

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

Client Name	
--------------------	--

NSDL							
DP ID	I	N	3	0	3	0	7
Client ID							

CDSL							
DP ID	1	2	0	6	2	9	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			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
---	---	---

(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:		
	Emp id:		Verified By:
	Designation:		
Signature:			

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