

KYC MODIFICATION & ACCOUNT REACTIVATION REQUEST FORM - For Individuals
Inditrade Capital Limited, XXXVI - 202, J J Complex, Dairy Methanan Road, Edappally, Kochi- 682024

I Wish to Reactivate / Modify my Trading Account: Depository Account:

Client Code DPID:

Client Name: Client ID:

NEW BANK ACCOUNT DETAILS Default Bank: Pan

Bank Name with Branch and Address											
Account Details		Account No.									
Account Type		<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Others-in case of NRI <input type="checkbox"/> NRE <input type="checkbox"/> NRO									
IFSC Code											
MICR											

Please attach the copy of Bank Passbook Statement of Accounts duly attested and not more than 2 months old

NEW DEPOSITORY DETAILS Default DP:

Client ID										
DP ID										
DP Name										

OTHER DETAILS - NEW ONLY

Mobile										
Email ID										

I. INCOME DETAILS

Gross Annual Income Details (please specify):	Income Range per annum: Net worth details	<input type="checkbox"/> Below Rs1 Lac <input type="checkbox"/> 1-5 Lac <input type="checkbox"/> 5-10 Lac <input type="checkbox"/> 10-25 Lac <input type="checkbox"/> 25 lacs - 1Cr <input type="checkbox"/> Above - 1Cr									
	Rs.....										
	Net-worth as on (date)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									


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

1. Ownership Declaration - Contact Detail (s)

A. E-mail-1 hereby declare that the E-mail ID given by me belongs to Me or my family In case of family, the owner of E-mail ID is my Spouse Dependent children Dependent Parent
 B. Mobile-1 hereby declares that the Mobile given by me belongs to Me or my family In case of family, the owner of Mobile is my Spouse Dependent children Dependent Parent

2. Declaration for Electronic Communication Yes No

I wish to receive all future communication to me including but not limited to Contract note, Bills and Statement of Accounts to be sent to the above mentioned ID

 Signature Of The Trading Applicant

3. E-mail / Mobile Declaration (Applicable only in case no E-mail ID / Mobile No. to be updated)

I hereby declare that I do not have any E-mail ID I hereby declare that I do not have any Mobile No.

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and 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 aware that I may be held liable for it.

Date:


APPLICABLE DEPOSITORY ACCOUNT NO.


Please update the above mentioned details in my/our Demat Client ID


Name, of 1st Holder

Name, of 2nd Holder

Name, of 3rd Holder








Sign of 1st Holder


Sign of 2nd Holder


Sign of 3rd Holder

C. TRADING PREFERENCES

Please sign against segment where you wish to trade. The segment not chosen should be struck off by the Client

Exchanges	Segments	Signature of the Client
NSE	Cash	
	F & O	
	Currency	
	MFSS	
BSE	Cash	
	F & O	

ONLINE DETAILS

Whether you wish to avail of the facility of internet trading/wireless technology(please specify) : Yes No

DUAL MAPPING

I wish to avail for dual mapping trading facility to carry on my trades through off line mode from _____ branch.

I hereby confirm that by availing this dual mapping facility, I am fully aware and understand that

- (i) the Offline trades may be executed as per my instructions.
- (ii) I am fully aware that my instructions may or may not be recorded at the branch.
- (iii) I may get confirmation from the Stock Exchanges on my registered mobile Number.
- (iv) On receipt of Contract Notes, if no erroneous trade is reported within 48 hrs, such trade shall hold good.



Signature of the Trading Applicant

I/We _____, having Trading Account.....and Depository accounthereby acknowledge the receipt of copies of the following documents as a part of my registration.

