

PORTFOLIO INVESTMENT SCHEME (PIS) for NRIs

ACCOUNT OPENING FORM



FEDERAL BANK
YOUR PERFECT BANKING PARTNER



FEDERAL BANK
YOUR PERFECT BANKING PARTNER

WELCOME NRIs

INVEST IN INDIA'S GROWTH STORY WITH EASE

FEDERAL BANK PORTFOLIO INVESTMENT SERVICES FOR NRIs HASSLE FREE FACILITIES FOR INVESTMENT THROUGH STOCK EXCHANGES

SERVICES OFFERED

1. Issues PIS Permission on behalf of RBI, for investments in stock markets
2. Tax Calculation, payment of capital gains tax on behalf of NRIs and issue of Tax Deduction Certificate
3. Compliance of RBI regulations
4. Low Service Charges
5. Pays Purchase amount to broker and receives sale amount from the broker on behalf of NRI.
6. Operates DP account for purchase/sale of shares, as per authorization
7. Daily Statement of transactions through email
8. Statement of PIS holding on request
9. Facility to view DP account and NRE/NRO PIS account through Internet Banking
10. Dedicated team to attend queries/clarifications in India/Abroad.

Visit our Web site: www.federalbank.co.in for full details of the scheme



Documentation

NRE (Repatriable) / NRO (Non Repatriable) PIS Scheme

(Separate accounts are to be opened for Repatriation and Non Repatriation Investments)

I. Account Opening Kit

- a. PIS Application form
- b. RPI/NRI (Application for permission for PIS)
- c. Letter of Authority for PIS Account
- d. Power of Attorney
- e. Specimen Signature Sheet
- f. Check list verification

II. Documents Required

(Copies to be attested by Indian Embassy/ notary public / submit with originals for verification by Bank Staff)

1. Identity Proof

- For NRI (Non Resident Indian)- Holding Indian Passport
 - i. Current, live Indian Passport & valid employment, residential or student visa.
 - ii. Copy of PAN Card
- For PIO (Person Of Indian Origin)- Holding Foreign Passport
Copy of the current & live foreign passport establishing his/her citizenship and copy of PAN Card and
For establishing PIO status (any one)
 - i. Copy of PIO card issued by the Government of India
 - ii. Copy of a recent bank statement of his NRE a/c with a Bank in India or a cancelled personalized cheque from his NRE account with the Bank
 - iii. A copy of the current Indian Passport of his spouse, father or mother (the name of the spouse/father/mother should match with corresponding details in your passport)
 - iv. Indian Passport, Driving License, PAN Card, Voter Id card or any other documents issued by a Government/Quasi Government authority in India in the name of the applicant at any point of time

2. Proof of address abroad (compulsory) - can be any one of the following

- Utility Bill
- Driving License
- Residence Permit (Govt. issued Identity Card)
- Credit Card Bills
- Rent Receipt
- Indian or Overseas Bank statement

3. For Seafarers the following documents are also to be submitted

- Contract note with the company registered abroad
- Address of the principal

4. In the case of transfer of PIS account from other bank - RPI/NRI, PIS closing holding statement, NOC for transfer of PIS account to Federal Bank, original PIS permission letter, demat statement

For Details

Contact NRI Desk at your nearest branch

Log in to www.federalbank.co.in

Call : 0484 2385582, 0484 2385536, 00971 26429384

Email: pis@federalbank.co.in; abdrep@federalbank.co.in; nridiv@federalbank.co.in



Portfolio Investment Scheme (PIS) Account Opening Form

Branch:	
Date: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Account No.: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Please open a PIS Savings Bank Account under	
NRE PIS <input type="checkbox"/> NRO PIS <input type="checkbox"/>	
1st Applicant's Name:	
Customer ID: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Short Name: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Customer Status: Major <input type="checkbox"/> Minor <input type="checkbox"/>
Occupation:* <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Sex: Male <input type="checkbox"/> Female <input type="checkbox"/> Date of Birth: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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2nd Applicant's Name:	
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3rd Applicant's Name:	
Customer ID: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
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4th Applicant's Name:	
Customer ID: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Short Name: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Customer Status: Major <input type="checkbox"/> Minor <input type="checkbox"/>
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Passport No.: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Date of Issue: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Expiry Date: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Place of Issue: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Mode of operation: Single <input type="checkbox"/> Either or Survivor <input type="checkbox"/> Jointly <input type="checkbox"/> Other, specify <input type="text"/>	

