

GEOJIT ANNUAL KYC / FINANCIAL UPDATION FORM - INDIVIDUAL

Name of the Client										
Location Code					TradeCode					
DP Ids	<input type="checkbox"/> NSDL N300239			<input type="checkbox"/> IN301637			<input type="checkbox"/> CDSL : 12048900			
Demat ID					Pan No.					

FINANCIAL DETAILS (Please fill the below details in order to update our records)

Annual Income (tick any one mandatorily)	<input type="checkbox"/> Below Rs 1 Lakh		<input type="checkbox"/> 1-5 Lakh		<input type="checkbox"/> 5-10 Lakh		<input type="checkbox"/> 10-25 Lakh		<input type="checkbox"/> 25-50 Lakh					
	<input type="checkbox"/> 50 Lakh –1 Crore		<input type="checkbox"/> 1-5 Crore		<input type="checkbox"/> 5-10 Crore		<input type="checkbox"/> Above 10 Core							
Net worth (Optional)					Net worth as on (date)	D	D	M	M	Y	Y	Y	Y	(Net worth should not be older than 1 year)
Source of Funds (Please ensure to select at least one)	<input type="checkbox"/> Salary Income		<input type="checkbox"/> Professional Income		<input type="checkbox"/> Business Income		<input type="checkbox"/> Rental Income							
	<input type="checkbox"/> Fixed Deposits		<input type="checkbox"/> Agricultural Income		<input type="checkbox"/> Sale of Assets		<input type="checkbox"/> Dividend Income							
	<input type="checkbox"/> Loans		<input type="checkbox"/> Gifts		<input type="checkbox"/> Ancestral Property		<input type="checkbox"/> Others:		(Please Specify)					
Professionals /Business Details* (applicable if professional Income/Business Income is selected)					1. Profession/Business Name:									
					2. If Business, type of Business Activity									
Please tick, if applicable	<input type="checkbox"/> Politically Exposed Person (PEP)		<input type="checkbox"/> Related to a Politically Exposed Person (PEP)											

Derivative (F & O, CDS and Commodity) clients should mandatorily attach any ONE of the below listed documents along with this form.

- | | | |
|---|--|-----------------|
| 1. Copy of ITR Acknowledgement, | 2. Copy of Form 16 (In case of salary Income), | 3. Salary Slip, |
| 4. Bank account statement for last 6 months | 5. Copy of demat account holding statement | |

Occupation Details (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							
Name of Employer / Establishment										
Designation										
Office Address										
State/Union Territory					Country				Pin Code	
Phone with STD/ISD codes					Mobile				Fax	
E-Mail ID					Length of service with present employer			(.....YearsMonths)		

INVESTMENT/TRADING EXPERIENCE (In case of Commodity)

Investment/Trading Experience									
Years in Commodities									

(Client full signature required)

IPV (In person verification) and KYC verification carried out by:

Date						
Employee Name			Employee Signature			
Employee Code			Branch seal			
Employee Designation						