

**ACCOUNT MODIFICATION REQUEST – DEMAT & TRADING ACCOUNT**

Date: \_\_\_\_\_

<b>Client BO Id</b>		<b>Client Code</b>	
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I/We request you to make the following additions / modifications to my/our account in your records.

**1. ADDRESS, TELEPHONE, MOBILE & EMAIL** (Please enclose self attested copy of valid Identity and Address proof for change of address)

New Address & Contact Details (PIN code is mandatory)			
Address			
Mobile		Email	

**2. BANK DETAILS** (Please enclose 1. Cancelled Original Cheque Leaf with Name & Account Number Printed or 2. Self Attested Copy of Bank Passbook / Statement along with Cheque Leaf as Bank Proof)

Addition / Modification (Please specify)	To be treated as DEFAULT / OPTIONAL (Please specify)	To be updated in DEMAT ACCOUNT (Please specify)	Account Type (Please specify)
9 Digit MICR Code		IFSC Code	
Bank Account No			
Bank Name & Address			

**3. DEMAT ACCOUNT DETAILS** (Not applicable for Demat Account. Please enclose proof, self attested)

Addition / Modification / Deletion (Please specify)	To be treated as DEFAULT / OPTIONAL (Please specify)	CDSL / NSDL (Please specify)	DP Id	
			Client Id	
DP Name				

4. Politically Exposed Person - (PEP) Please tick, as applicable:

Sole / First Holder	Second Holder	Third Holder
<input type="checkbox"/> Not PEP	<input type="checkbox"/> Not PEP	<input type="checkbox"/> Not PEP
<input type="checkbox"/> PEP	<input type="checkbox"/> PEP	<input type="checkbox"/> PEP
<input type="checkbox"/> Related to PEP	<input type="checkbox"/> Related to PEP	<input type="checkbox"/> Related to PEP
<input type="checkbox"/> Not Related to PEP	<input type="checkbox"/> Not Related to PEP	<input type="checkbox"/> Not Related to PEP

5. Income Range:

Sole / First Holder	Second Holder	Third Holder
<input type="checkbox"/> 1 to 5 Lakhs	<input type="checkbox"/> 1 to 5 Lakhs	<input type="checkbox"/> 1 to 5 Lakhs
<input type="checkbox"/> 5 to 10 Lakhs	<input type="checkbox"/> 5 to 10 Lakhs	<input type="checkbox"/> 5 to 10 Lakhs
<input type="checkbox"/> 10 to 25 Lakhs	<input type="checkbox"/> 10 to 25 Lakhs	<input type="checkbox"/> 10 to 25 Lakhs
<input type="checkbox"/> 25 to 50 Lakhs	<input type="checkbox"/> 25 to 50 Lakhs	<input type="checkbox"/> 25 to 50 Lakhs
<input type="checkbox"/> Above 50 Lakhs	<input type="checkbox"/> Above 50 Lakhs	<input type="checkbox"/> Above 50 Lakhs

**6. FATCA / CRS Declaration / Self Certification for Individual**

	Sole / First Holder	Second Holder	Third Holder
Country of Birth	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other
Country of Residence for Tax Purpose	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other
Country of Citizenship	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other	<input type="checkbox"/> India <input type="checkbox"/> Other
US Person	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

Note: If you are a US person and/or if your tax residency/nationality/citizenship is other than India, then please download and attach FATCA/CRS with this form from [www.acumengroup.in](http://www.acumengroup.in)

7. **Mode of Operation** of Demat Account (Please tick)  Jointly  Severally

	<b>Sole / First Holder</b>	<b>Second Holder</b>	<b>Third Holder</b>
Name			
Signature	⊗	⊗	⊗



Name of the Firm : M/s.				
Permanent Account Number (PAN) of the Firm				
Details of Promoters/Partners/Karta/Trustees/Whole Time Directors/ Authorised Signatories				
	1	2	3	4
Name				
Relationship with Applicant (Eg. Promoter, Director, etc.)				
PAN				
Residential Address				
Photograph	<div style="border: 1px solid black; border-radius: 15px; padding: 10px; width: 100%;">           Paste Recent Photograph and sign across   <input type="checkbox"/> Y         </div>	<div style="border: 1px solid black; border-radius: 15px; padding: 10px; width: 100%;">           Paste Recent Photograph and sign across   <input type="checkbox"/> Y         </div>	<div style="border: 1px solid black; border-radius: 15px; padding: 10px; width: 100%;">           Paste Recent Photograph and sign across   <input type="checkbox"/> Y         </div>	<div style="border: 1px solid black; border-radius: 15px; padding: 10px; width: 100%;">           Paste Recent Photograph and sign across   <input type="checkbox"/> Y         </div>
DIN/UID				
Signatures	<input type="checkbox"/> Y 2	<input type="checkbox"/> Y 2	<input type="checkbox"/> Y 2	<input type="checkbox"/> Y 2
Whether Politically Exposed	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP	<input type="checkbox"/> PEP <input type="checkbox"/> NO <input type="checkbox"/> RPEP
	PEP: Politically Exposed Person		RPEP: Related to Politically Exposed Person	

Date: \_\_\_ / \_\_\_ / \_\_\_

Name of the Authorised Signatory(ies):
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Signature of the Authorised Signatory(ies) <input type="checkbox"/> Y 3
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