

AP KYC REGISTRATION FORM

Part A – Details of Applicant (NON – INDIVIDUAL)

1. Name of Applicant: (As Per PAN Card) _____	
2. Registered Office Address: _____ _____ _____ City/Town: _____ Pincode: _____ State: _____ Country: _____	3. Correspondence Address: _____ _____ _____ City/Town: _____ Pincode: _____ State: _____ Country: _____
4. Contact Details: Mobile: _____ Landline No: _____	5. Email Id: _____ Fax No: _____
6. PAN: _____ 7. DOI: _____	8. CIN No: _____ 9. GST NO: _____
10. Bank Details: Bank Name: _____ Bank Branch: _____ Account No: _____ MICR Code: _____ IFSC Code: _____ Account Type: _____	
11. Directors Details: I) Director Name: _____ II) Director Name: _____ III) Director Name: _____	12. Signature: I) _____ II) _____ III) _____
13. Directors Address: I) _____ _____ II) _____ _____ III) _____ _____	14. PAN NO: _____ 15. DIN NO: I) _____ I) _____ II) _____ II) _____ III) _____ III) _____ 16. Aadhaar NO: I) _____ II) _____ III) _____



Part B – Business Details

<p>1.Exchanges:</p> <p>BSE : <input type="checkbox"/> Cash</p> <p>NSE : <input type="checkbox"/> Cash <input type="checkbox"/> F&O CD</p> <p>MCX: <input type="checkbox"/> Commodity</p>	<p>2.Terminal:</p> <p>BSE : <input type="checkbox"/> Cash</p> <p>NSE : <input type="checkbox"/> Cash <input type="checkbox"/> F&O CD</p> <p>MCX: <input type="checkbox"/> Commodity</p>	<p>3.Certification:</p> <p>Derivatives NISM Cert. No: _____</p> <p>Expiry Date: _____</p> <p>Currency Certificate No: _____</p> <p>Expiry Date: _____</p>
<p>4.Sharing Ratio: (i) Percentage Wise: AP: _____ WS: _____</p> <p>(ii) Fix Slab Wise:</p> <p>Equity Cash Trading: _____ Equity Cash Delivery: _____</p> <p>Derivatives Future: _____ Options: _____</p> <p>Currency: _____ Commodity: _____</p>		
<p>5. Terminal Charges : Rs. _____/- Per Month (Segment Wise)</p>		

Part C – Details of Introducer

1.Name:	Designation:
Employee Code: _____ Branch: _____	
Signature: _____	
2. Approved By: _____	Signature:

Part D – Office Use Only

AP Code:	Date of Allotment:
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***Strike off whichever is not applicable.**

Note: All fields are compulsory, incomplete applications shall not be processed.