



SINCE 1984

AC CHOKSI Share Brokers Private Limited

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Client code: _____ BO ID: _____
Client Name: _____
Address: _____

Financial Review Form

As per SEBI rules and regulation of yearly financial review of client information, we request you to update your yearly financial review information as mentioned below at the earliest.

Provide income range for financial year _____. Tick appropriate box. ☐ Below 1 Lakh ☐ 1 to 5 Lakhs ☐ 5 to 10 Lakhs ☐ 10 to 25 Lakhs ☐ Above 25 Lakhs Provide net worth of Rs _____ as on date ____/____/____ (not more than 1 year old).
Occupation details: ☐ Private Sector ☐ Public Sector ☐ Govt. Service ☐ Business ☐ Professional ☐ Agriculturist ☐ Housewife ☐ Student ☐ Retired ☐ Other _____
Other details: ☐ Politically Exposed Person ☐ Related to a Politically Exposed Person ☐ Not applicable

In Case of Non-Individual Account we request you to submit following documents for Body Corporate.

1. Copy of latest Shareholding Pattern.
2. Copy of latest Balance sheet & Profit and Loss account
3. Copy of latest documents for any changes that might have taken place in partnership firm and trust.

Please attach self attested copy of any one of the following in support of financial details.

1. Copy of latest ITR filed Acknowledgement.
2. Copy of latest Annual Accounts.
3. Copy of latest Form 16 in case of salary income.
4. Latest net worth certificate.
5. Latest Salary Slip.
6. Bank account statement for last 6 months.
7. Copy of latest Demat account holding statement with valuation.
8. Any other relevant documents substantiating ownership of assets.

(Client's Signature)