| Sr.<br>No |                                   | Document Required                                    | No of<br>copies<br>required |
|-----------|-----------------------------------|--|-----------------------------|
| 1         | PAN (Mandatory)                   |  | 2                           |
|           |                                   | Aadhar   |                             |
| 2         | <b>Address Proof</b><br>(Any One) | Valid Passport                                       |                             |
|           |                                   | Voter ID Card  | 2                           |
| Z         |                                   | Utility Bill – Electricity Bill, Telephone Bill, etc | 2                           |
|           |                                   | Bank Statement                                       |                             |
|           |                                   | Driving License                                      |                             |
| 3         | Bank Account Proof<br>(Any One)   | Bank Statement                                       | 1                           |
|           |                                   | Cancelled Cheque copy                                | 1                           |
| 4         | Nominee ID Proof                  | PAN copy   | 2                           |

\* If the client is **KYC Compliant**, we would only need the **PAN details** for the client. No physical copies of ID and Address proof required.

We shall download the KYC documents from the portal and a confirmation email will go to the client automatically stating that the KYC documents have been downloaded.

\* If the client is **C-KYC Compliant**, we would need **C-KYC Number** for the client. No physical copies of ID and Address proof required.

We shall download the KYC documents from the portal and a confirmation email will go to the client automatically stating that the KYC documents have been downloaded.

\* If the client is **NOT compliant** under any of the above KYC mandates, we will need to perform an *In-Person Verification (IPV)* either personally or via a video mode. (Video verification mode is under process, shall share the details at the earliest)

## Instructions to be followed

| 1 | All the documents to be provided for all the Applicants  |  |  |
|---|--|--|--|
| 2 | All the documents to be Self Attested by the respective Applicants                               |  |  |
| 3 | Clear and Legible copies will be accepted  |  |  |
| 4 | Aadhaar number to be masked and only last four digits to be visible. You may just strike off the |  |  |
|   | first 8 digits of the Aadhaar number in the copy.  |  |  |
| 5 | Photographs to be affixed and signed across wherever mentioned. Please use latest photographs    |  |  |
|   | Signature Indicators are as follows:   |  |  |
| 6 | Sign Here Signature for the First Applicant  |  |  |
|   | Sign Here Signature for the Second Applicant   |  |  |
|   | Sign Here Signature for the Witness  |  |  |
| 7 | Demat Account opening form to be filled as per the Dummy Demat form provided to avoid any        |  |  |
| , | discrepancies  |  |  |
|   |  |  |  |

| 8 | Prefilling Demat form – Please refer the Folder Macros to fill the Edelweiss Demat account opening |
|---|--|
|   | Form   |