

Documents to be enclosed with the duly filled Demat Account Opening Form

Submission of Passport and Valid Visa Copy is mandatory for NRI Customers for opening a Depository Participant (DP) Account with effect from 7th May 2007.

NRI – Repatriable Category

- Duly filled NRI Demat account opening form (**Tick - Repatriable**)
- NRE Bank account details should be mentioned in the aob form.
- Foreign address is a **MUST** in the demat account opening form. Enclose Foreign address proof with the demat account opening form.
- If you wish to have Local Address as your correspondence address, then along with the Foreign address kindly write the local address in the form and tick the LOCAL Address option for Correspondence address.
- Address Proof is required for both the addresses (Local & Foreign)
- Whatever address you tick as your Correspondence address that same address should be mentioned on Page 7 – Section C.
- Photographs of all the demat a/c holders should be affixed. Please sign across photographs.
- Bank account details (Name, address, bank a/c no., micr code)
- If bank a/c details are of **ICICI Bank** , then just ensure that funds are available clients bank a/c
- In case of **Non ICICI Bank** a/c details , client should enclose a cheque of Rs.2500/- in favour of ICICI Bank Ltd , payable at Mumbai.
- Copy of Address Proof of all the demat a/c holders. Address proof should perfectly match with the address mentioned by you in the demat a/c opening form.
- **Address Proof can be** : Passport Copy / Bank a/c statement / Driving License should be duly attested by ICICI Banking Authorities with remark “ **Verified with original** ” , with attesting authorities name , signature , designation , employee id and Bank Seal **OR** Notarized by the Notary.
- Photo Identity Proof of all the demat a/c holders. Name mentioned on the Photo Identity Proof copy should perfectly match with the demat account holders name mentioned in the aob form.
- **Photo Identity Proof can be** : Passport Copy / Bank a/c statement / Driving License should be duly attested by ICICI Banking authorities with remark “ **Verified with original** ” , with attesting authorities name, signature , designation , employee id and Bank Seal **OR** Notarized by the Notary.
- Proof copies (Address & Identification) should be duly attested by ICICI Banking Authorities with remark “ Verified with original ” , with attesting authorities name , signature , designation , employee id and Bank Seal **OR** Notarized by the Notary.
- In case of **NON ICICI Bank** account details , Copy of Cancelled Cheque is a **MUST**.
- Client should mention RBI No. and enclose a copy of RBI Approval with the duly filled aob form.
- If client is unable to provide RBI Reference no. then enclose duly filled **Declaration cum Undertaking Form** available on www.icicibank.com (Click on Demat > Service Request)
- For RBI Approval , kindly write to pins@icicibank.com

- Request you to please ensure that Signatures are appended as required in the demat a/c opening form .
- Mothers maiden name and 1st demat a/c holders Date of birth is a MUST to be mentioned in the demat a/c opening form, to avail the Internet and Phone Banking Facility.
- If client wishes to link this demat a/c to a existing Infinity user id then he should mention his existing Infinity user id in the aob form, with Mothers Maiden Name and Date of Birth.
- In case of Nomination, Nominee should sign across his / her photograph. Signature of 2 witness is a must.
- Any correction / rectification in the demat a/c opening should be authenticated by the demat a/c holder, ie demat a/c holder should sign across the corrections.

Documents to be enclosed with the duly filled Demat Account Opening Form

NRI – Non Repatriable Category

- Duly filled NRI Demat Account Opening Form (**Tick - Non Repatriable** option on the 1st page)
- NRO Bank account details should be mentioned in the aob form.
- Foreign address is a MUST in the demat a/c opening form. Enclose Foreign address proof with the demat account opening form.
- If you wish to have Local Address as your correspondence address, then along with the Foreign address kindly write the local address in the form and tick the LOCAL Address option for Correspondence address.
- Address Proof is required for both addresses (Local & Foreign)
- Whatever address you tick as your Correspondence address that same address should be mentioned on Page 7 – Section C.
- Photographs of all the demat a/c holders should be affixed. Please sign across the photographs.
- Bank account details (Name, address, bank a/c no., micr code)
- If bank a/c details are of **ICICI Bank** , then request you to kindly ensure that funds are available in your bank a/c
- In case of **Non ICICI Bank** a/c details , client should enclose a cheque of Rs. 2500/- in favour of ICICI Bank Ltd , payable at Mumbai.
- Copy of Address Proof in the name of all the demat a/c holders. Address proof should perfectly match with the address mentioned by you in the demat a/c opening form.
- **Address Proof can be** : Passport Copy / Bank a/c statement / Driving License should be duly attested by ICICI Banking Authorities with remark “ **Verified with original** ” , with attesting authorities name , signature , designation , employee id and Bank Seal **OR** Notarized by the Notary.
- Photo Identity Proof of all the demat a/c holders. Name mentioned on the Photo Identity Proof copy should perfectly match with the demat account holders name

mentioned in the aob form.

- **Photo Identity Proof can be** : Passport Copy / Bank a/c statement / Driving License should be duly attested by ICICI Banking Authorities with remark “**Verified with original**” , with attesting authorities name , signature , designation , employee id and Bank Seal **OR** Notarized by the Notary.
- Proof copies (Address & Identification) should be duly attested by ICICI Banking Authorities with remark “ Verified with original ” , with attesting authorities name , signature , designation , employee id and Bank Seal OR Notarized by the Notary.
- In cases of Non ICICI Bank account details , copy of Cancelled Cheque is a MUST.
- Request you to please ensure that Signatures of all the demat account holders are appended as required in the demat account opening form .
- Mothers maiden name and 1st demat a/c holders Date of birth is a MUST to be mentioned in the demat a/c opening form, to avail the Internet and Phone Banking Facility.
- If client wishes to link this demat a/c to a existing Infinity user id then he should mention his existing Infinity user id in the aob form, with Mothers Maiden Name and Date of Birth.
- In case of Nomination, Nominee should sign across his / her photograph. Signature of 2 witness is a must.
- Any correction / rectification in the demat a/c opening should be authenticated by the demat a/c holder, ie demat a/c holder should sign across the corrections.

[Duly filled Plain Demat A/c Opening form to be forwarded at the address mentioned below for processing :](#)

Demat - AOB Dept.

ICICI Bank Ltd – Demat Services,
C/o. 3i Infotech Limited
Akruiti Trade Centre, 3rd Floor
P.10, Road No.7, MIDC Marol
Bhimnagar, Andheri (East)
Mumbai – 400 093, Maharashtra