1. Rights & Obligations of stock broker, sub-broker and client for trading on exchanges (including additional rights & obligations in case of internet/ wireless technology based trading);
2. Rights and Obligations of beneficial owner and depository participant as prescribed by SEBI and depositories;
3. Uniform Risk Disclosure Documents (for all segments/ exchanges); and
4. Guidance Note detailing Do's and Don'ts for trading on stock exchanges.
5. Tariff Sheet
6. Voluntary Document
7. Policies and Procedures




As per my/our preference, I/We have received the aforementioned standard documents in physical/ Electronic mode. I/We are also aware that the aforementioned standard documents are made available in the website of the Stock Broker/Depository viz <http://www.inditrade.com/>

Place :

Date :



Signature of the Trading Applicant

APPLICABLE DEPOSITORY ACCOUNT NO.		
Please update the above mentioned details in my/our Demat Client ID <input type="text"/>		
Name, of 1st Holder	Name, of 2nd Holder	Name, of 3rd Holder
		
Sign of 1st Holder	Sign of 2nd Holder	Sign of 3rd Holder



For office use only (To be filled by financial institution)

Application Type* New Update
 KYC Number (Mandatory for KYC update request)
 Account Type* Normal

Please read the Instructions before filling the form.

1. PERSONAL DETAILS (Please refer instruction A at the end)

Name* (Same as ID proof)

Prefix First Name Middle Name Last Name

Maiden Name (if any*)

Father / Spouse Name*

Mother Name*

Date of Birth* - -

Gender* M- Male F- Female T-Transgender

Marital Status* Married Unmarried Others

Citizenship* IN- Indian Others (ISO 3166 Country Code)

Residential Status* Resident Individual Non Resident Indian
 Foreign National Person of Indian Origin

Occupation Type* S-Service (Private Sector Public Sector Government Sector)
 O-Others (Professional Self Employed Retired Housewife Student)
 B-Business X- Not Categorised

Signature / Thumb Impression

PHOTO

2. TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA (Please refer instruction B at the end)

ADDITIONAL DETAILS REQUIRED* (Mandatory only if section 2 is ticked)

ISO 3166 Country Code of Jurisdiction of Residence*

Tax Identification Number or equivalent (If issued by jurisdiction)*

Place/City of Birth* ISO 3166 Country Code of Birth*

3. PROOF OF IDENTITY (PoI)* (Please refer instruction C at the end)

(Certified copy of any one of the following Proof of Identity [PoI] needs to be submitted)

A- Passport Number Passport Expiry Date - -

B- Voter ID Card

C- PAN Card

D- Driving Licence Driving Licence Expiry Date - -

E- UID (Aadhaar)

F- NREGA Job Card

Z- Others (any document notified by the central government) Identification Number

S- Simplified Measures Account - Document Type code Identification Number

4. PROOF OF ADDRESS (PoA)*

4.1 CURRENT / PERMANENT / OVERSEAS ADDRESS DETAILS (Please see instruction D at the end)

(Certified copy of any one of the following Proof of Address [PoA] needs to be submitted)

Address Type* Residential / Business Residential Business Registered Office Unspecified

Proof of Address* Passport Driving Licence UID (Aadhaar)
 Voter Identity Card NREGA Job Card Others
 Simplified Measures Account - Document Type code

Address

Line 1*

Line 2*

Line 3* City/ Town/ Village*

District* Pin/Post Code* State/U.T Code* ISO 3166 Country Code*

4.2 CORRESPONDENCE / LOCAL ADDRESS DETAILS* (Please see instruction E at the end)

Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')

Line 1*

Line 2

Line 3 City/Town/Village*

District* Pin/Post Code* State/U.T Code* ISO 3166 Country Code*

4.3 ADDRESS IN THE JURISDICTION DETAILS WHERE APPLICANT IS RESIDENT OUTSIDE INDIA FOR TAX PURPOSES* (Applicable if section 2 is ticked)

Same as Current / Permanent / Overseas Address details Same as Correspondence / Local Address details

Line 1*

Line 2

Line 3 City/Town/Village*

State* ZIP/Post Code* ISO 3166 Country Code*

5. CONTACT DETAILS (All communications will be sent on provided Mobile no. / Email-ID) (Please refer instruction F at the end)

Tel.(Off) - Tel.(Res) - Mobile -

FAX - Email ID

6. DETAILS OF RELATED PERSON (In case of additional related persons, please fill 'Annexure B1') (please refer instruction G at the end)

Addition of Related Person Deletion of Related Person KYC Number of Related Person (if available*)

Related Person Type* Guardian of Minor Assignee Authorized Representative

Name* Prefix First Name Middle Name Last Name

(If KYC number and name are provided, below details of section 6 are optional)

PROOF OF IDENTITY [PoI] OF RELATED PERSON* (Please see instruction (H) at the end)

A- Passport Number Passport Expiry Date - -

B- Voter ID Card

C- PAN Card

D- Driving Licence Driving Licence Expiry Date - -

E- UID (Aadhaar)

F- NREGA Job Card

Z- Others (any document notified by the central government) Identification Number

S- Simplified Measures Account - Document Type code Identification Number

7. REMARKS (If any)

8. APPLICANT DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my 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 aware that I may be held liable for it.

