



Documentary requirements for Currency Derivative

FOR INDIVIDUAL CLIENTS:

1. Photograph of account holder (s).
2. PAN Card Copy
3. Address Proof
4. Bank Proof containing name of the constituent
5. All documents should be self – attested & duly verified by Religare Official with In Person stamp
6. Client master data printout from LD or AXIS in case of existing equity client.

For HUF CLIENTS:

1. Photograph of KARTA.
2. Pan Card copy of HUF
3. Address Proof of HUF
4. Pan card copy/ID proof of KARTA
5. Bank Proof containing name of the constituent (HUF)
6. HUF stamp required on all signatures
7. Declaration required on letter head of HUF as per format **FOR TRADING IN CURRENCY DERIVATIVE**
8. All documents should be self – attested & duly verified by Religare Official with In Person stamp
9. Client master data printout from LD or Axis in case of existing equity client.

FOR PROPRIETORSHIP FIRM CLIENTS:

1. Photograph of Proprietor
2. Pan card copy of Proprietor
3. Address proof of proprietorship Firm
4. Bank Proof containing name of the constituent(FIRM)
5. Firm stamp required on all signatures
6. Declaration required on letter head of firm as per format **FOR TRADING IN CURRENCY DERIVATIVE**
7. All documents should be self – attested & duly verified by Religare Official with In Person stamp
8. Client master data printout from LD or Axis in case of existing equity client.



FOR PARTNERSHIP FIRM CLIENTS:

1. Photograph of Partners
2. Valid ID/ADDRESS Proof of Partners
3. Pan card copy of Firm
4. Valid address proof of Firm
5. Partnership Deed duly certified true copy
6. Balance sheet of last two Financial year
7. Bank Proof containing name of the constituent (FIRM only)
8. Declaration **FOR TRADING IN CURRENCY DERIVATIVE** as per format
9. Firm stamp required on all signatures.
10. All documents should be self – attested & duly verified by Religare
Official with In Person stamp
11. Client master data printout from LD or Axis in case of existing equity client.

FOR CORPORATE CLIENTS:

1. Photograph of Authorised Signatory
2. ID/ADDRESS Proof of Authorised Signatory
3. Pan card copy of company
4. Valid address proof of company
5. Photograph/ID/ADDRESS proof of whole Time Director & photograph of those
Promoters/ individual who have 5% or more than 5% shares of company
6. Memorandum and Articles of Association duly certified
7. Board Resolution for Currency Derivative as per format.
8. Certified true copy of Balance sheet last two years
9. List of Directors
10. Bank Proof containing name of the constituent.
11. Company stamp required on all signatures.
12. Shareholding pattern on company letter head
13. All documents should be self – attested & duly verified by religare
Official with In Person stamp
14. Client master data printout from LD or Axis in case of existing equity client.

Guidelines for Verification

- 1) Client name/client code/ father's name/address/contact no/email Id/
Pan no should be filled clearly
- 2) Bank Details should be filled completely with branch address.
- 3) Depository Details & Occupation Details should be filled completely.
- 4) Financial Detail, Trading Experience & Preference should be filled.
- 5) Details of registration with other broker.
- 6) Introducer & Interviewer's details.
- 7) In case of corporate/ partnership firm / HUF required to fill name/ address/
designation of Director/ Whole Time Director /Authorised signatory/ Partners/
Karta.
- 8) Client-Witness name, signature & address required on MCA page.
- 9) Authorised signatory column should be blank for Religare Authorised
Signatory.
- 10) Authorised signatory-Witness column should be blank.
- 11) Client signature required on each place where marked in form.
- 12) Agreement part & date should left blank (Only client signature required)
- 13) All documents should be self – attested & duly verified by Religare
Official with In Person stamp
- 14) Existing Client opting for currency derivative should fill the details in form as per
existing details in equity accounts. In case of any changes first get the same
updated in equity account through PCR.
- 15) Date should left blank wherever specified in account opening kit.