



RIKHAV SECURITIES LTD
Growth, Returns and Security

INDIVIDUAL ACCOUNT OPENING CHECKLIST

Documents Requirement

- 1) Pan Card copy (Self Attested)
- 2) Aadhar Card copy (Self Attested)
- 3) 2 Years IT Return Copy or Latest 6 Months Bank Statements Towards Trading Derivatives & Currency Segment
- 4) Cancelled cheque copy required
- 5) Rs.500/- Cheque or Online Payment in favour of RIKHAV SECURITIES LIMITED
- 6) Account Opening Through Aadhar Based OTP

IN CASE NO OTP BASED (OFFLINE)

Requirements As Above And

- 1) Physical Form Will Be Required
- 2) Physical Documents Required
- 3) Physical 2 Photographs Required
- 4) Rs.750/- cheque or online payment in favour of RIKHAV SECURITIES LIMITED

Please note :

Mobile & email id being mentioned should be self or dependent family members only



RIKHAV SECURITIES LTD
Growth, Returns and Security

FIND BELOW BASIC DETAILS

CLIENT NAME	
FATHER NAME	
MOTHER NAME	
MARITAL STATUS	
MOBILE NO	
EMAIL ID	
INCOME DETAILS	
OCCUPTION DETAILS	
NOMINEE NAME	
NOMINEE RELATIONSHIP	
NOMINEE ADDRESS	
INTRODUCER NAME & ADDRESS	
IPV NAME & DESIGNATION	
BROKERAGE	
WITNESSES NAME	
WITNESSES ADDRESS	
BANK NAME & ADDRESS	
BANK ACCOUNT NO	
ACCOUNT TYPE	
MICR CODE	
IFSC CODE	
BRANCH NAME	