



For Indians living outside India, holding a NRO Bank Account

Documents required for opening a Trading & Demat Accounts if investing through VRIDHI Investment Intermediates Pvt. Ltd. :-

1. Proof of Indian Residence, any one:
 1. Passport
 2. Bank Statement or Pass Book with photo (*duly attested by Bank*)
2. Copy of below documents:
 1. Overseas address proof
 2. Passport (front and back both pages)
 3. Visa
 4. Immigration Seal in passport
 5. NRO cancelled Cheque leaf
 6. NRO latest bank statement along with bank seal and signature
 7. PAN card
 8. Overseas Employment ID card
 9. Three Passport size photos
3. Cheque or Online Transfer for Rs.1000/- favoring VRIDHI Investment Intermediates Pvt. Ltd., towards documentation charges and first year Demat AMC.
4. Cheque or Online Transfer, favoring MSE Financial Services Ltd., towards the investment.

*Totally two sets of each document duly Self-Attested, *Joint applicants also to submit above documents.

MSE Financial Services Ltd, Bank Account Details:

1. ICICI Bank
Chennai Nungambakkam Branch
Current Account No: 000905001431
IFSC Code: ICIC0000009

Or

2. HDFC Bank
Chennai Second Line Beach Branch
Current Account No: 01660340000027
IFSC Code: HDFC0000166

(After transfer you need to mail us the Cheque number or the Online Transfer Reference number)