



KYC FORM

Note: - All Fields Marked with (*) are Mandatory

Paste photo here
and cross attest it

A. *IDENTITY DETAILS

1. Name of the Applicant: - Mr./Mrs./Ms
2. Father / spouse name: - Mr./Mrs./Ms
3. Gender: - Male Female Other
4. Marital status: - Single Married
5. Date of birth (as per Pan Card in DD/MM/YY format):-
6. Nationality: - Resident Not resident Indian Others

B. *Address Details :- Permanent address

1. Address :-
2. Landmark :-
3. Pin code :-
4. City :-
5. State :-

C. *CONTACT DETAILS :-

1. 10 digit Mobile no. (Registered with company):-
2. Alternate contact no.-
3. Valid Email id :-

D. OTHER DETAILS :-

1. Gross annual income :-
 Less than 1 lac Between 1 Lac to 5 lac Between 5 lac to 25 Lac Above 25 Lacs
2. Net worth (as per last financial year) :-
3. Occupation :- Employed Self Employed Housewife Student



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F. DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Name of the Applicant

Signature of the Applicant

Date: _____

G. DISCLAIMER & TERMS

1. Moneyplant investment advisory respects and values the right to privacy of each and every individual. By becoming clients you have a promise from our side that we shall remain loyal to all our clients and non clients whose information resides with us. This privacy policy of Moneyplant investment advisory applies to the current clients as well as former clients
2. . Your information, whether public or private, will NOT be sold, rented, exchanged, transferred or given to any company or individual for any reason without your consent. Your information can be shared only with SEBI or government officials if demanded for legal matters as per government law.
3. Your information will be used SOLELY for providing the services to you for which you have subscribed to us and not for any other purposes.
4. Your information given to us represents your identity with us. If any changes are brought in any of the fields of which you have provided us the information, you shall bring it to our notice by either calling or sending an email to us.
5. By filling out this form you are agreeing to comply with and be bound by the following terms and conditions of use along with the terms and conditions posted on the website



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www.Moneyplantresearch.com, which together with our privacy policy govern Moneyplant investment advisory relationship with you in relation to the website.

6. By signing the form above, you agree to provide us your valid mobile number. Also by Providing your mobile number, you provide us the consent to call you on the number provided by you and send SMS on your mobile number. You provide your consent for us to use your mobile numbers even if it is registered on the National 'DO Not Disturb' registry.
7. Moneyplant investment advisory as a merchant shall be under no liability whatsoever in respect of any loss or damage arising directly or indirectly out of the decline of authorization for any Transaction, on Account of the Cardholder having exceeded the preset limit mutually agreed by us with our acquiring bank from time to time.
8. Moneyplant investment advisory is registered as a proprietorship firm incorporated in India with SEBI Registration Number as INA000007924 and PAN Number as BJDPM3612D

H. OFFICE USE ONLY

1. Self certified document received (Self-Attested)

2. Details match to KRA data basis

(.....)

Authorized Signatory

Date:

Seal/Stamp of the intermediary & Signature
or Moneyplant investment advisory head
office)

I. INSTRUCTIONS

1. Fill out the form in its entirety and put signature on all the pages along with the supporting documents.



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2. Email the complete form along with the required documents

to info@moneyplantresearch.com, support@moneyplantresearch.com

Please note that your services can not be started before this form is received at Moneyplant investment advisory as per SEBI regulations.

