

To,
The Manager,
Anand Rathi Share & Stock Brokers Ltd.,
Mumbai.

Date:-/...../20.....

Sub: Request for Dormant reactivation of my/ our Trading accounts in Equity/ Derivatives/ Currency/ Commodity/ Mutual Fund in exchanges NSE/BSE/ NCDEX/ MCX / MSEI/ICEX and Depository Participant (CDSL/NSDL-Demat Account) and UCC Link

Dear Sir,

As above mentioned subject my/our Accounts is suspended due to no transaction for over a period of 12 Months in my/ our account. However, I/we am/are desirous to start transaction again in one / all of above platform. In this regard, you are requested to reactivate my/our trading & Demat account as mentioned below and allow transaction after completion of required due diligence.

Account Holder’s Details

CDSL DP ID	1	2	0	1	0	6	0									Trading/ UCC Code								
NSDL DP ID	I	N	3	0	1	8	0	3								Comtrack /NERL/CCRL Code:								
Client 's Name	First Name						Middle Name						Last Name											

Request to Link UCC Code in My/ Our Demat Account :- Your are request to please map my /Our UCC into my / Our demat account as mentioned above with following details...

Exchange	Segment	ARSSBL
NSE	CAPITAL-MKT <input type="checkbox"/> FNO <input type="checkbox"/> CURRENCY <input type="checkbox"/> SLB <input type="checkbox"/> COMMODITY <input type="checkbox"/> DEBT <input type="checkbox"/>	CM ID /TM ID - M50321/06769
BSE	CAPITAL-MKT <input type="checkbox"/> FNO <input type="checkbox"/> CURRENCY <input type="checkbox"/> SLB <input type="checkbox"/> COMMODITY <input type="checkbox"/> DEBT <input type="checkbox"/>	CM ID /TM ID - 0949/0949
MSEI	CAPITAL-MKT <input type="checkbox"/> FNO <input type="checkbox"/> CURRENCY <input type="checkbox"/> SLB <input type="checkbox"/> COMMODITY <input type="checkbox"/> DEBT <input type="checkbox"/>	CM ID /TM ID - 1014/1014

Please note :- All KYC formalities to be completed along with submission of Latest ID proof, Annual Income Proof & Address proof (Correspondence & Permanent Address), with self attested and IPV/OSV. Same should be matched with Back Office, Case of any updation, please submit Modification request along with proof.

Declaration: -

- I/We have completed all the KYC formalities and submitted all the required documents thereof (Proof of Identity, Address Proof, Bank Proof, PAN etc), at the time of opening the trading account originally and enrolling as a client with you.
- There is no material change in the information viz., address, bank account, PAN No etc. as contained in the documents submitted originally at the time of opening trading/ Demat account with you in KYC Form or submitted with modification in my / our client master credential with you through Modification Request.
- I/We authorized you to update name in Trading a/c incase name not match as per Income Tax site.
- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief. In case any of the above mentioned information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.
- I/ We authorised you to reach out to me/ us for any confirmations like Order Verification, Delivery Confirmation, Trade Confirmation, Welcome call etc. through Call/ IVR, E-Mail/ SMS or other source of communication on the Mobile no. recoded/ registered with us, irrespective of User's registration with DND registry of TRAI.
- I/ We agree to auto-renew my/ us consent after every 180 days until I/ We opt-out Yours

Sign

First Holder/ Sole Holder/
Signature Authorized Signatory

Second Holders Signature

Third Holder

The below points to be taken care at the time of taking dormant reactivation request from client For Trading & DP Dormant activation and In Online Dormant Reactivation, system will check all volition automatically at client level.

Name	Name must be as per Income Tax Site
PAN No.	PAN no. should be valid and Active
Email and Mobile updated	Both must be Registered - Mandatory in Trading and DP Both
Family Declaration	If Email/ Mobile no. is updated into Multiple Account, Relationship must be available for all Account with Family Declaration. If not then Family declaration to be received with Dormant Reactivation with Document tracker entry and Declaration to be accepted.
Annual Income	Updated within 1 Years
Address	Proper correspondence & Permanent Address should be available Any special character should not double continuously (Ex. --,&&## etc)Pin code should be match with City.
CKYC Status - Individual Client	CKYC Number must be available for Individual/ or CKYC received with Dormant reactivation. Dormant Reactivation will be take in proceed after CKYC accepted
KRA Registered- Individual/ Non Individual	KRA must be registered with KRA Agency or KYC received with Dormant reactivation. Dormant Reactivation will be take in proceed after CKYC accepted
FATCA Status	Must be Registered
Others	STD code should be fill , incase landline number filled.
ECN	Client must be have ECN facility or need to collect ECN with Dormant reactivation.