

DEMAT ACCOUNT DOCUMENT CHECKLIST

Resident Individual

Please arrange and submit the following documents to Purva Shareregistry to proceed with opening your Demat Account. **All copies must be self-attested / attested by competent authority. Originals must be produced for verification.**

PART A — INDIVIDUAL KYC DOCUMENTS

✓	Sr.	Document / Requirement
☐	1.	KYC Application Form <i>CERSAI format for Individuals — duly filled and signed</i>
☐	2.	Account Opening Form <i>NSDL Form 9 (Individual)</i>
☐	3.	Indian Address Proof <i>Aadhar card / driving license/ Passport/ Voting card.</i>
☐	4.	PAN Card <i>Copy to be provided within 60 days of account opening or before first remittance, whichever is earlier</i>
☐	5.	Recent Passport-size Photograph
☐	6.	Bank Account Proof <i>Overseas bank statement last 3 months / cancelled cheque / bank letter showing account number bank name and branch</i>
☐	7.	Nominee Form (If applicable) <i>NSDL form 10 with POI</i>

✓	Sr.	Document / Requirement		
☐	8.	FATCA / CRS Individual Self-Certification Form <i>As per SEBI Circular dated February 20, 2024 — to be uploaded to KRA</i>		
☐	9.	Copy of Agreement		
☐	10.	GST Certificate in India		

Important Notes

- All pages of the documents should be self-attested.
- For queries, write to dp@purvashare.com or call 022-41343265.