



MEMBER: BSE, NSE, MCX, NCDEX, DP-CDSL, MCX-SX

Plot # 1057-G, Road No 45
 Jubilee Hills Hyderabad-500033
 Telangana, India
 Tel. +91-40-23541258 Fax. +91-40-23541256
 Email: info@tradewellmail.com

SEBI REGN NO-NSE CASH: INB231283533 NSE F&O: INF231283533 NSE CURRENCY DERIVATIVES:INE231283533 BSE :INB011283539 MCX-SX CURRENCY DERIVATIVES:INE261283533
 FMC unique member code - MCX : MCX/TCM/CORP/1033 NCDEX : NCDEX/TCM/CORP/0854 CDSL : IN-DP- CDSL-432-2007

Account Details Addition / Modification / Deletion Request Form

Trading & Demat Demat Trading

Inward No: _____

Date: _____

| | | | | | | | | | | | | | | | | | | | |
|---------------------------------|---|---|---|---|---|---|---|---|-----------|--|--|--|--|--|--|--|--|--|--|
| DP ID | 1 | 2 | 0 | 5 | 2 | 7 | 0 | 0 | Client ID | | | | | | | | | | |
| Name of the First / Sole Holder | | | | | | | | | | | | | | | | | | | |
| Name of the Second Holder | | | | | | | | | | | | | | | | | | | |
| Name of the Third Holder | | | | | | | | | | | | | | | | | | | |
| Name of Trading Account Holder | | | | | | | | | | | | | | | | | | | |
| Trading Code | | | | | | | | | | | | | | | | | | | |

Dear Sir/Madam,

I/We request you to make the following Additions / Modifications / Deletions to my / our Trading / Demat /Trading & Demat account in your records.

| | | | | | |
|--------------------------------------|------------------------|--|--|----------------------|--|
| 1.Bank & Dividend Details | Trading Account | Addition <input type="checkbox"/> | Modification <input type="checkbox"/> | Demat Account | Modification <input type="checkbox"/> |
| Bank Name & Branch | | | | | |
| A/c No | | | | | |
| A/c Type | | | | | |
| MICR (Mandatory for DP) | | | | | |
| IF SC Code | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|--|--|
| 2. POA – Addition / Deletion <input type="checkbox"/> | 1 | 2 | 0 | 5 | 2 | 7 | 0 | 0 | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|--|--|

| | |
|---|--|
| 3.Father / Spouse Name : | A) Gross Annual Income : <input type="checkbox"/> Below 1 Lac <input type="checkbox"/> 1-5 Lac <input type="checkbox"/> 5-10 Lac <input type="checkbox"/> 10-25 Lac <input type="checkbox"/> >25Lacs |
| B) Marital status <input type="checkbox"/> Single <input type="checkbox"/> Married | C) Occupation: <input type="checkbox"/> Private Sector Service <input type="checkbox"/> Government Service <input type="checkbox"/> Professional |
| D) Contact Details: | <input type="checkbox"/> Business <input type="checkbox"/> Agriculturist <input type="checkbox"/> House wife <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Others |
| Tel No: _____ Mob: _____ | D) PEP Status : <input type="checkbox"/> Politically Exposed Person <input type="checkbox"/> Related to a Politically Exposed Person |
| Email ID : | F) Any other Information : (v) Trade Alerts from Exchanges |

| | | | |
|--|--|---|---------------------|
| 4.DP Details for Trading A/c (other than TRADEWELL) | Pay - in <input type="checkbox"/> | Pay - out <input type="checkbox"/> | |
| | First / Sole Holder | Second Holder | Third Holder |
| Signature* (As per DP) | | | |

* To be signed by Authorised signatories with rubber stamp for other than individuals

Any one Proof required from the following list (self attested):

Bank details: - Copy of cheque with name printed, copy of bank passbook, copy of bank statement of accounts duly attested by bank authorities not older than four months with cancelled cheque.

DP details: - Latest transaction statement/holding statement/CML copy.

For Office Use only

IPV Done

| | | | |
|--------------|----------------|--|-------------------|
| Maker | Checker | Staff Name: Designation: Name of the org: Tradewell Securities Ltd. Signature: Date: | HO Received Stamp |
| | | | |