



[www.leotraders.in](http://www.leotraders.in)

Client Name : \_\_\_\_\_ Client Code : \_\_\_\_\_

<b>In person verification done by</b>	
Employee Name :	_____
Employee Designation:	_____
Signature:_____	Date:_____

## CLIENT REGISTRATION FORM

# Leo Traders And Research Pvt. Ltd.

Member : Bombay Stock Exchange / National Stock Exchange / MCX

Registered Office		Corporate Office			
<b>Leo Traders And Research Pvt. Ltd.</b>		<b>Leo Traders And Research Pvt. Ltd.</b>			
101 NRK BUSINESS PARK NEAR C21 MALL VIJAYNAGAR INDORE (M.P.) 452001		PS-6 , 2 <sup>nd</sup> Floor , Rotunda Building , BSE , Fort , Mumbai – 400 001			
Phone No. : +91-7234041105		Fax No. : NA			
Website : <a href="http://www.leotraders.in">www.leotraders.in</a>		Email : <a href="mailto:leotraderssss@gmail.com">leotraderssss@gmail.com</a>			
For grievances : <a href="mailto:investorgrievances@leotraders.in">investorgrievances@leotraders.in</a>					
<b>SEBI REGISTRATION DETAILS</b>					
Member	National Stock Exchange		Bombay Stock Exchange		MCX
Segment	Cash	F&O	Cash	F&O	FUT & OPT
<b>COMPLIANCE OFFICER / CEO DETAILS :</b>					
Name	A.K. Rashtogi				
Phone No.	(+91)-8932088935				
Email Id	<a href="mailto:leotraderssss@gmail.com">leotraderssss@gmail.com</a> , <a href="mailto:infoleotraders@gmail.com">infoleotraders@gmail.com</a>				

We also carry out pro Trading

[www.leotraders.in](http://www.leotraders.in)

LEO TRADERS AND RESEARCH PVT LTD

## LEO TRADERS AND RESEARCH PVT LTD

## INDIVIDUAL CLIENT REGISTRATION APPLICATION FORM

(This information is the sole property of the trading member / brokerage house and would not be disclosed to any one unless required by law or except with the express permission of client)

PHOTOGRAPH

Please affix your recent passport size photograph and sign across it

(Please fill this form in **ENGLISH** and in **BLOCK LETTERS**.)

**A.IDENTITY DETAILS**

1. Name of the Applicant: \_\_\_\_\_

2. Father's/ Spouse Name: \_\_\_\_\_

3	a. Gender:	Male/Female	b. Marital status	Single /Married	c. Date of birth :	
---	------------	-------------	-------------------	-----------------	--------------------	--

4	a. Nationality		b. status	Resident Individual/ Non Resident/ Foreign National
---	----------------	--	-----------	---

5	a. PAN		b. Unique Identification Number (UID)/ Aadhaar, if any	
---	--------	--	--	--

6. Specify the proof of Identity submitted: \_\_\_\_\_

**B.ADDRESS DETAIL**

1. Permanent Address : \_\_\_\_\_

City : \_\_\_\_\_ Pin Code: \_\_\_\_\_  
State: \_\_\_\_\_ Country: \_\_\_\_\_

2.Contact Details:

Mobile No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Tel.(Off): \_\_\_\_\_  
Tel.(Res.): \_\_\_\_\_  
Email Id : \_\_\_\_\_

4. Address for correspondence: \_\_\_\_\_

City : \_\_\_\_\_ Pin Code: \_\_\_\_\_  
State: \_\_\_\_\_ Country: \_\_\_\_\_

Contact Details:

Mobile No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Tel.(Off): \_\_\_\_\_  
Tel.(Res.): \_\_\_\_\_  
Email Id : \_\_\_\_\_

3.Specify the proof of address submitted for permanent address: \_\_\_\_\_

5. Specify the proof of address submitted for correspondence address: \_\_\_\_\_

**C.OTHER DETAILS**1. Gross Annual Income : Income Range per annum: Below Rs 1 Lac / 1-5 Lac /5-10 Lac / 10-25 Lac / >25 Lacs  
Details (please specify)

Net-worth as on (date) \_\_\_\_\_ ( \_\_\_\_\_ ) (Net worth should not be older than 1 year)

2. Occupation (please tick any one and give brief details): Private Sector / Public Sector / Government Service / Business / Professional / Agriculturist / Retired / Housewife / Student / Others \_\_\_\_\_

3. Please tick, if applicable: Politically Exposed Person (PEP) / Related to a Politically Exposed Person (PEP)

