

Celebrus Commodities Limited
27/540 C, III Floor, EAK Towers, Main Avenue
Panampilly Nagar, Kochi - 682036, Kerala

REACTIVATION OF DORMANT ACCOUNT

(To be taken on the Letterhead in case of Non-Individual Client)

Client Code: _____

Dear Sir,

I/we _____ (Client Name - Individual/ Non Individual) having trading account with Unique Client Code _____ allotted to me/us by your broking house situated at _____ (Branch Name) since _____ (Date of Activation of the Account).

I/we am/are not trading in commodity futures contracts on the MCX / NCDEX / NMCE trading platform since _____ (Last Trade Date). However, I/we am/are desirous to start trading again in commodity futures contracts on the MCX / NCDEX / NMCE platform. In this regard, you are requested to reactivate my/our trading account and allow trading with immediate effect.

I/we hereby confirm that:-

1. I/We have completed all the KYC formalities and submitted all the required documents thereof (Proof of Identity, Address Proof, Bank Proof, PAN, etc.), at the time of opening the trading account originally and enrolling as a client with you.
2. There are no changes in respect of my/our Bank account provided to you earlier. Further, I confirm that the address and contact details recorded with you remain unchanged, and same is given below.

	EQUITY	COMMODITY	CURRENCY
Correspondence Address			
Mobile			
Email			

I/we declare that the information given above is true to my/our knowledge. I/we, therefore, request you that the requirement of fresh KYC may not be insisted upon.

Yours faithfully,

Signature*

(* To be signed by the Account Holder himself)

Date: ___/___/___

Note:

1. Affix Firm's seal near to signature in case of Non-Individual Client.
2. Affix Kartha seal near to signature in case of HUF Client.
3. In case of address change, please submit Account Modification Request along with self attested Identity & Address Proofs.
4. If KYC is not registered at KRA, then submit KRA Form along with copy of PAN & proof of Address self attested by the applicant..

**Know Your Client (KYC)
Application Form (For Individuals Only)**



Please fill in ENGLISH and in BLOCK LETTERS with black ink

Application No. :

A. Identity Details

1. Name of Applicant (As appearing in supporting identification document).

Name

Father's/Spouse Name

2. Gender Male Female B. Marital status Single Married C. Date of Birth / /

3. Nationality Indian Other (Please specify)

4. Status Please tick (✓) Resident Individual Non Resident Foreign National (Passport Copy Mandatory for NRIs & Foreign Nationals)

5. PAN Please enclose a duly attested copy of your PAN Card

Unique Identification Number (UID)/Aadhaar, if any:

6. Specify Proof of Identity submitted Please Tick (✓)

UID (Aadhaar) Passport Voter ID Driving Licence Others (Please specify)

PHOTOGRAPH

Please affix the recent passport size photograph and sign across it

B. Address Details

1. Address for Correspondence

City / Town / Village

State

Country

Pin Code

2. Contact Details

Tel. (Off.) (ISD) (STD)

Tel. (Res.) (ISD) (STD)

Mobile (ISD) (STD)

Fax (ISD) (STD)

E-Mail Id.

3. Specify Proof of Address submitted. Please tick (✓) against the document attached.

Passport Ration Card Registered Lease/Sale Agreement of Residence Driving License Voter Identity Card *Latest Bank A/c Statement/Passbook
 *Latest Telephone Bill (only Land Line) *Latest Electricity Bill *Latest Gas Bill Others (Please specify)

*Not more than 3 Months old. Validity/Expiry date of proof of address submitted / /

4. Permanent Address of Resident Applicant if different from above B1 OR Overseas Address (Mandatory) for Non-Resident Applicant

City / Town / Village

State

Country

Pin Code

5. Specify Proof of Address submitted. Please tick (✓) against the document attached.

Passport Ration Card Registered Lease/Sale Agreement of Residence Driving License Voter Identity Card *Latest Bank A/c Statement/Passbook
 *Latest Telephone Bill (only Land Line) *Latest Electricity Bill *Latest Gas Bill Others (Please specify)

*Not more than 3 Months old. Validity/Expiry date of proof of address submitted / /

DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I 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/we may be held liable for it.

Place:

Date:

SIGNATURE OF APPLICANT



FOR OFFICE USE ONLY

Intermediary Name - CELEBRUS COMMODITIES LTD

IPV Done on / /

Documents verified with originals

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature & Date

Client Interviewed by

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature & Date

In- person verification

Seal/Stamp of the intermediary should contain
Staff Name
Designation
Name of the Organization
Signature & Date