TRADING ACCOUNT RELATED DETAILS

A. BANK ACCOUNT DETAILS

Bank Name			
Branch Address			
Account Number			
MICR Number		IFSC Code	

Account Type: Savings ☐ Current ☐ Others ☐ | In case of NRI Account: NRE ☐ NRO ☐

B. OTHER DETAILS

Gross Annual Income Details (please specify): Income Range per annum

Below Rs 1 Lakh ☐ 1-5 Lakh ☐ 5-10 Lakh ☐ 10-25 Lakh ☐ 25 Lakh to 1 Crore ☐ >1 Crore ☐

Net-worth as on (date)________________ (___________________) (Net worth should not be older than 1year)

Mode in which you wish to receive the RDD, Rights & Obligations, and Guidance Note: Physical ☐ Electronic ☐

In case of non-individuals, for any of your Authorized Signatories / Promoters / Partners / Karta/Trustees / Whole time Directors

Please tick, if applicable: Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP) ☐

C. DEPOSITORY ACCOUNT(S) DETAILS

Depository Participant Name	
Beneficiary Name	

DP ID		BO ID	

Depository Name: NSDL ☐ CDSL ☐

D. PAST ACTIONS

Details of any action/proceedings initiated/pending/ taken by SEBI/ Stock exchange/any other authority against the applicant/constituent or its Partners promoters/whole time directors/authorized persons in charge of dealing in securities during the last 3 years________________________________

E. DEALINGS THROUGH SUBBROKERS AND OTHER STOCK BROKERS

If client is dealing through the sub-broker, provide the following details:

Sub-broker's Name		SEBI Registration number			
Registered Office Address					
Phone		Fax		Website	

Whether dealing with any other stock broker/sub-broker (if case dealing with multiple stock brokers/sub-brokers, provide details of all)

Name of Stock Broker		Name of Sub Broker, if any	
Client Code		Exchange	

Details of disputes/dues pending from/to such stock broker/sub-broker: ________________________________

F. INTRODUCER DETAILS (optional)

Name of the Introducer			
Status of the Introducer - Sub-broker/Remisier/Authorized Person/Existing Client/Others (please specify):			
Address of the Introducer			
Phone Number		Signature	