



Proposal for “Accredited Investor Certificate”

Commercial:

Accredited Investor Certificate Charges: 5000/- Includes: -

1. Application Processing – Initial review and registration of your AIC application.
2. Document Verification – Basic verification of submitted identity and financial documents.
3. Eligibility Assessment – Evaluation of applicant’s financial and investment credentials.
4. Data Entry & Record Creation – Setting up applicant details in the IFSCA system.
5. Administrative Handling – Internal coordination and processing by the IFSCA team.
6. Communication Updates – Notifications regarding application status and next steps.
7. Certificate Issuance – Generation and approval of the Accredited Investor Certificate after verification.

Documents Requirement for Accredited Investor Certificate:

1. Identity Proof and Address Proof: Any Government Official ID Proof Like Passport, Driving License etc.
2. Assets Proof E.g. Bank Statement, Share Holding Statement, Deposits, etc
3. Immovable Property – House/office/building Ownership Papers
4. Any other assets which have monetary value (Provide Proof of ownership)

Minimum Requirement for Accredited Investor Certificate Formation:

1. Minimum Net Worth/Assets – Must meet the prescribed net worth or assets under management threshold.

2. Annual Income – Required minimum income level to prove financial stability.
3. Investment Experience – Prior experience or professional expertise in financial investments.
4. Regulatory Compliance – Must follow all IFSCA rules, guidelines, and ethical standards.
5. Financial Capacity – Demonstrated ability to manage and bear higher-risk investments.

Annual Compliance of Accredited Investor Certificate (to be followed every year):

1. Renew Certificate – Review and renew AIC validity annually or as per IFSCA guidelines.
2. Update Financials – Submit latest net worth certificate, income proof, or audited balance sheet.
3. Eligibility Declaration – Provide self-declaration confirming continued financial and compliance status.
4. Regulatory Compliance – Follow all IFSCA rules, reporting, and ethical investment practices.
5. Record Maintenance – Keep copies of all renewal documents and proofs for audit purposes.
6. Fee Payment – Pay the prescribed annual renewal or processing fee on time.
7. Verification – Get financial data verified by a Chartered Accountant or authorized intermediary.
8. Non-Compliance Reporting – Inform IFSCA immediately about any financial or regulatory change.

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Start Process Now – Get Accredited Investor Certificate

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Thank You :)

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