



Tradewell

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Road No.14, Banjarahills, Hyderabad-500034.
Telangana,India
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Email: info@trdewellmail.com

SEBI SINGLE REGN NO. INZ000171936 CORPORATE MEMBER: BOMBAY STOCK EXCHANGE MEMBER ID: 3187, NATIONAL STOCK EXCHANGE MEMBER ID: 12835
MULTI COMMODITY EXCHANGE OF INDIA LTD MEMBER ID: 56265 CDSL DPID NO.12052700, DP SEBI REG.NO. 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								
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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