



Integrated
since 1974
Investments Simplified

Kences Towers, 4th Floor,
1, Ramakrishna St.,
T. Nagar,
Chennai - 600 017.

Courier Ref. No.

B.O. Ref. No.

H.O.Ref.No

COMBINED MODIFICATION REQUEST FOR DEMAT AND TRADING

BANK / DP UPDATION / BRANCH TRANSFER

I/We request you to make the following changes in my / our Demat and Trading account.

Changes to be effected : ☐ Only Demat ☐ Only Trading ☐ Both DP & Trading

DP ID : IN300441 / IN301313 / IN300757

CLIENT CODE :

CLIENT ID :

BRANCH NAME :

Affix recent
colour
Passport size
Photograph and
Sign across
Photograph

BANK DETAILS*

Bank Name																	
Account Number											SB	CA	OD/CC	NRE	NRO	Others	
Bank Address																	
											PIN Code						
MICR Code											IFSC Code						

NOTE

DOCUMENTS REQUIRED FOR CHANGE OF BANK IN DEMAT & TRADING (PHOTO TO BE AFFIXED IN THE REQUEST)

1. Photostat copy of the front page of your bank pass-book with transaction Page/Recent Statement (with in 2 months).
2. Photocopy of the cancelled cheque leaf (or) cancelled Original cheque leaf.
3. PIS approval letter is mandatory for NRI Category Demat & Trading A/c.
5. Photograph is compulsory for only trading & Both DP and Trading option.

* Above bank details will be updated as default bank (funds payout will be given to this account) in the trading account.

DEFAULT DP UPDATION

ONLY TRADING

Shares Payout will be given to this account and I know that all shares purchased by me will be transferred to the below mentioned Demat A/c

DP NAME

DP ID

CLIENT ID

Recent crystal format of client master list will have to be provided along with identity proof. Identity Proof : _____

I/We agree that any error in giving the details as mentioned above will be my / our responsibility & I / We Will not hold Integrated Enterprises (I) Ltd responsible for any loss due to transfer of shares from the account as mentioned above.

* If POA available for existing default DP, POA Cancellation request will have to be provided.

BRANCH TRANSFER REQUEST (Photograph compulsory)

ONLY TRADING

My trading code is _____. Currently trading at _____. I request you to shift my trading activity to (new branch) _____ due to _____

I request you to close my trading code as mentioned in the request and transfer credit of all the funds & securities from my old client code to new client code.

Following Basic Holder details are mandatory for Branch transfer request (Individual status trading A/C)

Father / Husband Name : _____ Occupation _____
 Marital Status : ☐ Single ☐ Married ☐
 Annual Income Details : ☐ <Rs.1 lac ☐ Rs.1-5 lac ☐ Rs.5-10 lac ☐ Rs.10-25 lac ☐ More than 25 lac
 Please Tick : ☐ Politically Exposed person ☐ Related to a Politically exposed person (If applicable)

Details for HUF Status Trading Account

KARTA Annual Income : ☐ <Rs.1 lac ☐ Rs.1-5 lac ☐ Rs.5-10 lac ☐ Rs.10-25 lac ☐ More than 25 lac
 KARTA PAN No. : _____ (Copy of pan will have to be provided)
 Name of HUF Member : _____ (Copy of pan will have to be provided)
 HUF Member PAN No. : _____
 HUF Member Address : _____ PIN _____
 HUF Member Contact No. : _____

DOCUMENTS REQUIRED FOR BRANCH TRANSFER (TRADING ONLY)

- ☼ Trading Holder Photograph is compulsory.
- ☼ Proof of Identity & Address (POA & POI) will have to be provided.
- ☼ If there are any changes in the address, bank, contact details, kindly submit necessary request & proof(s) for the same.

Note : MICR No is mandatory for all bank accounts - Default & Additional.

BRANCH TRANSFER FEEDBACK FORMAT (From the existing branch)**Branch Manager Confirmation**

I have no objections in transferring my branch code _____ to the new branch.

