

ACCOUNT TYPE - INDIVIDUAL
PAN Card (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport (with validity) 3. Driving License (with validity) 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Identity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Signed across photograph of all the holders and nominee (if nomination is provided)
Income Proof
Any one of following document; (i) Copy of Latest ITR Acknowledgement (ii) Copy of latest Annual Reports (iii) Copy of Latest Form 16 in case of salary income (iv) Latest Net worth certificate (v) Latest Salary Slip (vi) Latest Bank account statement for last 6 months (vii) Copy of latest demat account Holding statement (viii) Any other relevant documents substantiating ownership of assets
Note
1. If nominee is a minor then DOB & guardian details, sign and photo should obtain 2. Should obtain all holders KRA - KYC

ACCOUNT TYPE - MINOR (Only Demat A/c)
PAN Card of Minor & Guardian (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport (with validity) 3. Driving License (with validity) 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof of Minor & Guardian
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Identity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank details of Minor
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Minor & Guardian (both should signed by guardian)
DOB Proof
Any one of following document; (i) Birth Certificate (ii) Passport (iii) SSLC Marks Card
Note
Note: 1. Should not have joint holdings 2. KRA - KYC of Minor as well as Guardian should provide

ACCOUNT TYPE - PROPRIETARY FIRM
PAN Card (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport (with validity) 3. Driving License (with validity) 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof of Proprietor
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Not more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Identity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof
Pre-printed cheque leaf or cheque leaf with bank statement/passbook of Proprietor Cheque leaf and bank statement/passbook of Proprietary Firm
Banker letter/Confirmation
Photograph
Signed across photograph of all the holders and nominee (if nomination is provided)
Income Proof
Any one of following document; (i) Copy of Latest ITR Acknowledgement (ii) Copy of latest Annual Reports (iii) Copy of Latest Form 16 in case of salary income (iv) Latest Net worth certificate (v) Latest Salary Slip (vi) Latest Bank account statement for last 6 months (vii) Copy of latest demat account Holding statement (viii) Any other relevant documents substantiating ownership of assets
Note
1. Sole proprietor should open a/c in his individual name & capacity in DP & KRA-KYC 2. Should affix Proprietary Firm's Seal in trading part

ACCOUNT TYPE - NRI
PAN Card (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Driving License (with validity) 3. Voter ID 4. ID Card issued by Central/State Govt, Banks PSUs
Passport copy with recent immigration details
Foreign and Indian Address Proof
1. UID/Aadhar 2. Driving License with validity 3. Voter ID 4. Ration Card with validity 5. Registered Lease or Sale Agreement 6. Land line Telephone Bill (Note more than 3 months old) 7. Electricity Bill / Gas Bill (Not more than 3 months old) 8. Identity Card with Address issued by Central or State Govt. 9. Bank Statement / Passbook (Not more than 3 months old)
Foreign Employment details
Axis Bank Proof (NRE/NRO)
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Signed across photograph of all the holders and nominee (if nomination is provided)
Income Proof
Any one of following document; (i) Copy of Latest ITR Acknowledgement (ii) Copy of latest Annual Reports (iii) Copy of Latest Form 16 in case of salary income (iv) Latest Net worth certificate (v) Latest Salary Slip (vi) Latest Bank account statement for last 6 months (vii) Copy of latest demat account Holding statement (viii) Any other relevant documents substantiating ownership of assets
PIS / RBI Approval Letter
Note
1. If nominee is a minor then DOB & guardian details, sign and photo should obtain 2. If latest immigration details are not available then all the documents/proofs should attested by Indian Embassy / Notary Public / Local Banker where the NRI resides 3. Should obtain all holders KRA - KYC

ACCOUNT TYPE - FN (Only for selling ESOP)
PAN Card (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Driving License (with validity) 3. Voter ID 4. ID Card issued by Central/State Govt, Banks PSUs
Passport copy
Foreign Address Proof
1. Driving License 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Signed across photograph of all the holders and nominee (if nomination is provided)
Note
1. If nominee is a minor then DOB & guardian details, sign and photo should obtain 2. All the documents and proofs should attested by Indian Embassy / Notary Public / Local Banker where FN resides 3. Should obtain all holders KRA - KYC

ACCOUNT TYPE - HUF
PAN Card of HUF
PAN Card of KARTA
Address Proof HUF
Bank Statement / Passbook (Not more than 3 months old)
Address Proof KARTA
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Not more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Identity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of HUF
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Photograph
Signed across photograph along with seal
Income Proof
Any one of following document; (i) Copy of latest ITR Acknowledgement (ii) Copy of latest Annual Reports (iii) Latest Net worth certificate (iv) Latest Bank account statement for last 6 months (v) Copy of latest demat account Holding statement (vi) Any other relevant documents substantiating ownership of assets
Deed of declaration of HUF / List of Coparceners
Networth Details
Note
1. If its CDSL KYC then all the family members have to sign on the POA page 2. Should obtain Non Individual KRA - KYC 3. Should not have joint holding and nomination 4. Write HUF address on the KRA-KYC and AOF, Individual address on KRA Annexure

