

DP-Joint


Demat Account Opening Form For Individual

FOR BRANCH USE ONLY

Facility	Option
KRA Complied	Yes <input type="checkbox"/> No <input type="checkbox"/>
KRA Ref. No. (If Yes)	_____
Demat A/c	Yes <input type="checkbox"/> No <input type="checkbox"/>
E-Broking	Yes <input type="checkbox"/> No <input type="checkbox"/>
ECN	Yes <input type="checkbox"/> No <input type="checkbox"/>
POA	Yes <input type="checkbox"/> No <input type="checkbox"/>
MF	Yes <input type="checkbox"/> No <input type="checkbox"/>

Branch Code	
Sub-broker/AP Code	

FOR CSO USE ONLY

Form No.	
Client Code	
DP ID	
Ver: 1.3	Oct 2021

Angel Eye

- PORTFOLIO TRACKER
- ALERTS & REMINDER
- FAMILY PORTFOLIO
- STOCK SCREENER & CHARTS
- RESEARCH & MARKET INFO
- ONLINE TRADING

*Copies of all documents to be self attested.

General

- Name of the holder
- Occupation
- Telephone / Fax Number
- Address / Pin Code Number
- Bank Name, Branch Address and Account No.
- PAN / GIR No.
- Standing Instruction to receive credit
- Name and Signature
- Specimen Signature
- Photograph of each holder and signature across it
- Nomination

If Minor

- Date of birth certificate
- Proof of address and identity documents of the Guardian
- Both Minor and Guardian's photographs and Guardian to sign across both photographs
- Photocopy of School Leaving Certificate or HSC Marksheet Passport copy

If NRI - NRI (NRO)

- Proof of Foreign Address
- Passport copy
- PIO Card
- OCI Card

Proof of Identity (Any One)

Passport / PAN card with Photograph / Photo Credit Card / Driving License / Election Card / Employment card / Student identity Card / Introduction by a Bank (as above) / MAP IN Card / Identity Card With applicant's photo, Issued by Statutory or Regulatory Authorities, Banks, Financial institutes, Affiliated Colleges, Professional Bodies, Others (Specify)_____

Proof of Residence (Any One)

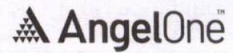
Photocopy of - Passport / Election Card / Ration Card / Driving License / Bank Pass Book / Electricity or Telephone bills (not more than 3 Months old) / IT Returns / Taxes Paid / Leave and License Agreement / Agreement for Sale / documents with address issued by Statutory or Regulatory Authorities, Banks, Financial institutes, Affiliated Colleges, Professional Bodies, Others (Specify)_____

Full Name of Verifier: _____

Employee Code: _____

Form No.: 1234567890

ACKNOWLEDGMENT RECEIPT



Tel.: 2835 8800 / 3083 7700 Fax: 2835 8811. E-mail: feedback@angelbroking.com

Accepted / rejected the application from Mr./Ms. _____ as the sole / first holder along with _____

and _____ as the second and third holders respectively for opening of a depository account with appointed nominee

Mr./Ms. _____ Residing at _____ on dated _____

Your DP Id will be intimated to you shortly on acceptance. Please quote the DP Id allotted to you in all your future correspondence.

To check your account opening status: log on to www.angelone.in > Track a/c opening status (enter your PAN Card no.)

For Angel One Ltd

Date: _____

(Authorised Signatory)

INDEX OF DOCUMENTS

S. No.	Name of the Document	Brief Significance of the Document	Page No
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & CDSL			
1.	Know Your Client - Account Opening Form	KYC Form - Document captures the basic information and an instruction/check list.	
2.	Additional KYC Form	KYC Form - Document captures additional information about the constituent relevant to Demat account.	1 to 4
3.	Tariff sheet	Document detailing the Depository Participant (DP) Service charges / Fee Structure	5
4.	Rights and Obligations	Document stating the Rights & Obligations of Beneficial Owner and Depository Participant.	7 to 8
5.	Guidance Note - Do's & Don'ts for Beneficial Owner	Document detailing Do's & Don'ts for education of the investors.	8
VOLUNTARY DOCUMENTS AS PROVIDED BY THE DEPOSITORY PARTICIPANT			
1.	Power of Attorney for the purpose of settlement / Margin obligation	POA provided by BO to Angel for settlement / Margin purpose	9 to 10

IMPORTANT NOTE

1. Signature Types:



Signature of the Client / First Holder



Signature of the Witness



Signature of Second Holder



Signature of Third Holder

2. In case of any correction in the form -Sign next to the correction done & Sign has to match the original signature

Intentionally Left Blank



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

Application No. :

Please fill in ENGLISH & in BLOCK LETTERS with black/blue ink & tick the appropriate options

