Application Form For Non - Individuals

Know your Client (KYC)

Way2wealth Brokers Private Limited / Way2wealth Commodities Private Limited

Front Line Grandeur, No.14, Walton Road, Bangalore - 560 001



Trading / DP Code / Application No: Please fill the Application in English and in BLOCK Letters with Black Ink:

 A. Identity Detail 			ne a s per Certifi	icate of Incorporati	ion / Registratio	on; I eaving one b	ox blank betw	veen 2 words. P l	ease do not abbrevia	te the Name).	
1. Name of the A	Applicant (Pleas	se write complete nan									
Name:											
										Plea	
2. Date of Incorp	poration:	DD/M	M / Y	Y Y Y	Place					pass	port Size Pl
3. Registration N	No (Eg CIN)								T	and	
Date of Comm	nencement of I	Business:	D D /	M M / Y	Y Y Y						
4. Status: (Please	e Tick)	Private Ltd Co		olic Ltd Co.	-	Corporate	Pa	artnership	Trust / Cha	arities / NGOs	S
FI	FN H	UF AOP	Bank	Govt. Boo	dy N	on-Govt. Org	anization	Det	ence Establish	ment	LLP
Society	Body	of Individuals	Oth	neres (Please S	Specify):						_
5. Permanent Ac	ccount Numbe	er (PAN) (MAN	DATORY)					Please e	nclose a duly atte	sted copy of yo	ur PAN Card
B. Address Deta	ails: (Please Se	e the Guide Lin	es over Lea	f)							
1. Address for C	orrospondenc	e									
City/ Town/Villa	age:								Pin Co	ode:	
State:						Country	, <u> </u>				
2. Contact Detai	ils:										
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INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

- 1. Self attested copy of PAN card is mandatory for all clients, including promoters / Partners / Karta / Trustees and whole time directors and persons authorized to deal in securities on behalf of company / firm / others.
- Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
- If any proof of identity or address is in a foreign language, then translation into English is required.

 Name & address of the applicant mentioned on the KYC form, should match with the documentary proof
- If correspondence & permanent address are different, then proofs for both have to be submitted.
- Sole proprietor must make the application in his individual name & capacity
- For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.
- For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should
- 9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
- 10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
- 11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicia Government/judicial/ military officers, senior executives of state owned corporations, important political party

B. Proof of Identity (POI): - List of documents admissible as Proof of Identity.

- Unique Identification Number (UID) (Aadhaar)/ Passport/ Voter ID card/ Driving license
- PAN card with photograph.
- Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions Colleges affiliated to Universities Professional Bodies such as ICAL ICWAL ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks
- C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission.)

- 1 Passport/ Voters Identity Card/ Ration Card/ Registered Lease or Sale Agreement of Residence/ Driving License/ Flat Maintenance bill/ Insurance Copy.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old Bank Account Statement/Passbook -- Not more than 3 months old.
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
- Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
- For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
- 8. The proof of address in the name of the spouse may be accepted.
- D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)
- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc
- Investors residing in the state of Sikkim.

 UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
- SIP of Mutual Funds upto Rs 50, 000/- p.a.

 In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

- Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/ Co-operative Bank or Multinational
- Foreign Banks (Name, Designation & Seal should be affixed on the copy). In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy /Consulate General in the country where the client resides are permitted to attest the document

F. In case of Non-Individuals, additional documents to be obtained from non-individuals, over & above the POI & POA, as mentioned below:

Types of entity	Documentary requirements
Corporate	 Copy of the balance sheets for the last 2 financial years (to be submitted every year). Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. Copies of the Memorandum and Articles of Association and certificate of incorporation. Copy of the Board Resolution for investment in securities market. Authorised signatories list with specimen signatures
Partnership firm	 Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered partnership firms only). Copy of partnership deed. Authorised signatories list with specimen signatures. Photograph, POI, POA, PAN of Partners
Trust	 Copy of the balance sheets for the last 2 financial years (to be submitted every year). Certificate of registration (for registered trust only). Copy of Trust deed. List of trustees certified by managing trustees/CA. Photograph, POI, POA, PAN of Trustees.
HUF	 PAN of HUF. Deed of declaration of HUF/ List of coparceners. Bank pass-book/bank statement in the name of HUF. Photograph, POI, POA, PAN of Karta
Unincorporated association or a body of individuals	 Proof of Existence/Constitution document. Resolution of the managing body & Power of Attorney granted to transact business on its behalf. Authorized signatories list with specimen signatures.
Banks/Institutional Investors	 Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. Authorized signatories list with specimen signatures.
Foreign Institutional Investors (FII)	Copy of SEBI registration certificate. Authorized signatories list with specimen signatures.
Army/ Government Bodies	Self-certification on letterhead. Authorized signatories list with specimen signatures.
Registered Society	 Copy of Registration Certificate under Societies Registration Act. List of Managing Committee members. Committee resolution for persons authorised to act as authorised signatories with specimen signatures. True copy of Society Rules and Bye Laws certified by the Chairman/Secretary.

S.No	PAN NO	NAME	DIN (For Directors) / UID (For Others)	Residential / Registered Address	Relationship with Applicant (i.e. promoters, whole time directors etc.)	Whether Politically Exposed	Photograph
						PEP	
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HUF DECLARATION

To,				D	Date:
Way2wealth Broke Way2wealth Comn Front Line Grander No.14, Walton Roa	nodities Private Limited or, Ground Floor,	d			
Bangalore – 560 00					
Dear Sir,					
I, the undersigned	I		the	the present Kart	a and we the undersigned bers of the Hindu Undivided referred to as "the said joint
family") are desirou	s of opening a Trading	Account w	vith Way2W	ealth Brokers Pvt. L	referred to as "the said joint td / Way2wealth Commodities lindu Undivided Family.
said joint family wit	h intent to bind our into to bind so far as possibl	erest in the	undivided	family property and	but the future members of the our several separate properties said joint family undertake and
			as the I	Carta of the said join	nt family is entitled to deal in
(a) That Shri	said family without any	authority	from the otl	ner members of the sa	aid joint family.
(b) To give written the said joint family	notice thereof to the BR	OKERS in	the event of	f any Partition or any	with the BROKERS shall be
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