

**Application For Changes In Client Master (KRA/Way2Wealth Brokers Pvt. Ltd./Way2Wealth Commodities Pvt. Ltd. (Trading & Dp))**

**Know Your Client (KYC) Application form for Individuals**

New  Change Request (Please tick (✓) the appropriate)



Trading / DP  
Code (Ref)

Please fill this form in ENGLISH and in BLOCK LETTERS with black ink and strike off sections not used

A Name of Applicant (As per original KYC records)

PAN NO: \_\_\_\_\_ Date of Birth:   /   /

Name: \_\_\_\_\_

Please provide the New KYC details which should be updated in your KYC Records.

B. Mandatory Fields For KYCs done before 1st January 2012

1. Father's/Spouse name \_\_\_\_\_

2. Gender:  Male  Female Marital Status  Married  Single

3. Nationality:  Indian  Others: \_\_\_\_\_

4. Gross Annual Income Details:  Upto 1 lac  1-5 Lac  5-10 Lac  10-25 Lac  Above 25 Lac

Net worth \_\_\_\_\_ (Should not be older than one Year) as on Date   /   /

Please affix a recent passport size Photo and sign across it. (Only for New KYC Registration)

C. Identity Details (Please See Guidelines over Leaf)

1. Name (As appearing in Supporting Identification document)

Name: \_\_\_\_\_

2. Residential Status:  Resident Indian  NRI  Forigen National (Passport is Mandatory for NRI & FN)

3. PAN \_\_\_\_\_ Unique Identification No (UID) Aadhar if Any \_\_\_\_\_

4. POI Submitted for PAN exempted Case (Pls Tick):  UID  Passport  Voter ID  Driving Licence  Other: \_\_\_\_\_

D. Address Details: (Please See the Guide Lines over Leaf)

1. Address for Correspondence

\_\_\_\_\_

City/ Town/Village: \_\_\_\_\_ Pin Code: \_\_\_\_\_

State: \_\_\_\_\_ Country: \_\_\_\_\_

2. Contact Details:

Tel (Off): (ISD) (STD) \_\_\_\_\_ Tel (Resi): (ISD) (STD) \_\_\_\_\_

Mobile No: (ISD) (STD) \_\_\_\_\_ Fax No: (ISD) (STD) \_\_\_\_\_

Email id: \_\_\_\_\_

3. Proof of address to be provided by Applicant. Please submit ANY ONE of the following vaild documents & tick (✓) against the document attached

Passport  Driving Licence  Voter Ids  Ration Card  Latest Telephone Bill (Only LL)\*  Latest Electrcity Bill\*  Latest Gas Bill \*  
 Registered Lease Sale Agreement of Residence  Latest Bank Statement\*  Aadhar Card (UID) \* Not more than 3 months old.

Others: \_\_\_\_\_ Validity/Expiry date of proof of address submitted   /   /

4. Permanent Address of Resident Applicant if different from D1 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 vaild documents & tick (✓) against the document attached

Passport  Driving Licence  Voter Ids  Ration Card  Latest Telephone Bill (Only LL)\*  Latest Electrcity Bill\*  Latest Gas Bill \*  
 Registered Lease Sale Agreement of Residence  Latest Bank Statement\*  Aadhar Card (UID) \* Not more than 3 months old.

Others: \_\_\_\_\_ Validity/Expiry date of proof of address submitted   /   /

E. Other Details (please see guidelines overleaf)

2. New occupation (Please Tick (✓) any one and give brief details)

Private Sector  Public Sector  Govt. Service  Business  Student  Professional  House wife  
 Agriculturist  Forex Dealer  Retired Person  Others: \_\_\_\_\_

3. Please Tick if Applicable:  Politically Exposed Person (PEP)  Related to a Politically Exposed Person (PEP)

4. Any Other Information: \_\_\_\_\_ For definition of PEP please refer guideline overleaf

**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, immediatly. 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.

We authorise you to debit the charges if any, to our trading account maintained with you.

First Holder

Second Holder

Third Holder

**For Office Use Only:**

Inperson Verifaicaton Carried Out On   /   /

Name of Offical: \_\_\_\_\_

Designation: \_\_\_\_\_

Employee / AP Code: \_\_\_\_\_

(Originals Verified) Self Certified Documents & (Attested) True copies of documents received

Signature & Branch /AP Seal

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

To,  
**Way2wealth Brokers Private Limited**  
**Way2wealth Commodities Private Limited**  
**Front Line Grandeur, Ground Floor,**  
**No.14 Walton Road, Bangalore - 560 001**



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

<b>Client Name</b>	
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NSDL								
<b>DP ID</b>	I	N	3	0	3	0	7	7
<b>Client ID</b>								

CDSL								
<b>DP ID</b>	1	2	0	6	2	9	0	0
<b>Client ID</b>								

<b>Trading A/C No</b>	
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New Bank details  Default Bank  Additional Bank

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

**Document Proof:** Cancel Cheque Leaf & Latest Bank Statement

**New DP Details:** To Be marked as default DP:

**DP Proof:**

<b>Depository</b>	<b>NSDL</b>	<b>CDSL</b>
<b>DP ID</b>		
<b>DP Name</b>		
<b>Client ID</b>		
<b>Client Name</b>		

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**

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

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