A. IDENTITY DETAILS

1. Name of Applicant	SHAIK ABDUL RAHEEM	
2. Maiden Name	FOR MARRIED WOMEN ONLY	
3. Father's / Spouse Name	SHAIK	MIDDLE NAME AHMED
4. Mother Name		
5. a. Gender	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	
b. Date of birth	01-01-1990	c. Marital Status <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Others
6. Nationality	<input checked="" type="checkbox"/> Indian	7. Status <input checked="" type="checkbox"/> Resident Individual
8. PAN	ABCD1234Q	Aadhaar 2222 2222 1234
9. Specify the proof of identity submitted :		

PHOTOGRAPH

Please affix your recent passport size photograph and sign across it

B. ADDRESS DETAILS

1. Residence / Correspondence Address	19-15-232 SHAH ALI BANDA CHARNAMAN		
City/Town/Village	HYDERABAD	District	HYDERABAD
Pin Code	500065	State	Telangana
		Country	INDIA
2. Contact/Mobile No	91, 1234567890	Tel (Res.)	Hyderabad@gmail.com
Tel (Off.)		Email id	
3. Specify the proof of address submitted for Residence / Correspondence Address:			
4. Permanent Address (if different from above correspondence address)			
City/Town/Village		District	
Pin Code		State	
		Country	

DECLARATION

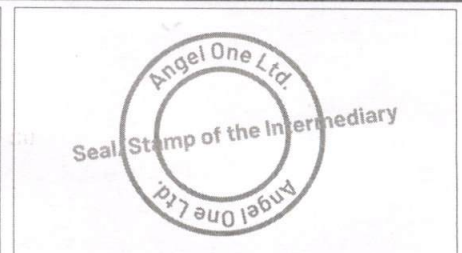
I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Place	HYDERABAD	Signature of Applicant	FH 2/7
Date	DD / MM / YYYY		

FOR OFFICE USE ONLY

Details of Employee / Authorized Signatory	Documents verified with Originals	Client Interviewed By & In-Person Verification done by
Name & E Code	SUB BROKER Ipv	
Designation	DETAILS REQUIRED	
Date	DD / MM / YYYY	DD / MM / YYYY
Signature		



A. IMPORTANT POINTS:

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government / judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity(POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID)(Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission).

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.

2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.



**KNOW YOUR CLIENT (KYC) I
APPLICATION FORM (FOR INDIVIDUALS ONLY)**

Application No. :

Please fill in ENGLISH & in BLOCK LETTERS with black/blue ink & tick the appropriate options

A. IDENTITY DETAILS

1. Name of Applicant	ABCD F 8713 Shaik. MIDDLE NAME		feeroze
2. Maiden Name	FOR MARRIED WOMEN ONLY		
3. Father's / Spouse Name	Shaik. MIDDLE NAME	Arneem	
4. Mother Name			
5. a. Gender	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender		
b. Date of birth	18 03 2000	c. Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Others
6. Nationality	<input checked="" type="checkbox"/> Indian	7. Status	<input checked="" type="checkbox"/> Resident Individual
8. PAN	ABCD F 8713 G.	Aadhaar	XXXX XXXX 1234
9. Specify the proof of identity submitted :			

PHOTOGRAPH
Please affix your recent passport size photograph and sign across it

FH 1/7

B. ADDRESS DETAILS

1. Residence / Correspondence Address	H. no. 3-54 near model office Pillam		
City/Town/Village	Pillam	District	Kannur
Pin Code	503310	State	Kerala
Country	India		
2. Contact/Mobile No	91, 900087123	Tel (Res.)	1234@gmail.com
Tel (Off.)	Email id		
3. Specify the proof of address submitted for Residence / Correspondence Address:			
4. Permanent Address (if different from above correspondence address)			
City/Town/Village	District		
Pin Code	State	Country	

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my/our 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/we are aware that I/we may be held liable for it.
I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

Place		Signature of Applicant	FH 2/7	
Date	DD / MM / YYYY			

FOR OFFICE USE ONLY

Details of Employee / Authorized Signatory	Documents verified with Originals	Client Interviewed By & In-Person Verification done by	
Name & E Code	sub broker Ipv Required		
Designation			
Date	DD / MM / YYYY	DD / MM / YYYY	
Signature			

3. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1* _____
 Line 2 _____
 Line 3 _____
 City/ Town/Village* _____ District* _____ Pin Code* _____
 State* _____ Country* _____
 Address Type* Residential/Business Residential Business Registered Office Unspecified

Proof of Address* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

A – Aadhaar Card XXXX XXXX 1234
 B – Passport Number _____ (Expiry Date) _____
 C – Voter ID Card _____ (Expiry Date) _____
 D – Driving License _____ (Expiry Date) _____
 E – NREGA Job Card _____
 F – NPR Letter _____
 Z – Others _____ (any document notified by Central Government)
 Identification Number _____


3. Contact Details (in CAPITAL)

Email ID* rielanjara@gmail.com
 Mobile No. * 9008791234
 Tel (off) _____ Tel (Res) _____

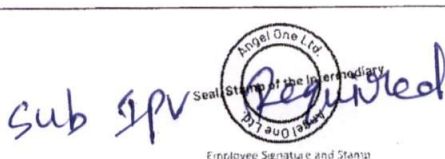
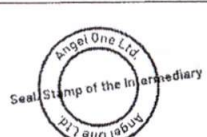
4. Applicant Declaration

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 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.

