

Account Opening Flow

This document contains the step-by-step procedure to open an account at R. R. Nabar & Co. Share Brokers Pvt. Ltd. The same steps can be followed to open a Non-Individual account.

Our officer meets with the potential client and conducts the In-Person Verification (IPV).

The officer gets the KYC form & other documents filled up and signed by the potential client.

The officer next collects the supporting documents and verifies them against the originals.

If the KYC is found to be valid, the backend team does data entry into the system and the account is opened.

Lastly, the Account Opening Kit is sent to the client's address.

Supporting documents for Individual account:

For Identity and Permanent and Correspondence Address proofs:

PAN Card (mandatory)

Any one of Aadhar Card, Valid Driving License, Valid Passport, Voter Id Card

For Bank proof:

Personalized cheque leaf

If not personalized, then Cheque leaf + Bank Statement/Passbook (not more than six month old)

Supporting documents for HUF account:

PAN Card of HUF & Karta

CKYC of HUF/Karta.

Deed of declaration of HUF/List of coparceners.

Latest Bank passbook/bank statement in the name of HUF with latest three months' transactions.

Bank Proof (cancelled cheque leaf).

HUF Declaration letter.

Coparceners ID Proof.