पंजाब नैशनल बैंक ...भरोसे का प्रतीक !

punjab national bank ...the name you can BANK upon !

Branch :_____ SOLID : _____

DEMAT A/c. MODIFICATION FORM-DMF

DP ID : | | | | | | | | | Client ID : | | | | | | | | |

Name : _____

Dear Sir / Madam

I/We are holding a demat account with you, I/We request you to :

❑ Change my/our address to the said account as given below : ❑ Permanent ❑ Correspondence

If correspondence address ticked, then Permanent Address will be kept as it is and All communication will be sent to correspondence address mentioned.	New Correspondence Address _____ _____ _____ City : _____ Pin code :

❑ Permanent / Foreign Address / Guardian Address _____

_____

_____ City : _____ Pin code:

❑	First / Sole Holder	Second Holder	Third Holder
PAN No.			
AADHAR No.			
Date of Birth	D D M M Y Y Y Y	D D M M Y Y Y Y	D D M M Y Y Y Y
Telephone No.			
Mobile No.			
Email Id			
I hereby declare that the aforeside mobile no. & email belongs to	☐ To me ☐ My Family	☐ To me ☐ My Family	☐ To me ☐ My Family
I want SMS alert facility at given mobile (Pls tick)*	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No
Mother's Name			

* Please enclose the PAN card / AADHAR card / Proof of DOB duly self-attested by the client and verified with original by the branch official.

❑ Receive annual reports, AGM notices and other communications from issuer & RTA in Physical form (In case of email ID is registered with us) Yes ☐ No ☐

❑ I would like to receive the CAS (Consolidated Account Statement) from NSDL / CDSL on my registered email ID. Yes ☐ No ☐

❑ Shift our Demat account from _____ Branch (Sol - _____) to _____ Branch (Sol - _____)

❑ Addition / Deletion / Modification of Power of Attorney Holder(s) (as attached)

❑ Change of Residential status from Resident Indian to NRI (Non-Repatriable) in my/our aforesaid demat account as :

1. Ordinary to NRI (Non-Repatriable) ☐ Yes ☐ No
2. Promoter to Non-Repatriable Promoter ☐ Yes ☐ No

I/we hereby declare that I/we have complied and will continue to comply with requirement under FEMA guidelines.

❑ Add/Change RBI Approval (P.I.S.) Ref. No. to my account _____ dated _____

❑ Standing Instruction for credit in my Demat Account Yes ☐ No ☐

❑ I/We authorize you to confirm "Auto Pledge confirmation" Yes ☐ No ☐

❑ Change in name ** in Individual/ Corporate Account: From _____

To _____

❑ Submitting FATCA Declaration Yes ☐ No ☐

(Please submit duly signed copy of FATCA declaration for individuals / non individuals / corporate, as applicable)

❑ Change the financial (Bank) details for credit (receiving dividends) & debit (Charges recovery)

Please treat this authorisation as irrevocable till further instruction from our side is received in writing and the same is duly acknowledged by you.		
	Dividend Bank A/c Detail	Charges Bank A/c Detail
Bank Name		
Branch Address		
Saving/Current A/c No.		
MICR Code		
IFSC Code		

* Other than PNB A/c holders, Please submit personalized cancelled cheque leaf / Bank A/c statement authorised by the Bank official.

❑ Change my billing category to ☐ and update above charge bank detail

(Charges for changed billing category will be effective from next financial year)

❑ Change in my/our Gross Annual Income Details

For Individual			For Non- Individual
1st Holder	2nd Holder	3rd Holder	
☐ Below ₹ 1 lac	☐ Below ₹ 1 lac	☐ Below ₹ 1 lac	☐ Below ₹ 20 lac
☐ ₹ 1-5 lacs	☐ ₹ 1-5 lacs	☐ ₹ 1-5 lacs	☐ ₹ 20 – 50 lacs
☐ ₹ 5-10 lacs	☐ ₹ 5-10 lacs	☐ ₹ 5-10 lacs	☐ ₹ 50 – 1 crore
☐ ₹ 10 – 25 lacs	☐ ₹ 10 – 25 lacs	☐ ₹ 10 – 25 lacs	☐ Above ₹ 1 crore
☐ More than ₹ 25 lacs	☐ More than ₹ 25 lacs	☐ More than ₹ 25 lacs	

❑ Change in authorised signatory/my/our signature(s) in your record on account of _____

_____(Reason) I/We authorise the Bank to allow operations in my our Demat account as per the new signatures only.

	Name of Holders	Old Signature	New Specimen Signature
1			
2			
3			

* Please submit proof of Identify duly self-attested by the client and verified with original by the branch official.

BANKERS ATTESTATION

Signature of_____(Names) as above attested Client has visited the Branch and affixed his/ her new signature in my presence. Verified the identity Proof and photograph that were furnished are found satisfactory

Yours faithfully.

Sole / 1st Holder / Signatory	2nd Holder / Signatory	3rd Holder / Signatory

Confirm that holder/s / authorized person visited and signed in present of the Branch Official.

Name of Branch Official	PF No	Signature & Seal
(Incomplete detail will not be accepted)		

For DP : Modification No.	Entered By	Verified By