

Updating Know Your Client Form



From

To

Money Spell Private Limited
No, 44, Prakasam Street, T.Nagar, Chennai – 600 017

Dear Sir,

Ref : Client Code _____

Sirs,

I/We refer to my/our client registration form executed by me/us, excepting the following for the changes that have occurred. I /we hereby attach necessary documents as proof for your records. Kindly updated all your records.

Details	Ticked	Changed to	Proof Attached
Email Address			
Permanent Address			
Correspondence Address			
Telephone Numbers			
Mobile Number			
Operating Banks			
Operating DP			
Marital Status			
Pan Card/ Passport/ Driving License			
Financial Position		Below Rs. 100000/- Rs.100000/- to Rs.500000/- Rs.500000/- to Rs.1000000/- Rs.1000000/- to Rs.2500000/- Above Rs.2500000/-	
Constitution			
Partners / Directors			
Share Holding Pattern			
Any other information			
Politically Exposed Person		Please tick, if applicable, for any of your authorized signatories/Promoters/Partners/Karta/Trustees/whole time directors: Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)	

Yours truly,

Client Signature (with seal if required)