ACCOUNT DETAILS ADDITION/MODIFICATION /DELETION REQUEST FORM

ACEMONEY INTERMEDIARIES PRIVATE LIMITED
907, 9th Floor, Kailash Building,
26, K.G. Marg, New Delhi-110001

Sub: Request for Addition/Modification/Deletion of Account Details

Trading Code.								Date								

Please fill the details in BLOCK letters in English (Strike Off, If not applicable)

CDSL DP A/C No.	1	2	0	3	3	4	0	0								

Account Holders Details	
Name of First Holder	
Name of Second Holder	
Name of Third Holder	

I/We request you to make the following changes to my/our account in your records.

☐ Trading Account	☐ Demat Account	☐ Both

Fields	Existing Details	New Details	Supporting Document Enclosed
Address Details □Correspondence □Permanent □ Both			□ **KYC (Mandatory Adhaar+Pan)** □ Valid Passport □ Valid Driving License □ Voter Id Card □ Ration Card □ Telephone Bill(landline)* □ Electricity Bill* □ Bank Passbook / Bank Statement* □ Registered Lease / Sale Agreement of residence ***Not more than three months old***
Bank Details □ Primary □ Secondary	.		□ Copy of latest bank Passbook □ Copy of latest bank statement □Original Cancelled Cheque ***(With Preprinted name of account holder, IFSC Code & MICR Code.)***
Email ID □ Primary □ Secondary			**Email id belong to : Me ☐ My Family ☐** ***(Spouse, dependent children and dependent parents).*** _____
Contact No □ Primary □ Secondary			**Mob. No. belong to Me ☐ My Family ☐** ***(Spouse, dependent children and dependent parents).*** _____
SMS/Email Alert Facility	□ SMS	□ Email	□ Both ***Tick any one to receive transaction alert by Stock Exchange (for Trading A/c Only)***
Signature			***Signature Updation form with Bank Verification required.***
Others			

I/We here by declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We 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/we are aware that I/we may be held liable for it.

Signature Of Client	1ST Holder	2nd Holder	3rd Holder	Verified By Branch /Sub Broker with Stamp

For Office Use only:

Maker		Checker		Date	