



Investment Account

Opening Form



Section A. ACCOUNT HOLDER's DETAILS

1 st Account Holder																	
1	Investor's Name																
2	Maiden Name																
3	Father/Spouse's Name																
4	Mother's Name																
5	Other Details	Politically Exposed?	Yes	No	Place of Birth												
		Gender	Male	Female	Please tick in appropriate Box		Date Of Birth	D	E	/	M	M	/	Y	Y	Y	Y
		Marital status	Married	Unmarried	Please tick in appropriate Box		Pan Card No.										
6	Income Slab	Annual Income < 1,00,000	Annual Income 1,00,000 – 5,00,000	Annual Income 5,00,000 – 25,00,000													
		Annual Income 25,00,000 – 1,00,00,000	Annual Income > 1,00,00,000	Please tick in appropriate Box													
7	Occupation	Service	Business	Agriculturist	Professional	Retired	Housewife	Student	Not Specifies								
		Forex Dealer	Private Sector	Public / Government Service Sector	Others	Please tick in appropriate Box											
8	Wealth Source	Salary Income	Business Income	Income from Gift	Ancestral Property	Rental Income	Price money Income										
		Royalty Income	Other Source of Income	Please tick in appropriate Box													

2 nd Account Holder/Guardian or Karta (in the case of Joint / Minor or HUF Account)										Joint Managed		Anyone or Survivor					
1	Investor's Name																
2	Maiden Name																
3	Father/Spouse's Name																
4	Mother's Name																
5	Other Details	Politically Exposed?	Yes	No	Place of Birth												
		Gender	Male	Female	Please tick in appropriate Box		Date Of Birth	D	D	/	M	M	/	Y	Y	Y	Y
		Marital status	Married	Unmarried	Please tick in appropriate Box		Pan Card No.										
6	Income Slab	Annual Income < 1,00,000	Annual Income 1,00,000 – 5,00,000	Annual Income 5,00,000 – 25,00,000													
		Annual Income 25,00,000 – 1,00,00,000	Annual Income > 1,00,00,000	Please tick in appropriate Box													
7	Occupation	Service	Business	Agriculturist	Professional	Retired	Housewife	Student	Not Specifies								
		Forex Dealer	Private Sector	Public / Government Service Sector	Others	Please tick in appropriate Box											
8	Wealth Source	Salary Income	Business Income	Income from Gift	Ancestral Property	Rental Income	Price money Income										
		Royalty Income	Other Source of Income	Please tick in appropriate Box													

Section B. BANK's DETAILS

1	Name As Per Bank									
2	Bank's Name									
3	Account No.									
4	Account Type	Savings Account	Current Account	Branch						
		IFSC Code				MICR Code				
5	Auto Payment Mandate	Maximum Rs.10000	Maximum Rs.50000	Maximum Rs.100000	Any other Amount Rs.					

Section C. ADDRESS & CONTACT DETAILS

6	Permanent Address (in case of NRI Acc. Indian Address is required.)	City							Pincode
		Country	State						
		Citizenship							
		Address Type	Residential	Business	Registered office	Residential or business	Unspecified	Please tick in appropriate Box	
7	Correspondence Address (in case of NRI Acc. Overseas Address is required.)	City							Pincode
		Country	State						
		Citizenship							
		Address Type	Residential	Business	Registered office	Residential or business	Unspecified	Please tick in appropriate Box	
8	Communication Details	Email ID							
		Home	-	Office			-		
		Mobile	-	FAX					

Section D. Nominee's Details (If Any)

Name Of Nominee																					
Relation With Nominee											Date Of Birth	D	D	/	M	M	/	Y	Y	Y	Y

Section E. Undertaking

Sir,

I/We hereby endorse that the information provided above is true and correct to the best of my/our knowledge and belief. I/We hereby give you my/our undertaking to inform you of any changes in the information provided either in part or full immediately. In case any of the above information is found to be false, untrue, misleading or misrepresenting, I/We am aware that I/We may be held responsible and solely liable for the consequences.

Date Of Application	D	D	/	M	M	/	Y	Y	Y	Y
Place Of Application										

Signature Of Applicant

Section F. List of Documents Required (Please tick in front of the list for document enclosed)

Resident Indian		Non-Resident Indian	
1. PAN Card (for each Investors in case of opening a joint account) 2. Proof of Address (Permanent Address proof) 3. Cancelled Cheque (for Bank Acc. in Minor name in case of opening a minor account) 4. Client photo (only in case of the Investor is KYC not-done) 5. Birth Certificate/ School Leaving Certificate		1. PAN Card (for each Investors in case of opening a joint account) 2. Passport Copy (for each Investors in case of opening a joint account) 3. Proof of Address (both Indian and Foreign for first Investor in case of joint account) 4. Cancelled Cheque (for NRE / NRO account as the case maybe) 5. Client photo (only in case of the Investor is KYC not-done)	
Single Account	docs. 1, 2, 3, & (doc 4 in case KYC not-done)	NRE Single	docs. 1, 2, 3, 4, & (5) in case of KYC not-done
Joint Account	docs. 1, 2, 3 (for each investor) & (4 in case KYC not-done)	NRE Joint	docs. 1, 2, 3, 4, for each Investors & (5) in case of KYC not-done
Minor	Minor- doc. 5	NRO Single	docs. 1, 2, 3, 4, & (5) in case of KYC not-done
	Guardian- docs. 1, 2 & 3 & (4 in case of KYC not-done)	NRO Joint	docs. 1, 2, 3, 4, for each Investors & (5) in case of KYC not-done
HUF	docs. 1, 2, & 3 in the name of HUF & 1, 2 in the name of Karta	NRO Minor	Minor- doc. 2
			Guardian - docs. 1, 2, 3, 4 & (5) in case of KYC not-done
Please note: All above documents has to be self-attested and verified by the collecting officer.			