

**INFORMATION TO BE PROVIDED BY THE CLIENT IN RELATION TO THE PMLA, 2002**

Name of the Client

Client Code

If Business/  
Profession

Nature of Business

Industry

**► Details of my/our Relatives, having account with ACMPL**

Name

Relationship

UCC (Client Code)

**► Details of the Corporate/Partnership Firm/Trust etc. where I/we am/are affiliated**

Name

Entity Type

Business Nature

Relationship

UCC (Client Code)

I/We agree to submit every year anyone of following documents to ACMPL:

1. Profit &amp; Loss Account and Balance Sheet

2. Form No. 16 (Salary Certificate)

3. Self attested copy of Income Tax Return

4. Networth Certificate

5. Demat Transaction Statement &amp; Bank Statement (for 6 months)

6. Share Holding Pattern

I/We confirm that I/we will immediately inform ACMPL in case I/we am/are convicted under any grounds or any action is taken against me/us by any authority(ies).


☐ I/We hereby declare that I/we do not fall under the Clients of Special Category as defined in Prevention of Money Laundering Act, 2002, or☐ I/We declare that I/we fall under Clients of Special Category as defined in Prevention of Money Laundering Act, 2002 (choose the relevant category as under):☐ Non resident Client I High Net-worth Clients☐ Politically Exposed Persons I Companies offering foreign exchange offerings☐ Non face to face client I Clients with dubious reputation as per public information available etc.☐ Companies having close family shareholdings or beneficial ownership☐ Trusts, Charities, Non- Governmental Organizations (NGOs) and organizations receiving donations☐ Clients in high risk countries where existence/effectiveness of money laundering controls is suspect etc.I/We intend to invest in the stock market with: ☐ Own Funds ☐ Borrowed Funds

[If Borrowed Funds, then please specify below Sources of Funds):

Sources of Borrowed Funds (If Any)

Amount (₹)

I/We hereby declare that I/we am/are beneficial owner of the trading/online account opened with ACMPL.

 Signature of The Client**► FOR OFFICE USE ONLY**

Risk Category

High ☐Medium ☐Low ☐

VOLUNTARY DOCUMENT