



(for Non - Individuals only)

This information is sought under the Prevention of Money Laundering Act, 2002, the rules notified there under and SEBI's guidelines on Anti Money Laundering

To, GRD Securities Ltd. 238/A, A.J.C. Bose Rd, Kolkata – 700020 Date:

Dear Sir/Madam,

We request you to update below mentioned Financial details in my/our account maintained with you

Please tick (\checkmark) whichever is applicable																		
Annual Income Range			Below ₹20 Lacs										rore					
Net Worth			₹as on date/(should not be older than 1 year)															
UNDERTAKING																		
We hereby confirm/undertake that the investments/trading done in securities market are from our																		
own/borrowed sources of funds and we confirm that the funds utilized for trading activity by us is in																		
compliance with the rules, regulations and guidelines stipulated under PMLA																		
Trading Code:																		
Name:										Signature with Stamp or Seal								
PAN:																		
Place:		1		1					1	Date	D	D	Μ	Μ	γ	Y	Y	Υ

List of Enclosures:

Copy of last 2 years Audited Financial Statements

Copy of last 2 years ITR Acknowledgement

Bank Account Statement (for last 6 months)