

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** **Modification**

Please 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 Specified

City/ Town/Village: _____ Pin Code: _____

State: _____ Country: _____

2. Contact Details: (Family: Spouse Dependent Child Dependent Parent)

Tel. With STD Code: _____ Mobile No: _____ Self Family

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

Trading A/C No

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 <input type="checkbox"/>			Current Account <input type="checkbox"/>			Others <input type="checkbox"/>			

Document Proof: Cancel Cheque Leaf & Latest Bank Statement

New DP Details: To Be marked as default DP:

DP Proof:

Depository	NSDL <input type="checkbox"/>		CDSL <input type="checkbox"/>	
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