

DOCUMENTS REQUIRED FOR BRANCH TRANSFER (TRADING ONLY)

- ☼ Trading Holder Photograph is compulsory. ☼ Proof of Identity & Address (PoA & Pol) will have to be provided.
- ☼ Kindly fill the FATCA Details given below. Non-Individual FATCA Download from our website www.integratedindia.in.
- ☼ Policies and Procedures and MF-PoA will have to be provided.
- ☼ If there are any changes in the address, bank, contact details, kindly submit necessary request & proof(s) for the same.

FATCA (Individuals)**PLEASE FURNISH THE BELOW INFORMATION ALONG WITH SUPPORTING DOCUMENTS.**

Please check (✓) Yes or No to each of the following questions Please complete in BLOCK LETTERS

	1st Applicant	2nd Applicant	3rd Applicant
Country of Residence			
Country of Birth			
1. Are you a U. S. Resident?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Are you a U.S. Citizen?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Do you hold a U.S. Permanent Resident Card (Green Card Holder)?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. If answer to any of the questions from 1 to 3 is Yes then please provide your Tax Identification Number which is your Social Security Number in Form W9	Yes <input type="checkbox"/> No <input type="checkbox"/> _____	Yes <input type="checkbox"/> No <input type="checkbox"/> _____	Yes <input type="checkbox"/> No <input type="checkbox"/> _____
5. Resident/Citizen of any other Country Specify the Country	Yes <input type="checkbox"/> No <input type="checkbox"/> _____	Yes <input type="checkbox"/> No <input type="checkbox"/> _____	Yes <input type="checkbox"/> No <input type="checkbox"/> _____

I hereby confirm that the information provided above is true, accurate and complete.

I undertake to notify INTEGRATED within 30 Calendar Days if there is a change in any information which I have provided to INTEGRATED.

Name of the Holder(s)	Signature of the Holder(s) (To be signed by all holders in case of Demat A/c)
1.	
2.	
3.	

For Branch Use only

In Person Verification (IPV) Details / Branch Transfer Confirmation Name of the person who has done the IPV : _____ Employee ID : _____ Date : _____ Signature of the person / BM who has done the IPV / Confirmation : _____	Branch Seal / Stamp
HEAD OFFICE PURPOSE	
Verified by _____ Updated by _____ HO Ref No. _____	

INSTRUCTIONS

1. Updation will be effected in the demat client id & corresponding trading code mentioned in the request.
2. One request is to be submitted for one Demat ID / Trading code.
3. Trading Code is having multiple demat accounts separate requests will have to be given.
4. Application should be filled in ENGLISH and to be filled in Capital Letters.
5. Kindly Select only one updation option in the request - only Demat, only Trading, both Demat and Trading. Multiple options not to be selected.
6. Request will have to be signed by all the demat account holders even though the trading code is in any one person's name. Incase of updation in Demat A/C this request is to be signed by all the account holder(s)
7. All proofs submitted by the applicant should be self-attested and accompanied by originals for verification.
8. If any proof of address or Identity is in a foreign/other language, then translation into English is required.
9. Holder(s) Authentication is required if any corrections made in the request. Corrections should be authenticated by all the holders with their full signatures.
10. This request will have to be signed by the account holder(s) only. POA Holder/Trading Authorised person can not sign this request.
11. Documents having a expiry date should be valid for 4 months from the date of submission.
12. Request Incomplete in any respect and / or not accompanied with required documents will not be entertained.
13. Bank details mentioned in the request will be updated as default bank in the trading account.
14. In case of additional bank updation in the trading account separate request will have to be provided.
15. Contact details is mandatory for all updation in Demat and trading.
16. In case trading code is in Dormant Status, kindly submit dormant activation request also.
17. If Default demat account which is mapped to the trading code is closed Default dp updation request will have to be submitted.
18. Name of the HUF & Karta name seal to be affixed on the request for HUF Category accounts.

ALL UPDATION WILL TAKE 7 WORKING DAYS FOR REGISTRATION FROM DATE OF RECEIPT