

IBMC REGN No : _____

PRAN No : _____



IBMC - RAN00005025E

Affix recent
Colour
Photograph of
3.5x2.5 cm size

IBMC - NPS-NRI CHECK LIST

1. CUSTOMER NAME :- _____

2. CONTACT NUMBER (Abroad) :- _____

4. INDIAN CONTACT NUMBER :- _____

5. EMAIL ID (PERSONAL) :- _____

6. EMAIL ID (OFFICIAL) :- _____

7. PRESENT ADDRESS (Abroad) :- _____

8. COUNTRY / PLACE :- _____ / _____

9. SELF ATTESTED IDENTITY PROOFS SUBMITTED :

:- _____
(PASSPORT COPY, PAN CARD COPY (for PAN card holders only)
ADHAR CARD COPY (for ADHAR card holders only)

10. PHOTOGRAPHS (3.5X2.5CM)-2 YES

11. SELF ATTESTED ADDRESS PROOFS SUBMITTED:

:- _____
(Tenancy Contract, Others)

14. FUND STATUS ONLINE DD/TT CHEQUE TRANSACTION DATE: __/__/____

TOTAL AMOUNT : _____

(INITIAL SUBSCRIPTION AMOUNT Rs. _____ + POP/RA CHARGES Rs. 850/-)

POP - Subscriber Regn Charge + RA (Advisory, Travel, Courier, Co-ordinations, 18% GST & related charges)

* POP Initial Contribution 0.25% (Min Rs. 20/- Max Rs. 25,000/-) to be deducted from the Subscription Amount.

Cheque/DD/Online Payment in the name of : **"SBI NPS"**
State Bank of India

A/c No : 30082791627, MICR Code : 400002118

IFSC Code : SBIN0008964, SWIFT Code : SBININBB111

Branch Address: GROUND FLOOR, MAKER CHAMBERS III,

NARIMAN POINT MUMBAI, Dist : GREATER MUMBAI, State: MAHARASHTRA, Pin : 400021

Sign of the Client:

Date: _____

FOR IBMC USE ONLY

- IBMC Financial Consultants Pvt. Ltd., Advisors, IBMC Business Centre, Infinity Metro Bldg., Kaloor, Kochi, Kerala, India, Ph: +91 484 4022305, Email: pension@ibmcglobal.com

- IBMC International, UAE-INDIA B2B Centre, Al-Manara Building, 1st Floor, Sh. Zayed Road, Dubai, UAE

Ph: +971 43792306, Email: pension@ibmcglobal.com

15. APPLICATION COLLECTED BY:- _____

16. CHECKED & VERIFIED BY :- _____

17. COURIER DESPATCH DATE :- _____

18. COURIER REFERENCE No :- _____

DATE:- _____

Name, Place and sign of
IBMC Official/Representative:

NATIONAL PENSION SYSTEM (NPS)
SUBSCRIBER REGISTRATION FORM FOR NON RESIDENT INDIAN (NRI)
Central Recordkeeping Agency (CRA) – NSDL e-Governance Infrastructure Limited

Affix
recent colour
photograph of
3.5 cm × 2.5 cm size /
Passport size

To,
National Pension System Trust.
Dear Sir/Madam,
I hereby request that an NPS account be opened in my name as per the particulars given below:

*** indicates mandatory fields. Please fill the form in English and BLOCK letters with black ink pen.** (Refer general guidelines at instructions page)

KYC Number (if applicable) _____ Generated from Central KYC Registry
 Retirement Adviser Code (If applicable) _____

1. PERSONAL DETAILS: (Please refer to Sr. No.1 of the instructions)

Name of Applicant in full Shri Smt. Kumari
 First Name* _____
 Middle Name _____
 Last Name _____
 Subscriber's Maiden Name (if any) _____
 Father's Name* _____
(Refer Sr. No. 1 of instructions)
 Mother's Name* _____
(Refer Sr. No. 1 of instructions)
 Father's name will be printed on PRAN card. In case, mother's name to be printed instead of father's name [Please tick (√)]
 Date of Birth* d d / m m / y y y y (Date of Birth should be supported by relevant documentary proof)
 City of Birth* _____
 Country of Birth* _____
 Gender* [Please tick (√)] Male Female Others Nationality* In-Indian
 Marital Status* Married Unmarried Others
 Spouse Name* _____
(Refer Sr. No. 1 of instructions)
 Residential Status* Non Resident Indian PAN Card _____

UID (Aadhaar) _____

I hereby authorize CRA registered with Pension Fund Regulatory and Development Authority (PFRDA) to use my Aadhaar details for National Pension System (NPS) and authenticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder. I understand that the Aadhaar details (physical and / or digital, as the case maybe) submitted for availing services under NPS will be maintained in NPS till the time the account is not inactive in NPS or the timeframe decided by PFRDA, the regulator of NPS, whichever is later. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by CRA registered with PFRDA till such time it is acting as CRA for my NPS account.

