

**PCS/KYC/ 2013-14/006**

**Dt: 04-July-2013**

To  
All the Branches / Sub-Brokers / Franchisee,

This is to inform you that new account opening will take minimum 3 working days from the date of reaching HO to consider for mapin and trading since we have to upload Demat account number in UCC as per latest circular from the exchanges, additional segment activation for the existing account will take 2 working days.

As per PMLA guidelines alerts are being generated based on the disparity between client's transactions and their income range updated with KYC, auto generated email will be sent to clients email id. Therefore we request you to update latest income / net-worth details with KRA Modification format.

For corporate accounts latest balance sheet and share holding pattern has to be updated every year to ensure the MAPIN and uninterrupted trading.

Dormant account will be activated after receiving the:

- 1, Re-activation request duly signed by the client or
- 2, Receipt of request for re activation through client's mail id as registered with KYC (PCS Securities only)

Selling of clients holding is also not permitted if there is no proper Re-activation request.

Management has taken a decision not to accept cheques from the clients if the client is not a single or a first holder of the bank account.

Kindly co-ordinate with KYC dept. for further clarification

For PCS Securites Ltd.  
For PCS Commodities Pvt Ltd.

Authorized Signatory