DATE: _____ (DDMM-YYYY)
 PLACE: _____

Applicant e-SIGN	Applicant Wet Signature
	

5. For Office Use Only

In-Person Verification (IPV) carried out by*	Intermediary Details*
IPV Date _____ Emp. Name _____ Emp. Code _____ Emp. Designation _____	<input type="checkbox"/> Self certified document copies received (OVD) <input type="checkbox"/> True Copies of documents received (Attested) AMC / Intermediary Name : _____ _____
	

**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 Number:

Application Type*: New KYC Modification KYC

KYC Mode*: Please Tick (✓)

Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

1. Identity Details (please refer guidelines overleaf)

PAN* ABCD F 8713G Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof) Shauk Feroz

Maiden Name* (if any) _____

Fathers/Spouse's Name* Shauk Ameen

Date of Birth* 18-03-200

Gender* Male Female Transgender

Marital Status* Single Married

Nationality* Indian Other _____

Residential Status* Resident Individual Non Resident Indian

Foreign National Person of Indian Origin*

Please Tick (✓)

Recent passport size
Applicant Photo

Cross Signature across photograph

(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC. Select NRI or Foreign National based on Nationality of the individual)

Proof of Identity (POI) submitted for PAN exempted cases (Please tick)

A — Aadhaar Card XXXX XXXX 1234 (Expiry Date) _____

B — Passport Number _____ (Expiry Date) _____

C — Voter ID Card _____ (Expiry Date) _____

D — Driving License _____

E — NREGA Job Card _____

F — NPR _____

Z — Others _____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)

A. Correspondence/ Local Address*

Line 1* A.No 3-54 near model office Kodepatal Big

Line 2 - pitlam.

Line 3 _____

City/Town/Village* Pitlam District* Kammarabylly Pin Code* 503310

State* Telangana Country* India

Address Type* Residential/Business Residential Business Registered Office Unspecified

Applicant e-SIGN

A. IMPORTANT POINTS:

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government / judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

B. Proof of Identity(POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID)(Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Banks.

C. Proof of Address (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be valid on the date of submission).

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.

2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FII/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

D. Exemptions/clarifications to PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

I/We request you to send Electronic Transaction-cum-holding Statement at the email ID as provided in KRA Yes No

I/We would like to share the email id with RTA Yes No

I/We would like to receive the Annual Report (Tick the applicable box. If not marked the default option would be Physical) Physical Electronic Both Physical and Electronic

Do you wish to receive dividend / interest directly into your bank account given below through ECS? (If not marked, the default option would be 'Yes')[ECS is mandatory for locations notified by SEBI from time to time] Yes No

SMS ALERT FACILITY Yes No

*I/We provide the following information for the purpose of availing SMS Alert facility

Mobile Number on which Messages are to be sent	+91 1234567890 (Please write only the mobile number without prefixing country code or zero)
	[Mandatory, If you are giving Power of Attorney (POA)] (If POA is not granted & you do not wish to avail of this facility, cancel this option)
The mobile number is registered in the name of:	SRIF

*For Terms and Conditions related to above mentioned facilities please visit our website www.angelone.in / www.cdslindia.com

Easi : To register for easi, please visit website www.cdslindia.com. Easi allows a BO to view his ISIN balances, transactions & value of portfolio online.

	Name of Holders	Signature(s)
Sole / First Holder	shaik abdel jaheem	(3/7)
Second Holder	shaik. feuzze	
Third Holder	<small>For definition of PEP, please refer guideline overleaf</small>	

BANK DETAILS OF SOLE / FIRST HOLDER

Bank Name

Branch Address

City State Country

Pin Code A/c Type Savings Current Others Specify _____

MICR Number

Bank A/c No. IFSC Number

- i) Photocopy of the cancelled cheque having the name of the account holder where the cheque book is issued, (or)
- ii) Photocopy of the Bank Statement having name and address of the BO
- iii) Photocopy of the Passbook having name and address of the BO
- iv) Letter from the Bank. (In case of Options (ii), (iii) and (iv) above, MICR code of the branch should be present / mentioned on the document)

OTHER DETAILS FOR 1ST HOLDER

1. Gross Annual Income Details Please tick (✓) Below 1 Lac 1-5 Lacs 5-10 Lacs 10-25 Lacs > 25 Lacs

OR Net worth in _____ (*Net worth should not be older than 1 year) as on (date) DDMMYY

2. Occupation (Please tick (✓) any one and give brief details): Private Sector Service Public Sector Business Retired
 Govt Service Professional Agriculturist Housewife Student Forex Dealer Others (Pls Specify) _____

3. Please tick, if applicable: Politically Exposed Person Related to a Politically Exposed Person For definition of PEP, please refer guideline overleaf

4. Any other information: _____

This nomination shall supersede any prior nomination made by me / us and also any testamentary document executed by me / us
 (Signature of all the account holders to be obtained)

(4/7) ⇨ ⇨

(Sole / First Holder) **(Second Holder)** **(Third Holder)**

Place

Date

Two witnesses shall attest Signature / Thumb impression(s) (Only applicable in case the account holder has made nomination).

