

Document Checklist for TDR No -

General Documents:

- Application Form duly filled & signed
- KYC Form duly filled & signed
- Deposit Slip / Transfer Slip
- Photocopy of Cheque
- Applicant's Photograph
- Applicant's ID
 - Copy of National ID Card or
 - Copy of Valid Passport or
 - Copy of Driving License
- Nominee's Photograph (Attested by Applicant)
- Nominee's Signature
- National ID Card of Nominee
- Authorized Person's Details (In case of Minor Nominee)
 - Name & Signature
 - Relationship with Nominee
 - Photograph

In case of company:

- Trade License
- TIN
- Board Resolution
- Photograph of Signatories
- Signature of Signatories

In case of Existing Client:

- Reference no.

Exception:

Remarks:

Source: