## **Commodity Checklist - HUF**



1	Copy of PAN card of "HUF Firm" & "Individual - KARTA"			
2	Proof of Address of "HUF Firm" And "Individual KARTA" - (Any One) a) Passport (Validity period to be checked) b) Voter ID Card c) Driving License (Validity period to be checked) d) AADHAAR Card e) Bank Statement / Passbook with latest transaction details for 3 months f) Electricity bill (Not more than 3 months old) g) Residence MTNL/BSNL landline telephone bill (Not more than 3 months old) h) Ration Card			
3	Latest bank account statement of HUF (Not more than 3 months old)			
4	Proof of bank account of HUF Firm (Any One) - a) Original Cancelled Cheque of HUF Bank Account (With client name and a/c number printed) b) Latest Bank Statement/Passbook with MICR & IFSC code printed (Not more than 3 months old) c) Bank Verification Letter (ORIGINAL)			
5	HUF Declaration (Co-parceners Letter) - (Format Enclosed) Note: a)Incase of Co-parcener is MINOR then KARTA will sign on behalf of him/her on declaration & on POA(Power of Attorney) b)Birth Certificate of MINOR is required			
6	Copy of PAN Card & Address proof of All Co-Parceners			
7	Rs. 224 cheque in the name of "Emkay Commotrade Limited" - Account opening charges			
8	In case of registration of third party address proof for correspondence address, please ensure to obtain the below documents  a) PAN Card copy of the third party person b) Proof of address of the third party person c) Third party address letter (Format Enclosed) Note: (Ensure document should be attested by both - Account Holder & Third Party Person)			
	Note: a) All documents should be self attested by KARTA with HUF Seal. b) IPV (In Person Verification) would be done by concern Branch/Franchisee/RM/BM. c) One set of each document is required.			

## **HUF Declaration and Consent Letter (NOC)**

Date:					
C-06,	y Commotrade Limited. Paragon Centre, Ground Floor, larg, Worli, Mumbai – 400013				
With r Emka	regard to Trading Code m y Commotrade Limited	naintained in the name & sty	yle		with
give o	ne following family members, being the our consent to the said karta, viz Mrng account for shares transactions in the				hereby in the above mentioned
	Details of our HUF a	and all its co-parceners a	re stated as	mentioned below	
Sr. No.	Name of family member	Date of Birth DD/MM/YYYY	Gender	Relationship with KARTA	Signature(s)
	eby state that details mentioned above are		n would be ir	ntimated to you in w	riting.
Signa	ture of Karta Along with Rubber Stan	 n <b>p</b>			

Note: Incase of Co-parcener is MINOR then KARTA will sign on behalf of him/her in above declaration

## **Letter for Third Party Address**

Date:

To, Emkay Commotrade L KYC Department Paragon Center, C-06. P B Marg, Worli Mumbai-400013		
Dear Sir/Madam,		
We wish to open Tradii	ng and/or Demat account with you and wish to inform you that for my correspondence address, I w	ish to use
following address		
		of my relative
Mr./ Ms. / Mrs	and same is with his/her consent and knowledge.	
Request you to oblige Thanking you,	e photo ID (PAN Card) & Proof of address of my relative as per the requirement. the same.	
Client Signature	;	
Client Name	:	
I confirm that address	mentioned above is in my name and I further agree & I don't have any objection in Mr./ Ms./Mrs	
	using my address as his/her correspondence address proof.	
Relative Signature	:	
Relative Name	:	
Relation with client		