



APPLICATION FOR ACCOUNT CLOSURE REQUEST

Date: _____

To
ACEMONEY INTERMEDIARIES PRIVATE LIMITED

907 , 9 th 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									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 *			

Depository Participant Seal and 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.