I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Date : - - Place :

(Signature / Thumb Impression)

Signature / Thumb Impression of Applicant

9. ATTESTATION / FOR OFFICE USE ONLY

Documents Received Certified Copies Original Verified and Self-Attested Document Copies Received

IPV AND KYC VERIFICATION CARRIED OUT BY

Date - -

Emp. Name

Emp. Code

Emp. Designation

Emp. Branch

INSTITUTION DETAILS

Name

Code

(Signature/Stamp)

Important instructions:

- A) Fields marked with * are mandatory fields.
- B) Please fill the form in English and in BLOCK letters.
- C) Please fill the date in DD-MM-YYYY format.
- D) Please read section wise detailed guidelines / instructions at the end.
- E) List of State / U.T code as per Indian Motor Vehicle Act, 1988 is available at the end.
- F) List of two character ISO 3166 country codes is available at the end.
- G) KYC number of applicant is mandatory for update application.
- H) For particular section update, please tick () in the box available before the section number and strike off the sections not required to be updated.

General Instructions:

- 1 Fields marked with '*' are mandatory fields.
- 2 Tick wherever applicable.
- 3 Self-Certification of documents is mandatory.
- 4 Please fill the form in English and in BLOCK Letters.
- 5 Please fill all dates in DD-MM-YYYY format.
- 6 Wherever state code and country code is to be furnished, the same should be the two-digit code as per Indian Motor Vehicle, 1988 and ISO 3166 country code respectively list of which is available at the end.
- 7 KYC number of applicant is mandatory for updation of KYC details.
- 8 For particular section update, please tick () in the box available before the section number and strike off the sections not required to be updated.
- 9 In case of 'Small Account type' only personal details at section number 1 and 2, photograph, signature and self-certification required.

A. Clarification / Guidelines on filling 'Personal Details' section

- 1 Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of Identity submitted failing which the application is liable to be rejected.
- 2 Either father's name or spouse's name is to be mandatorily furnished. In case PAN is not available father's name is mandatory.

B. Clarification / Guidelines on filling details if applicant residence for tax purposes in jurisdiction(s) outside India

- 1 Tax Identification Number (TIN): TIN need not be reported if it has not been issued by the jurisdiction. However, if the said jurisdiction has issued a high integrity number with an equivalent level of identification (a "Functional equivalent"), the same may be reported. Examples of that type of number for individual include, a social security/insurance number, citizen/personal identification/services code/number, and resident registration number)

C. Clarification / Guidelines on filling 'Proof of Identity [PoI]' section

- 1 If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- 2 Mention identification / reference number if '2- Others (any document notified by the central government)' is ticked.
- 3 In case of Simplified Measures Accounts for verifying the identity of the applicant, any one of the following documents can also be submitted and underlined relevant code may be mentioned in point 3 (5).

Document Code	Description
01	Identity card with applicant's photograph issued by Central/ State Government Departments, Statutory/ Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, and Public Financial Institutions.
02	Letter issued by a gazetted officer, with a duly attested photograph of the person.

D. Clarification / Guidelines on filling 'Proof of Address [PoA] - Current / Permanent / Overseas Address details' section

- 1 PoA to be submitted only if the submitted PoI does not have an address or address as per PoI is invalid or not in force.
- 2 State / U.T Code and Pin / Post Code will not be mandatory for Overseas addresses.
- 3 In case of Simplified Measures Accounts for verifying the address of the applicant, any one of the following documents can also be submitted and underlined relevant code may be mentioned in point 4.1.

Document Code	Description
01	Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill).
02	Property or Municipal Tax receipt.
03	Bank account or Post Office savings bank account statement.
04	Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address.
05	Letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation.
06	Documents issued by Government departments of foreign jurisdictions and letter issued by Foreign Embassy or Mission in India.

