

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

### Reactivation Request of Trading Account

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

To,  
Tradebulls Securities (P) Limited  
Ahmedabad

**Sub:** Request for reactivation of my Client Code \_\_\_\_\_ for trading (KYC Client Code)

Dear Sir

I request you to reactivate my client ID for trading in BSE / NSE / MSEI / MCX / NCDEX Exchange.

I hereby declare that :

- a. There are no changes in my Know Your Clients details submitted earlier.
- b. There are changes in my Know Your Clients

I assure to keep you informed in writing any changes in my Know Your Clients details in future.

Kindly do the needful at the earliest.

Yours faithfully,

\_\_\_\_\_  
(client signature)

**Client Name :** \_\_\_\_\_

Name & Signature of Branch head: \_\_\_\_\_


Name & Signature of Authorized Person: \_\_\_\_\_

## KNOW YOUR CLIENT (KYC) | APPLICATION FORM (FOR INDIVIDUALS ONLY)

Please fill the form in ENGLISH and in BLOCK letters | Fields marked \* are mandatory | Fields marked + are pertaining to CKYC and mandatory only if processing CKYC also

Application Type*	<input type="checkbox"/> New KYC	<input type="checkbox"/> Modification KYC
KYC Mode	<input type="checkbox"/> Normal	<input type="checkbox"/> EKYC OTP <input type="checkbox"/> EKYC Biometric <input type="checkbox"/> Online KYC <input type="checkbox"/> Offline EKYC <input type="checkbox"/> Digilocker

### A. IDENTITY DETAILS

PAN*	Please enclose a duly attested copy of your PAN Card			<b>PHOTOGRAPH</b> Paste color passport size photo & sign across it  2/15
Name* (same as ID proof)				
Maiden Name (if any)				
Fathers/Spouse's Name*				
Date of Birth*	DD / MM / YYYY			
Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender			
Nationality*	<input type="checkbox"/> Indian <input type="checkbox"/> Other _____			
Marital Status*	<input type="checkbox"/> Single <input type="checkbox"/> Married			
Residential Status*	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin <small>Passport mandatory for NRIs &amp; Foreign Nationals. PIO selection is only for CKYC &amp; not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual</small>			
Proof of Identity (POI) submitted for PAN exempted cases (Please Tick)	<input type="checkbox"/> A - Aadhaar			
	<input type="checkbox"/> B - Passport Number	(Expiry Date)		
	<input type="checkbox"/> C - Voter ID Card			
	<input type="checkbox"/> D - Driving License	(Expiry Date)		
	<input type="checkbox"/> E - NREGA Job Card			
	<input type="checkbox"/> F - NPR			
	<input type="checkbox"/> Z - Others	(any document notified by Central Government)		
	Identification Number			

### B. ADDRESS DETAILS\*

<b>1. Correspondence/ Local Address*</b>				
City/Town/Village*	District*	Pin Code*		
State*	Country*			
Address Type*	<input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified			
<b>2. Permanent Address</b> (if different from above 1 / Overseas*) (Mandatory for NRI Applicant)				
City/Town/Village*	District*	Pin Code*		
State*	Country*			
Address Type*	<input type="checkbox"/> Residential/Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified			

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Signature of 1st Holder

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)	<input type="checkbox"/> A - Aadhaar	
	<input type="checkbox"/> B - Passport Number	(Expiry Date)
	<input type="checkbox"/> C - Voter ID Card	
	<input type="checkbox"/> D - Driving License	(Expiry Date)
	<input type="checkbox"/> E - NREGA Job Card	
	<input type="checkbox"/> F - NPR	
	<input type="checkbox"/> Z - Others	(any document notified by Central Government)
Identification Number		

### C. CONTACT DETAILS (in CAPITAL)

Email ID*			
Mobile No*			
Tel (Off.)		Tel (Res.)	



### D. OCCUPATION DETAILS

<input type="checkbox"/> S-Service	<input type="checkbox"/> Private Sector	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Govt Sector
<input type="checkbox"/> O-Others	<input type="checkbox"/> Professional	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired
<input type="checkbox"/> B-Business	<input type="checkbox"/> X-Not Categorised	<input type="checkbox"/> Housewife	<input type="checkbox"/> Student

### E. APPLICANT DECLARATION

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take 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/We are aware that I/We may be held liable for it. I/We hereby consent to receiving information from CVL KRA and CKYC through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Applicant e-SIGN		Applicant Wet Signature	
Place		Date	DD / MM / YYYY

### F. FOR OFFICE USE ONLY

In-Person Verification (IPV) carried out by*		Intermediary Details*	
IPV Date	DD / MM / YYYY	<input type="checkbox"/> Self certified document copies received (OVD)	
Emp. Name		<input type="checkbox"/> True Copies of documents received (Attested)	
Emp. Code		AMC/Intermediary Name	
Emp. Designation			
Employee Signature & Stamp		Tradebulls Securities (P) Limited Seal/Stamp of the Intermediary	