1. Witness Name

Witness Address

2. Witness Name

Witness Address

1. Witness Sign 2. Witness Sign

Note : 1. Where the holder is a minor, person lawfully entitled to act on behalf of the minor should sign the nomination.
 2. Birth Certificate is required in case of Minors.

I/We have received and read the copy of **'Rights and Obligations' document(s)** and agree to abide by and be bound by the same and by the Bye-Laws as are in force from time to time. I/We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I / We further agree and undertake to intimate the DP any changes(s) in the details / Particulars mentioned by me / us in this form. I/We further agree that any false/misleading information given by me / us or suppression of any material information will render my / our account liable for termination and suitable action.

	Name of Holders	Signature(s)
Sole / First Holder	Shaik. Abdul Raheem	(5/7) <input checked="" type="checkbox"/> <i>Rah.</i>
Second Holder	Shaik. Peroze	⇨ <i>Ruf</i>
Third Holder		⇨

(Signature should be preferably in blank ink)



Angel One Ltd

UMRN

 DD MM YY YY

Sponsor Bank Code Y E S B 0 0 0 0 0 1

Utility Code Y E S B 0 0 2 3 0 0 0 0 0 7 6 3 8

I/We hereby authorize **Angel One Ltd**

(Name of Utility / Biller / Bank / Company)

Legal Account Number

Action

Create mandate on

Cancel mandate on

Update mandate on

Account Type

Saving Current

CC Others

with IFSC / MICR Code: to debit amount of / up to a maximum of

Rupees

₹

for Payment towards Consumer Reference Number

Scheme / Plan Reference Number

FREQUENCY

Monthly Half Yearly

Bi-Monthly Yearly

Quarterly As and when presented

PERIOD

Starting from DD MM YY YY

Upto DD MM YY YY

Or Until Cancelled

Name/s and Signature/s of Account Holder/s (as per bank records)

I/We hereby declare that the particulars given on this mandate are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I/We would not hold the Utility / Services provider / Participating Banks responsible. I/We have read the option invitation letter and agree to discharge the responsibility expected of me / us as participant / s under the scheme. I/We authorise use of above mentioned contact details for the purpose of this specific mandate instruction processing. I/We hereby confirm adherence to terms on this mandate.

18 Customer Additional Identification:

Tel.: Mobile

Email ID:

INSTRUCTIONS TO FILL MANDATE

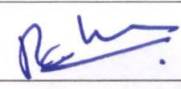
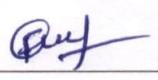

- UMRN is auto generated during mandate creation and is mandatory to be updated during amendment and cancellation of mandate. (Maximum length - 20 Alpha Numeric Characters)
- Date in DD / MM / YYYY format.
- Sponsor Bank IFSC / MICR code, left padded with zeroes where necessary. (Maximum length - 11 Alpha Numeric Characters)
- Utility Code of the Service Provider. (Maximum length - 18 Alpha Numeric Characters)
- Name of Service Provider.
- Tick on box to select type of action to be initiated.
- Tick on box to select type of account to be affected.
- Customer's legal account number, left padded with zeroes. (Maximum length - 35 Alpha Numeric Characters)
- Name of the Bank and Branch.
- IFSC / MICR code of customer bank. (Maximum length - 11 Alpha Numeric Characters)
- Amount payable for service or maximum amount per transaction that could be processed, in words.
- Amount in figures, similar to the amount mentioned in words. (Maximum length - 13 digit Numeric, in paise)
- Service Provider generated consumer reference number.
- Service Provider generated Scheme / Plan reference number.
- Tick on box to select frequency of transaction.
- Validity of mandate with dates in DD/MM/YYYY format.
- Names customer/s and signatures as well as seal of Company (where required). (Maximum length of Name - 40 Alpha Numeric Characters)
- Under taking by Customer.
- Permanent ID of customer e.g. PAN / Aadhaar No.
- Telephone no. with STD code, of customer.
- 10 digit mobile number of customer.
- Mail ID of customer.