As per the amendments made under Prevention of Money-Laundering (Maintenance of Records) Second Amendment Rules, 2017 Aadhaar and PAN are mandatory under NPS. If you do not have Aadhaar and / or PAN at present, please ensure that these details are provided within six months of submission of this Subscriber Registration Form.

2. IDENTITY DETAILS* (Documents need to be provided)

Passport No. _____ Date of issue d d / m m / y y y y
 Place of issue _____ Passport Expiry Date d d / m m / y y y y
 Visa/Work Permit Date of Expiry d d / m m / y y y y

3.1 PRESENT ADDRESS DETAILS* (Overseas Address) – Proof of Overseas Address is not required.

Address Type* Residential/Business Residential Business Registered Office Unspecified
 Flat/Room/Door/Block no. _____ Landmark _____
 Premises/Building/Village _____
 Road/Street/Lane _____
 Area/Locality/Taluk _____
 City/Town/District _____ PIN Code _____
 State/U.T. _____ C o u n t r y _____

3.2 PERMANENT ADDRESS DETAILS* (Indian Address)

Address Type* Residential/Business Residential Business Registered Office Unspecified
 Flat/Room/Door/Block no. _____ Landmark _____
 Premises/Building/Village _____
 Road/Street/Lane _____
 Area/Locality/Taluk _____
 City/Town/District _____ PIN Code _____
 State/U.T. _____ C o u n t r y _____

4. PROOF OF ADDRESS (PoA)* – Permanent Address (Indian Address)

[Please tick (√), as applicable] Passport /Driving License/UID (Aadhaar)/Voter ID card/NREGA Job Card/Ration Card/Others
 #Not more than 3 months old. Registered Lease/Sale agreement of residence
 Please refer Sr. No. 2 of the instructions #Latest Gas/Electricity/Telephone[Landline] Bill

5. PREFERRED ADDRESS FOR COMMUNICATION

(Please tick) Overseas Address Permanent Address
 (Communication at overseas address would entail extra charges)

6. CONTACT DETAILS* (Include country code for Overseas phone numbers)

Landline Phone* (Overseas No.-with ISD code) +
 Mobile* (Overseas No.) + (Mobile Number is required for communication and to get SMS alerts)
 Email ID*

7. OTHER DETAILS (Please refer to Sr no. 3 of the instructions)

- Occupation Details* [please tick(✓)]
 Private Sector Public Sector Government Sector Professional
 Self Employed Homemaker Student Others (please specify)
 ► Income Range (per annum) Upto 1 lac 1 lac to 5 lac 5 lac to 10 lac 10 lac to 25 lac 25 lac and above
 ► Educational Qualifications Below SSC SSC HSC Graduate Masters Professionals (CA, CS, CMA, etc.)
 ► Please Tick If Applicable Politically exposed person Related to Politically exposed Person (Please refer instruction no.3)

8. SUBSCRIBER BANK DETAILS* (Please refer to Sr no. 4 of the instructions)#

(All bank details are mandatory except MICR Code)

Account Type [please tick(✓)] NRE Account NRO Account
 Bank A/c Number
 Bank Name
 Branch Name
 Branch Address PIN Code
 State/U.T. Country
 Bank MICR Code IFS Code

NRIs can make contributions through NRE/FCNR/NRO Account or by inward remittance through normal banking channels.

9. SUBSCRIBERS NOMINATION DETAILS* (Please refer to Sr. No . 5 of the instructions)

Name of the Nominee (You can nominate up to a maximum of 3 nominees and if you desire so please fill in Annexure III (Additional Nomination Form) provided separately)

First Name Middle Name Last Name

Relationship with the Nominee Date of Birth (In case of Minor) d d / m m / y y y y

Nominee's Guardian Details (in case of a minor)

First Name Middle Name Last Name

10. NPS OPTION DETAILS (Please tick (✓) as applicable)

I would like to open account on* Repatriation Basis Non-Repatriation Basis

In Case of Non-Repatriation Basis, the amount will be credited only in NRO account.

