

Responsibilities of Investors

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- Ensure to deal only with a SEBI registered Depository Participant (DP) for opening Demat account, KYC, and Depository activities.
- Provide relevant KYC (Know Your Client) documents for account opening. Fill all the required details in Account Opening Form / KYC form in own handwriting and cancel out the blanks.
- Read the terms and conditions in the documents before signing the account opening form.
- Accept the Delivery Instruction Slip (DIS) book from the DP. Ensure the DIS is preprinted with a serial number along with client ID and keep it in safe custody. Do not sign or issue blank or partially filled DIS.
- Always mention the details like ISIN, number of securities accurately.
- Inform if any change in information linked to Demat account and obtain confirmation from DP of the updation in the system.
- Regularly verify the transactions and balances in the Demat statement and reconcile with trades / transactions.
- Ensure to submit the nomination details in Demat account.
- Do not fall prey to fraudsters sending emails and SMSs luring to trade in stocks / securities promising huge profits