

**CONTENTS FORMING PART OF KYC DOCKET**

**KNOW YOUR CLIENT FORM CONTAINS 2 PARTS**

- 1. MANDATORY DOCUMENTS**
- 2. NON-MANDATORY DOCUMENTS**

**1. MANDATORY DOCUMENTS**

<b>S.no</b>	<b>Document Description</b>
1.	Checklist For Individual/Corporate Clients
2.	Know Your Client (KYC) Form
3.	Sebi Prop trading disclosure
4.	Member Client Agreement-NSE
5.	Member Client Agreement-BSE
7.	Combined Risk Disclosure Document (NSE/BSE)
8.	Mandatory Policies & Procedures
9.	Investor Education on Prevention of Money Laundering Act

**2. NON- MANDATORY DOCUMENTS**

<b>S.no</b>	<b>Document Description</b>
1.	Running Account Authorization. <b>ANNEXURE D-2</b>
2.	Authorization for sending documents through email. <b>ANNEXURE D-3</b>
3.	Authorization for delivery of statement of accounts of funds and securities through Email. <b>ANNEXURE D-4</b>
4.	Authorization on Orders and Trade Slips. <b>ANNEXURE D-5</b>
5.	Authorization for Delivery of Contract Notes. <b>ANNEXURE D-6</b>

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