



APPLICATION FOR FINANCIAL 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 financial Details Updation

I, would request you to upDate the below mentioned KYC details pertaining to my trading and/or demat account held with **Acemoney Intermediaries Private Limited**.

Financial Details	INCOME RANGE PER ANNUM as on Date _____		
Gross Annual Income Details	☐ Rs 10 - 25 Lakh ☐ Below Rs 1 Lakh	☐ Above Rs 25 Lakh ☐ Rs 1 - 5 Lakh	☐ Rs 5 - 10 Lakh
OR Net worth (should not be older than 1 year)	Rs. _____ as on Date _____		
Occupation (Please select the option)	☐ Private Sector ☐ State Government ☐ Agriculture ☐ Student	☐ Public Sector ☐ Business ☐ Retired ☐ NGO	☐ Central Government ☐ Professional ☐ House Wife ☐ Others _____
If business is selected, then provide the nature of business Undertaken			
Specify the Proof submitted in support of financial details			
Please tick (if applicable) ☐ Politically Exposed Person (PEP) ☐ Related to a Politically Exposed Person (PEP) ☐ Any other		If Any other Selected, Kindly specify information:	
Documents that can be submitted in support of financial details (any one of the following):			
1.	Copy of ITR Acknowledgement.		
2.	Copy of Annual Accounts.		
3.	In case of salary income - Salary Slip or Copy of Form 16.		
4.	Net worth certificate.		
5.	Copy of latest Demat account holding statement.		
6.	Bank account statement for last 6 months.		
7.	Any other relevant documents substantiating ownership of assets.		
8.	Self-declaration with relevant supporting documents.		

Trading code: _____

Demat Account Number: _____

Client Name: _____

Client Signature: _____