Pending dues (If any) : _____
 Margin (if any) : _____
 Any share(s) lying in our Margin or / and Ben A/c : _____
 Contract Notes / Documents are received by Client : _____
 Regular / Irregular Trader : _____
 Trading Behaviour of the Clients : _____
 Any earlier default/dispute done by the Client : _____

Name of the Holder(s)	Signature of the Holder(s) (To be signed by all holders in case of Demat A/c)
1.	
2.	
3.	

For Branch Use only

In Person Verification (IPV) Details / Branch Transfer Confirmation

Branch Seal / Stamp

Name of the person who has done the IPV : _____

Employee ID : _____ Date : _____

Signature of the person / BM who has done the IPV / Confirmation : _____

HEAD OFFICE PURPOSE

Verified by _____ Updated by _____ HO Ref No. _____

INSTRUCTIONS

1. Updation will be effected in the demat client id & corresponding trading code mentioned in the request.
2. One request is to be submitted for one Demat ID / Trading code.
3. Trading Code is having multiple demat accounts separate requests will have to be given.
4. Application should be filled in ENGLISH and to be filed in Capital Letters.
5. Kindly Select only one updation option in the request - only Demat, only Trading, both Demat and Trading. Multiple options not to be selected.
6. Request will have to be signed by all the demat account holders even though the trading code is in any one person's name.
In case of updation in Demat A/C this request is to be signed by all the account holder(s)
7. All proofs submitted by the applicant should be self-attested and accompanied by originals for verification.
8. If any proof of address or Identity is in a foreign/other language, then translation into English is required.
9. Holder(s) Authentication is required if any corrections made in the request. Corrections should be authenticated by all the holders with their full signatures.
10. This request will have to be signed by the account holder(s) only. POA Holder/Trading Authorised person can not sign this request.
11. Documents having a expiry date should be valid for 4 months from the date of submission.
12. Request incomplete in any respect and / or not accompanied with required documents will not be entertained.
13. Bank details mentioned in the request will be updated as default bank in the trading account.
14. In case of additional bank updation in the trading account separate request will have to be provided.
15. Contact details is mandatory for all updation in Demat and trading.
16. In case trading code is in Dormant Status, kindly submit dormant activation request also.
17. If Default demat account which is mapped to the trading code is closed Default dp updation request will have to be submitted.
18. Name of the HUF & Karta name seal to be affixed on the request for HUF Category accounts.

ALL UPDATION WILL TAKE 7 WORKING DAYS FOR REGISTRATION FROM DATE OF RECEIPT



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Courier Ref. No.

B.O. Ref. No.

H.O.Ref.No

Combined Modification Request for Address & Contact Details

I/We request you to make the following changes in my / our Demat and Trading account.

Changes to be Effected : ☐ Only Demat ☐ Only Trading ☐ Both DP and Trading

DP ID : IN300441 / IN301313 / IN300757

CLIENT CODE :

CLIENT ID :

BRANCH NAME :

ADDRESS DETAILS

☐ Kindly update the New Address* as per the option selected in the above request.
(*As per address mentioned in the KYC application form)

Update the New Address for the Nominee also ☐ Yes ☐ No (If Nominee Registered)

CONTACT DETAILS

☐ Kindly update the Contact Details* as per the option selected in the above request.
(*As per Contact Details mentioned in the KYC application form)

FACILITY FOR MOBILE & E-MAIL ID

Mobile Number with SMS facility for Demat			Holder Consent for Mobile Connection	
MOBILE NO	1st Holder	YES <input type="checkbox"/> NO <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	
	2nd Holder	YES <input type="checkbox"/> NO <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	
	3rd Holder	YES <input type="checkbox"/> NO <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	
Remove the Existing Land line/Fax No.(If already registered) <input type="checkbox"/>			Mobile No with SMS facility is mandatory if you are giving POA	

