Indiabulls COMMODITIES

BANK DETAILS UPDATION FORM – COMMODITIES (TRADING)

To,
Indiabulls Commodities Limited
Corporate Identity No. (CIN): U74999DL2003PLC122874
Account Opening Department,
Indiabulls House, 448 – 451,
Udyog Vihar Phase – V, Gurgaon – 122016, Haryana.

Date: __ __ / __ __ / __ __ __ __

Sub: Bank Details Updation Request

Dear Sir/Madam,

I/We would request you to link my/our Bank account with my/our Indiabulls Commodities Trading account; details of my/our account with Indiabulls as well as that of the New Bank Account are as follows:

Trading ID | | | | | | | | | | | | | | | |

Details Required	New Bank Details
Account No.	
MICR Code	
Type of Account	☐ Savings ☐ Current ☐ Others .....(Please Specify)
Bank Name	
Bank Address	

I/We am/are enclosing herewith copy of _____ as proof of **NEW** bank account.

Name(s) _____

Signature(s) _____
First/Sole Holder

Note: (a) Please mention N.A for whatever is inapplicable and strike-off wherever unfilled **(b)** For Non–Individuals, Name & Signature of Designated Director/Authorized Signatory/Managing Partner/Karta/Proprietor along with stamp of the company/firm is required.

List of valid Bank Proofs: (1) Bank Statement with bank logo/Bank Passbook (printed) along with cheque copy – should clearly display account number, name & address of the client and it should be accompanied with cheque copy for updation in Demat account **(2)** Bank Statement (without bank logo)/Bank Passbook (hand written and/or without logo) along with cheque copy – should clearly display account number, name & address of the client and it should be attested by the bank official with the name, designation and signature of the attesting officer (not more than 3 months old) **(3)** Cancelled Personalized Cheque copy **(4)** Non-personalized cheque copy (payable/cancelled) along with copy of Bank statement/Bank Passbook - cheque issue date (if present) should not more than six months old. If payable cheque is submitted it should be in favor of "Indiabulls Commodities Limited" for atleast Rs. 10/-. Bank Statement/Bank Passbook must fulfill the requirements mentioned in point (1) or (2). **(5)** Banker's Verification letter- Needs to be printed/written on the original letter head of the bank certifying the name, address, account number & signature of the client along with MICR code of the bank (if MICR code is not allotted, then the same should be clearly specified).It needs to be attested by the bank official with name, designation and signature of the attesting officer (not more than 3 months old).

Note: For the list of valid proofs of non-individual account kindly refer to the checklist updated on our website.

Commodities Trading Account Checklist: http://www.indiabulls.com/securities/commodity/commodity.htm#

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FOR OFFICE USE ONLY

Branch Code/Branch Name	Checked By	Verified By
Date		
Head Office	**Checked By**	**Verified By**
Date		

Please note that you can call us on our helpline no 0124-4572444 or mail us at helpdesk@indiabulls.com on the 5th working day from the submission of the documents (i.e. if you have submitted the documents on Monday either in the branch or directly to the H.O. then call us on Friday after 2:30 p.m.) to check the status.