

Dealmoney Securities Private Limited.

Plot No. A356/357, Road No. 26, CP Talav, Wagle Industrial Estate, Thane West. 400 604. Tel: 022 4184 2222/2233/2207 | Fax: 9122 4184 2257 | E-mail: customercare@dealmoney.in

Ver: Feb2018

Mandatory Updation of 6 KYC Attributes in Demat Account

Date: _____

Dear Sir / Madam,

I/ We request you to make the following additions / modifications to my / our Trading and Demat account in your records.

PLEASE FILL ALL THE DETAILS IN BLOCK LETTERS IN ENGLISH. Please mark (✓) on the appropriate column.

Account Holder's Details

PAN NO.

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CDSL DP ID- 12045500	BO ID																			
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Trading Code

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Annual Income	<input type="checkbox"/> Upto 1 Lac	<input type="checkbox"/> 1-5 Lac	<input type="checkbox"/> 5-10 Lac	<input type="checkbox"/> 10-25 Lac	<input type="checkbox"/> 25-50 Lac	<input type="checkbox"/> 50-1 cr	<input type="checkbox"/> 1 cr & above	Networth as on Date Rs. _____
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1. Bank Details	Existing Details (As per DP Account)	New Details (This bank will be updated as default bank for DIVIDEND)
<input type="checkbox"/> Addition <input type="checkbox"/> Modification	Bank Name & Branch:	Bank Name & Branch:
	A/c No.:	A/c No.:
	A/c Type:	A/c Type:
	IFSC (Mandatory):	IFSC (Mandatory):

2. Address Details	Existing Details	New Details
Modification <input type="checkbox"/> Correspondence <input type="checkbox"/> Permanent	Address:	Address:
	City: State:	City: State:
	Country: Pin Code:	Country: Pin Code:

3. Contact Details	Existing Details	New Details
<input type="checkbox"/> Addition <input type="checkbox"/> Modification	Tel.: Mob.	Tel.: Mob.
	Email ID:	Email ID:

4. ECN activation and other electronic communication for Trading and Demat account: Yes No

I / We hereby give our consent and authorize you to send digital contract notes, bills, ledgers, statement of funds and securities, transaction statements, Monthly / Quarterly demat statement of accounts / holding statement(s) / bills or other reports, Statement(s), related notices, circulars, amendments and such other correspondence, documents, records by whatever name called (hereafter referred to as "statement (s)" issued from time to time, at the above mentioned new email id: _____

5. Signature	Existing Signature	New Signature
Modification		Sign verified by Banker. Stamp, Signature, Designation here...

Reason for Change in Signature _____

I/We wish to update the above changes in KRA, Demat and Trading Account.

6. DP Details for Trading A/c	<input type="checkbox"/> Pay- in	<input type="checkbox"/> Payout
DP Name:	DP ID:	Client ID:

7. Others (Pls Specify)	Existing	New

Declaration: I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned information is found to be false or untrue or misleading or misrepresenting, I'am/we are aware that I/we may be held liable for it.

Client Name	First / Sole Holder Name	Second Holder Name	Third Holder Name
Signature	Signature as per Demat account	Signature as per Demat account	Signature as per Demat account

For Dealmoney Securities Private Limited	
Employee No.	
Employee Name:	
Signature & Date:	IPV STAMP

Anyone Proof Required from the following list (Self attested by client and all joint holders, if any)

New Bank addition process/proof details:

- Cheque leaf with name printed. (Personalized cheque)
- Copy of bank passbook.
- Copy of bank statement of accounts duly attested by bank authorities not older than 2 months with cancelled cheque leaf.

New Address process/proof details:

- Aadhar card.
- Passport.
- Driving License.
- Bank Passbook.
- Electricity bill/Landline telephone bill (not more than 1 months old)

New Demat a/c addition process & proof details:

- Latest holding statement / DP transaction statement / CML attested by DP.

New Signature updating process:

- New signature to be attested by banker with bank seal and stamp and confirming the client new signature.
- Need Bank Name & address stamp on request form
- Signature, Name & Designation of the Banker.

ACKNOWLEDGMENT RECEIPT

We hereby acknowledge the receipt of your instruction for modification of the following account subject to verification:

DPID:	1	2	0	4	5	5	0	0	Client ID:							Trading Code:
Modification request for (Specify reason)	<input type="checkbox"/> Annual Income <input type="checkbox"/> Bank <input type="checkbox"/> Address <input type="checkbox"/> Contact Details <input type="checkbox"/> ECN <input type="checkbox"/> Signature <input type="checkbox"/> DP Addition <input type="checkbox"/> Others_____															

Depository Participant Seal and Signature