



NRI Services

DPNC Global Comprehensive NRI Services

Whether you're an NRI, PIO or OCI navigating FEMA, Tax or Property Regulations, it just got easier! Explore DPNC Global's **complete suite of NRI advisory and compliance services** designed to help you stay compliant and make informed financial decisions.

Advisory | Compliance | Structuring | Support for NRIs, PIOs & OCIs

At **DPNC Global**, we provide a complete suite of **assistance, advisory and compliance services** designed specifically for **Non-Resident Indians (NRIs), Persons of Indian Origin (PIOs) and Overseas Citizens of India (OCIs)**.

Our goal is to simplify cross-border financial, regulatory and taxation complexities ensuring your global interests remain compliant, efficient and seamlessly managed.

1. Residency & Regulatory Advisory

- »» Advisory and compliance support for **becoming an NRI under FEMA**
- »» Guidance for **students moving abroad** — FEMA and tax considerations
- »» Advisory for **returning NRIs** from FEMA and Income Tax perspective
- »» **Determination of residential status** under Income-tax and DTAA provisions
- »» Advisory on **NRI-specific regulations** and ongoing compliance

2. Taxation & FEMA Advisory

- »» **Income-tax planning and compliance** in India, including **DTAA interpretation**
- »» **FEMA advisory** for cross-border transactions and investments
- »» Assistance with **reporting and filings** under FEMA and Income Tax
- »» Structuring advice for **employment or business income** earned in or outside India
- »» **Repatriation assistance** – income, investments and asset transfers

3. Investments, Property & Business Setup

- »» **Business setup in India** – entity formation, compliance & management
- »» Advisory on **investment in Indian entities** – equity, debt, or joint ventures
- »» Guidance on **property transactions** – purchase, sale, inheritance and gifts
- »» Regulatory support for **financial and real estate investments**
- »» Assistance with **loan and security compliances** under FEMA

4. Repatriation, Inheritance & Wealth Management

- »» Advisory on **Private Trusts** with **Resident and Non-Resident beneficiaries** under FEMA, tax and other applicable regulatory provisions
- »» **Repatriation of funds** from India – procedures and compliance
- »» Advisory on **inheritance and gifting** of assets in India and abroad
- »» **Wealth structuring and estate planning** for NRI families
- »» Guidance on **tax-efficient succession planning** and transfer of assets

5. Banking & Documentation Support

- »» Assistance with **opening and managing NRI bank accounts (NRE/NRO/FCNR)**
- »» **Regulatory filings and certifications** for financial transactions
- »» Coordination with **banks, authorities and financial institutions**
- »» Advisory on **documentation, attestations and declarations**

Why Choose DPNC Global

- »» Decades of **cross-border advisory expertise**
- »» Deep understanding of **FEMA, Income Tax & DTAA frameworks**
- »» **End-to-end assistance** from compliance to investment
- »» Trusted by **NRIs, family offices, and global professionals**

Get in Touch

Simplify your India-overseas regulatory journey with DPNC Global's expert NRI services.

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