



**CHECKLIST OF HUF FOR DEMAT/TRADING ACCOUNT**

- 1) HUF PAN CARD.
- 2) KARTA'S INDIVIDUAL PAN CARD.
- 3) HUF BANK PROOF ( Latest 6 months Bank Statement )
- 4) KARTA'S ADDRESS PROOF.
- 5) Rs.750/- cheque in favour of RIKHAV SECURITIES LIMITED
- 6) Cancelled cheque copy required
- 7) 2 years it return copy or latest 6 months bank statements towards trading derivaties & currency segment

➤ **Please Note:**

- 1] Karta's signature with HUF stamp require on each & every proof & account opening forms for self attestation purpose.
- 2) HUF accounts cannot be opened with joint holders
- 3) HUF accounts cannot appoint a nominee
- 4) HUF stamp & Huf account bank account holder name as per Huf pan
- 5) All documents provide to full page with stamp & sign
- 6) In the case of huf all the co parceners has to be signed on page no 35
- 7) Mobile & email id being mentioned should be self or dependant family members only

**DATA TO BE INPUT IN ACCOUNT OPENING FORM & KYC**

<b>HUF NAME</b>	
<b>HUF ADDRESS</b>	
<b>DATE OF INCORPORATION</b>	
<b>MOBILE NO</b>	
<b>EMAIL ID</b>	
<b>INCOME DETAILS</b>	
<b>NETWORTH</b>	
<b>HUF BANK NAME &amp; ADDRESS</b>	
<b>HUF BANK ACCOUNT NO</b>	
<b>HUF ACCOUNT TYPE</b>	
<b>HUF MICR CODE</b>	
<b>HUF IFSC CODE</b>	
<b>BRANCH NAME</b>	
<b>INTRODUCER NAME &amp; ADDRESS</b>	
<b>BROKERAGE DETAILS</b>	
<b>WITNESSES NAME &amp; SIGN PAGE NO 35 (POA PAGE)</b>	
<b>KARTA DETAIL</b>	
<b>KARTA NAME</b>	
<b>KARTA ADDRESS</b>	
<b>UID NO</b>	
<b>MOBILE NO</b>	
<b>EMAIL ID</b>	
<b>CO PARCENRS DETAILS</b>	
<b>CO PARCENERS NAME</b>	
<b>RELATIONSHIP WITH KARTA</b>	
<b>DATE OF BIRTH</b>	