



Mercantile Exchange Nepal Limited  
— Where the Nation Trades —  
AN ISO 9001:2015 CERTIFIED EXCHANGE

## DOCUMENTS TO BE SUBMITTED BY CLIENT

### INDIVIDUAL CLIENT

- Client Registration Form
- Broker-Client or CM-Client Agreement
- Terms & Conditions, if client intends to trade in product/s with delivery logic
- Proof of Identity [Non mandatory]
- Proof of Address
- Proof of Bank Account Number
- Self Certified Copy of PAN card[compulsory for trading in 20 KG Delivery Silver]
- In case of joint bank account, along with other required documents as mentioned above, a letter authorizing one of the clients to receive user and trade is required.

### CORPORATE CLIENT

- Client Registration Form
- Broker-Client or CM-Client Agreement
- Terms & Conditions, if client intends to trade in product/s with delivery logic
- Name and Address of Board of Directors & details of Percentage of shares holding
- Resolution authorizing for application for registration as a client and the signatory
- Letter authorizing the person duly signed by all directors
- Proof of ID and address of the authorized person
- Company Registration Certificate
- Memorandum of Association & Article of Association
- VAT Registration Certificate
- Proof of Address of Company
- Proof of Bank Account Number