

Moneywise Finvest Limited
Account Opening Department
11/6B, Shanti Chamber, Pusa Road, New Delhi – 110 005

Date: ___/___/20___

Sub: Request for registration in new segments and Exchanges

Ref: Client Code / PAN _____

Dear Sir/Madam,

With reference to my aforementioned Client code, I/We hereby request you to register and enable me/us to trade in the selected Exchanges & segments. I have read and understood the Risk disclosure document (RDD), Guidance Note and Policies & Procedure along with Rules, Bye-laws and Regulations of the Exchanges and agree to abide by them.

Segment	Signature (Please sign in the relevant box only)
NSE Equity Cash	(Signature of Applicant)
BSE Equity Cash	(Signature of Applicant)
NSE Equity Derivatives (F&O)	(Signature of Applicant)
BSE Equity Derivatives (F&O)	(Signature of Applicant)
NSE Currency Derivatives	(Signature of Applicant)
BSE Currency Derivatives	(Signature of Applicant)
MCX Commodity Derivatives	(Signature of Applicant)

Documents to be attached (Mandatory)

For Individual Clients

1. Income Proof (**ANY ONE**)

- Bank Statement/Passbook for last 6 months (last entry should not be older than 3 months)
- Demat A/c Holding Statement (with Value & duly Stamped by DP)
- Latest Income Tax Return (ITR)
- Latest Salary Slip/ Form-16
- Latest Net-worth Certificate by CA/CS

2. Self attested copy of Aadhaar Card (if not submitted earlier)

3. Central KYC form (if not submitted earlier)

For Non Individual clients (Corporate/HUF/Trust/Firm)

1. Income Proof (**ANY ONE**)

- Bank Statement for last 6 months (last entry should not be older than 3 months)
- Demat A/c Holding Statement (with Value & duly Stamped by DP)
- Latest Income Tax return (ITR)
- Latest Net-worth Certificate by CA/CS
- Latest Annual Accounts

2. Self attested copy of Aadhaar Card of Director / Authorized Signatory/ Karta / Trustees / Partners (if not submitted earlier)

3. FATCA Declaration (if not submitted earlier)

4. KYC form with documents (if not submitted earlier)

5. Please affix rubber stamp along with signature