* S: Salaried SE: Self Employed B: Business P: Professional

Remittance Details

DD/CHQ/TT/TC/FC: _____ Currency Type INR/FC: _____

Remitted through: _____

Amount Rs/FC: _____

Photograph duly signed across

x	x	x	x
Photograph signed across	Photograph signed across	Photograph signed across	Photograph signed across

Non-Resident Customer Details

(Use separate sheets if there are more than one holder)



FEDERAL BANK
YOUR PERFECT BANKING PARTNER

Nationality:										Country of Residence:									
Overseas Address:																			
City:					Country:					Pincode:									
Phone:					Fax:					Mob:									
Pan Number:										Email:									
Local Contact Person:										Relationship:									
Local Address:																			
City:					Country:					Pin:									
Phone:					Mob:					Fax:					Email:				

Employer Details																					
Name of the Employer/Establishment:																					
Nature of Employment:																					
Office Address:																					
Phone:					Fax:					Designation:											
Length of service with present employer:										Year		Months									
Financial Details (in lakhs): Annual Income <input type="text"/> Net Worth <input type="text"/> Source of Income <input type="text"/>																					
Nomination Form DA1																					

Nomination under Sec 45 ZA or the Banking Regulations Act 1949 and Rule 2(1) of the Banking companies (Nomination) rule 1985 in respect of the bank deposits.

I/We (Name) _____
 Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the above account may be returned by Federal Bank Ltd.

NOMINEE (only one Nominee permitted)			
Name and Address	Relationship with Depositor, if any	Age	If nominee is a minor, his/her date of birth

*As the Nominee is a minor on this date, I/We appoint (name)
 Address:

To receive the amount of the deposit in the account on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee

*strike out if nominee is not a minor **Signature of Depositor

1st Applicant	2nd Applicant	3rd Applicant	4th Applicant
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor

Signature of witness: <input type="text"/>		
Name:		
Address:		
Nomination Registration No.:	Place:	Date:



PIS Terms & Conditions

Charges:

Account Opening Charges

Annual Maintenance Charges

Purchase Transactions

Sale Transactions

Minimum Balance Charges

(Non Maintenance of Minimum

Quarterly Average Balance of Rs. 5,000/-)

I/We undertake to maintain the stipulated quarterly average balance, taking into consideration the charges that shall be levied to this account

I/We understand that the bank reserves the right to charge /modify any of the charges from time to time

Declaration:

I/We hereby declare that I am/We are not resident Indian(s) of Indian origin

I / We understand that the above account will be opened on the basis of statement/declaration made by me/us and I/we also agree that if any of the statement/declaration made herein is found to be incorrect in material particulars you are not bound to pay me any interest on the deposit made by me/us.

I /We agree to abide by the provisions of the Portfolio Investment Scheme

I /We hereby undertake to intimate you about my/our return to India for permanent residence immediately on arrival

I /We undertake that in case of debits to my account for the purpose of investments in India and credits representing sale proceeds of investments, I/ We will ensure that such investments/disinvestments shall be in accordance with the regulations made by the Reserve Bank of India in this regard

I /We hereby state that I /We shall not maintain any other PIS A/c with any other bank. I/We understand that only one PIS account is permitted with any bank in India, at any given point of time

I/We hereby state that this account is solely for the purpose of my/our investments in the secondary market and that no other transactions of any other nature will be routed through this account

I/We hereby agree to comply with all statutory regulations and requirements pertaining to the PIS accounts as applicable from time to time. I/We also undertake to provide all the necessary documents / clarifications whenever required by the bank. I/We also state that I/We are solely liable for non- compliance of the SEBI/RBI as well as FEMA guidelines or any other relevant directives/ guidelines that may be in force on account of my PIS accounts and shall be solely liable for any action initiated by any of the regulatory authorities concerned

I/We hereby , indemnify and hold the bank harmless from any and all claims and state that the bank shall not be liable for any loss actual or perceived, caused directly or indirectly by equipment failure, communication line failure, system failure, securities failure or internet, unauthorized access or any other problem, technical or other wise

I/We understand that the portfolio investments is available only to Non-Resident Indians desirous of investing in the secondary market in India

I/We understand that I/We have to maintain a separate savings PIS A/c's (NRE/NRO) for purpose of investments in secondary markets on repatriation and non repatriation basis respectively/apart from maintaining the savings NRE/NRO accounts

I /We understand that the funds transfer from and to SB NRE PIS a/c and SB NRE a/c and funds transfer from and to SB NRO PIS A/c and SB NRO a/c and any debits/credits permitted or required to be done by the bank are the only permissible transactions permitted to me/us in the PIS account.