Mode of receiving Annual report, AGM Notice and Other Communications from the Registrar & NSDL CAS			Holder Consent for E-mail ID	
E-MAIL ID	1st Holder	Physical <input type="checkbox"/> E-mail <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	
	2nd Holder	Physical <input type="checkbox"/> E-mail <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	
	3rd Holder	Physical <input type="checkbox"/> E-mail <input type="checkbox"/>	Belongs to me <input type="checkbox"/> (or) to my Family Member* <input type="checkbox"/>	

* As per NSDL circular No. NSDL/POLICY/2015/0040 date 13 April, 2015 "FAMILY" denotes self, spouse, dependent children and dependent parent and does not include any broker/sub-broker/franchisee/custodian/portfolio managers etc.

E-MAIL CONSENT - DP 1) I hereby accept to receive all communication related to Demat & Trading accounts through email to the email id mentioned in the KYC form. 2) The participant shall install adequate systems to restrict the access of the transaction statement only to the client. 3) I/we shall take all the necessary steps to ensure confidentiality and secrecy of the login name and password. 4) I am/we are aware that the transaction statement may be accessed by other entities in case the confidentiality/secrecy of the login name and password is compromised. 5) In case I/We opts for transaction statement through email, I/We shall immediately inform the participant about change in email address. 6) The client agrees not to receive transaction statement in paper form provided however that, in case when the participant is not able to provide transaction statement to its clients through Internet(web-based / email) due to any unforeseen problems, the participant should ensure that the transaction statement reaches to the client in physical form as per the time schedule stipulated in the Bye Laws & Business Rules of NSDL.

E-MAIL CONSENT - TRADING I understand and agree that the member will not be responsible for non-receipt of document sent via electronic delivery due to any technical/non-technical issues & Non-receipt of bounced mail notification shall tantamount to delivery of contract note. I also undertake to verify the statement of transactions as and when received through mail & bring to your notice within 48 hours if at all any discrepancies are found, I also undertake to inform any change in my E-mail ID through a physical letter. I hereby consent to receive contract note/trade confirmations of the trades executed by me, bills & account statements thereof, notices circulars, amendments and such other correspondence or documents in electronic form duly authenticated by means of a digital signature as specified in the information technology act 2000 & the rules made there under, to any of the mentioned E-mail ID(s). I undertake to check the contract notes & bring the discrepancies to your notice within 48 hours of the execution of the trade.

I further hereby agree that the member shall fulfill the legal obligation if the above documents are sent electronically to the below E-mail ID. I agree that the member will not be responsible for non receipt of documents sent via electronic delivery due to change in E-mail ID / correspondence address as mentioned aforesaid. I also agree that the member shall not take cognizance of out-of-office / out of station auto replies and I shall be deemed to have received such electronic mails.

DECLARATION FOR NAME DIFFERENCE IN PROOF (S)

I/we do hereby affirm, declare as under:

Particulars of proof(s) enclosed	1st Applicant	2nd Applicant	3rd Applicant
1. Name as per Address proof is _____			
2. Name as per Identity proof is _____			
3. Name as per Additional Address proof is _____			
4. Name as per Additional Identity proof is _____			
5. Name as per Bank records is _____			
6. That the name before my marriage (*) was _____ and the name after my marriage with _____ is _____			

That the names mentioned above refer to me and are one and the same person.

That I shall indemnify and keep indemnified INTEGRATED its directors, officers, employees and agents from and against any and all losses, claims, liabilities, obligations, damages, deficiencies, judgments, actions, suits, proceedings or any liability suffered or incurred or fastened on to INTEGRATED due to INTEGRATED accepting this declaration and acting on the same.

* Registered Marriage Certificate to be enclosed.

Name of the Holder(s)	Signature of the Holder(s) (To be signed by all holders in case of Demat A/c)
1.	
2.	
3.	

