



APPLICATION FOR BANK DETAILS UPDATION FORM

Date:

To
ACEMONEY INTERMEDIARIES PRIVATE LIMITED
907, 9th Floor, Kailash Building,
26, K.G. Marg, New Delhi-110001
Dear Sir/Madam

Sub: Request for Bank Details Updation

I / we would request you link my / our Bank account with my / our Trading Account Only Demat Account Only Both Trading & Demat Account.

My / our New Bank account details are as follows:

Demat Account No. _____ Trading ID _____

Details Required	Old Bank Details			New Bank Details		
Type of Account	☐ Savings	☐ Current	☐ Others _____	☐ Savings	☐ Current	☐ Others _____
Account Number						
MICR Number						
RTGS / IFSC						
Bank Name						
Bank Address						

I am / We are enclosing herewith copy of _____ as proof of NEW bank account.

1st /Sole Holder

2nd Holder

3rd Holder

Account Holder Name(s) _____

Account Holder Signature(s) _____

***All Proof (s) & form must be only signed by the Trading Account holder if changes are being made only in Trading Account. In case changes are being made in Demat Account then all holders need to sign.**

List of Valid bank proofs	"Trading Account"	"Demat Account"
1. Cancelled personalized cheque i.e. the cheque should bear the pre-printed name of the client	The account number should be present on the Cheque.	MICR code and the account number should also be present on the Cheque. Cheques which do not bear MICR code would not be accepted as valid bank proof.
2. Non-personalized cheque (client's name is not printed on the cheque) drawn in Favor of 'ACEMONEY INTERMEDIARIES PRIVATE LIMITED'(must not be more than six months old)	The cheque should be with a minimum amount of Rs.10.	Cheque must be accompanied with any of the proofs mentioned in 3 rd point * In case MICR Code is not mentioned on the cheque then, only 5 th point can be accepted as a valid bank proof.
3. Bank statement (Photo-copy / Original) must not be more than three months old / Pre-printed bank passbook	Bank Logo should be clearly visible on the document The statement/bank passbook should clearly display client's name & address.	Bank Logo should be clearly visible on the document The statement/bank passbook should clearly display client's name & address & must be attested by the bank official's. Valid only with a non personalized cheque with MICR code details
4. E-statement (must not be more than three months old)	The statement should clearly display client's name & address & must be attested by the bank official's.	Not valid
5. Bank verification letter	Certifying the name, address, MICR code, account number & signature of the Client	Certifying the name, address, MICR code, account number & signature of the Client (If the MICR Code is not allotted then the bank should clearly specify the same in verification letter).