I/We agree that if this account is a transfer from any other bank to your bank, then I/We shall furnish a 'No Objection' certificate from my /our present bankers along with date, quantity, name and cost of acquisition of the shares held with a latest copy of the demat statement of securities held. My/our Accounts shall be opened only after closure of the existing PIS account

I /We shall only do delivery based transactions and no intra-day purchase/sell or vice versa shall be done by me /us.

I/ We shall ensure that sufficient balances are maintained in the PIS A/c's over and above the average quarterly minimum balance while placing purchase requests with my /our broker

I/We shall ensure that my/our depository account (demat account) contains free shares for delivery, prior to placing any sale order with my/our broker

I/We agree that any costs charged by the broker on account of trading mismatch / auction of shares shall be debited to my / our account

I/We state that I/We shall not involve nor hold the bank responsible for any dispute between I/We and my/our broker

I hereby agree to intimate the branch in writing any change in the name of my broker and his details. I shall provide a renewed standing instruction for the same.

I/We shall inform the bank the nature of all shares (rights/bonus/IPO's etc) purchased or sold. The bank may report to the RBI only those shares acquired under PIS through secondary markets

I/We shall advise the bank of the status of the shares purchased/sold with regard to repatriation or otherwise to facilitate proper reporting under NRE/NRO PIS to the RBI

I/We shall report all secondary markets transactions done through SEBI registered stock broker on recognized stock exchange and on the same day arrange to submit the original contract note of the transactions to the bank.

I/ We shall not hold the bank responsible for any follow up for delivery of shares purchased neither the bank will be held responsible to monitor the credits of shares due to corporate action or otherwise

I/We understand that no Net credits/debits for the day transaction shall be permitted. All individual transactions in the PIS account shall be reflected at their full value

I/We understand that no cheque books/ International Debit Card shall be issued under the scheme. In case of withdrawal from closure of the account, I shall give in writing sufficiently in advance to the bank that bank can verify with the broker for any pending orders / dues in my account with the broking firm, I hereby agree that the amount in my account shall be released by the bank only after confirmation of no dues from the broking firm.

I/We understand that debits to the PIS accounts on account of payment to the broker shall be made only on receipt of contract note in respect of the purchase

I/We may give standing instructions to the bank to debit my/our PISA/c for equivalent value of contract note for purchase transactions received from SEBI registered stock broker

I/We authorise you to deduct tax at source wherever applicable, at rates notified by the government from time to time I/We understand that the tax shall be calculated on first in first out (FIFO) basis on account or sale of the respective shares

I/We understand that no set of any capital loss will be allowed against capital gains arising out of a secondary market transactions

I/We agree to adhere to the RBI capital guidelines restrictions on purchase of shares (www.rbi.org.in)

I/We understand that if by oversight ,I/We purchase share banned by RBI for purchase by NRIs. I/We shall arrange to sell the same immediately and losses, if any on account of such transaction will be born by me/us.

I/We hereby state that I/We shall not hold the bank responsible for any loss on account of non reporting of the purchase of shares (right / IPO/ Secondary market) before their sale .I/We agree that incase of late reporting by me, the date of reporting be considered as the date of purchase for the calculation of capital gain tax

I / We agree that if the demat account under the PIS facility is maintained with another Depository Participant , then I / We shall arrange to submit the statement of holdings on a fortnightly basis. Any change in the DP such as the name / address / email ID / telephone numbers/ contact persons shall also be intimated to the bank immediately.

I/We hereby confirm that I/We have read and understood the terms and conditions pertaining to the PIS account mentioned in this form and signed as a token of my/our agreeing to comply with them

Signature of Depositor/s

1st Applicant

2nd Applicant

3rd Applicant

4th Applicant

For Branch Use Only

Mode of operation of the account(s) and the signature(s) are verified and we hereby confirm that the applicant(s) have the mandate to operate the account. I hereby declare that this account opening form is complete in all respects and relevant documents have been obtained. The account may please be set up in finance.