HEAD OFFICE PURPOSE

Verified by _____ Updated by _____ HO Ref No. _____

INSTRUCTIONS

- (1) Updation will be effected in the Demat client ID and corresponding Trading code based on the KYC application enclosed with this request.
- (2) Updation will be effected in NDML KRA as per SEBI guidelines.
- (3) One request is to be submitted for one Demat client ID / Trading code.
- (4) Trading code is having multiple Demat accounts separate requests will have to be given.
- (5) Kindly select only one updation option in the request – Only DEMAT, Only TRADING, Both DEMAT and TRADING. Multiple options not to be selected.
- (6) Request will have to be signed by all the Demat account holders even though the trading code is in any one person's name. In case of updation in Demat account this request is to be signed by all the account holder(s).
- (7) Modification request and KYC application incomplete in any respect and / or not accompanied with required documents will not be entertained.
- (8) Holder(s) authentication is required if any corrections made in the request. Corrections should be authenticated by all the holders with their full signatures.
- (9) This request will have to be signed by the account holder(s) only. POA holder/trading Authorised person can not sign this request.
- (10) Address and Identity Proof(s) will have to be given as per your Demat account. In case of Minor variation in holder's name self declaration/ confirmation letter will have to be provided.
- (11) In case joint holder's Address proof differs with 1st holder, "No objection" letter required from the joint holders with proof(s).
- (12) Contact details is mandatory for all updation in Demat and trading.
- (13) Separate contact details will have to be given for each holders. Same contact details will not be entertained for other holders.
- (14) As per NSDL & Exchange Regulation Mobile No with SMS facility is mandatory for POA to be enabled.
- (15) Foreign Mobile no cannot be updated.
- (16) If mail id is updated in trading code photograph will have to affixed in the KYC form.
- (17) In case trading code is in Dormant status, kindly submit dormant activation request also.
- (18) If default Demat account which is mapped in the trading code is closed, Default DP updation request will have to be submitted.
- (19) Minor Account modification through KYC form must be filled i.e one for Guardian and another for the Minor (to be signed by the Guardian).
- (20) Karta Name Seal to be affixed on the modification request for HUF category accounts.
- (21) Modification for HUF category Demat account through KYC form both Individual and Non-individual KRA must be filled for KARTA and HUF respectively. (HUF name and Karta name seal to be affixed on the non-individual KRA form)
- (22) In case of Non-Individual modification, As per additional documents given in the checklist will have to be provided along with proof of Address and proof of Identity. (use non-individual KYC form)

ALL UPDATION WILL TAKE 7 WORKING DAYS FOR REGISTRATION FROM DATE OF RECEIPT.



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☐ NEW ☐ CHANGE REQUEST (Please tick ✓ the appropriate)

PLEASE FILL ALL THE DETAILS IN CAPITAL LETTERS & BLACK INK ONLY

(Please tick ✓ the box on left margin of appropriate row where **CHANGE/CORRECTION** is required and provide the details in the corresponding row)

A. IDENTITY DETAILS

- ☐ 1. Name of the Applicant
- ☐ 2. Father's/Spouse Name
- ☐ 3a. Gender Male ☐ Female ☐ 3b. Marital Status Single ☐ Married ☐ 3c. Date of Birth DD / MM / YYYY
- ☐ 4a. Nationality ☐ Indian ☐ Other (Please specify)
- ☐ 4b. Status ☐ Resident Individual ☐ Non Resident ☐ Foreign National
- ☐ 5a. PAN ☐ 5b. Aadhaar No. if any
- ☐ 6. Specify the proof of Identity submitted ☐ PAN Card ☐ Any Other (Please specify)

PHOTOGRAPH

Please affix
your recent
Passport size
Photograph with
Signature across it.

B. ADDRESS DETAILS

☐ Correspondence Address

☐ Residence Address

☐ 1. Address for Residence / Correspondence

City / Town / Village

Pin Code

State

Country

2. Specify the proof of Address submitted for Residence / correspondence Address

☐ 3. Contact Details

Tel. (Off.)

Fax

Tel. (Resi.)

