

DOCUMENT CHECKLIST

1.	Proof of Identity (Self certified photo copy of any one document)
	<ul style="list-style-type: none">• PAN Card (Mandatory for all Applicants)• Voter ID Card• Passport (Please check for expiry)• Driving License (Please check for expiry)
2.	Proof of Address (Self certified photo copy of any one document)
	<ul style="list-style-type: none">• Ration Card• Telephone Bill (Not more than 2 Months Old)• Electricity Bill (Not more than 2 Months Old)• Passport and Driving License with address page• Latest Bank Statement or Bank Passbook with name & address mentioned
3.	NRI Clients
	Instruction : If NRI repatriable, the Bank a/c should be NRE status and for NRI Non repatriable, the bank account should be NRO status.
	<ul style="list-style-type: none">• Indian address & Foreign Address proof• Bank verification letter indicating type of A/c.as NRI / NRE / NRO• Copy of RBI Approval (with PIS No.)• Copy of Passport• KYC documents should be attested by one of the following : Notary Public, Court, Magistrate Judge, Local Banker, Indian Embassy, Consulate General in the country where client resides.
4.	Mandatory Documents (in case of Sole-Proprietorship)
	<ul style="list-style-type: none">• A declaration on the letter head of the sole proprietorship firm• Proof of Demat Account of proprietor• Bank Verification Letter Confirming the Name of the Proprietor
5.	Other Documents Required for all the applicant (s)
	<ul style="list-style-type: none">• Passport Size Photo• All cheques should be drawn in favour of Prayas Securities Private Limited• Copy of a cancelled Cheque (Mandatory) Leaf/ copy pass book / copy of bank statement containing name of the client• Letter from the banker certifying the account No. of entity / individual and period from which the account is in operation• Copy of latest DP Statement/ Copy of DP Client Master / a letter from the DP certifying the Account number (if operating an Existing Demat Account)• Copy of latest Income Tax return filed / Annual accounts / Form 16 incase of salary income / Networth Certificate / Salary Slip / Self Declaration along with relevant supporting.