

SIDDHARTHA COMMODITIES PRIVATE LIMITED CIN: U51109RJ2004PTC019795 C-73, ADARSH NAGAR, NEAR ADARSH NAGAR POLICE STATION, JAIPUR - 302004 EMAIL:INFO@SIDDHARTHACOMMODITIES.COM

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Name	Name must be as per Income Tax Site
PAN No.	PAN no. should be valid and Active
Email and Mobile updated	Both must be Registered - Mandatory in Trading and DP Both
Family Declaration	If Email/ Mobile no. is updated into Multiple Account, Relationship must be available for all Account with Family Declaration. If not then Family declaration to be received with Dormant Reactivation with Document tracker entry and Declaration to be accepted.
Annual Income	Updated within 1 Years
Address	Proper correspondence & Permanent Address should be available Any special character should not double continuously (Ex,&&,## etc)Pin code should be match with City.
CKYC Status - Individual Client	CKYC Number must be available for Individual/ or CKYC received with Dormant reactivation. Dormant Reactivation will be take in proceed after CKYC accepted
KRA Registered- Individual/ Non Individual	KRA must be registered with KRA Agency or KYC received with Dormant reactivation. Dormant Reactivation will be take in proceed after CKYC accepted
FATCA Status	Must be Registered
Others	STD code should be fill, incase landline number filled.
ECN	Client must be have ECN facility or need to collect ECN with Dormant reactivation.
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