Mobile No

E-Mail ID

☐ 4. Permanent Address (If different from above or overseas address, mandatory for Non-Resident Applicant)

City / Town / Village

Pin Code

State

Country

C. 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.

Date DD / MM / YYYY

Signature of the Applicant

FOR OFFICE USE ONLY

In Person Verification (IPV) Details

Name of the person who has done the IPV: Employee ID:

Designation Name of the Organization **Integrated Enterprises (India) Ltd.**

Date of IPV DD / MM / YYYY

Signature of the person who has done the IPV

Seal / Stamp of the Intermediary

☐ (Originals Verified) & (Self-attested) documents Copies received

Date

Name & Signature of the Authorised Signatory

INSTRUCTIONS/CHECK LIST FOR FILLING KYC FORM

A. Important Points:

- 1) Use separate KYC form for each holder modification in case of Demat account is joint holding pattern (i.e first holder, second holder & third holder).
- 2) As per your Demat A/c Holder Name should be mention on the KYC form and proofs (Identity and Address) will have to be given in the same name.
- 3) Fill the relevant KYC information to be modified and the remaining fields may be left blank.
- 4) Self attested copy of PAN Card is mandatory for all clients, including Promoters /Partners/Karta/Trustees and whole time directors and persons authorised to deal in securities on behalf of company/firm/ others.
- 5) Copies of all documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorised for attesting the documents, as per the below mentioned list.
- 6) If any proof of identity or address is in a foreign/other language, then translation into English is required.
- 7) Address mentioned in the KYC form should be match with the proofs submitted.
- 8) In case address filled in the KYC application proof(s) must be given.
- 9) If correspondence & permanent address are different, then proofs for both have to be submitted and holder confirmation letter will have to be provided for future correspondence should be sent to which address.
- 10) This KYC application will have to be signed by the account holder(s) only. POA holder/trading Authorised person can not sign this fom.
- 11) Holder(s) authentication is required if any corrections made in the request. Corrections should be authenticated by all the holders with their full signatures.
- 12) Minor Account modification through KYC form must be filled i.e one for Guardian and another for the Minor (to be signed by the Guardian).
- 13) Modification for HUF category Demat account through KYC form both individual and non-individual KRA must be filled for KARTA and HUF respectively.
- 14) Name of the HUF & Karta name seal to be affixed on the non individual KYC application for HUF category accounts.
- 15) For non-residents and foreign nationals, (allowed to trade subject

to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and overseas address proof is mandatory.

- 16) KYC application if incomplete in any respect and /or not accompanied with required documents will not be entertained.
- 17) In case of Non-Individual modification, As per additional documents given in the checklist will have to be provided along with PAN, proof address and Proof of identity. (Use NON-INDIVIDUAL KRA) .

B. Proof of Identity (POI):- List of documents admissible as Proof of Identity: (documents having expiry date should be valid for 4 months from the date of submission.)

- 1) Photocopy of Aadhaar card
- 2) Passport
- 3) Voter ID card
- 4) Driving License
- 5) PAN card (with photograph).

C. Proof of Address (POA):- List of documents admissible as Proof of Address: (documents having expiry date should be valid for 4 months from the date of submission.)

- 1) Photocopy of Aadhaar card / Passport /Voter ID card / Driving License / Ration card.
- 2) Photocopy of Bank Pass Book (first & last transaction page) duly attested by Bank Manager / Bank statement ((last transaction date and date of Submission should be within 2 months period). The Pass Book / Statement should be of the same bank registered in the Demat / Trading account.
- 3) Photocopy of the Electricity Bill (not more than 2 months old from the date of submission).
- 4) Photocopy of the recent Telephone Bill (only land line) of the number registered in the Demat / trading account. If not landline number will have to be updated.

D. List of people authorised to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial / Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorised officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy / Consulate General in the country where the client resides are permitted to attest the documents.

