

DP ID <input type="text" value="1"/> <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="4"/> <input type="text" value="1"/> <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="0"/>	BO ID <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	Date <input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Trading Client ID _____		Pan No. <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

I/We request you to make the following Addition/Deletion/Modification to my/our account in your and KRA/CKYC record.

PERSONAL DETAILS	Existing Details	New Details
Full Name	First _____ Middle _____ Last _____	First _____ Middle _____ Last _____
<input type="checkbox"/> Correspondence Address	Line 1 _____ Line 2 _____	Line 1 _____ Line 2 _____
<input type="checkbox"/> Permanent Address	City _____ Pincode _____	City _____ Pincode _____
Address Proofs: <input type="checkbox"/> Passport, <input type="checkbox"/> Voter ID card, <input type="checkbox"/> Driving license, <input type="checkbox"/> UID Card, <input type="checkbox"/> Bank passbook/statement with cancel cheque, <input type="checkbox"/> Electricity bill (not more than two months), <input type="checkbox"/> Telephone bill - Land line (not more than two months)		
Contact Details	<input type="checkbox"/> Primary Email ID <input type="checkbox"/> Secondary Email ID	New Mobile No.
Existing _____		
New _____		
Mobile No. belongs to:	Self <input type="checkbox"/> Spouse <input type="checkbox"/> Dependent Children <input type="checkbox"/> Dependent Parents <input type="checkbox"/>	Owner's PAN <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Email id belongs to:	Self <input type="checkbox"/> Spouse <input type="checkbox"/> Dependent Children <input type="checkbox"/> Dependent Parents <input type="checkbox"/>	Owner's PAN <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
<input type="checkbox"/> Change of Signature [Refer point C of instructions]	Old Signature _____	New Signature _____
GSTIN: <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>		

BANK DETAILS	Existing Details	New Details
<input type="checkbox"/> Primary <input type="checkbox"/> Secondary	Bank Name _____	Bank Name _____
<input type="checkbox"/> Addition	Account Number _____	Account Number _____
<input type="checkbox"/> Modification	IFSC <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	IFSC <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
<input type="checkbox"/> Deletion	MICR <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	MICR <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

Bank proof: Bank Statement / Bank Passbook (not more than 2 months old, seal of Bank alongwith Name, Designation, date & signature of Bank Official)
 Banker's Certificate on letter head of the Bank (ORIGINAL) Cancelled Original Personalized Cheque leaf [Refer point D of instructions]

EXCHANGE SEGMENT [Refer point E & G of instructions]									
<input type="checkbox"/> Activation	<input type="checkbox"/> Deactivation	<input type="checkbox"/> NSE FO	<input type="checkbox"/> BSE FO	<input type="checkbox"/> NSE Currency	<input type="checkbox"/> BSE Currency	<input type="checkbox"/> NSE SLBS	<input type="checkbox"/> MCX	<input type="checkbox"/> NCDEX	

OTHER MODIFICATION: Running Account Authorisation - Settlement Preference & Income Range (Tick any one)									
<input type="checkbox"/> Quarter	<input type="checkbox"/> Monthly	Income Range	<input type="checkbox"/> 0 - 1 Lac	<input type="checkbox"/> 1 - 5 Lacs	<input type="checkbox"/> 5 - 10 Lacs	<input type="checkbox"/> 10 - 25 Lacs	<input type="checkbox"/> 25 Lacs and above		

Declaration : 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 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. Documents pertaining to Rights & Obligations were made available to me/us.
 I/we hereby authorize and request Reliance Securities to provide the above details to Reliance Commodities, for updating the same in my Commodity trading account with them.

First/Sole Holder	Second Holder	Third Holder
Name _____	Name _____	Name _____
Signature _____	Signature _____	Signature _____

Client has to bring the original documents alongwith the CRF for verification else all the documents shall be attested by the people authorised as mentioned in the point F of instructions.

ATTESTATION / FOR OFFICE USE ONLY	
AMC/Intermediary Name OR Code _____ <input type="checkbox"/> Originals Verified <input type="checkbox"/> IPV Done <input type="checkbox"/> Attested True Copies <input type="checkbox"/> IPV Not Done QRC No.: _____	Name: _____ Code: _____ Designation: _____ Intermediary/Branch _____ <div style="border: 1px solid black; width: 100px; height: 50px; margin-top: 10px; text-align: center; padding: 5px;">Signature</div>

INSTRUCTIONS | CHECK LIST FOR FILLING KYC FORM

A. IMPORTANT POINTS:

1. Change Request Form (CRF) must be submitted in duplicate for acknowledgement.
2. All the fields in the CRF must be filled up, otherwise the Form may be rejected.
3. To be filled in capital block letters in black/blue ink only & tick wherever applicable.
4. Strike off whichever is not applicable.
5. Signature is not mandatory on original personalised cancel cheque.
6. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list. (Refer point. F)
7. In case of proof of identity or address which is in other than English & Hindi language, then translation into English is required.
8. Name & address of the applicant mentioned on the CRF form, should match with the documentary proof submitted.
9. Thumb impression and signatures other than English, Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a special Executive Magistrate
10. In case of name mentioned in proof submitted with CRF and Name mention in client account with us does not match, then additional Identity proof is required along with declaration.
11. If Aadhar card copy is given as address proof document. Client has to give aadhar card consent as per the format available on our website

B. Change in Name

1. In case of change in name on account of marriage following documents shall be submitted:
 - a. Marriage Certificate
 - b. Copy of Passport showing husband's name
 - c. Publication of name change in official gazette.
2. In case of change in name on account of reasons other than marriage
 - a. Publication of name change in official gazette.
3. In case of change in father's name
 - a. Publication of name change in official gazette.

C. Change of Signature

1. Client should personally visit to the branch and submit the CRF along with copy of Proof of Identity (Self Attested).
2. New signature shall match with signature in the proof of identity submitted.
3. In case new signature is not matching with proof of identity then bank attestation letter shall be submitted.

D. Bank Proof: List of documents admissible as Bank proof

1. Bank Statement / Bank Passbook (not more than 2 months old, seal of Bank along with Name, Designation, date & signature of Bank Official)
 2. Banker's Certificate on letter head of the Bank (ORIGINAL)
 3. Cancelled Original Personalized Cheque leaf
- Bank Name, Bank Logo, Branch Address, IFSC & MICR code, Name of account holder and Account Number, all these details are required in the above documents.

E. Exchange Segment.

1. For Deactivation of segment, client need to ensure that there is no open position in his account
2. No need to give identity proof (Pancard copy) along with CRF to change the exchange segment.

F. List of people authorized to attest the documents:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, and Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

G. Income Proof: Self-attested document can be accepted as Income proof for Derivative segment activation (any one):

1. Latest ITR Acknowledgement
2. Annual Accounts
3. Form 16
4. Latest Net worth Certificate
5. Latest Salary Slip
6. Bank A/c Statement for last 6 month reflecting income.
7. There must be sufficient transaction to establish client has income more than 1 lac. However, such statement should be from the bank whose details are registered in RSL records.
8. DP statement having holding of Rs. 50,000/- or more (not older than Six months).

Important Note: Proof of identity of client (self attested) is mandatory along with Change Request Form, in case not submitted personally.