

TRUST Account

- ◆ Recent, coloured passport size photograph of all the Trustees & authorised signatories
- ◆ Copy of Pan Card of the Trust & All Trustees
- ◆ Address proof of the Trust & All Trustees
- ◆ Bank Statement of the Trust & All Trustees (With SIX Month Transaction Entry) and original Cancelled Cheque or self-attested copy of cancelled cheque.
- ◆ Certified true copy of Trust Deed-Latest
- ◆ Certificate of registration (for registered trust only).
- ◆ List of Trustees with Name, PAN No, Residential Address, Specimen Signature.
- ◆ Copy of Resolution authorizing any one/more than one trustee to operate the demat / Trading account on the letterhead of Trust.
- ◆ Copy of the latest share holding pattern including list of all those holding more than 5% in the share capital of the Trust, duly Certified by the Trust secretary / whole time director / MD (copy of the updated shareholding pattern to be submitted every year)
- ◆ Copies of Last year Income Tax Return (ITR), Salary Slip, Form 16, Net worth Certificate, Demat Holding Statement, Bank Statement OR Bank passbook for activation of F&O / Currency Segment .
- ◆ Net worth certificate from Chartered Account Or Audited Balance sheet For the last two financial year
- ◆ All Proofs to be Self-Attested and must Provide two copies.
- ◆ KRA of Trust and the Trustees.

Note:

- ◆ Bank statement if not original / Bank Passbook if doesn't have logo of the Bank/ or if there is any alteration on Bank passbook then Bank Passbook or Bank statement shall bear the stamp of the Bank & signature of the Bank Manager or authorized signatory.