COMBINED MODIFICATION REQUEST FOR DEMAT AND TRADING																			
Integrated since 1974 Investments Simplified			974	Kences Towers, 4th Floor, 1, Ramakrishna St., T. Nagar,			Courier	Ref. No	D.	B.O. Ref. No.				H.O.Ref.No					
)	Investments Simplified Chennai - 600 017.																		
	I/We request you to make the following changes in my / our Demat and Trading account.																		
Changes to be effected : Only Demat Only Trading Both DP & Trading colour																			
Passport size Photograph and																			
CLIENT ID: BRANCH NAME																			
Bank Name																			
Account Number								SB CA OD			DD/C	CC NRE NRO Others				ners			
Ва	ınk Address											F	PIN Co	ode				Τ	
MICR Code								IFSC Code	е							İ			
DOCUMENTS REQUIRED FOR CHANGE OF BANK IN DEMAT & TRADING (PHOTO TO BE AFFIXED IN THE REQUEST) 1. Photostat copy of the front page of your bank pass-book with last transaction Page/Recent Statement (with in 2 months). 2. Photocopy of the cancelled cheque leaf (or) cancelled Original cheque leaf. 3. PIS approval letter is mandatory for NRI - Repatriable Category Demat & Trading A/c. 5. Photograph is compulsory for only trading & Both DP and Trading option. * Above bank details will be updated as default bank (funds payout will be given to this account) in the trading account. DEFAULT DP UPDATION																			
	Shares Payout will	he giver	to th	ie acce	nunt an						ll he tr	anef	arrad to	the he	olow r	mantin	nad D	emat /	۸/c
NG	DP NAME	Shares Payout will be given to this account and I know that all shares purchased by me will be transferred to the below mentioned Demat A/c																	
TRADING	DP ID				CLIENT ID														
ONLY TF	Recent crystal form	nat of clie	ent ma	aster lis	st will h	nave t	o be pr	ovided al	ong with ident	ity proof.	Identit	ty Pro	oof :						
	I/We agree that any error in giving the details as mentioned above will be my / our responsibility & I / We Will not hold Integrated Enterprises (India) Pvt. Ltd., responsible for any loss due to transfer of shares from the account as mentioned above. * If POA available for existing default DP, POA Cancellation request will have to be provided.														S				
	" II PUA avallable iui						•		·										
	M. duadina anda i	BRANCH TRANSFER REQUEST (Photograph compulsory)																	
ONLY TRADING					Currently trading at I request you to a														
	I request you to close my trading code as mentioned in the request and transfer credit of all the funds & securities from my old client code to new client code.																		
	Following Basic Holder details are mandatory for Branch transfer request (Individual status trading A/C)																		
	Father / Husband Marital Status Annual Income D Please Tick	Net Wo	Occupation Ingle Married Rs.1-5 lac Rs.5-10 lac Rs.10-25 lac More than 25 lac Worth (Should not be older than one year) Amount as on date Politically Exposed person Related to a Politically exposed person (If applicable)																
	Details for HUF Status Trading Account																		
	KARTA Annual In KARTA PAN No. Name of HUF Me HUF Member PAI HUF Member Add	: -	<rs.1 (copy="" 25="" be="" have="" lac="" more="" of="" pan="" provided)="" provided)<="" rs.1-5="" rs.10-25="" rs.5-10="" td="" than="" to="" will="" =""></rs.1>																
	HUF Member Co	iber Address : PINPIN																	

DOCUMENTS REQUIRED FOR BRANCH TRANSFER (TRADING ONLY)

- 👺 Trading Holder Photograph is compulsory. 🏶 Proof of Identity & Address (PoA & PoI) 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								
Yes 🗌 No 🗌	Yes 🗌 No 🗌	Yes 🗌 No 🗀								
Yes 🗌 No 🗌	Yes 🗆 No 🗆	Yes 🗆 No 🗆								
Yes □ No □	Yes □ No □	Yes 🗆 No 🗀								
Yes □ No □	Yes □ No □	Yes No								
Yes □ No □	Yes □ No □	Yes No No								
		ed to INTEGRATED.								
Sin	gnature of the Holder(s) (To be signe	ed by all holders in case of Demat A/c)								
1.										
3.										
For Branch U	lse 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 :										
HEAD OFFICE PURPOSE										
an h	Yes No Ye	No Yes Yes No Yes Yes								

INSTRUCTIONS

HO Ref No.

- 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.

Verified by

- 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)

Updated by

- 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