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Create Value & Accelerate Business

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POTENTIAL FOR DEVELOPMENT OF INVESTMENT CHANNELS INTO INDIA FOR NRI'S FROM MIDDLE EAST & S.E ASIA

Summary

Gone are the days when investment options for NRI were just restricted to bank accounts. Now there isn't much difference in NRI and residents in terms of investment products that the Indian financial markets have on offer. Regulatory norms are far more investor friendly than what they used to be. Number of players in each of these sectors have increased drastically thereby enhancing both the product and service levels. There has been a dramatic shift from the sellers to buyers market.

The Report contains the various **Investment Options for NRI's**

1. Banking Products
 - o NRE
 - o NRO
 - o Deposits
2. Mutual Funds
 - o Debt
 - o Equity
3. Stocks
 - o Short Term
 - o Long Term
4. Real Estate
 - o Residential
 - o Commercial
5. Others
 - o Insurance
 - o Gold

The report also contains the regulations governing NRI Investments in India

1. NRI Eligibility
 - a. Definition Person Resident in India
 - b. Person of Indian Origin
 - c. Resident but Not Ordinarily Resident (RNOR)
 - d. Overseas Corporate Bodies (OCBs)
2. Taxation
 - a. Non-Resident Status under Income Tax
 - b. Dividend Stripping
 - c. Bonus Stripping
 - d. Permanent Account Number (PAN)
 - e. Credit of Tax Deducted at Source (TDS)
 - f. Double Tax Avoidance Agreements (DTAA)
 - g. Advance Tax Ruling
 - h. Taxable income of NRI's
 - i. Deduction of Tax at Source from payments to Non-residents
3. Wealth Taxation in India
4. Capital Gains
5. Inheritance Laws
6. Investments in Securities
7. Repatriation Norms
8. Exchange Control Regulations Affecting the Acquisition of Residential Property in India
9. NRI Bank Account Details
10. Budget Highlights for NRIs – The Finance Bill, 2005 by Finance Minister of India



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- a. Documents Required
 - b. Various Types of Bank Accounts
11. Regulatory Recommendation

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