

KNOW YOUR CLIENT (KYC) & APPLICATION FOR OPENING AN ACCOUNT (For entities other than Individuals) FOR NERL CLIENTS (Please fill in Block Letters Only)

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D. BANK ACCOUNT(S) DETAILS

Others (please specify)

Bank Name	Branch address	Bank account no.	Account Type: Saving/ Current/ Others	MICR Number	IFSC code

Note: Provide a copy of cancelled Cheque leaf/ pass book/bank statement specifying name of the client, MICR Code or/and IFSC Code of the bank.

E. PAST REGULATORY ACTIONS

Details of any action/proceedings initiated/pending/ taken by WDRA/FMC/ SEBI / Stock Exchange / Commodity exchange/any other authority against the client during the last 3 years



NCDEX Group Company

DECLARATION

1. 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 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

2. I/We confirm having read/been explained and understood the contents of the tariff sheet and all voluntary/non-mandatory documents.

3. I/We further confirm having read and understood the contents of the RP-Client agreement including the schedules thereto and the terms & conditions and agree to abide by and be bound by the same and by the Bye Laws & Business Rules of NERL as are in force from time to time.

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Designation		1																									
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Signature (As per the PAN Card/Aadhar card)																											
Passport Size Photograph (Signature across photograph is required)																											



ANNEXURE 1 (Format for Additional Authorized signatory details)

Sr. No	Name	Address	Contact No	Email Id	PAN No	Aadhar No	Signature	Photo
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IN PERSON VERIFICATION (FOR OFFICE USE ONLY)

Applicatio	n No:]	
Client ID]
Document	s verified	with Or	iginal	s:	YE	S		Ν	10		

I / We undertake that we have made the client aware of tariff sheet and all the voluntary/non-mandatory documents. I/We have also made the client aware & given/ sent him a copy of RP – Client Agreement including the schedules thereto. I/We undertake that any change in the tariff sheet and all the voluntary/non-mandatory documents would be duly intimated to the clients.

Employee Name	
Employee Code	
Designation	
Signature	
Date	



Please Tear here

Acknowledgement Receipt

Application No:		
We hereby acknowledge the recei	ipt of KYC & Account opening Applic	tion.
Name of the Client:		
Client ID		
Employee Name		
Employee Code		—
Designation		
Signature		
	-	Repository Participant Stamp with Date & Time