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Dear Customer
Bonanza Portfolio Limited
Bonanza Commodity Brokers Private Limited

SUBJECT: Prevention of Money Laundering Act (PMLA)

Subject to the requirements under the Prevention of Money Laundering Act, 2002 (PMLA), guidelines issued by RBI and SEBI from time to time , the prospective clients (those persons who want to become clients of Bonanza) are requested to note the following Anti Money Laundering (AML) procedures:

1 No account can be opened in fictitious / benami name or on an anonymous basis .

2 No account will be opened where prospective client is unable to prove / submit 1) Identity Proof 2) Address Proof 3) PAN Card and other information / documents demanded by Bonanza which are essential for account activation as per SEBI guidelines..

3 Complete and correct contact details like Telephone No., mobile /cell no. , E-mail address should be provided for easy and prompt communication.

4 Please indicate your occupation and the Income Range to which you belong at the appropriate place in the KYC kit (application form) This is very essential . Applications without these details are liable to be rejected.

5 No cash will be accepted by Bonanza under any circumstances. You will make all payments to us by means of a Cheque / DD payable at our branch and similarly all payments due to you are paid by means of a cheque / DD payable at the place registered with Bonanza.

6 Bonanza , at its sole discretion , reserves the right to ask for additional information / documents relating to income such as Bank a/c statements , Income Tax returns and / or net worth statements as may be required under PMLA,2002

from time to time and as a client you are required to supply such information / documents .

7 Bonanza reserves the right to verify the details provided in the KYC by the Client like Residential / Official address , Telephone No. by visiting / calling etc. (as is done in credit card verification). Hence correct and complete details must be given.

8 Apart from the above , under PMLA ,2002 , in order to discourage and identify any money laundering or terrorist financing activities , financial intermediaries like our Company may call for additional disclosures relating to your transactions.

9 Please produce all supporting documents in original together with a copy and originals will be returned to you after verification.

10 We hope you will have a happy and a profitable association with **Bonanza.**

Bonanza Portfolio Limited

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