

Bank and DP Details Update Form

Dated: _____

To,

COMPETENT FINMAN PVT. LTD.

TRADING Account No. _____ DEMAT Account No. 1204790000 _____

Dear Sir/Madam,

I/We would request you to update my following Bank and/or DP details in my account maintained with you for all future transaction purposes.

Update/ Change BANK DETAILS DP DETAILS Both (bank +dp) Details

Effective Change in: () TRADING Account Only () DMAT Account Only () BOTH (TRADING+DEMAT)

CHANGE OF BANK DETAILS

OLD BANK ACCOUNT DETAILS:

A/C NO. _____

MICR NO. _____

IFSC CODE _____

ACCOUNT TYPE: _____

BANK NAME

BANK ADDRESS: _____

NEW BANK ACCOUNT DETAILS:

A/C NO. _____

MICR NO. _____

IFSC CODE _____

ACCOUNT TYPE: _____

BANK NAME

BANK ADDRESS: _____

CHANGE OF DP DETAILS

ADD/UPDATE DP DETAILS

NEW DP ID _____ BO ID _____

NEW DP NAME _____

BO OWNER NAME _____

I/We request you that in future all my/our transactions, in relation to my/our dealing with Competent Finman Pvt. Ltd. shall be routed to and from the above mentioned updated

Bank Account and/or DP account till further notification in writing from me/us. I/We also undertake not to dispute or file any Suit, Claims, initiate Legal proceedings in any

Arbitration Forum, Court of Law, Legal Forum, Tribunal or before any Regulatory Authorities against Competent Finman Pvt. Ltd. or its Directors or its Employees in connection

with non-receipt of funds and/or securities if the same is henceforth provided to the new Bank and/or DP details as mentioned above.

I/We further undertake that I/we shall indemnify and keep indemnified Competent Finman Pvt. Ltd. or its Directors or its Employees from and against any loss, claims, liabilities,

obligations, damages, deficiencies, actions, suits, proceedings or liability suffered or incurred or fastened due to any incorrect, wrong, false, misleading representations

provided/disclosed by me/us to Competent Finman Pvt. Ltd.

I/We am/are enclosing herewith _____ as Bank Proof and _____ as proof of DP Account.

Client Name (s) _____

Client Signature(s) _____

First/Sole Holder

Second Holder

Third Holder

List of valid Bank Proof: (1.1 or 1.2 any one is mandatory)

(1.1) One Cancelled Personalized Cheque (Cheque with Pre Printed Name of the Client) (1.2) Non-Personalized Cheque should be of amount of Rs 100 to be issued in favor of Competent Finman Pvt. Ltd.

(2) Self Attested Copy of the Bank Statement (Should not be older than 3 months) (3) Letter from the Bank (Stating Client's Name, Address, Account

No., Clients' Signature) (4) Copy of Bank passbook

List of valid DP Account Proof: (to be submitted in duplicate after self-attestation)

(1) Client Master (2) DP Holding statement, (3) DP Transaction Statement

For further information and assistance mail us at feedback@competentfinman.com