I would like to subscribe for Tier II Account also YES NO If Yes, please submit details in Annexure I.

I would like my PRAN to be printed in Hindi YES NO If Yes, please submit details in Annexure II

11. PENSION FUND (PF) SELECTION AND INVESTMENT OPTION* (Please refer to Sr. No. 6 of the instructions)**(i) PENSION FUND SELECTION (Tier I) : Please read below conditions before opting for the choice of Pension Funds:**

(a) An NRI Subscriber has the option to choose one of the available PFs as per their choice in the table below.

*Names of the Pension Funds are given in alphabetical order.

Name of the Pension Fund (Please select only one)	Please Tick (✓) Only One
Birla Sunlife Pension Management Limited	<input type="checkbox"/>
HDFC Pension Management Company Limited	<input type="checkbox"/>
ICICI Prudential Pension Funds Management Company Limited	<input type="checkbox"/>
Kotak Mahindra Pension Fund Limited	<input type="checkbox"/>
LIC Pension Fund Limited	<input type="checkbox"/>
Reliance Capital Pension Fund Limited	<input type="checkbox"/>
SBI Pension Funds Private Limited	<input type="checkbox"/>
UTI Retirement Solutions Limited	<input type="checkbox"/>

* Selection of Pension Fund is mandatory both in Active and Auto Choice.

(ii) INVESTMENT OPTION

(Please Tick (✓) in the box given below showing your investment option).

Active Choice Auto Choice

Please note:

- In case you select Active Choice fill up section (iii) below and if you select Auto Choice fill up section (iv) below.
- In case you do not indicate any investment option, your funds will be invested in Auto Choice (LC 50).
- In case you have opted for Auto Choice and fill up section (iii) below relating to Asset Allocation, the Asset Allocation instructions will be ignored and investment will be made as per Auto Choice (LC 50).

(iii) ASSET ALLOCATION (to be filled up only in case you have selected the 'Active Choice' investment option)

Asset Class	E (Cannot exceed 50%)	C (Max up to 100%)	G (Max up to 100%)	A (Cannot exceed 5%)	Total	Note: 1. The total allocation across E, C, G and A asset classes must be equal to 100%. In case, the allocation is left blank and/or does not equal 100%, the application shall be rejected. 2. Asset class E-Equity and related instruments; Asset class C-Corporate debt and related instruments; Asset class G-Government Bonds and related instruments; Asset Class A-Alternative Investment Funds including instruments like CMBS, MBS, REITS, AIFs, InvIts etc.
Specify %	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

(iv) Auto Choice Option (to be filled up only in case you have selected the 'Auto Choice' investment option). In case, you do not indicate a choice of LC, your funds will be invested as per LC 50.

Life Cycle (LC)Funds	Please Tick (✓) Only One	Note: 1. LC 75- It is the Life cycle fund where the Cap to Equity investments is 75% of the total asset 2. LC 50- It is the Life cycle fund where the Cap to Equity investments is 50% of the total asset 3. LC 25- It is the Life cycle fund where the Cap to Equity investments is 25% of the total asset
LC 75	<input type="checkbox"/>	
LC 50	<input type="checkbox"/>	
LC 25	<input type="checkbox"/>	

12. DECLARATION BY SUBSCRIBER* (Please refer to Sr no. 7 of the instructions)**Declaration & Authorization by all subscribers**

I have read and understood the terms and conditions of the National Pension System and hereby agree to the same along with the PFRDA Act, regulations framed thereunder and declare that the information and documents furnished by me are true and correct, to the best of my knowledge and belief. I undertake to inform immediately the Central Record Keeping Agency/National Pension System Trust, of any change in the above information furnished by me. I do not hold any pre-existing account under NPS. I understand that I shall be fully liable for submission of any false or incorrect information or documents.

I further agree to be bound by the terms and conditions of provision of services by CRA, from time to time and any amendment thereof as approved by PFRDA, whether complete or partial without any new declaration being furnished by me. I shall be bound by the terms and conditions for the usage of I-PIN (to access CRA website and view details) & T-PIN.

Declaration under the Prevention of Money Laundering Act, 2002

I hereby declare that the contribution paid by me/on my behalf has been derived from legally declared and assessed sources of income. I understand that NPS Trust has the right to peruse my financial profile or share the information, with other government authorities. I further agree that NPS Trust has the right to close my PRAN in case I am found violating the provisions of any law relating to prevention of money laundering.

