

Checklist For Minor DP Account

NOTE:

1. Minor Account will be opened only for DP not for trading.
2. If open minor DP account then guardian details is mandatory
3. KYC & all provided documents should be sign & self attested by Guardian only
4. Affix IPV stamp on all the documents submitted.
5. In Minor account Nominee will not be applicable.
6. Provide only DP KYC to open minor DP account
7. Minor account cannot be open with Joint holder
8. Bank account should be in the name of Minor
9. Rs. 1000/- cheque is must with each application as advance Dp charges
10. The said demat account cannot to any of the trading account.
11. Guardian cannot be HUF or Non-Individual entity

Types of Document	Documents Requirement (Any One)	Need to be Checked before submitting documents to HO
IDENTITY PROOF	Pan Copy (Mandatory)	Pan card copy of Individual is mandatory
PROOF OF BIRTH	Birth Certificate Copy (Mandatory)	Birth certificate of Minor is mandatory
ADDRESS PROOF	Passport	Check validity (expiry date) & Provide front and back side of passport copy
	Voter ID	Provide front and back side of AADHAAR card
	Ration Card	Provide front and back side copy of Ration card where details of Family members are mentioned
	Bank Account Statement / Passbook	1. Bank Statement /passbook should not be more than 3 months old. 2. Client should be first holder in the given bank account. 3. Original cancelled cheque leaf with name pre-printed on it 4. Bank Name and Bank logo should be available on statement / passbook. If logo is missing OR passbook is hand written, then bank attestation is mandatory. (Clear and visible bank stamp duly signed by Authorised Signatory)
BANK PROOF	Bank Account Statement / Passbook	1. Bank Statement /passbook should not be more than 3 months old. 2. Client should be first holder in the given bank account. 3. Original cancelled cheque leaf with name pre-printed on it. 4. Bank Name and Bank logo should be available on statement/passbook. If logo is missing OR passbook is hand written, then bank attestation is mandatory. (Clear and visible bank stamp duly signed by Authorised Signatory).
	Cheque Leaf	If only cheque leaf is given as a proof of bank, then the same should be personalized i.e. with Client name and bank account number, IFSC and MICR should be printed on it. MICR starting with 000 will not be accepted.
	Special Note	MICR number starting with 000 will not be accepted. For e.g. 000SBI000 OR 000240000
DOCUMENT REQUIRE OF GUARDIAN		
PAN COPY OF KARTA	Pan Copy (Mandatory)	Pan card copy of Guardian is mandatory.
ADDRESS PROOF	Passport	Check validity (expiry date) & Provide front and back side of passport copy
	Voter ID	Provide front and back side copy of Voter ID
	UID (Aadhar)	Provide front and back side of AADHAAR card
	Ration Card	Provide front and back side copy of Ration card where details of Family members are mentioned
	Bank Account Statement	1. Bank Statement /passbook should not be more than 3 months old. 2. Client should be first holder in the given bank account. 3. Original cancelled cheque leaf with name pre-printed on it 4. Bank Name and Bank logo should be available on statement / passbook. If logo is missing OR passbook is hand written, then bank attestation is mandatory. (Clear and visible bank stamp duly signed by Authorised Signatory)
	Driving License	Check validity (expiry date) & Provide front and back side copy of Driving License
	Telephone Landline bills	Should not be more than 3 months old
	Electricity Bills	Should not be more than 3 months old
	Registered Lease or Sale Agreement	For correspondence address only. And should be valid for next 3 months from date of account opening
	Flat Maintenance Bill	Require Flat maintenance bill along with Agreement, should be latest and not more than one year old
	Insurance Copy	Policy letter with latest premium copy - Policy document with latest Premium receipt.
Govt. Authorized Gas Connection Bill	Should be of latest 3 months	