CHARGES FOR DEPOSITORY SERVICES

Charges Type	<input checked="" type="checkbox"/> Annual Maintenance Charge (AMC)	<input type="checkbox"/> Life Time AMC	<input type="checkbox"/> Free Life Time AMC
DP AMC Charges	Rs. 20 Per Month (Rs. 500 CDSL Charges for corporate account) + GST	Onetime payment of Rs. 2500 + GST	Margin money of Rs. 3,00,000/- and above * free AMC activation subject to credit
Franking charges	Rs. 50/-		
Debit transaction/Pledge creation & Pledge closure/ Debit transaction of client shares from Angel beneficiary and Angel collateral account.	Rs. 20 + GST per ISIN		
Dematerialization	Rs. 20 + GST per certificate and Rs.30/- per DRF for Postage Charges Plus Rs.30/- per rejection		
Rematerialization	Actual CDSL Charges + Rs. 30/- per RRF request for postage charges		
Additional DIS Request	Rs. 25.00 per booklet		
Additional Statement	Rs. 25.00 per request		

Notes:

- In case of Lifetime AMC, all other charges except as mentioned in point 1 & 2 above will be applicable for each transaction.
- Stamp duty on the documents to be executed shall be payable of the rates applicable rate from time to time.
- For availing 'Easiest' facility of CDSL, The charges as levied by CDSL would be collected from clients at actuals.
- In case of every Corporate Accounts, CDSL AMC of Rs. 500/- shall be charged extra.
- CDSL levies Rematerialization charges as higher of the following;
 - A fee of Rs 10/- for every 100 securities or part thereof;
 - Or
 - A flat fee of Rs 10/- per certificate.
- Services tax, Education cess and other statutory levies (if any) would be charged extra wherever applicable as per the prevailing rates.
- Any Services which is not mentioned above will be charged separately as per the rates applicable from time to time.
- Angel One Ltd reserves the right to revise the tariff structure from time to time at its sole discretion by giving 15 days notice (in case of upward revision) to clients. In other cases an intimation will be sent to clients either by way of ordinary post or by an email or by notification on the back office interface.
- Account will be moved to default scheme with charges of Rs 300/- AMC per year, incase sum of Rs 1250/- towards this scheme fails to get credited within 10 days of application date.
- Once applied for 1250/- scheme, amount will not be refunded.

	Name of Holders	Signature(s)
Sole/First Holder	Shaik Abdul stahem	(6/7) 
Second Holder	shaikh. feeroze	
Third Holder		

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General Clause

1. The Beneficial Owner and the Depository participant (DP) shall be bound by the provisions of the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996, Rules and Regulations of Securities and Exchange Board of India (SEBI), Circulars / Notifications / Guidelines issued there under, Bye Laws and Business Rules/Operating Instructions issued by the Depositories and relevant notifications of Government Authorities as may be in force from time to time.
2. The DP shall open/activate demat account of a beneficial owner in the depository system only after receipt of complete Account opening form, KYC and supporting documents as specified by SEBI from time to time.

Beneficial Owner information

3. The DP shall maintain all the details of the beneficial owner(s) as mentioned in the account opening form, supporting documents submitted by them and/or any other information pertaining to the beneficial owner confidentially and shall not disclose the same to any person except as required by any statutory, legal or regulatory authority in this regard.
4. The Beneficial Owner shall immediately notify the DP in writing, if there is any change in details provided in the account opening form as submitted to the DP at the time of opening the demat account or furnished to the DP from time to time.

Fees / Charges / Tariff

5. The Beneficial Owner shall pay such charges to the DP for the purpose of holding and transfer of securities in dematerialized form and for availing depository services as may be agreed to from time to time between the DP and the Beneficial Owner as set out in the Tariff Sheet provided by the DP. It may be informed to the Beneficial Owner that "no charges are payable for opening of demat accounts".
6. In case of Basic Services Demat Accounts, the DP shall adhere to the charge structure as laid down under the relevant SEBI and/or Depository circulars/directions/notifications issued from time to time.
7. The DP shall not increase any charges/tariff agreed upon unless it has given a notice in writing of not less than thirty days to the Beneficial Owner regarding the same.

Dematerialization

8. The Beneficial Owner shall have the right to get the securities, which have been admitted on the Depositories, dematerialized in the form and manner laid down under the Bye Laws, Business Rules and Operating Instructions of the depositories.

Separate Accounts

9. The DP shall open separate accounts in the name of each of the beneficial owners and securities of each beneficial owner shall be segregated and shall not be mixed up with the securities of other beneficial owners and/or DP's own securities held in dematerialized form.
10. The DP shall not facilitate the Beneficial Owner to create or permit any pledge and / or hypothecation or any other interest or encumbrance over all or any of such securities submitted for dematerialization and/or held in demat account except in the form and manner prescribed in the Depositories Act, 1996, SEBI (Depositories and Participants) Regulations, 1996 and Bye-Laws/Operating Instructions/Business Rules of the Depositories. Transfer of Securities
11. The DP shall effect transfer to and from the demat accounts of

the Beneficial Owner only on the basis of an order, instruction, direction or mandate duly authorized by the Beneficial Owner and the DP shall maintain the original documents and the audit trail of such authorizations.

12. The Beneficial Owner reserves the right to give standing instructions with regard to the crediting of securities in his demat account and the DP shall act according to such instructions.