Date / /

Place :

Signature/Thumb Impression* of Subscriber in black ink
(* LTI in case of male and RTI in case of females)**13. DECLARATION ON FATCA* (Foreign Account Tax Compliance Act) COMPLIANCE** (Please refer to Sr no. 8 of the instructions):**Section I***US Person* Yes No **Section II***

For the purposes of taxation, I am a resident in the following countries and my Tax Identification Number (TIN)/functional equivalent in each country is set out below or I have indicated that a TIN/functional equivalent is unavailable (kindly fill details of all countries of tax residence if more than one):

Particulars		Country (1)	Country (2)	Country (3)
Country/countries of tax residency				
Address in the jurisdiction for Tax Residence	Address Line 1			
	City/Town/Village			
	State			
	ZIP/Post Code			
Tax Identification Number (TIN)/Functional equivalent Number				
TIN/ Functional equivalent Number Issuing Country				
Validity of documentary evidence provided (Wherever applicable)		dd / mm / yyyy	dd / mm / yyyy	dd / mm / yyyy

"I certify that:

- It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules 114F to 114H of the Income tax Rules, 1962 thereunder and the information provided in the Form is in accordance with the aforesaid rules,
- the information provided by me in the Form, its supporting Annexures as well as in the documentary evidence are, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise.
- I permit/authorise the NPS Trust to collect, store, communicate and process information relating to the Account and all transactions therein, by the NPS Trust and any of NPS intermediaries wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign.
- I undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided in the Form, its supporting Annexures as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence,
- I also agree that in case of my failure to disclose any material fact known to me, now or in future, the NPS Trust may report to any regulator and/or any authority designated by the Government of India (GOI) /RBI/IRDA/PFRDA for the purpose or take any other action as may be deemed appropriate by the NPS Trust if the deficiency is not remedied by me within the stipulated period.
- I hereby accept and acknowledge that the NPS Trust shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me to the NPS Trust
- I also agree to furnish such information and/or documents as the NPS Trust may require from time to time on account of any change in law either in India or abroad in the subject matter herein.
- I shall indemnify NPS Trust for any loss that may arise to the NPS Trust on account of providing incorrect or incomplete information.

Date / / Place : Signature/Thumb Impression* of Subscriber in black ink
(* LTI in case of male and RTI in case of females)Name of subscriber

14. DECLARATION BY POINT OF PRESENCE(POP):

Receipt Number

POP-SP Registration Number

Bank Name and Branch :

KYC Compliance Yes No Passport with Visa/Work Permit (please tick \checkmark) Yes No

Document accepted for date of Birth Proof

Copy of PAN Card submitted Yes No PAN Card No.

Documents Received: (Originals Verified) Self Certified (Attested) True Copies

Identity Verification : Done

Adhaar Based KYC Certificate:

I/we hereby certify that Aadhaar Numberof Sh/Smt/Kum.....has been checked and the name and address mentioned on the original Aadhaar card are matching with that mentioned on NPS application form.

To be filled by POP-SP		Name:	
		Designation:	Place:
POP-SP Seal	Signature of Authorized Signatory	Date <input type="text"/>	

[To be filled by CRA - Facilitation Centre (CRA-FC)]

Received by CRA-FC Registration Number

Received at Date

Acknowledgement Number (by CRA-FC)

PRAN Alloted

ACKNOWLEDGEMENT

Name of the Subscriber:

Contribution Amount Remitted: ₹

Date of Receipt of Application and Contribution Amount:

Stamp and Signature of the PoP:

Annexure NCIS	To be used for subscribing under NPS				
National Pension System (NPS)					
NPS Contribution Instruction Slip (NCIS) - All fields marked with * are mandatory.					
Subscriber Details:					
Subscriber's PRAN*: _____ / New Application					
Name of the Subscriber* : _____					
Are you a Govt. Employee covered under NPS- Yes <input type="checkbox"/> No <input type="checkbox"/> please select, if applicable) (See instructions at Sr. No. 1)					
Phone No/ Mobile No.: _____					
Payment Details*:					
Cheque/DD/Cash	Cheque/DD No.	Bank Name, Branch & City (mandatory in case of cheque/DD)	Amount to be invested in Tier 1	Amount to be invested in Tier 2	Total Amount to be invested

Total Amount to be invested (in words): _____

Instructions:

