

Know Your Customer

CLIENT

REGISTRATION

FORM

Know your client form

FOR OFFICE USE :

Name :

Client Code :

Introducer Name :

A/c. Open Date :

Group Code :

Introducer Code :

Place :

REGISTRATION FOR :

NSE Cash Segment

BSE Cash Segment

All

NSE Derivative Segment

BSE Derivative Segment

(1) Sign of Client



Rajendra Modi Share Brokers Private Limited

Member : NSE & BSE

Registered Office : 403-404, Green House, Ashok Marg, C-Scheme, Jaipur-302001

Ph. : 2369007-006, 5106205-005, Fax : 0141-5115775,

Web Site : www.rmsbplindia.com E-mail : rajendramodi@rmsbplindia.com



Rajendra Modi Share Brokers Private Limited

Please provide the below listed documents:

Documents		
• PAN Card		Compulsory
• Client Master List/ Holding Statement (Not more than 2 months old)		Compulsory
• Passport (Clear copy of Name, Address & Photo)	} Any one	Compulsory
• Driving License (Clear copy of Name, Address & Photo)		
• Voter's Identity card (Both Front and Back)		
• Ration card		For add. proof
• Bank Passbook/ Bank Statement (not older then 6 months from the date of opening of A/c.)		Compulsory
• Cancelled Cheque leaf		Compulsory
• Rent Agreement		In case of Rental Property
• Electricity, Water, Landline Telephone Bill(Not more than 2 months old)		For add. proof
• I T R Last Two Years for F&O	} Any one	Compulsory
• Net-worth Certificate for F&O		
• Bank account statement for last six months for F&O		
• Copy of DMAT holding statement for F&O		
• In case of Salaried persons Latest Salary Slip and Form 16 copy for F&O		

Self Attested
(Signature on Photo
Copy Documents)

- From above listed documents, collect any one or more document that will establish all proofs and make a "Yes" in all five columns. (For example, PAN copy, Dmat Holding statement, Driving Licence & bank statement confirms 'Yes' in all Five Columns).
- Please fill up the form in CAPITAL LETTERS.
- Please make a total of _____ full signatures (which are numbered, for your convenience). Additional signatures are required for the non-judicial stamp papers.
- Please write your name as it appears in PAN/Bank proof in your documents. In case of any mismatch Declaration required.
- Form should be completed in all respects in own Handwriting by client only.
- Name, Address & Signature of witness on agreement part.
- Verification stamp with signature, name & date on the documents collected.
- Please initial wherever overwriting is done.
- If any of above proof is in language other than Hindi and English, Notarized copy for the same will only be accepted
- Copy of Documentary evidence for address and identity proof of introducer.

SPECIFIC INSTRUCTIONS LIST CUM CHECK LIST

MINOR

- All documents as per Common list for both Minor and his/her Guardian.
- Undertaking letter signed by the Guardian.
- Recent Passport size Photo of both Minor and Guardian

HUF

- All documents as per Common list for both of HUF and it's Karta.
- Undertaking letter signed by two Coparceners.
- Recent Passport size Photo of Karta of HUF.
- Rubber stamp of HUF required on every sign of Karta.

PROPRIETORSHIP FIRM

- All documents as per Common list for Proprietor.
- Recent Passport size Photo of Proprietor.
- Rubber stamp of firm required on every sign of Proprietor.
- Declaration on letterhead of the firm as per annexure attached.
- DMAT account will be in the name of proprietor only.
- Proprietor's name and relation verification on letterhead of bank by the Banker.
- Certified copy of Balance sheet/Annual accounts for Last two years.
- Latest Income tax return copy of Proprietor.