3 month old, having the bank logo and authenticated by the bank employee affixed with his/her employee code, name and designation, supported with the original copy of cancelled cheque.In case of Foreign Bank does not issue a cheque book, a letter stating | Y | Y | Y |
| | 5.Letter from existing Banker (the letter should be on banks letterhead,mention his account number,clearly specify the mentioned address is the communication address as per banks records and period of relationship is more than three months only.Signature and rubber stamp of the issuing bank | Y | Y | Y |
| | 6.PIO Card/OIC card issued by central government | Y | Y | Y |
| | 7.Letter from government authourities | Y | Y | Y |
| | 8.Leave and License agreement | Y | Y | Y |
| | 9.Residence Permit(government issued identity | Y | Y | Y |
| | 10.Identity Card/document with applicant photo & address issued by | | | |
| | 10(a).Central/State governments & its deparments | N | Y | N |
| | 10(b).Statutory/regulatory authorities | N | Y | N |
| | 10(c).Pubic Sector Undertakings (PSU's) | N | Y | N |
| | 10(d).Scheduled Comercial Banks | N | Y | N |
| | 10(e).Public financial institutions | N | Y | N |
| | 10(f).Colleges affiliated to universities (this can be treated as valid only till the time the applicant is a | N | Y | N |
| | 10(g).Professional Bodies such as ICAI,ICWAI,ICSI,Bar Council etc. to their members. | N | Y | N |
| | 11.Agreement for Sale | N | Y | Y |
| 2 | Proof of Local/Permanent Address | | | |
| | Apart From point no.1 to 8 above the following are | | | |
| | 1.Ration Card | Y | Y | Y |
| | 2.Voters Identity card | Y | Y | Y |
| | 3.Bank passbook (Not Valid for Co operative Banks) | Y | Y | Y |
| 3 | All the above documents need to be self attested by the client | | | |