

## BANK AND/OR DP – UPDATION FORM

Date –

To,  
Competent Finman Private Limited

Unique Client Code – \_\_\_\_\_

Demat Account Number – 

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Sir/Madam,

I/We request you to update the following details in my account maintained with you for all future transaction.

	Bank Details	DP Details	Both
Please tick (✓)			

### 1. For Change in Bank Account –

Old Bank Account Details	
Account Number	
Account Type	
Bank Name	
Bank Address	
MICR Number	
IFSC Code	

New Bank Account Details – To be used for all future purposes	
Account Number	
Account Type	
Bank Name	
Bank Address	
MICR Number	
IFSC Code	

### 2. For Change in DP Details –

New DP Account Details											
New DP ID	<table border="1" style="display: inline-table; border-collapse: collapse; text-align: center; width: 150px;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>										
Beneficial Owner ID	<table border="1" style="display: inline-table; border-collapse: collapse; text-align: center; width: 150px;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>										
New DP Name											
Beneficial Owner Name											

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I/We request you that in future all my/our transactions, in relation to my/our dealing with Competent Finman Private Limited, shall be routed to and from the above mentioned updated – Bank Account and/or DP account till further notification in writing from me/us.

I/We also undertake not to dispute or file any Suit, Claims, initiate Legal proceedings in any – Arbitration Forum, Court of Law, Legal Forum, Tribunal or before any Regulatory Authorities against Competent Finman Private Limited or its Directors or its Employees in connection with non-receipt of funds and/or securities if the same is henceforth provided to the new Bank and/or DP details as mentioned above.

I/We further undertake that I/we shall indemnify and keep indemnified Competent Finman Private Limited or its Directors or its Employees from and against any loss, claims, liabilities, obligations, damages, deficiencies, actions, suits, proceedings or liability suffered or incurred or fastened due to any incorrect, wrong, false, misleading representations provided/disclosed by me/us to Competent Finman Private Limited.

I/We am/are enclosing herewith at least one valid Bank Proof and a valid DP Account proof, as mentioned (and ticked) in the following list.

S.No.	Document Name	Please tick (✓) if attached
<b>Valid Bank Proofs (at least one out of 1.1 and 1.2 is mandatory)</b>		
1.1	One Cancelled Personalized Cheque (Cheque with Pre-Printed Name of the Client)	
1.2	Non-Personalized Cheque of amount ₹100 to be issued in favour of Competent Finman Private Limited.	
2	Self-Attested Copy of the Bank Statement (Should not be older than 3 months)	
3	Letter from the Bank (Stating Client's Name, Address, Account Number, & Clients' Signature)	
4	Copy of Bank passbook	
<b>Valid DP Proofs (to be submitted in duplicate, after self-attestation)</b>		
1	Client Master	
2	DP Holding Statement	
3	DP Transaction Statement	

For further information please contact us at – [contact@competentfinman.com](mailto:contact@competentfinman.com)

Client Name		
Signature of 1st Holder	Signature of 2nd Holder	Signature of 3rd Holder