

## TRADING ACCOUNT CHECKLIST

- 1- PAN CARD COPY
- 2- PASSPORT / BANK ACCOUNT STATEMENT / PASSBOOK  
DRIVING LICENSE/VOTER ID CARD / AADHAAR CARD
- 3- CANCELLED CHEQUE **ORIGINAL**
- 4- LATEST **ITR** COPY - LAST 2 YRS
- 5- DP CLIENT MASTER COPY **ORIGINAL**
- 6- E-MAIL ID.....
- 7- MOBILE NO.....
- 8- GROSS INCOME\_\_\_\_\_ Occupation \_\_\_\_\_
- 9- MOTHERS NAME\_\_\_\_\_ BIRTH PLACE\_\_\_\_\_

## DEMAT ACCOUNT CHECKLIST

- 1- PAN CARD COPY (account holders)
- 2- PASSPORT / BANK ACCOUNT STATEMENT / PASSBOOK  
DRIVING LICENSE/VOTER ID CARD / AADHAAR CARD (account holders)
- 3- CANCELLED CHEQUE ORIGINAL
- 4- LATEST ITR COPY - LAST 2 YRS
- 5- E-MAIL ID.....
- 6- MOBILE NO.....
- 7- GROSS INCOME\_\_\_\_\_ Occupation \_\_\_\_\_
- 8- MOTHERS NAME\_\_\_\_\_ BIRTH PLACE\_\_\_\_\_
- 9-PHOTO OF ACCOUNT HOLERS

## CHECKLIST FOR INDIVIDUAL ACCOUNT

- 1- PAN CARD COPY
- 2-PASSPORT / BANK ACCOUNT STATEMENT / DRIVING LICENSE  
VOTER ID CARD / AADHAAR CARD
- 3- PHOTOGRAPH
- 4- CANCELLED CHEQUE COPY
- 5- LATEST ITR COPY – LAST 2 YRS
- 6- E-MAIL ID.....
- 7- MOBILE NO.....
- 8- NOMINEE NAME.....
- 9- NOMINEE RELATION.....
- 10 - GROSS INCOME\_\_\_\_\_ Occupation \_\_\_\_\_
- 11- MOTHERS NAME\_\_\_\_\_ BIRTH PLACE\_\_\_\_\_
- 12-CHEQUE OF RS. 3180/- (each)