

Know Your Client (KYC) Way2Wealth Brokers Private Limited / Way2Wealth Commodities Private Limited

Reg. office: Rukmini Towers, 3rd & 4th Floor, # 3/1, Platform Road, Sheshadripuram, Bangalore - 560 020.

Application Form For Individuals ☐ NEW ☐ ModificationPlease fill the Application in **English** and in **BLOCK Letters** with **Black Ink**:

Trading / DP Code

A. Identity Details: (Please See the Guide Lines over Leaf)**1. Name of the Applicant (As appearing in the Supporting Identification Documents)**Name: Father/Spouse Name: Mother Name: 2. Gender: ☐ Male ☐ Female ☐ Trans Gender ☐ Married ☐ Single Date of Birth: 3. Nationality: ☐ Indian ☐ Others: 4. Residential Status: ☐ RI ☐ NRI ☐ POI ☐ Foreign National (Passport is Mandatory for NRI/POI/FN)5. PAN Aadhar No. (UID): 6. POI Submitted for PAN exempted Case: ☐ UID ☐ Passport ☐ Voter ID ☐ Driving License Other: 7. Occupation: ☐ Private Sector ☐ Public Sector ☐ Business ☐ Professional ☐ Self-Employed ☐ Retired ☐ Housewife ☐ Student Other

Please affix a recent passport Size Photo and sign across it

B. Address Details:1. Address for Correspondence ☐ Residential/Business ☐ Residential ☐ Business ☐ Un SpecifiedCity/ Town/Village: Pin Code: State: Country

(Family : Spouse / Dependent Child / Parent)

2. Contact Details:Tel. With STD Code: Mobile No: ☐ Self ☐ FamilyEmail id: ☐ Self ☐ Family**3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following valid documents & tick against the document attached**☐ Passport ☐ Driving License ☐ Voter Ids ☐ Telephone Bill (Only LL)* ☐ Electricity Bill* ☐ Reg. Lease/Sale Agreement ☐ Gas Bill * ☐ UID☐ Bank Statement / Passbook ☐ Others: Proof No: * Not more than 2 months old. Validity/Expiry date of proof of address submitted **4. Permanent Address of Resident Applicant if different from B1 above OR Overseas Address (Mandatory) for Non-Resident Applicant**City/ Town/Village: Pin Code: State: Country **5. Proof of address to be provided by Applicant. Please Submit ANY ONE of the following valid document & tick against the document attached.**☐ Passport ☐ Driving License ☐ Voter Ids ☐ Telephone Bill (Only LL)* ☐ Electricity Bill* ☐ Reg. Lease/Sale Agreement ☐ Gas Bill * ☐ UID☐ Bank Statement / Passbook ☐ Others: Proof No: * Not more than 2 months old. Validity/Expiry date of proof of address submitted 6. Gross Annual Income: ☐ Upto 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ Above 25 Lac Networth: Rs. as on date

Declaration: I hereby declare that the details furnished above are true and correct to the best of my / our knowledge and belief and I undertake to inform you of any changes therein, immediately in case any of the above 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. I hereby consent to receive information from CKYC Registry through SMS/Email on the above mentioned registered number/email ID. I/We hereby authorise you to debit service request charges if any, to my/our trading account maintained with you.

**KYC Verification/In Person Verification (IPV) Carried out by: (For Office Use only)**

Signature & Branch /AP Seal

Inperson Verification Carried Out On Name of Official: Designation: Employee / AP Code: ☐ (Originals Verified) Self Certified Documents☐ (Attested) True copies of documents received

Application for Changes in Bank & DP Details (Demat & Trading A/c)

To,

Way2wealth Brokers Private Limited



Way2wealth Commodities Private Limited

Rukmini Towers, 3rd & 4th Floor, # 3/1,

Platform Road, Sheshadripuram, Bangalore - 560 020

Date: ____ / ____ / ____

I / We hereby request you to update my / our new bank/DP account particulars for the below mentioned demat account for the purpose of receiving dividends, interests, redemptions etc and as default bank /additional account for the purpose of pay-in & pay out of funds/Securities for my trading account.

I/We hereby authorise you to debit service request charges if any, to my/our trading account maintained with you

Commodities ☐ DP ☐ Equity ☐ Please Tick Where ever Applicable

Client Name										
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DP ID NSDL	I	N	3	0	3	0	7	7
DP ID CDSL	1	2	0	6	2	9	0	0
DP ID CDSL	1	2	0	3	1	5	0	0

Client ID		
Client ID		
Client ID		

Trading A/C No	
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New Bank details ☐ Default Bank ☐ Additional Bank

Bank A/C No.										
Bank Name										
Address										
City Name						PIN Code				
MICR No (9 digit)										
IFSC Code										
Bank Account Type	Savings Account			Current Account			Others			

Document Proof: Cancel Cheque Leaf & Latest Bank Statement ☐

New DP Details: To Be marked as default DP: ☐ DP Proof:

Depository	NSDL		CDSL	
DP ID				
DP Name				
Client ID				
Client Name				

Client Master Report	
Latest DP statement	
Pre Printed DIS Slip	

X	X	X
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(Signature of First Holder) (Signature of Second Holder) (Signature of Third Holder)

To Be filled by Branch

Head office Use

Branch Stamp:	Particulars of Employee accepting the request		Entered By:
	Name:		Verified By:
	Emp id:		
	Designation:		
	Signature:		

Note: The documents should be Self attested by clients & verified with originals by W2W Staff