

CHECK LIST FOR INDIVIDUAL ACCOUNT OPENING

For opening an Individual account, the below mentioned documents are required :-

1. Copy of Pan card
2. Copy of Bank proof
3. Copy of Address proof (aadhaar consent if UID is submitted as proof of address)
4. Financial document (if derivative segment is opted)
5. Photograph to be affixed on the KYC form (colour front face photograph)

For joint holders, below documents are required :-

1. Copy of Pan card
2. Copy of Address proof (aadhaar consent if UID is submitted as proof of address)
3. Photograph to be affixed on the KYC form (colour front face photograph)

OTHER IMPORTANT INFORMATION

Photograph - One Colored Front Face Photograph on photographic Paper (Passport Size)

Proof of Identity :- If copy of pan card is not clear, then you can submit us any one additional proof of identity as mentioned below :-

1. Valid Passport (Name, Address & Photo page) Expiry Date has to be checked.
2. Voter ID (front and back) should be clear
3. Valid Driving License (Name, Address & Photo page) Expiry Date has to be checked
4. Unique identification number (UID) (Aadhar) should be clear and first 8 digits should be masked.

Proof of Address (any one) :-

1. Unique identification number (UID) (Aadhar) should be clear and first 8 digits should be masked.
2. Valid Passport (Name, Address & Photo page) Expiry Date has to be checked.
3. Valid Driving License (Name, Address & Photo page) Expiry Date has to be checked
4. Voter ID (front and back) should be clear.

Bank Proof (any one) :-

1. Cancelled Personalized Cheque leaf (Canceled original cheque with name printed on it)
2. Bank Statement / Bank Passbook with transactions with cheque leaf (not more than 2 months old, seal & signature of Bank Official)
3. Banker's Certificate on letter head of the Bank (ORIGINAL) - latest one month

Sign Proof for all holders (any one) :-

1. Pan card copy
2. Passport copy
3. Driving License
4. Banker Verification letter

Proof of Income (any one) :-

1. Copy of ITR Acknowledgement- Latest Assessment year.
2. Copy of Annual Accounts
3. In case of salary income – Latest one month Salary Slip, Latest Copy of Form 16
4. Net-worth certificate by CA(latest)
5. Copy of latest one month Demat account holding statement with holding value above Rs 5000.
6. Bank Account Statement for last 6 months reflecting income (Closing balance should be above RS 10,000) and credit transaction should be above Rs 50,000.