

## ACCOUNT OPENING CHECKLIST



SR. NO.	LIST	DEMAT A/C	TRADING A/C	TRADING – COMMODITY A/C
<b>COMPULSORY DOCUMENTS</b>				
01	Passport Size Colour Photographs X 2	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
02	Copy of PAN Card	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
03	Copy of Bank Passbook / Statement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
04	Original MICR Cheque (Cancelled)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
05	Copy of Demat Statement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>PHOTO IDENTITY PROOF ....any one of following</b>				
01	Copy of Driving Licence	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
02	Copy of Passport	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
03	Copy of Voter's ID card	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ADDRESS PROOF ....any one of following</b>				
01	Copy of Electricity Bill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
02	Copy of Telephone Bill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
03	Copy of Ration card	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
04	Copy of Insurance Policy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
05	Copy of Municipal Tax Bill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

### NOTE

All Copies should be signed by the applicant

Copy of Demat account is not required, if both, trading and demat accounts are to be opened.

Account Opening Process normally takes 7 working days

Applicant should also give details of demat or bank account through which transaction is likely to be executed.

### CHARGES

<b>FOR DEMAT ACCOUNT</b>	<b>593</b>
Annual Maintenance Charge	350
Stamp Charges	200
Service Tax	043

<b>FOR TRADING ACCOUNT</b>	<b>200</b>
Stamp Charge – Equity	100
Stamp Charge – Derivatives	100

<b>FOR COMMODITIES</b>	<b>100</b>
Stamp Charges	100

Cheque should be given in favour of

**“R. Wadiwala Securities Pvt. Ltd.”**