Checklist of documents for Individuals

Sr. No	Document Required		No of copies required
1	**PAN** (Mandatory)		2
2	**Address Proof** (Any One)	Aadhar	2
		Valid Passport	
		Voter ID Card	
		Utility Bill – Electricity Bill, Telephone Bill, etc	
		Bank Statement	
		Driving License	
3	**Bank Account Proof** (Any One)	Bank Statement	1
		Cancelled Cheque copy	
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
6	Signature Indicators are as follows: 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*

CARNELIAN