

## Document Checklist for Individual clients

### Documents required :

Document	Remarks
1. PAN Proof	
2. Bank Proof - Bank Statement or Cancelled cheque	If giving bank statement then it should be stamped by bank and attested by client, with IFSC code present
3. Demat Proof / CML Copy	Should be latest
4. Additional KYC & Terms and conditions page	Format Attached

The above mentioned documents would suffice for an individual investor who is **CVL verified**.  
Link to check CVL status of client : <https://www.cvlkra.com/>( Go to the **KYC Inquiry** option )

For **Non-CVL verified** clients, documents required **in addition to the above** would be as follow

5. CVL KRA Form
6. Address Proof