Signature of verifying authority



RPI / NRI

(To be submitted to designated branch of any authorised dealer)

Application form for non-resident individuals of Indian nationality or origin for permission under section 29(1)(b) of Foreign Exchange Regulation Act 1973 to purchase shares of Indian companies through stock exchange(s) in India WITH/WITHOUT benefits of REPATRIATION of capital invested and income earned thereon.

	First Holder	Second Holder	Third Holder
1. Particulars of the NRI:			
I) Full Name			
II) Overseas address			
III) Nationality			
IV) Details of Current Passport			
A) Passport Number			
B) Place & date of issue			
C) Issued by			
D) Country of residence as stated in the passport			
E) Country of Birth			
V) If applicant is not a citizen of India, the basis on which he/she claims to be a person of Indian origin			
VI) Whether resides outside India permanently; if not since when residing abroad			
VII) Occupation (employment business, vocation etc.)			
VIII) Relationship with other joint holders			

2. Source of funds from which payment for shares/debentures to be purchased will be made

- I) Through Remittances from abroad
- II) From non resident bank account in India
 - A) Nature of account viz
NRE / NRO / FCNR account
 - B) Account Number
 - C) Address of the bank branch maintaining the account

Whether the NRI applicant already holds only eligible securities acquired through Stock Exchange with benefit of repatriation / without benefit of repatriation	YES / NO
	Details of such shares to be furnished in annexure

- 1) I / We solemnly declare that the particulars given above are true and correct to the best of My/ Our knowledge and belief that I am /We are citizens of India /person(s) of Indian origin
- 2) I /We hereby undertake that I /We have no dealing/ will not deal with any other designated branch/bank under PIS
- 3) I/We also hereby agree and undertake that in the event of the designated bank permitting me/ us to purchase shares / debentures in Indian companies on non-repatriation basis, I/We shall not at any time seek repatriation of the capital invested or income earned thereon. This undertaking will also be binding on my/our heirs, executors, successors and assigns and they will not be entitled to seek repatriation of any capital so invested by me/us
- 4) I /We agree and undertake to ensure that my/our total holding of equity/ preference shares/convertible debentures in any one Indian company that may be allowed to be purchased through stock exchange(s) (including the equity/preference shares/ convertible debentures already held, if any, in that company) with repatriation benefits shall at no time, exceed five per cent of the paid-up capital/value of each series of convertible debentures of that company

Place:

Date:

1st Applicant

2nd Applicant

3rd Applicant

4th Applicant

Note: For the purpose of facility of investment in shares and securities a person (not being a citizen of Pakistan or Bangladesh) shall be deemed to be of 'Indian origin' if (a) he at any time, held Indian passport or (b) he or either of his parents or any of his grand parents was an Indian and a permanent resident in undivided India at any time. A spouse (not being a citizen of Pakistan or Bangladesh) of a citizen of India or of a person of Indian origin will so be deemed to be of Indian origin even though she may be of non-Indian origin.



Letter of Authority for PIS Account

I / We hereby authorize you to honour all claims in the form of contract notes for purchase received from my sharebroker M/s _____ having SEBI registration No. _____ and its registered office at _____ who have been authorized by me/us to execute sale and purchase transactions of shares on my/our behalf I/we hereby authorize you to debit my/our NRE PIS/ NRO PIS account No. [] to the equivalent value of the purchase contract received from the aforesaid stock broker and issue a banker's cheque favouring my/our above mentioned stock broker /transfer to the above mentioned broker's account for the purchase value as and when such purchase contracts are presented by the above broker to the bank.

I / We further authorize you to accept and credit to my account cheque/ transfer received from the said broker representing sale proceeds of shares sold on my behalf

I/ We hereby authorize you / allow my/our above mentioned broker to have a 'view only' access to my/our PIS account

I /We hereby authorize you to disclose the outstanding balance in my/our above account to my/our above mentioned broker whenever required by them

I /We hereby authorize you to debit my/ our SB NRE / SB NRO account no. [] and transfer the funds to my/our above NRE PIS / NRO PIS account as and when funds are required on account of purchase of shares through the secondary market and for recovery of your charges on account of my PIS accounts

