

DATA FORM



From :
BRANCH / AP NAME :

Date :

To,
The KYC Department
Veracity Financial Services Pvt. Ltd.
301 Ahirvad Paras
Prahlanagar Satellite
Ahmedabad 380015

Client Name :

Client Id : TradingAccountNumber

Sir/ Madam,

I / We hereby request you to update the following in your records.

(1) Change of Address for Client (Permanent Correspondence/ Both):

Old Address _____	New Address _____
_____	_____
_____	_____
_____	_____

Pincode Pincode

Proof Of Address Enclosed: Bank PassBook / Ration Card / Passport/ Driving License / Voter ID / Verified Copies of Electricity Bills / Telephone Bills / Flat Maintenance Bill.

(2) Additional Bank Details / Change of Bank Details :

	Old BankDetails	New BankDetails																				
Account Type																						
Account Number																						
Bank Name																						
Bank Address																						
MICR Number	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>											<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>										

Proof of Bank Details Enclosed: Cancelled Cheque Leaf / Letter form the Bank Manager/ Copy of Bank PassBook / Bank Statement. (Maximum of 4 Bank accounts may be mapped to a client)

(3) Additional DP Details / Change of DP Account Details :

DP Name	DP Id	Client ID
---------	-------	-----------

Proof of DP Details Enclosed : Client Master Report / Transaction or Holding Statement.

Acknowledgement : The KYC Department,
Veracity Financial Services Pvt. Ltd.
301 Ahirvad Paras
Prahlanagar Satellite
Ahmedabad 380015

Received communication from client..... account
Number..... for.....
Seal & signature of employee with date.....



Veracity

(4) Change of Brokerage Slab :

	Old %	Slab Min		New %	Slab Min
<u>EQUITY /FO/CD</u>			<u>EQUITY /FO/CD</u>		
1st side			1st side		
2nd side			2nd side		
Any Day			Any Day		

(5) Change of Phone Number / Additional Phone Number :

(6) Additional Email ID / Change of Email ID :

(7) Inter Branch Transfer : I / We wish to transfer my/our trading account number held in your branch to your branch at state

(8) Request for Cancellation of Mapping Internet Trading Account :

For confidentiality reasons, I wish to cancel the mapping of my Internet trading account of segment with you.

(9) Closure of Account:

I hereby request you to close my trading account number held at your branch.

Reason for closure

10. Others :

Thanking You,

Yours Sincerely,

X

<p>For Office Use Only : Accepted by: Date: Time:</p> <p>Enclosure checked and verified with originals by:</p> <p>Back Office entered by: Date: Time:</p>
--