

Part C:

List of mandatory documents required for account opening:

Types of entity	Documentary requirements
Individual / Joint/ Sole Proprietor	<ul style="list-style-type: none"> • Self Certified copy of PAN Card • Self Certified copy of Address Proof • Self Certified copy of Cancelled Cheque (Personalized cheque leaf, if not, kindly also attach your latest bank statement or passbook copy duly self attested) • Self certified copy of KYC acknowledgment letter or KYC verified letter • In case of Joint account, all the above mentioned documents will be required for all applicants.
NRI	<ul style="list-style-type: none"> • Self Certified copy of PAN Card • Self Certified copy of Passport • Self Certified copy of Overseas Address Proof (Mandatory) • Self Certified copy of Indian Address proof (In case you have mentioned Indian address in Account Opening Form) • Self Certified copy of Cancelled Cheque (Personalized cheque leaf, if not kindly also attach your latest bank statement or passbook copy duly self attested) • Self certified copy of KYC acknowledgment letter or KYC verified letter • For Person of India origin (PIO) and Overseas citizen of India (OCI) following additional documents will be required : <ul style="list-style-type: none"> I. Foreign Passport attested by local Indian embassy II. Self Certified Copy of PIO or OCI card • Following documents will be required of Power of Attorney holder: <ul style="list-style-type: none"> I. Self Certified Copy of KYC acknowledgement letter II. Self Certified Copy of PAN Card III. Original or Notarized copy of Power of Attorney
Corporate	<ul style="list-style-type: none"> • Company PAN card • Company address proof • Cancelled cheque, Bank pass book/bank statement in name of company • KYC acknowledgment letter or KYC verified letter of company • Certified true copy List of Directors • Copy of Proof of Identity, Proof of Address, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations • Copy of Memorandum and Articles of Association and certificate of Incorporation • Copy of the Board Resolution for investment in securities market • Authorised signatories list with specimen signatures, PAN card and address proof <i>To be duly certified by Director/Authorised Signatory/Company Secretary.</i>
Partnership firm	<ul style="list-style-type: none"> • Firm's PAN Card • Firm's address proof • Cancelled cheque, Bank pass book/bank statement in name of Firm • KYC acknowledgment letter or KYC verified letter • Copy of Certificate of registration (for registered partnership firms only) • Copy of partnership deed • Authorised signatories list with specimen signatures, PAN card and address proof • Self attested copy of Proof of Identity, Proof of Address, PAN of all Partners <p style="text-align: center;"><i>To be duly certified by Authorised signatory</i></p>
Trust	<ul style="list-style-type: none"> • Trust PAN card • Trust address proof • Cancelled cheque, Bank pass book/bank statement in name of Trust • KYC acknowledgment letter or KYC verified letter of Trust • Copy of Certificate of registration (for registered trust only). • Copy of Trust deed • List of trustees along with self attested copy of Proof of Identity, Proof of Address, PAN • Authorised signatories list with specimen signatures, PAN card and address proof <i>To be duly certified by Authorised signatories/Managing Trustee.</i>
HUF	<ul style="list-style-type: none"> • PAN of HUF • Deed of declaration of HUF/List of coparceners • Cancelled cheque, Bank pass book/bank statement in name of HUF • Proof of Identity, Proof of Address, PAN of Karta • KYC acknowledgment letter or KYC verified letter of HUF <i>To be duly certified by Karta.</i>

<p>Society</p>	<ul style="list-style-type: none"> • Society PAN card • Society address proof • Cancelled cheque, Bank pass book/bank statement in name of Society • KYC acknowledgment letter or KYC verified letter of Society • Copy of Registration Certificate under Societies Registration Act • List of Managing Committee members • Committee resolution for persons authorised to act as authorised signatories with specimen signatures • Copy of Society Rules and Bye Laws • List of Society board member along with Proof of Identity, Proof of Address, PAN • Authorised signatories list with specimen signatures, PAN card and address proof <i>To be duly certified by the Authorised Signatory/Chairman/Secretary of the Committee</i>
<p>Minor</p>	<ul style="list-style-type: none"> • Age proof of minor – any one of the following: birth certificate/school or junior college certificate/school or college mark sheet/passport /PAN card • Guardian PAN card • Guardian Address proof • Guardian KYC acknowledgement • Relation proof between minor and guardian – any one of the following: Birth certificate/passport /PAN card/school or college certificate/school or college mark sheet/copy of court order (in case of legal guardian) • Bank details – any one of the following: Minor’s bank account/Minor + guardian bank account/Individual bank account of guardian /Joint account of Guardian <i>All document to be self attested by guardian.</i>
<p>List of documents acceptable for address Proof</p>	<ul style="list-style-type: none"> • Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy. • Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill (Not more than 3 months old as on date of submission). • Bank Account Statement/Passbook Not more than 3 months old as on date of submission). • Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts. • Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority. • Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc. to their Members. <i>The proof of address in the name of the spouse is accepted along with relationship proof.</i>
<p>If you are Not KYC verified</p>	<ul style="list-style-type: none"> • KYC form dully filled and signed • Self Certified copy of PAN card and address proof along with KYC form (In case you are carrying original with you at DISPL service center or else the document needs to be attested by authorized person as mentioned below). <ul style="list-style-type: none"> I. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy). II. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents. • Cross sign on the photo in the KYC form.
<p>Please Note</p>	<ul style="list-style-type: none"> • In case the documents are in any language other than English, the same must be translated to English and certified by Government Authority in country of residence or by the Indian Embassy. • All the photo copies of document should be on A4 size paper