Statement of account

13. The DP shall provide statements of accounts to the beneficial owner in such form and manner and at such time as agreed with Beneficial Owner & as specified by SEBI/depository in this regard.
14. However, if there is no transaction in the demat account, or if the balance has become Nil during the year, the DP shall send one physical statement of holding annually to such Bos and shall resume sending the transaction statement as and when there is a transaction in the account.
15. The DP may provide the services of issuing the statement of demat accounts in an electronic mode if the Beneficial Owner so desires. The DP will furnish to the Beneficial Owner the statement of demat accounts under its digital signature, as governed under the Information Technology Act, 2000. However if the DP does not have the facility of providing the statement of demat account in the electronic mode, then the Participant shall be obliged to forward the statement of demat accounts in physical form.
16. In case of Basic Services Demat Accounts, the DP shall send the transaction statements as mandated by SEBI and/or Depository from time to time.

Manner of Closure of Demat account

17. The DP shall have the right to close the demat account of the Beneficial Owner, for any reasons whatsoever, provided the DP has given a notice in writing of not less than thirty days to the Beneficial Owner as well as to the Depository. Similarly, the Beneficial Owner shall have the right to close his/her demat account held with the DP provided no charges are payable by him/her to the DP. In such an event, the Beneficial Owner shall specify whether the balances in their demat account should be transferred to another demat account of the Beneficial Owner held with another DP or to rematerialize the security balances held.
18. Based on the instructions of the Beneficial Owner, the DP shall initiate the procedure for transferring such security balances or rematerialize such security balances within a period of thirty days as per procedure specified from time to time by the depository. Provided further, closure of demat account shall not affect the rights, liabilities & obligations of either the Beneficial Owner or the DP & shall continue to bind parties to their satisfactory completion.

Default in payment of charges

19. In event of Beneficial Owner committing a default in the payment of any amount provided in Clause 5 & 6 within a period of thirty days from the date of demand, without prejudice to the right of the DP to close the demat account of the Beneficial Owner, the DP may charge interest at a rate as specified by the Depository from time to time for the period of such default.
20. In case the Beneficial Owner has failed to make the payment of any of the amounts as provided in Clause 5&6 specified above, the DP after giving two days notice to Beneficial Owner shall have the right to stop processing of instructions of the Beneficial Owner till such time he makes the payment along with interest, if any.

Liability of the Depository

21. As per Section 16 of Depositories Act, 1996,

1. Without prejudice to the provisions of any other law for the time being in force, any loss caused to the beneficial owner due to the negligence of the depository or the participant, the depository shall indemnify such beneficial owner.
2. Where the loss due to the negligence of the participant under Clause (1) above, is indemnified by the depository, the depository shall have the right to recover the same from such participant.

Freezing/ Defreezing of accounts

22. The Beneficial Owner may exercise the right to freeze/defreeze his/her demat account maintained with the DP in accordance with the procedure and subject to the restrictions laid down under the Bye Laws and Business Rules/Operating Instructions.
23. The DP or the Depository shall have the right to freeze/defreeze the accounts of the Beneficial Owners on receipt of instructions received from any regulator or court or any statutory authority.

Redressal of Investor grievance

24. The DP shall redress all grievances of the Beneficial Owner against the DP within a period of thirty days from the date of receipt of the complaint.

Authorized representative

25. If the Beneficial Owner is a body corporate or a legal entity, it shall, along with the account opening form, furnish to the DP, a list of officials authorized by it, who shall represent and interact on its behalf with the Participant. Any change in such list including additions, deletions or alterations thereto shall be forthwith communicated to the Participant.

Law and Jurisdiction

26. In addition to the specific rights set out in this document, the DP and the Beneficial owner shall be entitled to exercise any other rights which the DP or the Beneficial Owner may have under the Rules, Bye Laws and Regulations of the respective Depository in which the demat account is opened and circulars/notices issued there under or Rules and Regulations of SEBI.
27. The provisions of this document shall always be subject to Government notification, any rules, regulations, guidelines and circulars/ notices issued by SEBI and Rules, Regulations and Bye-laws of the relevant Depository, where the Beneficial Owner maintains his/ her account, that may be in force from time to time.
28. The Beneficial Owner and the DP shall abide by the arbitration and conciliation procedure prescribed under the Bye-laws of the depository and that such procedure shall be applicable to any disputes between the DP and the Beneficial Owner.
29. Words and expressions which are used in this document but which are not defined herein shall unless the context otherwise requires, have the same meanings as assigned thereto in the Rules, Bye-laws and Regulations and circulars/notices issued there under by the depository and / or SEBI.
30. Any changes in the rights and obligations which are specified by SEBI / Depositories shall also be brought to the notice of the clients at once.
31. If the rights and obligations of the parties hereto are altered by virtue of change in Rules and regulations of SEBI or Bye-laws, Rules & Regulations of the relevant Depository, where Beneficial Owner maintains his/her account, such changes shall be deemed to have been incorporated herein in modification of the rights and obligations of the parties mentioned in this document.