E. Clarification / Guidelines on filling 'Proof of Address [PoA] - Correspondence / Local Address details' section

- 1 To be filled only in case the PoA is not the local address or address where the customer is currently residing. No separate PoA is required to be submitted.
- 2 In case of multiple correspondence / local addresses, Please fill 'Annexure A1'

F. Clarification / Guidelines on filling 'Contact details' section

- 1 Please mention two-digit country code and 10 digit mobile number (e.g. for Indian mobile number mention 91-9999999999).
- 2 Do not add '0' in the beginning of Mobile number.

G. Clarification / Guidelines on filling 'Related Person details' section

- 1 Provide KYC number of related person if available.

H. Clarification / Guidelines on filling 'Related Person details - Proof of Identity [PoI] of Related Person' section

- 1 Mention identification / reference number if '2- Others (any document notified by the central government)' is ticked.

List of two – digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code	State / U.T	Code	State / U.T	Code
Andaman & Nicobar	AN	Himachal Pradesh	HP	Pondicherry	PY
Andhra Pradesh	AP	Jammu & Kashmir	JK	Punjab	PB
Arunachal Pradesh	AR	Jharkhand	JH	Rajasthan	RJ
Assam	AS	Karnataka	KA	Sikkim	SK
Bihar	BR	Kerala	KL	Tamil Nadu	TN
Chandigarh	CH	Lakshadweep	LD	Telangana	TS
Chattisgarh	CG	Madhya Pradesh	MP	Tripura	TR
Dadra and Nagar Haveli	DN	Maharashtra	MH	Uttar Pradesh	UP
Daman & Diu	DD	Manipur	MN	Uttarakhand	UA
Delhi	DL	Meghalaya	ML	West Bengal	WB
Goa	GA	Mizoram	MZ	Other	XX
Gujarat	GJ	Nagaland	NL		
Haryana	HR	Orissa	OR		

