

Address

Line 1*

Line 2

Line 3

State

Pin / Post Code*

U.T Code* ISO 3166 Country Code*

☐ 4. **CONTACT DETAILS** (All communications will be sent on provided Mobile no. / Email-ID)

Mobile 1

Tel. (Res)

Tel. (Off.)

Mobile 2

Mobile No. belongs to ☐ Self ☐ Family (Specify relation)

I/We hereby declare that Mobile no. mentioned above belongs to Mr./Ms. having PAN No. and

SCSI Trading no. (If any). The owner of the mentioned mobile no. is my family* member and relationship with the applicant is

Email

Alternate Email

Email ID belongs to ☐ Self ☐ Family (Specify relation)

I/We hereby declare that Email ID mentioned above belongs to Mr./Ms. having PAN No. and

SCSI Trading no. (If any). The owner of the mentioned email id is my family* member and relationship with the applicant is

5. **Gross Annual Income**

☐ Below 1 Lac ☐ 1-5 Lacs ☐ 5-10 Lacs ☐ 10-25 Lacs ☐ More than 25 Lacs

6. **Net Worth**

7. **Occupation**

☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Service ☐ Business ☐ Professional)
☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student) ☐ B-Business
☐ X-Not Categorised

8. **Nature of Business**

9. **Bank Account Details Old**

Bank Account Number

Bank Name & Address with Pin Code:

Account Type: ☐ Savings ☐ Current MICR Number: IFSC Code:

Bank Account Details New

REL ID

Bank Account Number

Bank Name & Address with Pin Code:

Account Type: ☐ Savings ☐ Current MICR Number: IFSC Code:

10. **Demat Account Details: CDSL ☐ NSDL ☐**

Old DPID Old Client Code New Client Code New DPID

* 'Family' for this purpose has been defined as self, spouse, dependent children and dependent parents.

I/We the undersigned, holding demat account no have/had opted for receipt of Statement of holding and transactions electronically. I/We further opt to receive all other communications including but not limited to account statement, DP holding statements, transaction statements, and any other notices as also prescribed by regulatory authorities from time to time. Please take the following email address/mobile number on your record for sending the Statement of holding and transactions & other communications to me/us. I/we agree that you shall be entitled to consider the non-receipt of any delivery failure notifications as delivery of Statement of holding and transactions at my above mentioned e-mail address. I/We undertake to check the Statement of holding and transactions and all other communications and bring the discrepancies to your notice within 24 hours. I/We agree that you will not be responsible for non receipt of contract notes/other communications sent via electronic delivery due to change in email address/mobile number or for any other reason which inter alia include malfunction of my/our computer system/server/internet connection etc. I/We also agree that you shall not take cognizance of out-of-office/out-of-station auto replies. I/We shall be deemed to have received such electronic Statement of holding and transactions/communications. These details will supersede the earlier e-mail address/ mobile numbers provided for the said demat account. I/We 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.

Signature of
1st Holder

Signature of
2nd Holder

Signature of
3rd Holder

Note:

We advise all our clients to keep their latest static information updated in all their accounts held with us. In case request is placed for static information change in Demat Account with SCB, it is advisable to get the same information updated in your Standard Chartered Bank as well as SCSI Trading Account.

Date: / / Place:

For office use only:

In Person Verification (IPV) Details:

Name of the person who has done IPV:

Designation: Employee ID:

Name of the Organisation:

Date of IPV / /

Signature of the person who has done IPV

Seal / Stamp
of the Intermediary

Originals Verified and Self Attested
Document copies received

Signature of the Authorised Signatory
Date:

Client's Signature Verified by - Branch Official

Name:

Employee ID:

Signature: