

**ASHISH VAID**  
**NSE MEMBER CODE – 06791**  
**SEBI REGISTRATION NUMBER – INZ000261612**  
Regd. & Dealing Office : 115, Maker Chambers III, Nariman Point, Mumbai - 400021  
Tel. No. 022-43439900 E-mail :- [ashishvaid\\_fo@yahoo.in](mailto:ashishvaid_fo@yahoo.in)

---

**Procedure of Opening of Trading Account :**

Opening a trading account requires to go through a process called Know Your Client or KYC, which includes submission of key documents to the broker along with the account opening form. There are several documents required for opening a trading account and broadly can be classified like proof of identity, proof of residence, proof of income, etc.

SEBI insists that customers adhere to all the documents required for opening a trading account and submit the same in duplicate and also carry originals for verification. In case you don't have originals in any of the documents, such documents must be mandatorily attested by a Notary Public or Gazetted Officer. Investor can download the account opening form from our website and/or can be collected from our office.

**Documents are Required to Open a Trading Account are as under:**

1. Mandatory documents : PAN Card and Photograph
2. Proof of Identity : PAN / Aadhaar / Passport / Voter Id / Driving License etc
3. Proof of Residence : Aadhaar / Voter Id / Ration Card / Driving License /  
Signed and stamped Bank Account Statement / Utility Bills
4. Proof of Income : Mandatory only for F&O trading activation  
Copy of Income Tax Return / Salary Slip of Form 16 /  
Demat Holding Statement etc. ( Not older than 3 months )
5. Proof of Bank Account : Cancelled Cheque leaf with name printed on it / Six Months  
Bank Statement

After receiving all documents properly, we will do a In Person Verification ( IPV ) and will proceed for the Account Opening procedure. Once the KYC approved by KRA we will Open an Account and Intimate the same on Email & Physical Confirmation Letter stating your UCC.