GUIDANCE NOTE - DO'S AND DON'TS FOR BENEFICIAL OWNERS

1. Verify your transaction statement carefully for all debits and credits in your account. In case of any unauthorized debit or credit, inform your DP or CDSL.
2. Intimate any change of address or change in bank account details to your DP immediately.
3. While accepting the Delivery Instruction Slip (DIS) book from your DP, ensure that your BO ID is pre-stamped on all the pages along with the serial numbers.
4. Keep your DIS book safely and do not sign or issue blank or incomplete DIS slips.
5. Strike out the empty space, if any, in the DIS, before submitting to DP.
6. For market transactions, submit the DIS ahead of the deadline time. DIS can be issued with a future execution date.
7. The demat account has a nomination facility and it is advisable to appoint a nominee to facilitate your heirs in obtaining the securities in your demat account, on completion of the necessary procedures.
8. To open and operate your demat account, copy of PAN card of all account holders is to be submitted to the DP along with original PAN card, for verification.
9. Register for CDSL's SMART (SMS Alerts Related to Transactions) facility. If any unauthorized debit is noticed, the BO should immediately inform CDSL and the Main DP, in writing. An email may be sent to CDSL at complaints@cdslindia.com.
10. Register for CDSL's Internet based facility "easi" to monitor your demat account yourself. Contact your DP or visit CDSL's website: www.cdslindia.com for details.
11. In order to receive all the credits coming to your demat account automatically, you can give a one-time, standing instruction to your DP.
12. Before granting Power of Attorney to anyone, to operate your demat account, carefully examine the scope and implications of powers being granted.
13. Signatures can be in English or Hindi or any of the other languages contained in the 8th Schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate / Special Executive Officer under his/her official seal.
14. Signatures should be preferably in black ink.
15. Details of the Names, Address, Telephone Number(s), etc., of the Magistrate / Notary Public / Special Executive Magistrate / Special Executive Officer are to be provided in case of attestation done by them.
16. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
17. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, Name of the POA, Signature of the POA, must be lodged along with the application.
18. All correspondence /queries shall be addressed to the Sole / First Applicant only.
19. Strike off whichever is not applicable.

DEMAT DEBIT AND PLEDGE INSTRUCTION -DDPI (VOLUNATRY)

DULY STAMPED

SHAIK ABDUL RAHEEM

TO ALL TO WHOM THESE PRESENTS SHALL COME I/we _____, (name of the BO),
Indian inhabitant/Non-resident SEND GREETINGS.

Whereas I/we hold a Beneficiary account no. _____ (BO-ID) with Central Depository Services (India) Limited,
with Angel One Ltd (a Depository Participant registered with CDSL) bearing DP-ID 12033200 & 12033201.

And Whereas I/we are registered as a client with Angel One Ltd (trading member of Bombay Stock Exchange Ltd.,
National Stock Exchange of India Ltd., Metropolitan Stock Exchange of India Ltd., National Commodity & Derivatives Exchange
Ltd., and Multi Commodity Exchange of India Ltd for dealing in the securities market.

Dear Sir/Madam,

I/We executing the Demat Debit and Pledge instruction in favour of Angel One Ltd., authorising them to operate aforesaid
beneficiary account for the below mentioned specific purpose.

S.No.	Purpose	Signature of First Holder	Signature of Second Holder	Signature of Third Holder
1	Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker	<i>Signature</i>	<i>Signature</i>	Signature
2	Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.	<i>Signature</i>	<i>Signature</i>	Signature
3	Mutual Fund transactions being executed on Stock Exchange order entry platforms	<i>Signature</i>	<i>Signature</i>	Signature
4	Tendering shares in open offers through Stock Exchange platforms	<i>Signature</i>	<i>Signature</i>	Signature

This authorization will continue to remain valid until revoked in writing by me/us. Such revocation or termination shall in no way affect the validity of this document (DDPI) with reference to any transactions initiated by me/us, prior to the actual receipt by the Attorney of the notice of such revocation or termination, as above.

I/We accept (For Angel One Ltd.)



Authorised Signature: _____ Date: _____

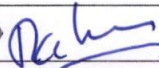
SCHEDULE 1 - LIST OF DEMAT ACCOUNTS

Depository Participant Name	Demat A/c No.	Exchange	Name / Type	Account Purpose	CMBPID
HDFC Bank	IN300126-10003588	BSE	ABL/Pool A/c	BSE-NSDL Pay-in & Payout	In606125
Angel One Ltd.	1203320000006580	BSE	ABL/Pool A/c	BSE-CDSL Pay-in & Payout	
Angel One Ltd.	1100001000014640	BSE	ABL/Early Pay-in Account	BSE- Early Pay-in Account	
Angel One Ltd.	1203320000006570	BSE	ABL/Pool A/c	BSE-CDSL Pay-in & Payout	
IL & FS	IN300095-10184021	NSE	ABL/Pool A/c	NSE-NSDL Pay-in & Payout	In556929
Angel One Ltd.	1203320006951430	NSE	ABL/Pool A/c	NSE-CDSL Pay-in & Payout	
Angel One Ltd.	1100001100017670	NSE	ABL/Early Pay-in Account	NSE- Early Pay-in Account	
Angel One Ltd.	1203320030135810	NSE	ABL/CMPA	Margin pledge account	
Angel One Ltd.	1203320030135820	NSE	ABL/MTF Account	MTF pledge account	
Angel One Ltd.	1100002300001190	NSE	ABL/Early Pay-in Account	NSL-SLBM Early Pay-in Account	
Angel One Ltd.	1203320008188080	NSE	ABL/Pool A/c	NSE-SLBM CDSL Pay-in & Payout	

