



# KYC – DETAILS CHANGE FORM- INDIVIDUAL

Appl.No. \_\_\_\_\_

A/c Code \_\_\_\_\_

**Please fill this form in ENGLISH and in BLOCK LETTERS. (Use black ink)**

**If KRA not DONE**  
Affix recent  
passport size  
Photograph and  
Sign across it

**A. IDENTITY DETAILS**

1	Name of the Applicant													
2	Name of Father/Spouse													
3	a. Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	b. Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married	c. Date of Birth									
					D	D	M	M	Y	Y	Y	Y		
4	a. Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Other	Pls specify (if other)		b. Status	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Foreign National		<input type="checkbox"/> Non Resident						
5	a. PAN, copy attached		<input type="checkbox"/>		b. UID/Aadhaar									
6	Specify Identity proof submitted				Id Proof for PAN exempt Cases (DP A/c only)									

**B. ADDRESS DETAILS**

1	Correspondence Address													
	City/Town/Village										PIN Code			
	State										Country			
2	Specify proof of correspondence address submitted													
3	Contact Details		Telephone (office)				Telephone (Res)							
			Fax No.				Mobile No.							
			Email ID											
4	Permanent Address (if different from above. Mandatory for Non-Resident Applicant to specify overseas address)													
	City/Town/Village										PIN Code			
	State										Country			
5	Specify the Proof of Permanent address submitted													

**C. OTHER DETAILS**

1	Gross Annual Income (Income Range per Annum, Plz tick)		<input type="checkbox"/> Below ₹ 1 Lac		<input type="checkbox"/> ₹ 1-5 Lac		<input type="checkbox"/> ₹ 5-10 Lac		<input type="checkbox"/> ₹ 10-25 Lac		<input type="checkbox"/> Above ₹ 25 Lac										
	<b>OR</b>																				
Net worth (Not older than 1 year)		Amount (₹)				As on (Date)															
						D		D		M		M		Y		Y		Y		Y	
2	Occupation (Pls. tick any one give brief details)		<input type="checkbox"/> Private Sector		<input type="checkbox"/> Public Sector		<input type="checkbox"/> Govt. Service		<input type="checkbox"/> Business		<input type="checkbox"/> Professional		<input type="checkbox"/> Agriculturist								
			<input type="checkbox"/> Retired		<input type="checkbox"/> Housewife		<input type="checkbox"/> Student		<input type="checkbox"/> Forex Dealer		<input type="checkbox"/> Others (plz. specify)										
3	Please tick, if applicable		<input type="checkbox"/> Politically Exposed Person (PEP)				<input type="checkbox"/> Related to politically exposed person (RPEP)														
4	Any other information																				

**D. DECLARATION**

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware I may be held liable for it and the same will render my account liable for termination and suitable action.

Place	Signature of the 1st / Sole Applicant				Date		D		D		M		M		Y		Y		Y		Y	

**FOR OFFICE USE**

(Original verified) Self Certified Documents copies received <input type="checkbox"/>						(Self-Attested) True copies of documents received <input type="checkbox"/>													
IPV DONE <input type="checkbox"/> ON						d	d	m	m	y	y	y	y						
Staff Name																			
Code & Designation																			
Signature																			
Sign/Seal/Stamp of the intermediary																			

Form should be filled in English and in Block Letters (Use Black ink only)

AMC / INTERMEDIARY NAME &amp; CODE : Ashika Stock Broking Limited • NDML MI ID : P0340 • CVL POS Code : 1100034500

(Voluntary)

From:

Name : \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

To

**M/s. Ashika Stock Broking Limited**

"Trinity"

226/1, A. J. C. Bose Road,

7<sup>th</sup> Floor,

Kolkata – 700020

Dear Sir,

**Ref : Mandate to issue Contract Notes and Quarterly Statement in Electronic Format**

I/We hereby agree and consent to accept the Contract Notes for transaction carried on by me/us with you and the quarterly statements of funds and securities (hereinafter referred to as "quarterly statement"), in terms of the agreement entered into between us, in electronic form, Electronic Contract Notes & quarterly statements issued by you as per the terms and conditions specified hereunder shall be binding on me/us. I/We undertake to check the Contract Notes & quarterly statements and bring the discrepancies to your notice within 24 hours and 30 days respectively of such issuance of Contract Notes & quarterly statements. My/our non-verification or not accessing the Contract Notes and quarterly statements on regular basis shall not be a reason for disputing the Contract Notes & quarterly statement at any time. The mandate is subject to terms and conditions mentioned herein below:

This instruction to issue digital contract notes & quarterly statements is applicable with immediate effect.

Yours faithfully,

\_\_\_\_\_  
**Signature of the Client**

E-mail Id: \_\_\_\_\_

Client Code \_\_\_\_\_

Tel. No. \_\_\_\_\_

Mobile. \_\_\_\_\_

Dear Customer,

We thank you very much for opting for our offer to send you the Contract Notes & quarterly statements in the electronic form. Terms and conditions for availing the facility of the electronic Contract Notes & quarterly statements digitally signed are as follows. Please sign it as an acceptance to it.

1. The client will ensure availability of the above mentioned e-mail ID at all times.
2. That the non-receipt of bounced e-mail notification by ASBL once ECNs / Quarterly Statement / Margin Statement are sent to Client's above mentioned e-mail ID can be safely taken of having been received .
3. The client shall update for any change in e-mail ID through a duly executed physical letter.
4. The Contract Notes, Daily margin statement & Quarterly Statements will be issued in electronic form in compliance with the guidelines issued by SEBI / Exchange from time to time.
5. Electronic Contract Notes, Daily margin statement & Quarterly statements will also be available on URL **<https://www.ashikadirect.com>**
6. Clients can view the electronic Contract Notes, Daily margin statement & Quarterly statements on URL by using the username & password.
7. Electronic contract Notes will be archived at an interval of 15 days. If client intends to view the electronic Contract Notes for a period prior to 15 days, client may request for the same in writing.
8. In case of any failure in system or errors in electronic Contract Notes, daily margin statement and quarterly statements, will be issued in physical form, which shall be binding on the client.
9. Any changes in the terms and conditions shall be intimated from time to time.