CLIENT REGISTRATION FORM



13580

Form No. **BN**Client Code

Sub-broker Name					
Client Name					
Client Code	3	, -		hore	Sin
Date of Registration			7		14

Note: The information to be given in the Form is the sole property of DSE Financial Services Ltd. and would not be disclosed to any one unless required by law or except with the permission of the client.

DSE FINANCIAL SERVICES LTD.

(A wholly owned subsidiary of Delhi Stock Exchange Limited)
Trading Member of NSE (INB231183030), NSE F&O (INF231183030)
BSE (INB011183036), MCX-SX Currency Derivative (INE 261183030)

Depository Participant with CDSL ID-12032000

Registered Office: 3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002 Corporate Office: DSE House, 3/1, Asaf Ali Road, NEW DELHI-110 002

Tel: 46470000, 46470061 Fax: 011-40769028

E-mail: dse_financial@yahoo.co.in

E-mail for Investor's Grivances: dse_financial@rediffmail.com





DSE FINANCIAL SERVICES LTD.

(A wholly owned subsidiary of Delhi Stock Exchange Limited)

SEBI Registration No.

Date of Registration

BSE NSE (Capital) INB011183036 17/04/2002 INB231183030 15/09/2003

NSE F&O :

INF231183030 13/07/2009

MCX-SX :

INE261183030 12/08/2009

NSE (Currency)
CDSL

(INE 231183030) IN-DP-CDSL-189-2002 30/05/2011 05/09/2012

Registered Office

: 3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002

Phones

011-46470061

Fax

011-40769028

Website

www.dsefl.com

Correspondance Address :

3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002

Compliance Officer

Ms Priyanka Jain, 011-46470061, cs@dsefl.com

CEO

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For any grievances, please contact DSE financial Services Ltd. at the above address or email id: dse_financial@rediffmail.com and Phone No. 011-46470061. In case not satisfied with the response, please contact the concerned exchanges:

NSE: 022-26598190

email: ignse@nse.co.in

BSE: 011-43007415

iscdelhi@bseindia.com

ANNEXURE-1 ACCOUNT OPENING KIT

INDEX OF DOCUMENTS

S. No	Name of the Document	Brief Significance of the Document	Page No.
1.	CVL-KRA Form for Individuals	Document captures the KYC (Know your client details) for individual clients	3-4
2.	CVL-KRA Form for Non- Individuals	Document captures the KYC (Know your client) details for non-individual clients	5-7
DO	CKET A - MANDATOR	Y DOCUMENTS	8-34
3.	Account Opening Form	A. KYC Form- Document captures the basic information about & constituent and an instruction / check list.	9-10
	al Accounts and a militaria	B. Document captures the additional information about the constituent relevant to trading account and an instruction / check list	11-16
4.	Policies and Procedures	Document describing significant policies and procedure of the stock broker.	17-21
5.	Tariff Sheet	Document detailing the rate / amount of brokerage and other charges levied on the client for trading on the stock exchange(s)	. 22
6.	Rights and Obligations	Document stating the Rights & Obligations of stock broker/ trading member, sub-broker and client for trading on exchanges (including additional rights & obligations in case of internet/ wireless technology based trading).	23-27
7.	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the security market.	28-32
8.	Guidance Note	Documents detailing do's and don'ts for trading on exchange, for the education of the investors	33-34
DO	CKET B — VOLUNTARY	DOCUMENTS is a restord about entry definition fruition-non	35-48
S. No	Name of the Document	Brief Significance of the Document	Page No.
1.	Letter of Authority	Documents giving authority to the trading member	36-37
2.	Running Account Authorisation	Letter where in Client Authorises Stock Broker to maintain running account.	38
3.	Client Defaulter Declaration	Declaration given by the client stating that he is not a defaulter	39
4.	Authorisation of ECN	Authorisation of Electronic Contract Note	40
5.	Declaration for name mismatch	Declaration given by the client in case of mismatch in name in his documents	41
6.	Standing Instructions/ Authorisation Letter	For Smooth Functioning of Account	42
7.	Authorisation for Fund Transfer / Adjustment in our Family Unit Accounts	For Smooth Functioning of Account	43

S. No.	Name of the Document	Brief Significance of the Document	Page No.
	Format of Board Resolution to be given by Corporate Client	Format of Board Resolution to be provided by Corporate entities on their letter head for opening of account	44
	Format of Declaration to be given by Partnership Firm	To be given by the Partners of the firm for opening of account	45
	Format of Declaration to be given by Proprietor of Sole Proprietorship Firm	To be given by the Proprietor of the firm for opening of account.	46
11.	Declaration by HUF	To be given by the karta and coparceners of the HUF	47
12.	Addendum to the Client	Information regarding prevention of money laundering	48

Additional documents in case of trading in derivatives segments - illustrative list:

Copy of ITR Acknowledgement	Copy of Annual Accounts
In case of salary income - Salary Slip, Copy of Form 16	Net Worth Certificate
Copy of Demat Account Holding Statement	Bank Account Statement for last 6 months
Any other relevant documents substantiating ownership of assets	Self declaration with relevant supporting documents.

- Copy of cancelled cheque leaf/ pass book/bank statement specifying name of the constituent, MICR Code or/and IFSC Code of the bank should be submitted.
- 2. Demat master or recent holding statement issued by DP bearing name of the client.
- 3. For individuals:
 - Stock broker has an option of doing in-person verification through web camera at the branch office
 of the stock broker/sub broker's office.
 - b. in case of non-resident clients, employees at the stock broker's local office, overseas can do inperson verification. Further, considering the infeasibility of carrying out in-person verification of the non-resident clients by the stock broker's staff attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.
- For non-individuals:
 - Form need to be initialized by all the authorized signatories.
 - b. Copy of Board Resolution or declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/firm/others and their specimen signatures.

