

Date : / /

Sub: - Request to Re – Activate my trading Account in UCC for NSE , BSE Cash Segment

DP ID/ Cl ID _____

➤ PAN no. : _____

➤ Mobile No.: _____

➤ Email Add: _____

➤ Address: _____

➤ Income range : _____

Thanking You,

Yours Sincerely,

Signature: ()

From :-

Date:-

To,
TRIMBHAK INVESTMENT AND FINANCE SERVICES PVT. LTD.
803/804,903,UNIQUE TOWER,GAIWADI STREET,
OFF S.V. ROAD, NEAR KAMAT CLUB
GOREGAON WEST, MUMBAI 400 104

Dear Sir,

Sub :- Activation of Client Account Code.

Ref:- Client Code:- _____

I/We would like to inform you that I/We have not done trade for more than 12 months, hence my client account has been marked as "Dormant". I/we would like to request you to activate my aforementioned client code with you. I /we am/are herewith confirm/declare that my/our address, Bank account, Demat account, mobile no, and email id is not changed/changed.

I/we am/are providing herewith following details with duly proof. (Applicable only if there is any change)

Incase changed provide details with proof

Old Address

New Address

Old Bank Acct. Details

New Bank Acct. Details

Bank Name :-	Bank Name :-
Address :-	Address :-
Acct. No. :-	Acct. No. :-

Old Demat Acct. Details

New Demat Acct. Details

DP Name :	DP Name :
DP ID:	DP ID:
Client ID:	Client ID

Mobile Number _____

Email id _____

Pls. do the needful

Thanking you,
Yours Faithfully

SIGN OF CLIENT

CLIENT NAME: (_____)

For Office use only

In Person verification done by _____, Employee Code _____

(Name of Employee)

Designation of Employee _____

Signature _____ -

Date :- / / 20

CONSENT LETTER FOR RECORDING OF EMAIL AND MOBILE DETAILS

Date: _____

To

M/s. TRIMBHAK INVESTMENT AND FINANCE SERVICES PVT.LTD.

Address: 803/804,903,UNIQUE

TOWER,GAIWADI STREET

OFF.S.V.ROAD, NEAR KAMAT CLUB

GOREGAON WEST MUMBAI 400 104

Sir,

Trading Code :-

This has reference to my/our trading account with you; I/we request you to arrange facility to receive Electronic Contract Notes (ECN)/communication on the below mentioned email id upon trades executed in my account. (Modification of details) - Please note that from this day; please change my email id and/or mobile number as mentioned below in your records for all future correspondences.

Email Facility	Service Required - YES NO			
Email ID				
Email ID Owned by - Name				
Relationship with Client	<input type="checkbox"/> Self	<input type="checkbox"/> Spouse	<input type="checkbox"/> Dependent Children	<input type="checkbox"/> Dependent Parent
Signature of the Client	✓			
SMS Facility	Service Required - YES NO			
Mobile Number				
Mobile No Owned by - Name				
Relationship with Client	<input type="checkbox"/> Self	<input type="checkbox"/> Spouse	<input type="checkbox"/> Dependent Children	<input type="checkbox"/> Dependent Parent
Signature of the Client	✓			

*Please specify the Name in case email id and/or Mobile Number is other than that of the client himself/herself.

In this regard we state the following:

- This is to further confirm that it will be my/our responsibility that my/our Email ID and/or Mobile Number are active and the relevant Inbox is not full.
- I/we undertake that any change in my/our Email ID and/or Mobile Number shall be communicated to you in writing through a physical letter.
- I/we agree that this authority shall be valid, until it is revoked by me/us at anytime by giving a written notice to **M/s. TRIMBHAK INVESTMENT AND FINANCE SERVICES PVT.LTD..**

✓ _____

Signature of Client

Name of the Client

**FATCA-CRS Annexure for Individual Accounts (including Sole Proprietor)****Details under FATCA and CRS (see instructions)***(Please consult your professional tax advisor for further guidance on your tax residency, if required)*