- Govt. employees who are mandatorily covered under NPS can contribute voluntarily for Tier 1 [under the applicable sections of IT Act, 1961] and for Tier 2 vide this NCIS. Voluntary contributions under Tier-I qualify for deduction under applicable sections of Income Tax Act, 1961 [please refer relevant provisions and rules].
- Please quote your 12 digit PRAN allotted by Central Recordkeeping Agency (CRA) also on the reverse of the cheque/DD. In case of new application, please mention "New Application" on the reverse of the cheque/DD.
- Cheque/DD should be drawn in favor of "POP (Name of the POP) Collection Account - NPS Trust" and crossed A/c payee only. Please ensure sufficient balance is available in the bank account, before submitting the Cheque.
- Copy of PAN should be enclosed in case of cash contribution of Rs. 50,000 and above.
- Each contribution i.e. contribution under Tier I and Tier II will be treated as a separate transaction and will be charged separately. **For details of the charge structure, please refer to the PFRDA offer document at www.pfrda.org.in.**

Signature/Left Thumb Impression
of Subscriber

(To be filled by POP/POP-SP)

Received by: _____	POP-SP Registration Number: _____
Received at: _____	Date: _____ Time Stamp: _____
Receipt Number	
(To be provided by POP-SP)	

(Perforation) - NCIS Acknowledgement to the Subscriber

(To be filled by POP/POP-SP)		
POP-SP Registration Number: _____		
PRAN: _____		
Name of the Subscriber: _____	Date: __/__/____	Time Stamp: _____
Cheque/DD Number: _____	Cheque/DD date: _____	Drawn on: _____
Receipt Number		
(To be provided by POP-SP)		
1. Amount received Tier I: Rs.	2. Amount received Tier II: Rs.	
3. POP Registration Charges (one time): Rs.	4. POP Transaction Charges: Rs.	
5. Service tax (as applicable): Rs.		
6. Amount invested: Rs.	Signature/Stamp of POP/POP-SP/Place	
[(1+2)-(3+4+5)]		

- Each contribution i.e. contribution under Tier I and Tier II will be treated as a separate transaction and will be charged separately [for details of the charge structure, please refer to the PFRDA offer document at www.pfrda.org.in].
- Voluntary contributions under Tier-I qualify for deduction under applicable sections of Income Tax Act, 1961 [please refer relevant provisions and rules].

TO BE FILLED/ATTESTED BY POP-SP

Certified that the above declaration and nomination details has been signed / thumb impressed before me by Sh/Smt/Ms. _____
_____ after he / she have read the entries / entries have been read over to him / her by me and got confirmed by him / her.

Rubber Stamp of the POP-SP

Signature of the Authorised Person

POP-SP Registration Number _____
(Allotted by CRA)

Designation of the Authorised Person : _____

POP-SP Office Name : _____

Date

d	d	/	m	m	/	y	y	y	y
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TO BE FILLED/ATTESTED BY POP/POP-SP

Rubber Stamp of the POP/POP-SP

POP/POP-SP Registration Number
(Allotted by CRA): _____

Signature of the Authorised Person

INSTRUCTIONS FOR FILLING THE SUBSCRIBER REGISTRATION FORM

General Guidelines

- (a) Please fill the form in legible handwriting so as to avoid errors in your application processing. Please do not overwrite. Corrections should be made by cancelling and re-writing and such corrections should be countersigned by the applicant. Each box, wherever provided, should contain only one character (alphabet / number / punctuation mark) leaving a blank box after each word.
- (b) In case, you mention the KYC number submission of proof for the same is necessary.
- (c) Applications incomplete in any respect and/or not accompanied by required documents are liable to be rejected. The application is liable to be rejected if mandatory fields are left blank or the application form is printed back to back.
- (d) The subscriber should not sign across the photograph. The photograph should not be stapled or clipped to the form. If there is any mark on the photograph such that it hinders the clear visibility of the face of the subscriber, the application shall not be accepted.
- (e) Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification by the nodal office.
- (f) Name and Address of the applicant mentioned on the form, should match with the documentary proof submitted.
- (g) The subscriber's thumb's impression should be verified by the designated officer of POP-SP.

