

# **VENKATARAMAN & CO.,**

## **The List of Documents are required to open a Trading Account (Individual)**

### **1. PAN CARD with Photo – Copy Self-attested**

### **2. Proof of Identity (one of the following) – Copy Self-attested**

- Passport
- Voter-ID Card
- Driving License
- Certificate of Incorporation (In case of Non individuals)

### **3. Proof of Address (one of the following) – Copy Self-Attested**

- Ration Card / Smart Card
- Passport
- Voter-ID
- Aadhaar
- Latest Electricity Bill, Water Bill, Landline Telephone bill (not older than 2 Months)
- Latest Bank Statements/Passbook (not older than 2 Months)

### **4. Proof of Demat Account (one of the following) – Copy Self-Attested**

- Client Master List
- Latest Transaction Statement (not older than 2 Months)
- Latest Holding Statement (not older than 2 Months)

### **5. Proof of Bank Account (one of the following) – Copy Self-Attested**

- Bank Passbook with Photo affixed along with Transactions Statement (not older than 2 Months).
- **Original** Cancelled Cheque Leaf duly printed with name of the account holder.

### **6. Proof of Income (one of the following) – Copy Self-Attested**

- Latest Income Tax Return Acknowledgement
- Salary Slip (for Salaried person)
- Self-Declaration (for Business person)

### **7. Latest 3 Passport size colour photograph**

### **8. Additional documents for Trading in F&O Segment**

**(Illustrative List) (Required to submit every year subsequently)**

- Income Tax Return Acknowledgement
- Annual Accounts for Previous 2 Years
- Net-worth Certificate
- Bank Account Statements for Last Six Months
- Demat Holding Statement
- In case of Salaried Persons Latest Salary Slip and Form 16 copy
- Any other relevant documents substantiating ownership of assets.
- Self-Declaration along with relevant supporting.