

"One set of each document"

"One set of each document"	
1.	- Copy of PAN card of "HUF Firm" & "Individual - KARTA"
2.	- Copy of AADHAAR Card of Individual KARTA"
3.	<p>- Proof of Address of "HUF Firm" And "Individual KARTA" - (Any One of the following)</p> <p>a) Passport (Validity period to be checked) b) Voter ID Card c) Driving License (Validity period to be checked) d) AADHAAR Card e) Bank Statement / Passbook with latest transaction details for 3 months f) Electricity bill (Not more than 3 months old) g) Residence MTNL/BSNL landline telephone bill (Not more than 3 months old) h) Ration Card</p>
4.	- Latest bank account statement of HUF (Should not more than 3 months old)
5.	<p>- Proof of Bank account of HUF Firm (Any One of the following) -</p> <p>a) Original Cancelled Cheque HUF Bank Account (With client name and A/c no. pre-printed) b) Latest Bank Statement/Passbook with MICR & IFSC code printed (Not more than 3 months old) c) Bank Verification Letter (ORIGINAL)</p>
6.	<p>- HUF declaration (Co-parceners Letter) - (Format Enclosed)</p> <p>Note : a) Incase of Co-parcener is MINOR then KARTA will sign on behalf of him/her on declaration & on POA(Power of Attorney) b) Birth Certificate of MINOR's require</p>
7.	- Rs.1000 cheque in the name of " Emkay Global Financial Services Limited " - Account opening charges
8.	<p>- Documentary evidence of financial details in the name of HUF (Applicable to clients trading in Derivative segment of stock exchange) – (Any One of the following)</p> <p>a) Copy of ITR - Last 2 years b) Copy of Balance Sheet - Last 2 years c) Copy of Form 16 in case of salary income d) Salary Slip - Last 2 months e) CA certified Net Worth certificate f) Bank account statement for last six months g) Copy of latest demat account holding statement h) Any other relevant documents substantiating ownership of assets</p>
9.	<p>- In case of registration of third party address proof for correspondence address, please ensure to obtain the below documents</p> <p>a) PAN Card copy of the third party person b) Proof of address of the third party person c) Third party address letter (Format Enclosed)</p> <p>Note : (ensure document should be attested by both - Account Holder & Third Party Person)</p>
10.	- Incase of other DP client master copy duly attested with stamp by DP official & self attested by BO require
<p>Note :</p> <p>a) All documents should be self attested by KARTA with HUF Seal b) IPV (In Person Verification) would be done by concern Branch/Franchisee/RM/BM. c) EGFSL POA (Power Of Attorney) should be signed by all Co-parceners with KARTA signature</p>	

HUF DECLARATION AND CONSENT LETTER (NOC)






Date :

To,
Emkay Global Financial Services Limited.
C-06, Paragon Centre, Ground Floor,
P B Marg, Worli, Mumbai – 400013

With regard to Beneficiary account no. (BO ID)_____ And Trading Account_____ maintained in the name & style “_____” with DP /Trading (Emkay Limited)

We the following family members, being the co-parceners in the HUF account. M/s _____ hereby give our consent that the said karta, viz Mr. _____ in the above mentioned BO ID /Trading account for shares transactions in the HUF account.

Details of our HUF and all its co-parceners are stated as mentioned below

Sr no.	Name of family member	Date of Birth DD/MM/YYYY	Gender	Relationship with KARTA	Signature(s)
1					
2					
3					
4					
5					

I, hereby state that details mentioned above are true and any change in them would be intimated to you in writing.

Name of Karta : _____

Address of HUF: _____



Signature of Karta Along with Rubber Stamp

Note : Incase of Co-parcener is MINOR then KARTA will sign on behalf of him/her in above declaration

Letter for Third Party Address

Date:

To,
Emkay Global Financial Services Ltd.
KYC Department
Paragon Center, C-06, Ground floor
P B Marg, Worli
Mumbai-400013

Dear Sir/Madam,

We wish to open Trading and/or Demat account with you and wish to inform you that for my correspondence address, I wish to use following address _____


_____ of my relative Mr./ Ms. /

Mrs. _____ and same is with his/her consent and knowledge.

I have also obtained the photo ID (PAN Card) & Proof of address of my relative as per the requirement.


Request you to oblige the same.

Thanking you,

Client Signature :  _____

Client Name : _____

I confirm that address mentioned above is in my name and I further agree & I don't have any objection in Mr./ Ms./Mrs. _____ using my address as his/her correspondence address proof.

Relative Signature :  _____

Relative Name : _____

Relation with client : _____