

## INCOME DECLARATION

This information is sought under the Prevention of Money Laundering Act, 2002, the rules notified there under and SEBI's guidelines on Anti Money Laundering.

Date:

To

Consortium Securities Pvt. Ltd.  
Consortium Commodities Pvt. Ltd.  
36, Sant Nagar, East of Kailash,  
New Delhi – 110 065

Ref: Trading account No.: \_\_\_\_\_ DP account No.: \_\_\_\_\_

<b>Name of the Company/ Firm/ HUF</b>	
<b>Registered Office Address (If different from as provided in KYC – Attach Proof)</b>	
<b>Correspondence Address (If different from as provided in KYC – Attach Proof)</b>	
<b>Email ID (If different from as provided in KYC)</b>	
<b>Contact Details (If different from as provided in KYC)</b>	
Contact Person	
Landline Number	
Mobile Number	
<b>Gross Annual Income Declaration</b>	
a) Below Rs. 1,00,000	
b) Rs. 1,00,000 to Rs. 5,00,000	
c) Rs. 5,00,000 to Rs. 10,00,000	
d) Rs. 10,00,000 to Rs. 25,00,000	
e) Above Rs. 25,00,000 (Pls. specify the amount)	
<b>Value of Assets (Pls. Specify)</b>	Rs. _____
<b>Net worth latest (along with copy of CA certificate)</b>	Rs. _____

<b>Audited Balance Sheets of latest (copy attached)</b>	
<b>If the following is additionally applicable to you</b>	
a) Politically Exposed Person (PEP)	YES/ NO
b) Related to a Politically Exposed Person (PEP)	YES/ NO
c) Senior government/judicial/military officers/executives of state owned corporations or their family member or close relative	YES/ NO
d) Current or Former MP/MLA/MLC/Head of state or of Governments or their family member or close relative	YES/ NO
e) Politician or their family member or close relative	YES/ NO
f) Civil Servant/Bureaucrat or family member or close relative of Civil Servant/Bureaucrat	YES/ NO

I \_\_\_\_\_, **(Name & designation)** provide you the following details as per your requirement. I further request you to kindly update the same in your records as per the above-mentioned details.

We hereby further confirm/undertake that the investments/trading done in securities market are from our own/borrowed sources of funds and we confirm that the funds utilized for trading activity by us is in compliance with the rules, regulations and guidelines stipulated under PMLA.

I/we \_\_\_\_\_, (Name of the company/ Partnership Firm/ HUF) hereby enclose the self attested copy of PAN card No. \_\_\_\_\_.

Yours faithfully,

For \_\_\_\_\_  
**(Name of the Company / Partnership Firm/ HUF)**

**Signature**  
**(Along with Stamp):**