

## **CHECK-LIST FOR OPENING OF DEMAT ACCOUNT**

- **Photograph of holders**
- **Pan-card**
- **Details of bank account**

### **Proof of Identity: (any one)-Self attested and duly verified by Branch Office/ Authorised Officer**

- Passport
- Voter ID Card
- Driving License
- PAN Card with photograph
- Unique Identification Number (UID/Aadhaar Card)
- Identity card/document with applicant's photo issued by Central/State Government and its departments/ Statutory/Regulatory Authorities/ Public Sector Undertakings/ Scheduled Commercial Banks/ Public Financial Institutions, Colleges affiliated to Universities/ Professional Bodies such as **ICAI**, **ICWAI**, **ICSI**, Bar Council etc to their members/ Credit cards/Debit Cards, with photo, issued by Banks.

### **Proof of Address: (any one)- Self attested and duly verified by Branch Office/ Authorised Officer**

- Passport
- Voter ID card
- Aadhaar Letter issued by Unique Identification Authority of India
- Driving License
- Bank passbook/Bank statement (Not more than 3 months old- as on date of receipt of documents)
- Unique identification Number (UID/Aadhaar card)
- Utility bill like- (Not more than 3 months old- as on date of receipt of documents)
  - Electricity bills
  - Telephone bills (Land line only), and
  - Gas bill
- Self-declaration by High Court & Supreme Court judges, giving the new address in respect of their own accounts
- Identity card/documents with address, issued by Central/State Government and its departments/ Statutory/Regulatory Authorities/ Public Sector Undertakings/ Scheduled Commercial Banks/ Public Financial Institutions, Colleges affiliated to Universities (this can be treated as valid only till the time the applicant is a student), and
- Professional Bodies such as **ICAI**, **ICWAI**, **ICSI**, Bar Council etc to their members
- Proof of address issued by
  - Bank Managers of Schedule Commercial Banks/ Schedule Co-operative Bank/ Multinational Foreign Banks
  - Gazetted Officer
  - Notary Public
  - Elected representatives to the Legislative Assembly/ Parliament
  - Documents issued by any Government or Statutory Authority
- Bank Account Statement/ Passbook-(Note more than 3 months old-as on date of receipt of documents)
- Ration card (where ever accepted by the state authority)