ZERODHA

Zerodha Broking Limited

Account details addition/modification/deletion request form (Please fill in all details in BLOCK LETTERS in English)

Application number: _____ DP ID: 12081600 Client ID: XXXXXXXX

Trading ID: ZT XXXX PAN: ABCDE1234F Date: _____

☐ I/We request to carry out the change of address/signature in the demat account.

☑ I/We request to carry out the change of address/signature in the KRA and demat account

I/We request that you make the following additions/modifications/deletions to my/our account in your records.

Account holder details	
First/sole holder name:	SHAMU H
Second holder name:	
Third sole holder name:	
Mother's name:	AMMUDHA

Details: Please tick the applicable modification(s). **Type of change:** Please specify if addition, modification, or deletion

Details: ☐ Change of A/C Category ☐ Signature ☐ Date of Birth (DOB) ☑ Name ☐ Honorific/Gender ☐ Marital Status ☐ Mobile Number ☐ Email ID ☐ Nationality ☐ Segment to be deactivate ☐ Gross Annual Income ☐ Occupation ☐ Correspondence Address ☐ Permanent Address ☐ Bank Details ☐ BO Sub-status ☐ Nominee Name ☐ Nominee ID ☐ Nominee mobile number ☐ Nominee email ID **Type of change:** MODIFICATION

Existing details:

SHAMU H

New details:

SHAMU HARRY

First holder signature:	**Second holder signature:**	**Third holder signature:**
Shamu		

FOR OFFICE USE ONLY [In Person Verification (IPV) Details] Name of the Organisation: ZERODHA BROKING LTD.

Date of the IPV: _____ Designation: _____

Employee ID: _____

Name of the Person who has done the IPV: _____

Signature of the Person who has done the IPV: _____ Seal/Stamp of the Intermediary

Acknowledgement: We have received the account modification/addition/deletion request for the account with details below on: _____

DP ID: _____ Client ID: _____ Application no: _____

First/sole holder name: _____

Second holder name: _____

Third sole holder name: _____

Modification request for: _____

Seal & signature of authorised signatory: _____

ZERODHA

Know Your Client (KYC) Application Form - for Individuals

Please fill this form in English and BLOCK Letters

(Please tick the box on the left margin of the appropriate row where CHANGE/CORRECTION is required and provide the details in the corresponding window)

For office use only (To be filled by the financial institution)

Application Type* ☐ New ☑ Update KYC Number

Account Type* ☑ Normal ☐ Simplified (for low risk customers) ☐ Small

A. Identity details

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

☐ 3a. Gender ☑ Male ☐ Female ☐ Transgender 3b. Marital Status ☑ Single ☐ Married ☐ Other 3c. DOB 01051996

☐ 4a. Citizenship ☑ Indian ☐ Other _____ (ISO 3166 Country Code ☐☐)

☐ 4b. Residential Status ☑ Resident Individual ☐ Non Resident Indian ☐ Person of Indian Origin ☐ Foreign National

Tick if applicable ☐ Residence for tax purposes in jurisdiction(s) outside India

ISO 3166 Country Code of Jurisdiction of residence ☐☐ Place of birth _____

Tax Identification Number or Equivalent ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ISO3166 Country Code of Birth ☐☐

5a. PAN ABCDE1234F

5b. Unique Identification Number (UID) / AADHAR ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

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

B. Address details

☐ 1. Contact Details

Telephone (Office)		Mobile No	+91 9876543210
Telephone (Residence)		Email ID	ABCDEF1234@GMAIL.COM

☐ 2. Residence/Correspondence Address Address Type: ☐ Residential ☐ Business ☐ Unspecified

Address	#123, DOLLARS COLONY JP NAGAR 4TH PHASE				
City/Town	BANGALORE	District	BANGALORE	Pin Code	560078
State/U.T Code	KARNATAKA			Country/ISO Code	IND
Specify the Proof of Address Submitted for Residence / Correspondence Address	ADHAR				

C. 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 Zerodha 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 Zerodha have a business relationship for KYC purposes only. I/We hereby consent to receiving information from CVL KRA & C-KYC Registry through SMS/Email on the above registered number/Email ID.

F2 Client Signature

Date : DD MM YYYY

FOR OFFICE USE ONLY

In Person Verification (IPV) Details:

Name of the Person who has done the IPV: _____

Designation: _____ Employee ID: _____

Name of the Organization: ZERODHA BROKING LTD.

Date of the IPV: DD MM YYYY Signature of the Person who has done the IPV Seal/Stamp of the Intermediary

☐ Originals Verified and Self-Attested Document Copies Received

Date Signature of the Authorized Signatory

Sign wherever you see

ZERODHA

☑ 3. Permanent Address

Address	SAME AS ABOVE				
City/Town		District		Pin Code	
State/U.T Code			Country/ISO Code		

☐ 4. Address in the jurisdiction details where applicant is resident outside India for tax purpose (if applicable)

Address					
City/Town		District		Pin Code	
State/U.T Code			Country/ISO Code		

D. Details of related person (In case of additional related persons, please fill below details)

☐ Addition of Related Person ☐ Deletion of Related Person

KYC Number of Related Person (if available)

Related Person Type ☐ Guardian of Minor ☐ Assignee ☐ Authorized Representative

Name	

(If KYC number & name are provided, below details are optional)

Proof Of Identity Of Related Person

Identity Proof Submitted		Number	

Expiry Date :

Others (any document notified by the Central Govt.)		Identification No	
Simplified Measures Account-Document Type Code		Identification No	

Trading account related details

A. Bank account details

Account Type: Savings☐ Current☐ Others☐ | In case of NRI Account: NRE☐ NRO☐

Bank Name			
Branch Address			
Account Number			
MICR Number		IFSC Code	

B. Other details

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

Below Rs 1 Lakh☐ 1-5 Lakh☐ 5-10 Lakh☑ 10-25 Lakh☐ 25 Lakh - 1 Cr☐ >1Cr☐

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

Occupation

Private Sector☑ Public Sector☐ Government Service☐ Business☐ Professional☐ Agriculturist☐ Retired☐

Housewife☐ Student☐ Self Employed☐ Others (please specify) _____

Mode in which you wish to receive the RDD, Rights & Obligations, and Guidance Note: Physical☐ Electronic☐

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

In what capacity do you trade commodities?

Farmer/Farmer Producer Organisation ☐ Value Chain Participant ☐ Others ☐