F. In case of Non-Individuals, additional documents to be obtained over & above the POI & POA, as mentioned below:

Types of entity	Documentary requirements
Corporate	<input type="checkbox"/> Copy of the balance sheets for the last 2 financial years (to be submitted every year). <input type="checkbox"/> Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year). <input type="checkbox"/> Photograph, POI, POA, PAN and DIN numbers of whole time directors/two directors in charge of day to day operations. <input type="checkbox"/> Photograph, POI, POA, PAN of individual promoters holding control - either directly or indirectly. <input type="checkbox"/> Copies of the Memorandum and Articles of Association and certificate of incorporation. <input type="checkbox"/> Copy of the Board Resolution for investment in securities market. <input type="checkbox"/> Authorised signatories list with specimen signatures.
Partnership firm	<input type="checkbox"/> Copy of the balance sheets for the last 2 financial years (to be submitted every year). <input type="checkbox"/> Certificate of registration (for registered partnership firms only). <input type="checkbox"/> Copy of partnership deed. <input type="checkbox"/> Authorised signatories list with specimen signatures. <input type="checkbox"/> Photograph, POI, POA, PAN of Partners.
Trust	<input type="checkbox"/> Copy of the balance sheets for the last 2 financial years (to be submitted every year). <input type="checkbox"/> Certificate of registration (for registered trust only). <input type="checkbox"/> Copy of Trust deed. <input type="checkbox"/> List of trustees certified by managing trustees/CA. <input type="checkbox"/> Photograph, POI, POA, PAN of Trustees.
HUF	<input type="checkbox"/> PAN of HUF. <input type="checkbox"/> Deed of declaration of HUF/ List of coparceners. <input type="checkbox"/> Bank pass-book/bank statement in the name of HUF. <input type="checkbox"/> Photograph, POI, POA, PAN of Karta.
Unincorporated association or a body of individuals	<input type="checkbox"/> Proof of Existence/Constitution document. <input type="checkbox"/> Resolution of the managing body & Power of Attorney granted to transact business on its behalf. <input type="checkbox"/> Authorised signatories list with specimen signatures.
Banks/ Institutional Investors	<input type="checkbox"/> Copy of the constitution/registration or annual report/balance sheet for the last 2 financial years. <input type="checkbox"/> Authorised signatories list with specimen signatures.
Foreign Institutional Investors (FII)	<input type="checkbox"/> Copy of SEBI registration certificate. <input type="checkbox"/> Authorised signatories list with specimen signatures.
Army/ Government Bodies	<input type="checkbox"/> Self-certification on letterhead. <input type="checkbox"/> Authorised signatories list with specimen signatures.
Registered Society	<input type="checkbox"/> Copy of Registration Certificate under Societies Registration Act. <input type="checkbox"/> List of Managing Committee members. <input type="checkbox"/> Committee resolution for persons authorised to act as authorised signatories with specimen signatures. <input type="checkbox"/> True copy of Society Rules and Bye Laws certified by the Chairman/Secretary.



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☐ **NEW** ☐ **CHANGE REQUEST** (Please tick ✓ the appropriate)

PLEASE FILL ALL THE DETAILS IN CAPITAL LETTERS & BLACK INK ONLY

 (Please tick ✓ the box on left margin of appropriate row where **CHANGE/CORRECTION** is required and provide the details in the corresponding row)

A. IDENTITY DETAILS

- ☐ **1. Name of the Applicant** _____
- ☐ **2. Father's/Spouse Name** _____
- ☐ **3a. Gender** Male ☐ Female ☐ **3b. Marital Status** Single ☐ Married ☐ **3c. Date of Birth** DD / MM / YYYY
- ☐ **4a. Nationality** ☐ Indian ☐ Other (Please specify) _____
- ☐ **4b. Status** ☐ Resident Individual ☐ Non Resident ☐ Foreign National
- ☐ **5a. PAN** _____ **5b. Aadhaar No. if any** _____
- ☐ **6. Specify the proof of Identity submitted** ☐ PAN Card ☐ Any Other (Please specify) _____

PHOTOGRAPH

Please affix
your recent
Passport size
Photograph with
Signature across it.

