Request Letter for activation of Dormant Trading Account

Date: ___________________

To,
The Compliance Officer
Aasmaa Securities Pvt. Ltd.
401/A & B 4th Floor, Astral Heights Complex
6-3-352/2 & 3, Road No: 1, Banjara Hills,
Hyderabad – 500034, TS

Dear Sir,

SUB: Request for Reactivation of the Trading Account.

Ref: Client / Trading Account No.__________________ Client Name: ____

I/We, having the above referred Trading Account allotted to me/us based on duly filled and signed Client Registration Form along with the relevant KYC supporting documents provided by me/us at the time of Opening the Trading Account. Due to some unavoidable reasons, I/We could not place/execute any trades in the said account, since last 12 months, resulting in the account been kept under “Inactive” mode at your end as “Dormant Account”. However, I/We have decided to start the trading activity and hence request you to kindly “Reactivate” the Account to enable us to trade in the account.

1. I am enclosing here with the proof for latest Financial information (Compulsory for Activation for Derivatives Trading)

   ☐ Last Six Months Bank Statement ☐ Networth Certificate

2. I have gone through the current Member / Client Agreements, Disclosures and Policies and Procedures available in your web-site as applicable to current trading practices and I agree to abide by the same.

3. Gross Annual Income: ☐ Below 1 Lac ☐ 1-5 Lac ☐ 5-10 Lac ☐ 10-25 Lac ☐ >25Lacs

4. I confirm that there is no change in my/our key KYC details like, Address, PAN Number, ID Proof, and Telephone Number, Depository and Bank Account for all Pay-in and Pay-out obligations etc.,

   OR

   ☐ Changes in the KYC details are separately given for Updation along with required document proof.

5. Bank Account Details (Only if there is change or additional bank is to be added)

   Copy of the cancelled Cheque leaf (for IFSC/MICR number) along with the latest transaction statement or Pass book and/or Banker’s letter for having the Account

A/C Type	A/C Number	Bank Name	Branch details

6. I / We are enclosing herewith the Cheque / Online Transfer Details for the outstanding amount over due in my account up to date. Cheque No / UTR No. ______________________________ Date. ___________________ for Rs. _______________________ Drawn on / Transferred from ____ Bank.

Hope the above documents are in line with your need and in case of any further information / details / documentation; I give my commitment to adhere to the same. Hence, request you to do the needful and communicate the same to me/us at the earliest.

☞

For Office Use ONLY	**Documents Verified with Original**	**Client Interviewed By**	**In – Person Verification Done By**
Name of the Employee			
Employee Code			
Employee Designation			
Signature / Date			