



14, Corporate Park, Sion Trombay Road, Chembur, Mumbai-400 071 • Tel. : 6797 9292/93/94

APPLICATION FOR OPENING AN ACCOUNT (For Corporates / Clearing Members only)

Date :	CLIENT Id (To be filled by Participant)								
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I/We request you to open a depository account in my/our name as per the following details :
(Please fill all the details in **CAPITAL LETTERS** only)

TYPE OF ACCOUNT

<input type="checkbox"/> Body Corporate	<input type="checkbox"/> Bank	<input type="checkbox"/> Trust
<input type="checkbox"/> FI	<input type="checkbox"/> FII	<input type="checkbox"/> OCB
<input type="checkbox"/> Others (please specify)		

CLIENTS DETAILS

Name of Corporate (Sole/First Holder)											
Registered Office Address											
		Pin Code									
Correspondence Address (if different)											
		Pin Code									
Tel. No.		Mob. No.		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax No.											
E-mail ID				MAPIN ID							

AXIS BANK CUSTOMER ID

OTHER HOLDER DETAILS

Second Holder Name											
Name of Father/Husband											
Address											
		Pin Code									
Tel. No.		Mob. No.		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax No.		E-mail ID									
Occupation				MAPIN ID							

AXIS BANK CUSTOMER ID

Third Holder Name											
Name of Father/Husband											
Address											
		Pin Code									
Tel. No.		Mob. No.		SMS Facility	Yes <input type="checkbox"/>	No <input type="checkbox"/>					
Fax No.		E-mail ID									
Occupation				MAPIN ID							

AXIS BANK CUSTOMER ID

IN CASE OF FIs/OCBs/OTHERS (as may be applicable)

Foreign Address												
	Pin Code											
RBI Reference No.		RBI Approval Date	D	D	M	M	Y	Y	Y	Y		
SEBI Registration No. (For FIs)												
Address for communication / Corporate Benefits (Default Option is Register Office Address)	Registered / Permanent address	<input type="checkbox"/>										
	Correspondence Address / Foreign Address	<input type="checkbox"/>										

BANK DETAILS

Bank Sub-type	Savings Account <input type="checkbox"/>	Current Account <input type="checkbox"/>										
Bank Account No.												
Bank Name												
Bank Address												
	Pin Code											
9-digit Code Number of the Bank and branch appearing on the MICR cheque issued by the Bank												

FINANCIAL DETAILS

	P. A. N./G. I. R. No. (Mandatory)	IT Circle/Ward/District No.									
Sole/First Holder											
Second Holder											
Third Holder											

STANDING INSTRUCTIONS

I/We authorise you to receive credits automatically into my/our account (if not indicated, Standing Instruction will be treated as "Yes")	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Account to be operated through Power of Attorney (PoA)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Please attach recent passport size photograph in the space provided below:

P H O T O G R A P H S	Sole / First Holder	Second Holder	Third Holder
	Signature across Photograph	Signature across Photograph	Signature across Photograph

INTRODUCTION

(by an existing account holder/application's bank)

DP ID : _____ Client ID : _____ (Incase of existing account holder)

I confirm the identity and address of the applicant(s)

Name : _____

Signature of Introducer /
Signature and Seal incase of Bank
(To be verified by DP official)



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(For Bank's Use Only)

CHECK LIST FOR CORPORATE / CM ACCOUNTS

Customer Name : _____ Category : _____

Common Requirements

- 1. Application Form Duly filled & Signed
- 2. Agreement duly stamped & witnessed
- 3. Schedule of charges – Acceptance by Client
- 4. Account Holder's PAN Card is mandatory

1. Corporate Account

- a) Memorandum & Articles of Association
- b) Board Resolution regarding mode of operation
- c) Form 32 in terms of companies act 1956, in case names of the Director are not recorded in MOA
- d) List of Director with their signature should be authorised by MD/CS

2. Clearing Member A/c.

(a) New CM Account

- 1) SEBI Registration Certificate
- 2) CM ID Letter/Stock Exchange Admission letter

(b) CM account existing with other DP

- 1) SEBI Registration Certificate
- 2) CM ID Letter/Stock Exchange Admission letter
- 3) Acknowledgement of closing account from existing DP
- 4) Letter of shifting addressed to clearing corporation

Notes :

- 1. In case of additional signatures, separate annexures should be attached to the application form.
- 2. As per NSDL Circular No. NSDL/PI/2002/1319 dated August 8, 2002, following documents may be accepted as proof of identity / proof of address:
 - (i) Memorandum & Articles of Association (MOA & AOA), board resolution for opening demat account and the list of authorised signatories alongwith their specimen signatures and photographs, etc.
 - (ii) Introduction by an existing account holder or by the applicant's bank
 - (iii) Proof of address of the corporate evidenced by the document registered with Registrar of Companies or acknowledged copy of Income Tax Return or Bank Statement or Leave and License agreement/Agreement for sale.
- 3. Thumb impressions and signatures other than English or Hindi or any of the other language not contained in the 8th Schedule of the Constitution of India must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate.
- 4. Strike off whichever is not applicable.

For Branch use only :

CONFIRMATION : We have personally verified each of the applicants identity and address

Name of the Officer :	Employee no:	Sign of Employee
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For Central Office use only :

Name on PAN card verified with IT department website

Name of the Officer	Employee No.	Sign.& Branch Stamp
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Remarks :

A/c. Verified By	Name of DP Official	
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ACKNOWLEDGEMENT



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Accepted/Rejected the application from M/s _____ as the sole/first holder alongwith _____ and _____

_____ as the second and third holders respectively for opening of a depository account. Your Client Id/CM-BP-Id will be intimated to you shortly on acceptance. Please quote the DP Id & Client Id allotted to you in all your future correspondence.

Date : _____

Participant Stamp & Signature