B. ADDRESS DETAILS
☐ Correspondence Address

☐ Residence Address

- ☐ **1. Address for Residence / Correspondence**
- _____
- _____
- _____
- City / Town / Village _____ Pin Code _____
- State _____ Country _____
- 2. Specify the proof of Address submitted for Residence / correspondence Address** _____

☐ **3. Contact Details**

Tel. (Off.) _____ Fax _____

Tel. (Resi.) _____ Mobile No _____

E-Mail ID _____

☐ **4. Permanent Address** (If different from above or overseas address, mandatory for Non-Resident Applicant)

City / Town / Village _____ Pin Code _____

State _____ Country _____

C. 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.

Date DD / MM / YYYY



Signature of the Applicant

FOR OFFICE USE ONLY
In Person Verification (IPV) Details

Name of the person who has done the IPV: _____ Employee ID: _____

 Designation _____ Name of the Organization **Integrated Enterprises (India) Ltd.**

Date of IPV DD / MM / YYYY

Signature of the person who has done the IPV

Seal / Stamp of the Intermediary

☐ (Originals Verified) & (Self-attested) documents Copies received

Date _____

Name & Signature of the Authorised Signatory

INTENTIONALLY LEFT BLANK


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☐ **NEW** ☐ **CHANGE REQUEST** (Please tick ✓ the appropriate)

PLEASE FILL ALL THE DETAILS IN CAPITAL LETTERS & BLACK INK ONLY

 (Please tick ✓ the box on left margin of appropriate row where **CHANGE/CORRECTION** is required and provide the details in the corresponding row)

A. IDENTITY DETAILS

- ☐ **1. Name of the Applicant** _____
- ☐ **2. Father's/Spouse Name** _____
- ☐ **3a. Gender** Male ☐ Female ☐ **3b. Marital Status** Single ☐ Married ☐ **3c. Date of Birth** DD / MM / YYYY
- ☐ **4a. Nationality** ☐ Indian ☐ Other (Please specify) _____
- ☐ **4b. Status** ☐ Resident Individual ☐ Non Resident ☐ Foreign National
- ☐ **5a. PAN** _____ **5b. Aadhaar No. if any** _____
- ☐ **6. Specify the proof of Identity submitted** ☐ PAN Card ☐ Any Other (Please specify) _____

PHOTOGRAPH

 Please affix
your recent
Passport size
Photograph with
Signature across it.

B. ADDRESS DETAILS
☐ Correspondence Address

☐ Residence Address

- ☐ **1. Address for Residence / Correspondence**
- _____
- _____
- _____
- City / Town / Village _____ Pin Code _____
- State _____ Country _____
- 2. Specify the proof of Address submitted for Residence / correspondence Address** _____

☐ **3. Contact Details**

Tel. (Off.) _____ Fax _____

Tel. (Resi.) _____ Mobile No _____

E-Mail ID _____

☐ **4. Permanent Address** (If different from above or overseas address, mandatory for Non-Resident Applicant)

City / Town / Village _____ Pin Code _____

State _____ Country _____

C. 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.

Date DD / MM / YYYY

Signature of the Applicant

FOR OFFICE USE ONLY
In Person Verification (IPV) Details

Name of the person who has done the IPV: _____ Employee ID: _____

 Designation _____ Name of the Organization **Integrated Enterprises (India) Ltd.**

Date of IPV DD / MM / YYYY

Signature of the person who has done the IPV

Seal / Stamp of the Intermediary

☐ (Originals Verified) & (Self-attested) documents Copies received

Date _____

 Name & Signature of the Authorised
Signatory

INTENTIONALLY LEFT BLANK



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Investments Simplified

KNOW YOUR CLIENT (KYC) APPLICATION FORM - FOR NON INDIVIDUALS

☐ **NEW** ☐ **CHANGE REQUEST** (Please tick ✓ the appropriate)

Acknowledgement No. _____

Please fill this from in **ENGLISH** and in **BLOCK LETTERS**

(Please tick ✓ the box on left margin of appropriate row where **CHANGE/CORRECTION** is required and provide the details in the corresponding row)

