



## Sunflower Broking Pvt. Ltd.

Regd. Office : "Sunflower House", 5th Floor, 80 feet Road, Nr. Bhaktinagar Circle  
Rajkot-360 002. (Gujarat) India. Phone : + 91- 281- 2361935, 2373815  
Tale Fax : + 91- 281- 2361528 E-mail : info@sunflowerbroking.com  
<http://www.sunflowerbroking.com>

SEBI Reg. No. : BSE (CASH) INB 011358638 CLG No. 3288  
NSE (CASH) INB 231358632,  
NSE (F&O) INF 231358632(CDX) INE 231358632.  
TM ID No. : 13586, CM ID NO. M51716

Dear Sir/Madam

Subject : Additional Financial details

Kindly note that as per the direction of the Financial intelligence Unit – India (FIU –IND) under the Prevention of Money Laundering Act. 2002 (PMLA), the following details have to be obtained from the demat account holders:

1. Financial Status
2. Nature of Business

In order to keep your demat account compliant with the prevailing regulatory requirements, kindly submit the financial details as per the format mentioned along with the letter duly filled and signed by all the holders to any of our branches,

Sincerely,



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## [Additional Financial details for Non Individuals]

Client Name: \_\_\_\_\_

Client id: \_\_\_\_\_

	Sole/First Holder	Second Holder	Third Holder
Income details	Below 20 Lac	Below 20 Lac	Below 20 Lac
(Please specify)	20-50 lac	20-50 lac	20-50 lac
Income Range	50- 1 crore	50- 1 crore	50- 1 crore
P.A.	Above 1 crore	Above 1 crore	Above 1 crore
AND			
Networth	Amount	Amount	Amount
(Networth should not be older than 1 year)	_____	_____	_____
	As on date :	As on date :	As on date :

Please tick, if applicable , for any of your authorized/ signatories/ promoters/Partners/Karta/ Trustees/ whole time directors:

- Politically Exposed Person (PEP)
- Related to a Politically Exposed Person (RPEP)

Name & signatures of the Authorised Signatories or holders if any of the joint holder is an individual

	First / Sole Holder	Second Holder	Third Holder
Name			
Signature			