ACCOUNT TYPE - PARTNERSHIP FIRM
PAN Card of Partnership Firm
PAN Card of all the PARTNERS (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof of Partnership Firm
1. Registered Lease or Sale Agreement 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Bank Statement / Passbook (Not more than 3 months old)
Address Proof of Partners
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Indentity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of Partnership Firm
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Authorised Signatory List with signature and photograph on the letter head of the Firm
Latest Audited Balance Sheet for the last 2 financial year
Latest Networth Certificate duly certified by the CA
Certificate of Registration
Duly Notarised Partnership deed (Investment clause must be mentioned)
Firm Resolution to open and operate the trading & demat account on the letter head of the Firm
All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 15 %
Undertaking letter in the prescribed format on the letter head of the Firm
Note
1. Demat account should open in the names of Partners 2. Non Individual KRA-KYC of Firm as well as Individual KRA-KYC of Partners should obtain

ACCOUNT TYPE - CORPORATE
PAN Card of Body Corporate
PAN Card of Authorised Signatory & Two Directors who is in charge of day to day operation
Address Proof of Body Corporate
1. Registered Lease or Sale Agreement 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Latest Bank Statement (Not more than 3 months old)
Address Proof of Authorised Signatory & Two Directors who is in charge of day to day operation
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Indentity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of Body Corporate
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Authorised Signatory List with signature and photograph on the letter head of the Company
Director Identification Number (DIN)
Latest Audited Balance Sheet for the last 2 financial year
Latest Networth Certificate duly certified by the CA
Certificate of Incorporation
MOA & AOA (Investment clause must be mentioned)
Board Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the company
List of Directors on the letter head of the Company
Form 32 (In case the names of present Directors do not appear on the MOA/AOA)
Latest share holding pattern on the letter head of the Company
All the share holders KRA-KYC and supporting documents (including corporate) whose percentage of share holding is more than or equal to 25 %
Note:
1. Non Individual KRA-KYC should obtain

ACCOUNT TYPE - LLP
PAN Card of LLP
PAN Card of all the PARTNERS (Additional ID Proof in case of name mismatch)
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. ID Card issued by Central/State Govt, Banks PSUs
Address Proof of LLP
1. Registered Lease or Sale Agreement 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Bank Statement / Passbook (Not more than 3 months old)
Address Proof of Partners
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Indentity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of LLP
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Authorised Signatory List with signature and photograph on the letter head of the LLP
Designated Partner Identification Number
Latest Audited Balance Sheet for the last 2 financial year
Latest Networth Certificate duly certified by the CA
Duly Notarised LLP Agreement (Investment clause must be mentioned)
Certificate of Registration
Board Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the LLP
List of Partners on the letter head of the LLP
Latest share holding pattern on the letter head of the LLP
All partners KRA-KYC & supporting documents required if the percentage of Capital or profits is more than or equal to 15 %
Note
1. Non Individual KRA-KYC should obtain

ACCOUNT TYPE - TRUST
PAN Card of the TRUST
PAN Card of Authorised Signatories & Minimum 2 Trustees
Address Proof of Trust
1. Registered Lease or Sale Agreement 2. Land line Telephone Bill (Note more than 3 months old) 3. Electricity Bill (Not more than 3 months old) 4. Bank Statement / Passbook (Not more than 3 months old)
Address Proof of Authorised Signatories & Minimum 2 Trustees
1. UID/Aadhar 2. Passport with validity 3. Driving License with validity 4. Voter ID 5. Ration Card with validity 6. Registered Lease or Sale Agreement 7. Land line Telephone Bill (Note more than 3 months old) 8. Electricity Bill / Gas Bill (Not more than 3 months old) 9. Indentity Card with Address issued by Central or State Govt. 10. Bank Statement / Passbook (Not more than 3 months old)
Bank Proof of Trust
Pre-printed cheque leaf or cheque leaf with bank statement/passbook
Authorised Signatory List with signature and photograph on the letter head of the Trust
Latest Audited Balance Sheet for the last 2 financial year
Latest Networth Certificate duly certified by the CA
Certificate of Registration
Duly Notarised Trust Deed (Investment clause must be mentioned)
List of Trustees certified by Managing Trustee/CA on the letter head of the Trust
Board Resolution to open and operate the trading & demat account (Clearly mention mode of operation) on the letter head of the LLP
All the trustees KRA-KYC & supporting documents required if the percentage of interest is more than or equal to 15 %
Note
1. Non Individual KRA-KYC should obtain