

PERSONAL INFORMATION

CLIENT ONBOARDING FORM

Page 1 of 1

BASIC INFORMATION

Form Number:

CLI001

Client ID:

PENDING

Date:

23/06/2025

NAME DETAILS

First Name:

NAKUL

Middle Name:

PRATAP

Last Name:

THAKUR

Father/Spouse First Name:

Pratap

Father/Spouse Middle Name:

Father/Spouse Last Name:

Thakur

Mother First Name:

Disha

Mother Middle Name:

Mother Last Name:

Thakur

PERSONAL DETAILS

Date of Birth:

17/04/2006

User Provided DOB:

Gender:

M

Marital Status:

Single

NATIONALITY & CITIZENSHIP

Nationality:

INDIAN

Country of Citizenship:

INDIA

Country of Residence:

INDIA

Residential Status:

Resident Individual

CONTACT INFORMATION

CORRESPONDENCE ADDRESS

<input type="checkbox"/> Same as Permanent Address	Correspondence Address Line 1:	Correspondence Address Line 2:	
	At. Dream Land City Radha...	Behind	Govt. Girls High S...
Correspondence Address Line 3:	Correspondence City:		Correspondence State:
Ta. Arvi	Arvi		Maharashtra
Correspondence PIN Code:	Correspondence Country:		Correspondence Address Type:
442201	India		Residential

PAN INFORMATION

PAN Number:

CRNPT0991H

PAN Document:

https://dev-sa...

PAN Document Issuer:

Income Tax Department

PAN Category:

person

PAN Status:

valid

Aadhaar Linked:

YES

AADHAAR INFORMATION

Masked Aadhaar:

XXXXXXXX331

Masked Aadhaar Number:

XXXXXXXX331

CO (Care Of):

Pratap Chandrakant...

Post Office:

Arvi

BANK ACCOUNT DETAILS

Bank Account Number:

405101500749

IFSC Code:

ICIC0004051

Account Type:

savings

☒ Is Primary Bank

Bank Verification Status:

verified

DEMAT ACCOUNT INFORMATION

BO ID:

DP ID:

Depository:

DP Name:

Client Name:

INCOME & OCCUPATION

Annual Income:

Ge_1_Cr

Occupation:

self employed

Trading Experience:

10

Income Proof Type:

Income Proof Document:

INVESTMENT SEGMENTS

Investment Segments:

Cash

SETTLEMENT PREFERENCES

Account Settlement:

Quarterly

DP Account Settlement:

Monthly

Funds Settlement Frequency:

30_days

TRADING FACILITIES

Internet Trading Facility:

YES

Margin Trading Facility:

NO

DIS Facility:

YES

BSDA Facility:

NO

REPORT PREFERENCES

Annual Report Type:

Electronic

Contract Note Type:

Electronic

Email with Registrar:

YES

ACCOUNT TYPE & COMPLIANCE

User Account Type:

Individual

Business Categorization:

D2C

Client Category:

Trader

Is Politically Exposed:

NO

Is US Person:

NO

Past Actions:

NO

COMMUNICATION DECLARATIONS

Email Declaration:

Self

Mobile Declaration:

Self

NOMINEE DETAILS

Nominee 1 Name:

Bandi

Nominee 1 Relationship:

Other

Nominee 1 Share (%):

100

Nominee 1 Govt ID:

AAAAA0000D

Nominee 2 Name:

Nominee 2 Relationship:

Nominee 2 Share (%):

Nominee 2 Govt ID:

Nominee 3 Name:

Nominee 3 Relationship:

Nominee 3 Share (%):

Nominee 3 Govt ID:

GST REGISTRATION (Optional)

GST Registration Number:

GST State Name:

GST Validity Date:

APPLICATION PREFERENCES

Chart Provider:

TradingView

NOTIFICATION SETTINGS

☒ Biometric Permission

☒ Internet Permission

☒ Notification Permission

☒ Order Notifications

☒ Trade Notifications

☐ Promotion Notifications

☒ Trade Recommendations

DOCUMENT UPLOADS

Signature Document:

https://dev-sa...

E-sign:

IPV (In Person Verification):

https://dev-sa...

Profile Picture: