

Libord Brokerage Private limited

Regd. Office : 104 , M.K.Bhavan , 300 , Shahid Bhagat Singh Road , Fort , Mumbai - 400 001.

Tel : + 91-22-2265 8108 / 09 / 10 . FAX : +91-22-2266 2520

Corp Office : 524 , B Wing , Chintamani Plaza , Mohan Studio Compound ,Near WEH Metro Station ,
Andheri Kurla Road , Andheri (East) ,

Mumbai - 400 099 Tel : +91 - 22-62782900 / 961 Email Id :- info@libord.com Website : www.libord.com

Email Id For Customer Grievances : - customergrievances@libord.com

DP ID - 12086200 Sebi Reg. No : - IN-DP-379-2018 CIN : U67120MH2007PTC174576

Checklist for Account opening (Individual)

Name of Account Holder : MR / MRS/MS_____

Father's / Spouse Name : MR_____

Birth Date :

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Marital Status : MARRIED / UNMARRIED

Gender : MALE / FEMALE

Nationality : _____

Status : Resident Individual / NRI

PAN : _____

Aadhar No : _____

Permanent Address : _____

Present Address : _____

Contact No : (Resi)_____ (Office) : _____

(Mobile)_____

Email Address : _____

Mother's Name : _____

Name of Bank : _____

Branch : _____

Type of Account : SAVINGS / CURRENT

Account Number : _____

IFSC Code : _____

MICR No. : _____

Demat Details : _____

Name of Depository : NSDL / CDSL

Depository Participant Name : _____

Depository Participant ID : _____

Demat Account Number : _____

Nomination Details : _____

Relation with Nominee : _____

PAN of Nominee : _____

Aadhar No of Nominee : _____

Number of years of Experience in Stock Market:

Occupation : _____

Net worth as on date : _____

OR

Gross Income : _____

PEP Confirmation : YES / NO

Documents for Account opening

(1) Two Photograph

(2) Self Certified Copy of:

(i) PAN

(ii) Aadhar UID

(iii) Proof of Address and ID

(iv) Six Months Statement of Account with Bank

(v) Client Master of Demat Account with Round Seal of DP

(3) One Cancelled Cheque

Signature: _____

Name of Applicant: _____