



APPLICATION FOR ACCOUNT CLOSURE REQUEST

Date: _____

To

ACEMONEY INTERMEDIARIES PRIVATE LIMITED907, 9th Floor, Kailash Building,
26, K.G. Marg, New Delhi-110001

Dear Sir/Madam,

Sub: Request for closure of Account

Application No.		Date	D	D	M	M	Y	Y	Y	Y
Closure Initiated by	☐ BO ☐ DP ☐ CDSL ☐ TRADING ACCOUNT									

(To be filled by the BO (in case of BO-initiated closure). Please fill all the details in **Block Letters** in English)

I / We _____ the Sole Holder / Joint Holders / Guardian (in case of Minor) / Clearing Member request you to close my / our account with you from the date of this application. The details of my/our account are given below:

Account Holder's Details													
DP ID	1	2	0	3	3	4	0	0	Client ID				
Trading Code:													
Name of the First / Sole Holder													
Name of the Second Holder													
Name of the Third Holder													
Address for Correspondence													
City								State			PIN		
*Reasons for Closing the Account :													
Details of remaining security balance in the account (if any)													
Balance remaining in the account (if any) :													
☐ Partly rematerialized and partly transferred. ☐ Rematerialized													
☐ Transferred to another account (Number given below) ☐ Not applicable													
DP ID	1	2	0	3	3	4	0	0	Client ID				
Balance present in account for (To be filled by DP, if applicable)									☐ Ear - marked ☐ Pledged ☐ Pending for Dematerialization ☐ Frozen ☐ Pending for Dematerialization ☐ Lock-in				

*DECLARATION: In case of Account Closure due to SHIFTING OF ACCOUNT:			
I/We declare and confirm that all the transactions in my/our demat account are true/ authentic.			
	First / Sole Holder	Second Holder	Third Holder
Name			
Signature *			

IMPORTANT NOTE:-

- ☐ Please note that incase of accounts opened in the name of Proprietorship/ Partnership / HUF /Corporate / Trusts, stamp of the respective entity has to be affixed along with the signature.
- ☐ You are required to transfer or sell the stocks available in your Demat/ Margin account, before closing the account.
- ☐ You are required to clear off all the outstanding dues before submitting the request for closing the account.
- ☐ In case you have a credit balance in your trading account, the balance amount will be sent to you at your mailing address.

ACKNOWLEDGEMENT RECEIPT

Application No.

Date:

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

DP ID	1	2	0	3	3	4	0	0	CLIENT ID				
UCC Code / Trading Code													
Name of First / Sole Holder													
Name of Second Holder													
Name of Third Holder													
Reason For Closure													

Depository Participant Seal and Signature