A. IDENTITY DETAILS

<input type="checkbox"/>	1. Name of the Applicant			
<input type="checkbox"/>	2a. Date of Incorporation	<input type="text" value="DD/MM/YYYY"/>	2b. Place of Incorporation	<input type="text"/>
<input type="checkbox"/>	3. Date of Commencement of Business	<input type="text" value="DD/MM/YYYY"/>		
<input type="checkbox"/>	4a. PAN	<input type="text"/>	4b. Registration No.(e.g. CIN)	<input type="text"/>
<input type="checkbox"/>	5. Status			
<input type="checkbox"/>	<input type="checkbox"/> Private Limited Co.	<input type="checkbox"/> Public Ltd. Co.	<input type="checkbox"/> Bobby Corporate	<input type="checkbox"/> Partnership
<input type="checkbox"/>	<input type="checkbox"/> Charities	<input type="checkbox"/> NGO'S	<input type="checkbox"/> FI	<input type="checkbox"/> FII
<input type="checkbox"/>	<input type="checkbox"/> AOP	<input type="checkbox"/> Bank	<input type="checkbox"/> Government Bobby	<input type="checkbox"/> Non-Government Organization
<input type="checkbox"/>	<input type="checkbox"/> BOI	<input type="checkbox"/> Society	<input type="checkbox"/> LLP	<input type="checkbox"/> FPI - Category I
<input type="checkbox"/>	<input type="checkbox"/> FPI - Category III	<input type="checkbox"/> Other (Please specify)		

B. ADDRESS DETAILS

<input type="checkbox"/>	1. Address for Correspondence			
<input type="checkbox"/>	2. Specify the proof of Address submitted for correspondence Address			
<input type="checkbox"/>	3. CONTACT DETAILS			
<input type="checkbox"/>	<input type="text" value="Tel. (Off.)"/>	<input type="text" value="Fax"/>		
<input type="checkbox"/>	<input type="text" value="Tel. (Resi.)"/>	<input type="text" value="Mobile No"/>		
<input type="checkbox"/>	<input type="text" value="E-Mail ID"/>			
<input type="checkbox"/>	4. Registered Address (If different from above)			
<input type="checkbox"/>	<input type="text" value="City / Town / Village"/>	<input type="text" value="Pin Code"/>		
<input type="checkbox"/>	<input type="text" value="State"/>	<input type="text" value="Country"/>		

C. OTHER DETAILS (If space is insufficient, enclose these details separately (Illustrative format enclosed))

<input type="checkbox"/>	1. Name, PAN, residential address and photographs of Promoters/Partners/karta/trustees and whole time directors :			
<input type="checkbox"/>	2a. DIN of whole time directors :	<input type="text"/>		
<input type="checkbox"/>	2b. Aadhar number of Promoters/Partners/karta :	<input type="text"/>		

D. 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.

Date



Authorised Signatory

FOR OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the person who has done the IPV: _____

DesignationEmployee ID: _____

Name of the Organization: _____

Date of IPV

Signature of the person who has done the IPV

Seal / Stamp of the Intermediary

☐ (Originals Verified) & (Self-attested) documents Copies received

Date

Signature of the Authorised Signatory

ADDITIONAL FORMAT FOR OTHER DETAILS

1. Name

2. Relationship with Applicant (i.e. promoters, whole time directors etc.)

3a. PAN 3b. DIN

3c. Aadhaar (UID) Number

4. Residential / Registered Address

City /Town /Village Pin Code

State Country

PHOTOGRAPH

Please affix
your recent
Passport size
Photograph with
Signature across it.

1. Name

2. Relationship with Applicant (i.e. promoters, whole time directors etc.)

3a. PAN 3b. DIN

3c. Aadhaar (UID) Number

4. Residential / Registered Address

City /Town /Village Pin Code

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3c. Aadhaar (UID) Number

4. Residential / Registered Address

City /Town /Village Pin Code

State Country

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Photograph with
Signature across it.

.....
Name & Signature of the Authorised Signatory (ies)

Date : / /