I / We hereby solemnly declare that I/We or My/Our legal heirs executors agree to indemnify and keep indemnified The Federal Bank Ltd. from any claims of any nature including damages for following such transactions based on this letter of authority. I / We further confirm that I / We shall not raise any objection or a claim against The Federal Bank Ltd for acting on such instructions and in Debiting and Crediting my account. I / We confirm that I / We shall ratify all the credits and debits which Federal Bank may carry out based on the instructions of this Letter of Authority and it shall be deemed as if the said transactions have been carried out by me / us. I / We hereby undertake that I / we shall comply with the rules and regulations of PIS scheme while placing the orders. In the event of violation of RBI limits due to the purchase orders given by me/us to the broker and executed by the above broker on my / our behalf or purchases executed by the above broker inadvertently, bank has full right to refuse payment of such purchases in full even if the contract note is presented to the bank by the above broker and the account has sufficient balance.

I/We agree that any costs charged by the broker on account of trading mismatch / auction of shares shall be debited to my / our account

I/ We confirm that orders for purchase/sale of shares will be placed by me/us directly to _____ and they will execute the orders and issue contract notes to the bank, based on which the bank can make payments/receive payments. All my/our rights/claims on the bank for making payments/receiving payment in my PIS account based on the contract notes issued by _____ will be extinguished unless a written notice duly signed by me/us for having revoked the authorisation issued to _____ for purchase/sale of shares on my behalf is received by the bank, during the business hours of the bank. I/We confirm that this Letter of Authority shall remain binding and irrevocable till such time this Letter of Authority is revoked in writing by me. I / We confirm that notwithstanding the revocation, FEDERAL BANK shall continue to be indemnified for all the actions done prior to the said revocation

All the correspondences may be sent to the following postal address or by e-mail. Any change in postal address/e mail will be promptly intimated to the bank. The current address is

Sign

1st Applicant

2nd Applicant

3rd Applicant

4th Applicant

x

x

x

x



Stock Broker Information

Broker Name & Address:		
Contact Person:		Email:
Tel:	Fax:	Mobile:
Depository Participants Information		
DP Name	DP ID	Client ID
DP Address:		
Contact Person:		Email:
Tel:	Fax:	Mobile:

Declaration: I/We have read and understood the Terms and Conditions governing the opening of account with The Federal Bank and those relating to various services. I/We accept and agree to abide by the same, including those excluding/limiting the Bank's liability. I/We understand that the Bank may, at its absolute discretion, discontinue any of the services completely or partially after prior notice. Apart from this, the current schedule of charges has been received by me/us and I/We agree with the same.

Signature:

1st Applicant

2nd Applicant

3rd Applicant

4th Applicant

For Federal Bank Limited

Rating: High Medium Low

Branch Head / Authorised Signatory

PF No.:



Power of Attorney

BY THIS POWER OF ATTORNEY, I/We
 (name(s)), aged S/o, D/o Sri.
residing at
 do hereby appoint The Federal Bank Limited, incorporated under the Companies Act and having its Registered Office at Alwaye and one of its branches at (hereinafter referred to as the 'Bank') as my/our Attorney to do, execute or do all or any of the things hereinafter mentioned.

WHEREAS the Bank is having a Portfolio Investment Scheme (PIS) in accordance with the guidelines/instructions of RBI, to facilitate the non-resident Indians to invest in the secondary share market in India AND WHEREAS I/We
, being Non-Resident Indian(s) is/are desirous of investing in the secondary market in India through the said PIS Scheme of the 'Bank'

AND WHEREAS it is most expedient that an irrevocable power of attorney is executed in favour of the Bank for the purpose of opening/operating a Depository Account under the aforesaid PIS facility for and on my/our behalf and for exercising all rights in respect thereof.

NOW KNOW ALL MEN AND THESE PRESENTS WITNESS that I/We for myself/ourselves do hereby irrevocably nominate, constitute and appoint Bank acting through any of its offices as my/our true and lawful attorney for me/us in my/our name and on my/our behalf and at my/our cost and risk to do. Execute and perform all or any of the following acts, deeds, matters and things to do.

1. To open and/or operate a/the Depository Account in my/our name with The Federal Bank for the purpose of the aforesaid PIS Facility
2. To transact the deals on my/our behalf in respect of the scripts (Shares) sold/purchased by me/us.
3. Generally to do all lawful acts necessary for the above mentioned purpose

In order to facilitate smooth process flow for the NRE/NRO PIS Scheme, The Federal Bank Ltd is hereby authorized to appoint a SEBI registered broking firm to operate the Depository account for and on my behalf. Accordingly, I /We hereby authorize The Federal Bank Ltd to appoint M/s. for and on my behalf to transact the equities/other instruments from my Demat Account No..... with The Federal Bank Ltd and to do the following acts, deals and matters.

