

Date: \_\_\_\_\_

**Due Diligence Report for reporting Demise/Death of KYC holder to KRA**

Ref.: Deceased person PAN: \_\_\_\_\_

We have received a demise intimation from joint account holder(s)/nominee(s)/legal representative/family member ('Notifier(s)'). We have examined the documents submitted and have prepared following due diligence report for demise intimation to the KRA system:

1. Verification of the details provided in the Death Certificate as ticked below:

- Death Certificate verified online.
- Death Certificate verified offline.
- Validation Report from ISC of Stock Exchange/ Depository attached.
- Death Certificate not provided.

2. Other details are as follows: -

Sr No	Details	Description
1.	Name of the Deceased Person:	
2.	PAN of the Deceased Person:	
3.	Notifier:	<input type="checkbox"/> Joint Holder(s) <input type="checkbox"/> Legal Heir (s) <input type="checkbox"/> Registered Nominee(s) <input type="checkbox"/> Other: _____
	Notifier Name:	
5.	Notifier Relation to deceased person:	
6.	Notifier PAN:	
7.	Notifier Mobile number:	
8.	Notifier Email Id:	
9.	Notifier Address:	
10.	Other Information:	

Thanking you,  
 For Relitrade Stock Broking Pvt Ltd  
 Name of Official:

Signature & Seal:

**RELITRADE STOCK BROKING PRIVATE LIMITED**

**Registered Office:** 206 & 207, Dalal Street Commercial Co-Op. Soc. Ltd., Block 53, Rd 5E, Gift City, Gandhinagar, Gujarat -382355

**Corporate Office:** "Relitrade House", 2<sup>nd</sup> Floor, O Block, Mondeal Retail Park, S. G. Highway, Ahmedabad, Gujarat - 380059

**Tel. No.:** 079 68199999 **E-mail:** [wecare@relitrade.in](mailto:wecare@relitrade.in) **Web:** [www.relitrade.in](http://www.relitrade.in) **CIN:** U67120GJ2012PTC116832

**Member:** NSE, BSE, MCX, CDSL & AMFI