**Due Diligence Report - Demise/Death of KYC holder**

**SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/0000000163**

**To,**

**KRA Agency**

**Sub.: Due Diligence Report - Demise/Death of KYC holder**

On the receipt of the demise intimation by claimant / Notifier and after Due Diligence, reviewed the document validation, we have prepared following report for demise intimation to the KRA system.

|  |  |  |
| --- | --- | --- |
| **Sr No** | **Detail** | **Description**  |
| **1** | *Name of the Deceased Person :* |  |
| **2** | *PAN of the Deceased Person :* |  |
| **3** | *Client ID/Trading ID of Deceased Person :* |  |
| **4** | *Notifier :*  | **▢Joint Holder(s)****▢ Registered Nominee(s)****▢ Legal Heir (s)****▢ Other : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| **5** | *Notifier Name :* |  |
| **6** | *Notifier Relation :* |  |
| **7** | *Notifier PAN :* |  |
| **8** | *Notifier Mobile Number :* |  |
| **9** | *Notifier Email ID :* |  |
| **10** | *Notifier Address :* |  |
| **11** | *Other Information :* |  |
| **12** | *Date of Verification:* |  |
| **13** | *Signature of Notifier:* |  |

As per SEBI circular ref no SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/0000000163, we request you to update PAN status of **Demise/Death of KYC holder.** Further if you need any additional information /documents apart from what is stated above we oblige for the same for processing.

 Thanking you,

SRI Name & Autho. Sign.

Kunvarji Finstock Pvt LTD