

**ON THE LETTER HEAD OF INTERMEDIARY**

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:	<input type="checkbox"/> Joint Holder(s) <input type="checkbox"/> Registered Nominee(s) <input type="checkbox"/> Legal Heir (s) <input type="checkbox"/> 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,

For Intermediary Name

Sd/-

**Name of Official:**

**Signature & Seal**