



## CHECKLIST FOR INVESTMENT ADVISORY RELATIONSHIP

### For Individuals

1. Identity proof (2 copies, **anyone**, self-attested)
  - PAN Card
  - Voter ID / Aadhaar
  - Driving License
  - Passport copy with Visa + Page showing immigration for last entry / exit to India)
2. Residence proof (2 copies, **anyone**, self-attested)
  - Driving License
  - Passport
  - Voter ID / Aadhaar
  - Telephone Bill (not more than 2 months old)
  - Electricity Bill (not more than 2 months old)
3. Copy of Cancelled Cheque or bank statement (not more than 2 months old)
4. Photos – 3 No's (signed across)
5. Nominee: (1 copy, **anyone**, self-attested)
  - Aadhaar
  - Passport

### For Hindu United Family (HUF) (2 copies, **anyone**, self-attested)

1. Declaration of Karta mentioning all his co-Parceners
2. PAN of Karta
3. Identity proof of Karta
4. Residential proof of Karta
5. Cancelled Cheque or bank statement (not more than 2 months old)