

## Documents for Individual Account

### A) Document list for Identity Proofs

- Pan Card (Mandatory)
- Aadhaar Card
- Voter ID
- Valid Driving Licence
- Valid Passport
- NREGA Job Card

### B) Proofs of Doc for Permanent Address

- Aadhar Card
- Voter ID
- Valid Driving Licence
- Valid Passport
- NREGA Job Card

### C) Proofs of doc for Correspondence address

- Aadhar Card
- Voter ID
- Valid Driving Licence
- Valid Passport
- NREGA Job Card
- Utility bill which is not more than two months old of any service provider (electricity, Telephone & piped gas)
- Property or Municipal Tax receipt

### D) Bank proofs

- Personalized cheque leaf
- If not personalized, then Cheque leaf + Bank Statement/Passbook (not more than six month Bank Statement/Passbook with IFSC & MICR )

### E) Nominee proof

- Photograph, copy of PAN OR AADHAR

### F) F&O and Derivative proofs

- DP Holding statement – Latest statement with holding value
- Copy of the ITR acknowledgment
- Copy of Form 16
- Salary Slip – Latest salary slip with value of monthly salary
- Net Worth Certificate – Latest net worth certificate issued by any practicing C A
- Copy of Annual Accounts – Latest annual account statement
- Bank Statement – Latest 6 months' bank statement