



Registered Office: B-4, Basement, Chellamall, No.11-11A, Sri Thiyagaraya Road, T. Nager, Chennai - 600017.
Correspondence Office: ALLREACH COMMODITIES INDIA PVT LTD, Central Rotary Charitable Society Building,
 No 72/73, 3rd Cross, Vasan Nagar, Lawspet, Pondicherry – 605 008.
 Telephone: +91-413-4510-100 | Fax: +91-413-4510-100 | Email: helpdesk@dojis.in, www.dojis.in

ACCOUNT DETAILS ADDITION / MODIFICATION / DELETION REQUEST FORM CHANGE ACCOUNT DETAILS:

Client Code (UCC) :	Date ():
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Please fill all the details in Block Letters in English

Account Holder's details

Name of First / Sole Holder	
Name of Second Holder	
Name of Third Holder	

Tick specify change

I/We request to carry out the change of address / signature in the KRA and Trading account. (Attached KYC Form)

I / We request you to make the following additions / modifications / deletions to my / our account in your records.			
(Please specify change of address, bank details, mobile*, email*, etc.)	Additional /Modification/Deletion (Please Specify)	Existing details	New Details

Attach an Annexure (with signature(s)) if the space above is found insufficient

Declaration

I/We hereby declare that the details furnished above 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 or misrepresenting, I am/we are aware that I may be held liable for it.

	First / Sole Holder	Second Holder	Third Holder
Name			
Client's Signature			
Place:	DATE (/ /)		

For OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the Person who has done the IPV: _____

Designation: _____ Employee ID: _____

Name of the Organisation: Allreach commodities India Private Limited

Date of the IPV: _____



Stamp



Employee Signature

Annexure - 2

Application Type: New KYC Modification KYC
 Know Your Client (KYC) Application Form-for Individuals

A. Identity Details (please see guidelines)

1. Name (Same as ID Proof)	
1.a. Maiden Name (If any)	
2. Father's/Spouse's Name	
2a. Mother's Name	

Photograph Please affix your Recent passport Size photograph and sign across it

2 a. Gender Male Female Transgender 3. b. Marital status Single Married 3.c. DOB

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4 a. Nationality Indian Others _____ (ISO 3166 Country Code

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4. b. Residential Status: Resident Individual Non Resident Indian Foreign National

5 a. PAN NUMBER:

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 5.b.Unique identification Number/Aadhaar:

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6. Proof of Identity Submitted : Pan Card Other (Please Specify) _____

B. Address Details

1. Residence /Correspondence Address: Residential Business Unspecified

Address				
City /town		District		Pin code
State /U.T. Code			Country /ISO CODE	

2. Contact Details

Telephone (Office)		Mobile Number	
Telephone (Residence)		Email ID:	

3. Specify the proof of Address Submitted Residence /Correspondence Address

4. Permanent Address:

Address				
City /town		District		Pin code
State /U.T. Code			Country /ISO CODE	

5. Specify the proof of Address Submitted Residence /Correspondence Address

Declaration I/We declare that the details furnished above are true and correct to the best of my knowledge and undertake all liabilities w.r.t any Incorrect information, I also confirm to inform allreach commodities india private limited w.r.t any changes in the future. I/We are also aware that for Aadhaar OVD based KYC, my KYC shall be validated against my Aadhaar. I/We hereby consent to sharing my/our masked Aadhaar with readable QR code or my Aadhaar XML/ Digilocker XML file, along with passcode and as applicable, With KRA and other Intermediaries with whom I/We or allreach commodities india private limited have business relationship for KYC purposes only. I/We here by consent to receiving information from CVL KRA & C-KYC Registry through SMS/ Email on the above registered number/Email ID.

For OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the Person who has done the IPV: _____

Designation: _____ Employee ID: _____

Name of the Organisation: Allreach commodities India Private Limited

Date of the IPV: _____

Stamp	
Employee Signature	

C. Other details

1. Gross Annual Income Details (please specify): Income Range per annum

Below Rs 1 Lakh 1-5 Lakh 5-10 Lakh 10-25 Lakh 25 Lacs to 1 Cr >1Cr

Or Net-worth as on _____ date _____ (Net worth should not be older than 1year)

2. Occupation (please ticks any one and give brief details):

Private Sector Public Sector Government Service Business Professional Agriculturist Retired

Housewife Student Self Employed Others (please specify) _____

3. Please tick, if applicable: Politically Exposed Person (PEP) Related to a Politically Exposed Person (PEP)

4. Any other information: _____