

Updating Know Your Client Form



From

To
 Money Spell Private Limited
 No, 44, Prakasam Street, T.Nagar, Chennai – 600 017

Dear Sir,

Ref : Client Code _____

Sirs,

I/We refer to my/our client registration form executed by me/us, excepting the following for the changes that have occurred. I /we hereby attach necessary documents as proof for your records. Kindly updated all your records.

Details	Ticked	Changed to	Proof Attached
Email Address			
Permanent Address			
Correspondence Address			
Telephone Numbers			
Mobile Number			
Operating Banks			
Operating DP			
Marital Status			
Pan Card/ Passport/ Driving License			
Financial Position		Below Rs. 100000/- Rs.100000/- to Rs.500000/- Rs.500000/- to Rs.1000000/- Rs.1000000/- to Rs.2500000/- Above Rs.2500000/-	
Constitution			
Partners / Directors			
Share Holding Pattern			
Any other information			
Politically Exposed Person		Please tick, if applicable, for any of your authorized signatories/Promoters/Partners/Karta/Trustees/whole time directors: Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)	

Yours truly,

Client Signature (with seal if required)

Account Details Addition / Modification / Deletion Request Form

	MONEY SPELL PRIVATE LIMITED	
	NO. 44, PRAKASAM STREET, T. NAGAR, CHENNAI-600017 SEBI REGN. NO. IN-DP-373-2018, CDSL DP ID-12050400	

Application No.		Date											
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Please fill all the details in Block Letters in English

DP ID	1	2	0	5	0	4	0	0	Client ID									
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Account Holder's Details	
Name of First / Sole Holder	
Name of Second Holder	
Name of Third Holder	

- I/We request to carry out the change of correspondence/permanent address / signature in the demat account

- I/We request to carry out the change of address / signature in the KRA and demat account

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

Details (Pl. specify change of address, bank details, telephone number etc.)	Addition / Modification / Deletion (Please specify)	Existing Details	New Details

Attach an Annexure (with signature(s)) if the space above is found insufficient.

	First/Sole Holder	Second Holder	Third Holder
Name			
Signature			

======(Please Tear Here)=====

Acknowledgement Receipt

Received Account Details Addition / Modification / Deletions request as per details given below :

Application No.		Date															
DP ID	1	2	0	5	0	4	0	0	Client ID								
Name of the Sole / First Holder																	
Name of Second joint Holder																	
Name of Third joint Holder																	

Depository Participant Seal and Signature
