

CHECK LIST FOR INDIVIDUAL ACCOUNT OPENING (by using Thumb)

Documentation required are as follows :-

1. Copy of pan card
2. Copy of bank proof (along with cancel cheque leaf)
3. Copy of address proof
4. Declaration for opening account with thumb impression (Declaration A)
5. Medical certificate (incase of medical issues)
6. On the KYC form, client needs to affix thumb impression and the thumb impression of the client must be attested by a Magistrate or a Notary Public who is authorized to use the seal of his office, or a Manager of the bank where the BO has a bank account.
7. For male, you need to use left hand thumb. For female, you need to use right hand thumb.

Other Important Points

1. RSL staff shall read out/explain the contents of the account opening form and Rights and Obligations document to the client, in the presence of a witness at the time of opening the account.
2. The said witness shall sign the account opening form and acknowledgement of Rights and Obligations document, as a witness. Also same should be signed by the RSL staff. The witness should be the blood relation person of the client.
3. Also ensure that In case the client submit the DIS, the thumb impression of the BO on the DIS must be attested by a Magistrate or a Notary Public who is authorized to use the seal of his office, or a Manager of the bank where the BO has a bank account.
4. DDPI will not be activated, hence for pay in please provide DIS duly notarized with thumb impression.

Declaration A

Declaration by Customer, Witness of Customer (Blood Relation) and RSL Staff

Particulars	Revert
Purpose of opening account.	
Reason of using thump instead of signature (If medical reason, pls share medical certificate)	
Whether client has any Trading experience in Capital Market, if yes, name of the broker where customer trades	
RSL staff shall read out/explain the contents of the account opening form and Rights and Obligations document to the client, in the presence of a witness at the time of opening the account	

Client Details	Witness details (Blood Relation)	RSL Emp details (Name, SAP ID, Branch)	Branch Head Details
Client Name	Name :- Relationship :-	Name :- SAP ID :- Branch :-	Name :- SAP ID :- Branch :-