S. No	Item No.	Item Details	Instructions	
1	1	Personal Details	This Form is applicable only for Non Resident Indians (NRI). Currently, foreign national and Person of Indian Origin are not allowed to open PRAN	
		Spouse Name	If married, spouse name is mandatory.	
		Father's Name	i. Father's name is mandatory. ii. If father's name has more than 30 digits, you may fill Annexure II for the same.	
		Mother's Name	i. Mother's name is mandatory ii. If Mother's name has more than 30 digits, you may fill Annexure II for the same.	
		Date of Birth	Please ensure that the date of birth matches as indicated in the document provided in the support.	
2	3, 4 & 5	Address Details	S.No	
			Proof of Address (Copy of any one)	
			1	Passport issued by Government of India
			2	Ration card with photograph and residential address
			3	Bank Pass book or certificate with photograph and residential address
			4	Certificate of the POP bank for an existing Bank customer.
			5	Voters Identity card with photograph and residential address
			6	Valid Driving license with photograph and residential address
			7	Letter from any recognized public authority at the level of Gazetted officer like District Magistrate, Divisional commissioner, BDO, Tehsildar, Mandal Revenue Officer, Judicial Magistrate etc.
			8	Certificate of address with photograph signed by a Member of Parliament or Member of Legislative Assembly
			9	Aadhar Card / letter issued by Unique Identification Authority of India clearly showing the address
			10	Job cards issued by NREGA duly signed by an officer of the State Government
			11	The identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statuary/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions for their employees.
			12	Latest Electricity/water bill in the name of the Subscriber / Claimant and showing the address (less than 3 months old)
			13	Latest Telephone bill in the name of the Subscriber / Claimant and showing the address (less than 3 months old)
14	Latest Property/house Tax receipt (not more than one year old)			
15	Existing valid registered lease agreement of the house on stamp paper (in case of rented/leased accommodation)			
		Note: If the address on the document submitted for identity proof by the prospective customer is same as that declared by him/her in the account opening form, the document may be accepted as a valid proof of both identity and address. If the address indicated on the document submitted for identity proof differs from the address mentioned in the account opening form, a separate proof of address should be obtained. All future communications will be sent to permanent address. An NRI subscriber is required to furnish an Indian address for communication and bank details within India.		
3	7	Other Details (Occupation Details)	An NRI subscriber would need to furnish an Indian address for communication and bank details within India. Fund transfers by NRIs would be subject to regulatory requirements as prescribed by RBI from time to time and FEMA requirements.	
		Politically Exposed Person	Politically Exposed Persons' (PEPs) are individuals who are or have been entrusted with prominent public functions in a foreign country, for example heads of state or of the government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials.	
4	8	Subscriber's Bank Details	Subscriber requires to give the details of only NRE/NRO account. Bank Details are mandatory for both Tier I and Tier II account. Please attach a Cancelled cheque (containing Subscriber Name, Bank Account Number and IFS Code) or Bank Certificate containing Name, Bank Account Number, Type of account and IFS code, for direct credit or electronic transfer. In case if the cheque is not preprinted with name, additionally, a copy of the bank passbook or bank certificate containing Name, Bank Account Number, Type of account and IFS code should be submitted.	
5	9	Subscriber's Nomination Details	In case of more than one nominee, percentage share value for all the nominees must be integer. Decimals/Fractional values shall not be accepted in the nomination(s). Sum of percentage share across all the nominees must be equal to 100. If sum of percentage is not equal to 100, entire nomination will be rejected.	
6	11	Pension Fund (PF) Selection and Investment Option	For more details on 'Investment Option', you may visit CRA website.	
7	12	Declaration by Subscriber	Signature / Thumb impression should only be within the box provided in the form. Thumb impression, if used, should be attested by the designated officer of POP/POP-SP with the official seal and stamp. Left Thumb Impression in case of males and Right Thumb Impression in case of females.	
8	13	Declaration by subscriber on FATCA Compliance	Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India <ul style="list-style-type: none"> • Jurisdiction(s) of Tax Residence: Since US taxes the global income of its citizen, every US citizen of whatever nationality, is also a resident for tax purpose in USA. • Tax identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number and resident registration number) • If applicant residence for tax purpose in jurisdiction(s) within India, Permanent Account Number (PAN) to be provided as Tax Identification Number (TIN) • In case applicant is declaring US person status as 'No' but his/her Country of Birth is US, document evidencing Relinquishment of Citizenship should be provided or reasons for not having relinquishment certificate is to be provided 	

General Information for Subscribers

- a) The Subscriber can obtain the status of his/her application from CRA and their designated nodal officer.
- b) Subscribers are advised to retain the acknowledgement slip signed/ stamped by the designated nodal officer where they submit the application.
- c) For more information / clarifications, contact CRA:

Website: <https://www.npscra.nsdl.co.in>
 Call: 022-4090 4242
 Address: Central Recordkeeping Agency (CRA)
 NSDL e-Governance Infrastructure Limited
 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg,
 Lower Parel (W), Mumbai - 400013