

Annexure - 1

KNOW YOUR CLIENT (KYC) APPLICATION FORM

For Individuals

PHOTOGRAPH

Please affix your recent passport size photograph and sign across it

Please fill this form in ENGLISH and in BLOCK LETTERS.

A. IDENTITY DETAILS

1. Name of the Applicant: _____
2. Father's/ Spouse Name: _____
3. a. Gender: Male/ Female b. Marital status: Single/ Married c. Date of birth: _____ (dd/mm/yyyy)
4. a. Nationality: _____ b. Status: Resident Individual/ Non Resident/ Foreign National
5. a. PAN: _____ b. Unique Identification Number (UID)/ Aadhaar, if any: _____
6. Specify the proof of Identity submitted: _____

B. ADDRESS DETAILS

1. Address for correspondence: _____
City/town/village: _____ Pin Code: _____ State: _____ Country: _____
2. Contact Details: Tel. (Off.) _____ Tel. (Res.) _____ Mobile No.: _____ Fax: _____ Email id: _____
3. Specify the proof of address submitted for correspondence address: _____
4. Permanent Address (if different from above or overseas address, mandatory for Non-Resident Applicant): _____
City/town/village: _____ Pin Code: _____ State: _____ Country: _____
5. Specify the proof of address submitted for permanent address: _____

C. OTHER DETAILS

1. Gross Annual Income Details (please specify): Income Range per annum: Below Rs 1 Lac / 1-5 Lac / 5-10 Lac / 10-25 Lac / >25 Lacs
or
Net-worth as on (date)..... (-----) (Net worth should not be older than 1 year)
2. Occupation (please tick any one and give brief details): Private Sector/ Public Sector/ Government Service/Business/ Professional/ Agriculturist/ Retired/ Housewife/ Student/ Others _____
3. Please tick, if applicable: Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)
4. Any other information: _____

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.

Signature of the Applicant

Date: _____ (dd/mm/yyyy)

FOR OFFICE USE ONLY

(Originals verified) True copies of documents received

(Self-Attested) Self Certified Document copies received

(.....)
Signature of the Authorized Signatory

Date

Seal/Stamp of the intermediary

Our Policy

1. Terms and Conditions

The Website Owner, including subsidiaries and affiliates ("Website" or "Website Owner" or "we" or "us" or "our") provides the information contained on the website or any of the pages comprising the website (website) to visitors ("visitors") (cumulatively referred to as "you" or "your" hereinafter) subject to the terms and conditions set out in these website terms and conditions, the privacy policy and any other relevant terms and conditions, policies and notices which may be applicable to a specific section or module of the website.

Welcome to our website. If you continue to browse and use this website you are agreeing to comply with and be bound by the following terms and conditions of use, which together with our privacy policy govern [business name]'s relationship with you in relation to this website.

The term [business name] or us or we refer to the owner of the website whose registered office is [address]. Our company registration number is [company registration number and place of registration]. The term you refer to the user or viewer of our website. The use of this website is subject to the following terms of use: The content of the pages of this website is for your general information and use only. It is subject to change without notice. Neither we nor any third parties provide any warranty or guarantee as to the accuracy, timeliness, performance, completeness or suitability of the information and materials found or offered on this website for any particular purpose. You acknowledge that such information and materials may contain inaccuracies or errors and we expressly exclude liability for any such inaccuracies or errors to the fullest extent permitted by law

Your use of any information or materials on this website is entirely at your own risk, for which we shall not be liable. It shall be your own responsibility to ensure that any products, services or information available through this website meet your specific requirements. This website contains material which is owned by or licensed to us. This material includes, but is not limited to, the design, layout, look, appearance and graphics. Reproduction is prohibited other than in accordance with the copyright notice, which forms part of these terms and conditions.

All trademarks reproduced in this website which are not the property of, or licensed to, the operator are acknowledged on the website. Unauthorized use of this website may give rise to a claim for damages and/or be a criminal offence. From time to time this website may also include links to other websites. These links are provided for your convenience to provide further information. They do not signify that we endorse the website(s). We have no responsibility for the content of the linked website(s). You may not create a link to this website from another website or document without business names prior written consent. Your use of this website and any dispute arising out of such use of the website is subject to the laws of India or other regulatory authority.

