

ISF SECURITIES LTD.

Member : NSE (Capital, F&O and Currency Derivative Segment)

BSE (Capital and F&O Segment)

SEBI Regn. No.: INZ000211738

Depository Participant - CDSL

CDSL Regn. No. IN-DP-320-2017 • DP ID : 12073300



Regd. & Corp. Office : 5A/4B, Ansari Road

Darya Ganj, New Delhi-110002

Ph.: 011-43500300, E-mail : support@moneyisle.in

Web : www.moneyisle.in

REQUEST LETTER FOR ACTIVATION OF DORMANT TRADING ACCOUNT

To,

ISF SECURITIES LTD.

Regd. & Corp. Office : 5A/4B, Ansari Road

Darya Ganj, New Delhi-110002

Dear Sir,

Date : _____

SUB : Request for reactivation of the Trading Account.

Ref : Client / Trading Account No.: _____

I/We, having the above referred Trading Account maintained with you based on duly filled and signed Client Registration Form along with the relevant KYC supporting documents provided by me/us at the time of Opening the Trading Account. Due to some unavoidable reasons, I/we could not place/execute any trades/orders in the said account, since last 12 months, resulting in the account been kept under "Inactive" mode at your end as "Dormant Account". However, I/we have decided to start the trading activity and hence request you to kindly "Reactivate" the Account to enable us to trade in the account.

1. I request you to activate my/our Trading Account for the following Trading Segments: (Please sign for the segments you want to activate)

Stock Exchange	Market Segment/s	
NSE	Cash <input type="checkbox"/>	F&O <input type="checkbox"/>
	Currency <input type="checkbox"/>	
BSE	Cash <input type="checkbox"/>	F&O <input type="checkbox"/>

2. I am enclosing here with the proof for latest financial information. (**Compulsory for activation for derivatives trading**)

- Last Six Months Bank Statement Networth Certificate Latest IT Return
 Latest DP Holding Statement Form 16/ Latest Salary Slip Latest Balance Sheet

3. I have gone through the current Member / Client Agreements, RDD, Disclosures and Policies and Procedures etc. available in your web-site as applicable to current trading practices and I agree to abide by the same.

4. I confirm that there is no change in my/our key KYC details like, Address, PAN Number, ID Proof, and Telephone Number, Depository and Bank Account for all Pay-in and Pay-out obligations etc.,

OR

- Changes in the KYC details are separately given for updation along with required document proof.

5. Bank Account Details (**Only if there is change or additional bank is to be added**)
Copy of the cancelled Cheque leaf (for IFSC/MICR number) along with the latest transaction statement or Pass book and/or Banker's letter for having the Account

Bank Name	Branch Address	Bank Account No.	A/c Type	IFSC & MICR	
				IFSC	
				MICR	

6. Demat Account Details (**Only if there is change or additional DP is to be added**):
(Copy of Client Master / Latest Transaction Statement, where the Client name appears)

Depository Participant Name	Depository Name	Beneficiary Name	DP ID	Beneficiary ID (BO ID)

7. Gross Annual Income Details & Occupation Details :

Gross Annual Income Details (please specify)	Income Range per annum <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"/> ₹ 25 Lac-1Crore <input type="checkbox"/> More than ₹1Crore Net-worth*Amount(₹).....As on (Date) (___/___/20___) (Net worth should not be older than 1 year) *For Individual Client 'Net-worth' is Optional, In case of Non-Individual client 'Net-worth' will be mandatory.
	Occupation (please tick any one and give brief details): <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government 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"/> Others.....

I / We are enclosing herewith the cheque for the outstanding amount over due in my account up to date.

Cheque No.....datefor Rs..... drawn on Bank.

I/We authorize you to debit the charges, if any, to our Trading account maintained with you. Hope the above documents are in line with your need and in case of any further information / details / documentation; I give my commitment to adhere to the same. Hence, request you to do the needful and communicate the same to me/us at the earliest.

I/We hereby declare that the details furnished above furnished are true and correct to the best of my/our knowledge and belief and I/We 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, I/We am/are aware that I/We be held liable for it. In case of any further information / details / documentation required by you; I/We give my/our commitment to adhere to the same.

Name (s) of the Client/Authorised Signatory

 _____

Signature of Client /Authorised Signatory (with rubber stamp in case of Non-Individual)

Date : ___/___/___ Place : _____

➤ **Note: Please provide a self-attested PAN CARD photo copy**

FOR OFFICE USE ONLY

	Documents Accepted by :	Documents Verified by :
Branch Code (if applicable)		
Name of the Employee		
Employee Code		
Designation of the Employee		Activation Done by :
Date		
Signature		