

# Account Details Addition / Modification Request Form ( KRA / Trading / DP A/c)

Ver: June 2015

To, Bonanza Portfolio Ltd. / Bonanza Commodity Brokers Pvt. Ltd.,  
Bonanza House, M-2, Cama Industrial Estate,  
Walbhat Road, Goregaon East, Mumbai - 63

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

Dear Sir / Madam,

I / We request you to make the following additions / modifications to my / our Trading and Demat account in your records.

## Account Holder's Details

Please fill all the details in BLOCK Letters in English. Please mark (✓) on the appropriate column.

DP ID	BO ID	PAN NO.									
Trading Code:	Region Tag:										Branch Tag:

1. Bank Details	Existing Details	New Details	Addition* <input type="checkbox"/>	Modification* <input type="checkbox"/>
Bank Name				
Branch Address				
Bank A/c No.				
IFSC Code				
A/c Type	Saving <input type="checkbox"/>	Current <input type="checkbox"/>	Saving <input type="checkbox"/>	Current <input type="checkbox"/>
MICR No.				

\*Note:- In case if the client marks (✓) on addition then, all segments except DP will be updated and in case if the client marks (✓) on modification then, all segments including DP will be updated along with default payout bank status.

2. Address Details	Existing Details	New Details
Modification	Address:	Address:
Correspondence <input type="checkbox"/>		
Permanent <input type="checkbox"/>	City: State:	City: State:
	Country: Pin Code:	Country: Pin Code:

3. Contact Details	Existing Details	New Details
Addition / Modification	Tel.: Mob.	Tel.: Mob.
	Email ID:	Email ID:

## 4. Digital Statements activation for Only Equity Trading and Demat account: (Yes, I require Digital Statements for Trading and Demat account)

I / We hereby give my / our consent and authorize you to send digital contract notes, bills, ledgers, transaction, statements, Monthly / Quarterly demat statement of accounts / holding statement(s) / bills or other reports, statement(s), related notices, circulars, amendments and such other correspondence, documents, records by whatever name called (hereafter referred to as "statement (s)" issued from time to time, from Bonanza Portfolio Limited / Bonanza Commodity Brokers Pvt. Ltd. at the above mentioned new email id.

5. DP Details for Trading A/c	<input type="checkbox"/> Pay - in	<input type="checkbox"/> Payout
DP Name:	DP ID:	Client ID:

6. Gross Annual Income Details:  Below 1 Lakh  1-5 Lakhs  5-10 Lakhs  10-25 Lakhs  > 25 Lakhs  
 OR Net-worth in . \_\_\_\_\_ (\*Net worth should not be older than 1year) as on (date) DD/MM/YYYY

KRA : I/We wish to update the above changes in KRA / Demat / Trading Account.

**Declaration:** I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned 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.

Client Name	First / Sole Holder	Second Holder	Third Holder
Signature			

**Any one Proof Required from the following list** (Self attested by client and all relevant holders):

**Bank details:** Copy of cheque with name printed, copy of bank passbook, copy of bank statement of accounts duly attested by bank authorities not older than 3 months with cancelled cheque.

**Address details:** Copy of Ration card, Passport, Voter ID card, Driving license, Bank passbook, Electricity bill / Telephone bill - Land line (not more than 3 months).

**DP details:** Latest transaction statement / holding statement / CML copy.

IPV Details	Signature	In person verification done by	Relationship with the Intermediary / Designation	Date of IPV

## Acknowledgement Receipt

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

We hereby acknowledge the receipt of the your instruction for modification of the following Account subject to verification:

DP ID:	Client ID:	Trading Code:
Modification request for (Specify reason)	<input type="checkbox"/> Bank Modification	<input type="checkbox"/> Contact Details Modification
	<input type="checkbox"/> DP Addition in Trading Account	<input type="checkbox"/> Address Modification
	<input type="checkbox"/> Digital Statements Registration (Trading and DP Account)	

Depository Participant Seal and Signature