List of ISO 3166 two-digit Country Code

Country	Country Code	Country	Country Code	Country	Country Code	Country	Country Code
Afghanistan	AF	Dominican Republic	DO	Libya	LY	Saint Pierre and Miquelon	PM
Åland Islands	AX	Ecuador	EC	Liechtenstein	LI	Saint Vincent and the Grenadines	VC
Albania	AL	Egypt	EG	Lithuania	LT	Samoa	WS
Algeria	DZ	El Salvador	SV	Luxembourg	LU	Sao Marino	SM
American Samoa	AS	Equatorial Guinea	GQ	Madagascar	MG	Sao Tome and Principe	ST
Andorra	AD	Eritrea	ER	Macedonia, the former Yugoslav Republic of	MK	Saudi Arabia	SA
Angola	AO	Estonia	EE	Madagascar	MG	Senegal	SN
Antigua and Barbuda	AG	Ethiopia	ET	Malawi	MW	Serbia	RS
Argentina	AR	Falkland Islands (Malvinas)	FK	Malaysia	MY	Seychelles	SC
Armenia	AM	Faroe Islands	FO	Maldives	MV	Sierra Leone	SL
Australia	AU	Fiji	FJ	Mali	ML	Singapore	SG
Austria	AT	Finland	FI	Malta	MT	Sint Maarten (Dutch part)	SX
Azerbaijan	AZ	France	FR	Marshall Islands	MH	Slovakia	SK
Bahamas	BS	French Guiana	GF	Martinique	MQ	Slovenia	SI
Bahrain	BH	French Polynesia	PF	Mauritania	MR	Solomon Islands	SB
Bangladesh	BD	French Southern Territories	TF	Mauritius	MU	Somalia	SO
Barbados	BB	Gabon	GA	Mexico	MX	South Africa	ZA
Belarus	BY	Gambia	GM	Mexico	MX	South Georgia and the South Sandwich Islands	GS
Belgium	BE	Georgia	GE	Micronesia, Federated States of	FM	South Sudan	SS
Belize	BZ	Germany	DE	Moldova, Republic of	MD	Sri Lanka	LK
Benin	BJ	Ghana	GH	Morocco	MA	Sudan	SD
Bermuda	BM	Gibraltar	GI	Morocco	MA	Swaziland	SZ
Bhutan	BT	Greece	GR	Montenegro	ME	Sweden	SE
Bolivia, Plurinational State of	BO	Greenland	GL	Montenegro	ME	Switzerland	CH
Bonaire, Sint Eustatius and Saba	BQ	Greenland	GL	Morocco	MA	Syrian Arab Republic	SY
Bosnia and Herzegovina	BA	Guadeloupe	GP	Mozambique	MZ	Taiwan, Province of China	TW
Botswana	BW	Guam	GU	Myanmar	MM	Tajikistan	TJ
Bouvet Island	BV	Guatemala	GT	Nauru	NR	Tanzania, United Republic of	TZ
Brazil	BR	Guinea	GN	Nepal	NP	Thailand	TH
British Indian Ocean Territory	IO	Guinea-Bissau	GW	Netherlands	NL	Timor-Leste	TL
Brunei Darussalam	BN	Guyana	GY	Netherlands	NL	Togo	TG
Bulgaria	BG	Haiti	HT	New Caledonia	NC	Tokelau	TK
Burkina Faso	BF	Honduras	HN	New Zealand	NZ	Tonga	TO
Burundi	BI	Holy See (Vatican City State)	VA	Nicaragua	NI	Trinidad and Tobago	TT
Cabo Verde	CV	Hong Kong	HK	Niger	NE	Tunisia	TN
Cambodia	KH	Hungary	HU	Nigeria	NG	Turkey	TR
Cameroon	CM	Iceland	IS	Blue	NU	Turkmenistan	TM
Canada	CA	India	IN	Norfolk Island	NF	Turks and Caicos Islands	TC
Cayman Islands	KY	Indonesia	ID	Northern Mariana Islands	MP	Turkmenistan	TM
Central African Republic	CF	Iran, Islamic Republic of	IR	Norway	NO	Turkey	TR
Chad	TD	Iran, Islamic Republic of	IR	Osman	OM	Turkmenistan	TM
Chile	CL	Iraq	IQ	Pakistan	PK	Turkmenistan	TM
China	CN	Ireland	IE	Pakistan	PK	Turkmenistan	TM
Christmas Island	CX	Israel	IL	Palestine, State of	PS	Ukraine	UA
Cocos (Keeling) Islands	CC	Italy	IT	Panama	PA	United Arab Emirates	AE
Colombia	CO	Jamaica	JM	Panama	PA	United Kingdom	GB
Comoros	KM	Japan	JP	Papua New Guinea	PG	United States	US
Congo	CG	Jordan	JO	Paraguay	PY	United States Minor Outlying Islands	UM
Congo, the Democratic Republic of the	CD	Kazakhstan	KZ	Peru	PE	Uruguay	UY
Cook Islands	CK	Kenya	KE	Philippines	PH	Uzbekistan	UZ
Costa Rica	CR	Kirgizstan	KG	Poland	PL	Vatican	VA
Cote d'Ivoire (Côte d'Ivoire)	CI	Korea, Democratic People's Republic of	KP	Portugal	PT	Venezuela, Bolivarian Republic of	VE
Croatia	HR	Korea, Republic of	KR	Puerto Rico	PR	Viet Nam	VN
Cuba	CU	Kuwait	KW	Qatar	QA	Virgin Islands, British	VG
Curaçao (Curaçao)	CW	Kyrgyzstan	KG	Reunion (Réunion)	RE	Virgin Islands, U.S.	VI
Cyprus	CY	Kazakhstan	KZ	Romania	RO	Wallis and Futuna	WF
Czech Republic	CZ	Latvia	LV	Russian Federation	RU	Western Sahara	DZ
Denmark	DK	Lebanon	LB	Rwanda	RW	Yemen	YE
Djibouti	DJ	Lesotho	LS	Saint Barthélemy (Saint-Barthélemy)	BL	Zambia	ZM
Dominica	DM	Lithuania	LT	Saint Helena, Ascension and Tristan da Cunha	SH	Zimbabwe	ZW
		Libania	LR	Saint Kitts and Nevis	KN		
				Saint Lucia	LC		
				Saint Martin (French part)	MF		