

Date –

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

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 as ticked below:	<div><input type="radio"/> Death Certificate verified online.</div> <div><input type="radio"/> Death Certificate verified offline.</div> <div><input type="radio"/> Validation Report from ISC of Stock Exchange/ Depository attached.</div> <div><input type="radio"/> Notarised Copy death certificate submitted</div> <div><input type="radio"/> Death Certificate not provided</div>
5	Notifier Relation	<div><input type="radio"/> Joint Holder(s)</div> <div><input type="radio"/> Registered Nominee(s)</div> <div><input type="radio"/> Legal Heir (s)</div> <div><input type="radio"/> Other:</div>
6	Notifier PAN No Attach Self Attested pan Copy)	
7	Notifier Relation to Deceased Person	
8	Notifier Address (Attach Self Attested Address Copy) Aadhar No	XXXXXXXX
9	Notifier Email id of.	
10	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 or Intermediary:

Sushil Financial Services Private Limited