Please also put at the time check out for payment as a mandate - Below mentioned need to be included in T&C in the Merchants Website. "We 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 Card holder having exceeded the present limit mutually agreed by us with our acquiring bank from time to time"

2. Disclaimer policy

1) Money Market Manthan reserves the proper, in its sole discretion, to deny you access to the present web site or any portion there from rapidly for the subsequent reasons (a) right away by support@moneymarketmanthan.com for any unauthorized access or use by you (b) right away by support@moneymarketmanthan.com if you assign or transfer (or try the same) any rights granted to you underneath this Agreement; (c) right away, if you violate any of the opposite terms and conditions of this User Agreement.

2) RESEARCH square measure printed exclusively for informational functions and should in no manner be construed as investment recommendation for a selected individual. Further, people ought to take into account their own distinctive circumstances and investment objectives and do their own freelance analysis before performing on any stock analysis decision from cash Money Market Manthan. Universe Games makes no guarantee the research call is profitable and past performance isn't a guarantee of future performance. Current performance could also be lower or on top of the performance information quoted. Unforeseen events will cause a stock to chop-chop lose its worth thus those that purchase stocks should perceive that analysis decision involves risk and will lead to the loss of some or perhaps their entire principal in an exceedingly short amount of your time.

3) Directors, officers, and those concerned within the operation of the online website, to incorporate the choice and unleash of the Stock money analysis decision, could also be long, short, or don't have any position the least bit within the stocks counselled through this service at the time they're issued or whereas the analysis decision remains open. We tend to merely provide analysis decision as Associate in nursing informational service and neer act as a principal for the relevant securities. All analysis decision involves stocks that square measure listed on the key exchanges in India.

4) All materials, products, and services from this website square measure provided as is with no representations or warranties of any kind, either categorical or silent. For full access to the site and to receive alert emails once analysis decision square measure

free you need to buy the service. You comply with give correct and current info regarding yourself as requested on the registration kind and subscription payment method. we tend to reserve the proper to terminate this Agreement and your use of the site if the data provided by you is fake in any manner or for the other reason we tend to reckon necessary to take care of the operation and integrity of the site.

5) While operating the site you agree not to inhibit others from mistreatment the site, deface the site, or in any manner do anything that might be dishonest or harmful to others. You additional agree to not in any manner circumvent the guidance structure of the site or data mine by harvest or grouping info regarding website guests or subscribers while not our and their categorical consent.

6) The information contained in this website is for general information purposes only. The information is provided by Money Market Manthan and while we endeavor to keep the information up to date and correct, we make no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability with respect to the website or the information, products, services, or related graphics contained on the website for any purpose. Any reliance you place on such information is therefore strictly at your own risk. In no event will we be liable for any loss or damage including without limitation, indirect or consequential loss or damage, or any loss or damage whatsoever arising from loss of data or profits arise out of, or in connection with, the use of this website.

3. Refund Policy

All sales area units final. As a result of Money Market Manthan offers a free a pair of days' analysis to confirm that our product and services can meet your desires while not the necessity to buy, there will be fully NO REFUNDS and CANCELLATIONS. Before deciding to buy our services, please confirm to require our pair of days' free trial, the analysis version that we offer. We tend to don't provide refunds on subscriptions that have already been taken. We therefore believe our services and support and even provides 2 days' free trial that, with none exception we tend to a NO REFUND POLICY. For this reason, we tend to powerfully advocate that before payment, our visitors: Read all info concerning our product, services and support given to our purchasers. Evaluate the standard of our services by taking out a pair of days' free trial. Read all concerning and our technical Team. Read the assistance and often Asked queries (FAQ) sections. Read our Terms of Use. Read our Privacy Policy. Do not permit kids or different unauthorized members of the family or friends to access your credit cards or your account at the payment website to confirm that nobody pays for a Membership while not your permission. By creating a payment for Membership to our website, you acknowledge that you just have browse and conform to the higher than No Refund and no cancellation Policy.