1. To operate, block and/or debit the (Joint/Single) Demat Account No. with The Federal Bank Ltd (hereinafter referred to as Depository Participant) with Depository Participant, as the case may be, to meet all my/our obligations in terms of the CLIENT Agreement for transactions done on the National Stock Exchange (NSE) and the Bombay Stock Exchange Ltd, (BSE), and to give other instructions relating to the Demat Account(s), for any matter concerning the above mentioned purpose, availing of various services and facilities from the Broker
2. To credit the Demat Account(s) with securities due to me/us.
3. To debit my/our Demat Account(s) towards securities due to Broker.
4. To do all such acts, deeds and things as may be necessary for or incidental to provision of services and facilities to me/us, including giving intimations, confirmation, undertaking etc. on my/our behalf.

I/We hereby agree that all acts, deeds and things lawfully done by my/our Attorney shall be construed as acts deeds and things lawfully done by me/us and I/We undertake to ratify and confirm all and whatsoever that my/our said attorney shall lawfully do or cause to be done for me/us by virtue of the power hereby given.

IN WITNESS WHEREOF I/We have signed this Power of Attorney on this the day of 20.....

Name:	Signature:
1.	<input type="text"/>
2.	<input type="text"/>
3.	<input type="text"/>
4.	<input type="text"/>



Specimen Signature Sheet

To
Central Processing Centre
Head Office, Aluva

Instructions

- 1) Use BLACK ink to sign on this sheet
- 2) If no. of operators are more than 6, use additional sheets
- 3) Mode of operation of the account should be shown when there is more than one operator
- 4) CUST_ID of the operator should be given in the respective box, whereas CUST_ID of the Account should be given below the Name of Account.
- 5) The signatures should be certified by an authorized official under his/her office seal
- 6) For ODCC accounts where AOF is not forwarded to CPC, signatures of the operators may be obtained in this sheet and submitted to CPC for signature scanning

Account No.	<input style="width: 100%; height: 20px;" type="text"/>
Name of Account	<input style="width: 100%; height: 20px;" type="text"/>
Customer ID	<input style="width: 70%; height: 20px;" type="text"/>

OPERATORS	
Mode of operation [E or S, F or S, Any two, Former & any other etc.]	
1) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>	2) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>
3) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>	4) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>
5) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>	6) Name : Customer ID : Signature : <input style="width: 90%; height: 25px;" type="text"/>

Signatures verified and certified:

Branch:
Date:

(Signature, Name & PF No. of the Official)



Check list verification

1	Photograph signed across by all holders
2	Signature of all holders in all the space and pages wherever required
3	Copy of Pan Card
4	Identity Proof
	1. For NRI
	a. Current, live Indian Passport
	b. Valid employment, residential or student VISA
	2. For PIO
	a. Copy of current & live foreign passport establishing his/her citizenship and
	b. i. Copy of PIO card issued by the Govt. of India or
	ii. Copy of recent bank statement of his NRE A/c with a bank in India or
	iii. A cancelled personalized cheque from his NRE account with the Bank in India or
	iv. A copy of the current Indian Passport of his spouse, father or mother (the name of the spouse/father/mother should match with corresponding details in your passport) or
	v. Indian Passport or
	vi. Driving license or
	vii. PAN Card or
	viii. Voter ID Card or
	ix. Any document issued by a Government/Quasi Government authority in India in the name of the applicant at any point of time
5	Address proof (any one)
	i. Utility Bill
	ii. Driving License
	iii. Residence Permit (Govt. issued ID Card)
	iv. Credit Card Bills
	v. Rent Receipt
	vi. Overseas or Indian Bank Statement
6	For Seafarers the following documents are also to be submitted
	1. Contract note with the company registered abroad
	2. Address of the principal
7	In the case of transfer of PIS account from other banks
	1. RPI/NRI
	2. PIS closing holding statement
	3. NOC for transfer of PIS account to Federal Bank
	4. Original PIS permission letter
	5. Demat statement

Verified at Branch level by

Name: _____ Signature: _____ PF No.: _____

Verified at HO Level by

Name: _____ Signature: _____ PF No.: _____

Place: _____ Date: _____