Note: In case of any correction in the form - Sign next to the correction done & Sign has to match the original signature

Most Important Terms and Conditions (For non-custodial settled trading accounts)

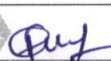
1. Your trading account has a "Unique Client Code" (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker's Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/ monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

FH > 

(First/Sole Holder Signature)

Place: _____

Hyderabad

SH > 

(Second Holder Signature)

TH > _____

(Third Holder Signature)

Date: DD / MM / YYYY

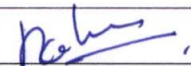
FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

		First/Sole Holder	Second Holder (if any)	Third Holder (if any)
Client Code:			NA	NA
Demat Account No.				
1.	Indicate (✓) your Tax Residency / Citizenship / Nationality	<input checked="" type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others
If ticked on "Others" and/or "U.S.A", please provide all details under point no. 2,3,4,5 below:				
2.	Specify City and Country of Birth	<i>India</i>		
3.	Specify Country(ies) of Tax Residency / Citizenship / Nationality / Green card holder, other than India			
4.	Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.)			
5.	Source of Wealth	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others

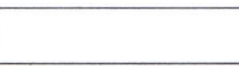
DECLARATION

I / We hereby declare, agree and confirm the following:

- a) The details furnished above are true to the best of my knowledge and belief and shall undertake to inform Angel Broking Private Limited within 30 days, in case of any change in the above given status on a future date;
- b) If I / we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by Angel Broking Private Limited to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or such other product providers, to whom FATCA/ CRS norms are applicable or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;
- c) If my / our Country of Birth is US, however, I / We declare that I / We are not US Person, I / We shall provide a certificate of relinquishment of citizenship (Loss of nationality) OR a self certification stating reasons for not having such a certificate despite relinquishing US citizenship OR not obtaining US citizenship at birth.

FH 
(First/Sole Holder Signature)

SH 
(Second Holder Signature)

TH 
(Third Holder Signature)

What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

In order to implement FATCA and CRS norms in India, Angel Broking Private Limited is required to implement procedures to identify U.S. account holders or other jurisdictions reportable accounts, perform due diligence and obtain documentary evidence wherever required and report details of such accounts to relevant tax authority.

US Person means: In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

Documents to be collected if Customer's Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

Schedule 1
List of Demat Accounts

Depository Participant Name	Demat Account No.	Exchange	Name / Type
Angel One Ltd	1203320000000028	BSE	ABL/Client Beneficiary A/c
HDFC Bank	10003588	BSE	ABL/Pool A/c
Angel One Ltd	1203320000006564	BSE	ABL/Pool A/c
Angel One Ltd	1203320000000066	BSE	ABL/Client Beneficiary A/c
HDFC Bank	14216209	BSE	ABL/Client Beneficiary A/c
IL & FS	10184021	NSE	ABL/Pool A/c
Angel One Ltd	1203320006951435	NSE	ABL/Pool A/c
Angel One Ltd	1203320000000051	NSE	ABL/Client Beneficiary A/c
HDFC Bank	32108952	NSE	ABL/Client Beneficiary A/c
Angel One Ltd	1203320000026363	NSE Currency	ABL/Client Beneficiary A/c
Angel One Ltd	1203320004025849	MCX-SX	ABL/Client Beneficiary A/c
Angel One Ltd	1203320004574264	NSE FO	ABL/Client Beneficiary A/c
HDFC Bank	16921197	NSE FO	ABL/Client Beneficiary A/c
Angel One Ltd	1203320007561350	BSE FO	ABL/Client Beneficiary A/c

Angel's Online Value Added Services



ECN

- Electronic Contract Notes - Obtain your bills / Contracts on your registered Email ID
- Easy Access - Contract Notes available at the click of a button
- Time Saver
- Authenticity & Security of your trades done

Pay-Out Facility

- On-line Payouts instant receipt in your account
- 24 hours processing time
- No Cheque Deposits
- Quick Clearance
- Authenticity & Security of Funds



DP E-Statements

- Obtain your Holding / DP Statements on your registered Email ID
- Quick Delivery
- Authenticity & Security

On-Line Funds Pay-In

- Hassle free On-Line Payment
- Facilitates Ease in Transfer of Funds
- 41 Banks for On-Line Funds Pay-In
- Time Saver

