

DUE DILIGENCE REPORT FOR REPORTING DEMISE/DEATH OF KYC HOLDER TO KRA

Date :

Ref. : Deceased person PAN : _____

Sr. No.	Details	Description
1	Name of Deceased Person	
2	PAN number of Deceased Person	
3	Notifier Name	
4	Verification of the details provided in the Death Certificate (tick appropriate option) :	<ul style="list-style-type: none"><input type="radio"/> Death Certificate verified online<input type="radio"/> Death Certificate verified offline<input type="radio"/> Validation Report from ISC of Stock Exchange/Depository attached<input type="radio"/> Notarised Copy certificate submitted<input type="radio"/> Death Certificate not provided
5	Notifier (tick appropriate option)	<ul style="list-style-type: none"><input type="radio"/> Joint Holder (s)<input type="radio"/> Registered Nominee (s)<input type="radio"/> Legal Heir (s)<input type="radio"/> Other
6	Notifier Relation to Deceased Person	
7	Notifier PAN No. (Attach self attested pan copy)	
8	Notifier Address (Attach self attested Address copy)	
9	Notifier Proof of Address No.	XXXXXXXX
10	Notifier Email ID	
11	Notifier Mobile Number	

Signature of Notifier

We have received a demise intimation from joint account holder(s)/nominee(s)/legal representative/family member(Notifier(s)). We have examined the documents submitted and have prepared above due diligence report for demise intimation to the KRA system.

Signature of Intermediary :

Name of Intermediary :

Sushil Financial Services Private Limited