KNOW YOUR CLIENT (KYC) APPLICATION FORM

				For Individuals	PHOTOGRAPH
Ple	ease fill this form in ENGLISH a	and in BLOCK LETTERS	S.		Please affix your
A.	IDENTITY DETAILS				recent passport size photograph
1.	Name of the Applicant:				and sign across it
2.	Father's/ Spouse Name:				1
3.	a. Gender: Male/ Female	b. Marital status: Single	e/ Married	c. Date of birth:	(dd/mm/yyyy)
4.	a. Nationality:	la.	b. Status: R	esident Individual/ Non Resident/	Foreign National
5.	a. PAN:	b. Aadhaar Number,	if any:	36	
6.	Specify the proof of Identity	submitted:			
В.	ADDRESS DETAILS				
1.					
	City/town/village:	Pin Code:	State:	Country:	
2.				Fax: Emai	
3.	Specify the proof of address	submitted for residenc	e address:		
4.	Permanent Address (if differe City/town/village:	nt from above or oversea	as address, mand State: _	latory for Non-Resident Applicant Country:):
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KNOW YOUR CLIENT (KYC) APPLICATION FORM

DI	For Non-Individuals	PHOTOGRAPH
	ease fill this form in ENGLISH and in BLOCK LETTERS.	Please affix the
A.	IDENTITY DETAILS	recent passport size photographs
1.	Name of the Applicant:	and sign across it
2.	Date of incorporation:(dd/mm/yyyy) & Place of incorporation:	- A
3.	Date of commencement of business:	
4.	a. PAN: b. Registration No. (e.g. CIN):	
5.	Status (please tick any one):	
	Private Limited Co./Public Ltd. Co./Body Corporate/Partnership/Trust/Charities/NGO's/FI/ FII/HUF/AOP/ Ba Body/Non-Government Organization/Defense Establishment/BOI/Society/LLP/ Others (please specify)	
B.	ADDRESS DETAILS	
1.	Address for correspondence:	
	City/town/village: Pin Code: State: Country:	
2.	Contact Details: Tel. (Off.) Tel. (Res.) Mobile No.: Fax: Email in	d:
3.	Specify the proof of address submitted for correspondence address:	
4.	Registered Address (if different from above): City/town/village: Pin Code: State: Country:	
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Le	Name, PAN, residential address and photographs of Promoters/Partners/Narta/Trustees and whole	unie unectors.
2.	a) DIN of whole time directors:	
	b) Aadhaar number of Promoters/Partners/Karta:	
DE	CLARATION	
un	The hereby declare that the details furnished above are true and correct to the best of my/our knowledge and dertake to inform you of any changes therein, immediately. In case any of the above information is found true or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.	
Na	me & Signature of the Authorised Signatory Date:	_ (dd/mm/yyyy)
	FOR OFFICE USE ONLY	
	Originals verified and Self-Attested Document copies received	
,		
Na	ne & Signature of the Authorised Signatory	
Da	e Seal/Stamp of t	he intermediary



DOCKET - A

MANDATORY DOCUMENTS

ACKNOWLEDGEMENT

To

DSE FINANCIAL SERVICES LTD.

(A wholly owned subsidiary of Delhi Stock Exchange Limited)
Registered Office: 3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002
Corporate Office: DSE House, 3/1, Asaf Ali Road, NEW DELHI-110 002

Dear Sir

I/We hereby acknowledge the receipt of Right and Obligations, Risk Disclosure Document and Guidance Note with duly executed copy of KYC and other documents. Further I/We confirm that the supporting documents for KYC submitted by me/us are true and correct. I/We acknowledge that the other details related to my/our account are as under:



Client Signature

KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR INDIVIDUALS



DSE FINANCIAL SERVICES LTD.

(A wholly owned subsidiary of Delhi Stock Exchange Limited)
Registered Office: 3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002
Corporate Office: DSE House, 3/1, Asaf Ali Road, NEW DELHI-110 002

Tel: 46470000 E-mail: dse_financial@yahoo.co.in

E-mail for Investor's Grivances: dse_financial@rediffmail.com

Please affix your recent passport size photograph duly signed accross

I request you to register my self as your client and enable me to trade in the Cash and F&O National Stock Exchange of India Ltd. / Bombay Stock Exchange Ltd. Pursuant to the Agreement entered into with you. I have read Rules, Bye-laws and Regulations of the Cash and F&O Segments of National Stock Exchange of India Ltd. / Bombay Stock Exchange Ltd. ("the exchanges") and agree to abide by them. In this regard, I give the following information:

Please fill this form in ENGLISH and in BLOCK LETTERS.

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KNOW YOUR CLIENT (KYC) APPLICATION FORM FOR NON-INDIVIDUALS



DSE FINANCIAL SERVICES LTD.

(A wholly owned subsidiary of Delhi Stock Exchange Limited) Registered Office: 3 & 4/4B, ASAF ALI ROAD, NEW DELHI-110 002 Corporate Office: DSE House, 3/1, Asaf Ali Road, NEW DELHI-110 002 Tel: 46470000 E-mail: dse_financial@yahoo.co.in

E-mail for Investor's Grivances: dse_financial@rediffmail.com

Please affix your recent passport size photograph duly signed accross

I request you to register my self as your client and enable me to trade in the Cash and F&O National Stock Exchange of India Ltd. / Bombay Stock Exchange Ltd. Pursuant to the Agreement entered into with you. I have read Rules, Bye-laws and Regulations of the Cash and F&O Segments of National Stock Exchange of India Ltd. / Bombay Stock Exchange Ltd. ("the exchanges") and agree to abide by them. In this regard, I give the following information:

Please fill this form in ENGLISH and in BLOCK LETTERS

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