

Dear Customer,

Destimoney Securities Private Limited

Subject : Prevention of Money Laundering Act (PMLA)

Subject to the requirement under the Prevention of Money Laundering Act , 2002 (PMLA), guidelines issued by RBI and SEBI from time to time, the prospective clients (those persons who want to become clients of Destimoney) are requested to note the following Anti Money Laundering (AML) / Prevention of Money Laundering Act (AMLA) procedures :

1. No account can be opened in fictitious / benami name or on an anonymous basis.
2. No account will be opened where prospective client is unable to prove / submit 1)Identity proof 2)Address Proof 3) PAN Card and other information / documents demanded by Destimoney which are essential for account activation as per SEBI guidelines.
- 3] Complete and correct contact details like Telephone Number, mobile/cell number, E-mail address should be provided for easy and prompt communication.
- 4] Please indicate your occupation, networth and correct Income Range to which you belong at the appropriate place in KYC kit (application form). This is very essential, applications without these details are liable to be rejected.
- 5] No cash will be accepted by Destimoney under any circumstances. You make all payments to us by means of a cheque, fund transfer from designated account DD(to be accompanied by bank slip) and similarly all payments due to you are paid by means of a cheque or fund transfer.
- 6] Destimoney at its sole discretion, reserve the right to ask for additional information / document relating to income such as Bank a/c statement, Income Tax returns and / or networth statements as may be required under PMLA 2002 and as it deem fit.
- 7] Destimoney reserves the right to verify the details provided in KYC by the Clients like Residential / Office address, Telephone Number, by visiting / calling etc. (as is done in credit card verification). Hence correct and complete details must be given.
- 8] Apart from the above, under PMLA 2002 in order to discourage any money laundering or terrorist financing activities, financial intermediaries like our Company may call for additional disclosures relating to your transactions.
- 9] Please produce all supporting documents in original together with a copy for verification whenever requested.