

Date:

Due Diligence Report for reporting Demise/Death of KYC holder to KRA

Ref.: Deceased person PAN: _____

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 following due diligence report for demise intimation to the KRA system :

1. Verification of the details provided in the Death Certificate as ticked below:

- ☐ Death Certificate verified online.
- ☐ Death Certificate verified offline.
- ☐ Validation Report from ISC of Stock Exchange/ Depository attached.
- ☐ Death Certificate not provided.

2. Other details are as follows: -

Sr. No	Details	Description
1	Name of the Deceased Person :	
2	PAN of the Deceased Person:	
3	Notifier:	☐ Joint Holder(s) ☐ Registered Nominee(s) ☐ Legal Heir (s) ☐ Other:
4	Notifier Name:	
5	Notifier Relation to deceased person:	
6	Notifier PAN:	
7	Notifier Mobile number:	
8	Notifier Email Id:	
9	Notifier Address:	
10	Other Information:	

Thanking you,

Divya Capital One Private Limited

Sd/-

Name of Official:

Signature & Seal