Particulars	Details
Name of the Applicant	
Customer ID	
Father's Name <i>(mandatory if PAN not provided)</i>	
Spouse's Name <i>(optional)</i>	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others
Permanent Account Number (PAN)	
Aadhar ID <i>(optional)</i>	
Identification Type <i>(Name of Document(s) submitted as proof of identity)</i>	
Identification Number <i>(of proof of identity)</i>	
Occupation Type <i>(Service, Business, Others-please specify)</i>	
Date of Birth <i>(in DD/MM/YYYY format)</i>	
Nationality	
City of Birth	
Country of Birth	
Residence address for tax purposes <i>(include City, State, Country & Pin code)</i>	
Address Type	<input type="checkbox"/> Residential & Business <input type="checkbox"/> Residential <input type="checkbox"/> Registered Office <input type="checkbox"/> Business

Tax residence declaration *(tick any one, as applicable)*☐ I am a tax resident of India and not resident of any other country **OR**☐ I am a tax resident of the country/ies mentioned in the table below

Please indicate ALL the countries in which you are a resident for tax purposes and the associated Tax ID Number below

Country [#]	Tax Identification Number [%]	Identification Type (TIN or Other [%] , please specify)

[#] To also include USA, where the individual is a citizen/ green card holder of USA[%] In case Tax Identification Number is not available, kindly provide functional equivalent^s**Certification**

I/We have understood the information requirements of this Form (read along with the FATCA/CRS Instructions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete. I/We also confirm that I/We have read and understood the FATCA CRS Terms and Conditions below and hereby accept the same.

Name: _____

Signature: _____

Date: _____

Place: _____

Coporate Office :**803/804, 903, Unique Tower, Off S.V Road, Gaiwadi Street, Goregaon West, Mumbai 400062****Tel No.: 022-4056 6800 / 817****Fax : 022-40566801****Email : tifsl@hotmail.com**


FATCA-CRS Terms and Conditions

The Central Board of Direct Taxes has notified Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institutions such as withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto.

Should there be any **change in any information provided by you, please ensure you advise us promptly, i.e., within 30 days.**

Please note that you may receive more than one request for information if you have multiple relationships with Edelweiss or its group entities. Therefore, it is important that you respond to our request, even if you believe you have already supplied any previously requested information.

FATCA-CRS Instructions

If you have any questions about your tax residency, please contact your tax advisor. **If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number.**

⁵It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.

In case customer has the following Indicia pertaining to a foreign country and yet declares self to be non-tax resident in the respective country, customer to provide relevant Curing Documents as mentioned below:

FATCA/ CRS Indicia observed (ticked)	Documentation required for Cure of FATCA/ CRS indicia
U.S. place of birth	1. Self-certification that the account holder is neither a citizen of United States of America nor a resident for tax purposes; 2. Non-US passport or any non-US government issued document evidencing nationality or citizenship (refer list below); AND 3. Any one of the following documents: Certified Copy of "Certificate of Loss of Nationality or Reasonable explanation of why the customer does not have such a certificate despite renouncing US citizenship; or Reason the customer did not obtain U.S. citizenship at birth
Residence/ mailing address in a country other than India	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)
Telephone number in a country other than India	<i>If no Indian telephone number is provided</i> Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below) <i>If Indian telephone number is provided along with a foreign country telephone number</i> 1. Self-certification that the account holder is neither a citizen of United States of America nor a tax resident for tax purposes of any country other than India; OR 2. Documentary evidence (refer list below)
Standing instructions to transfer funds to an account maintained in a country other than India (other than depository accounts)	Self-certification that the account holder is neither a citizen of United States of America nor a tax resident of any country other than India; and Documentary evidence (refer list below)

List of acceptable **documentary evidence** needed to establish the residence(s) for tax purposes:

1. Certificate of residence issued by an authorized government body*
2. Valid identification issued by an authorized government body* (e.g. Passport, National Identity card, etc.)

*** Government or agency thereof or a municipality of the country or territory in which the payee claims to be a resident.**

Coporate Office :

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