

# RAGHUNANDAN MONEY

## Suggested Format of Undertaking for reactivation of trading account

(To be taken on the letterhead in case of non-individual client)

To,  
Raghunandan Industries Pvt. Ltd.  
Compliance Department

Date :-

Dear Sir/Madam,

I/we \_\_\_\_\_ (name of the client-Individual/Non-individual), having trading account with Unique Client Code \_\_\_\_\_ allotted to me/us by your broking house situated at Agra since \_\_\_\_\_ (date of activation of the account).

I/we am/are not trading in Spot Commodity/Commodity futures contracts on the MCX/NCDEX/NMCE/NSEL SPOT trading platform since \_\_\_\_\_ (last trade date).

However, I/we am/are desirous to start trading again in Spot Commodity/commodity futures contracts on the MCX/NCDEX/NMCE/NSEL SPOT platform. In this regard, you are requested to reactivate my/our trading account and allow trading with immediate effect.

I/we hereby undertake that:

1. I/We have completed all the KYC formalities and submitted all the required documents thereof (Proof of Identity, Address Proof, Bank Proof, PAN, etc.), at the time of opening the trading account originally and enrolling as a client with you.
2. There are no changes in respect of my/our Address, Bank account, PAN details, as provided to you earlier. Further, there is no material change in the other information provided to you in KYC Form.

Or

3. There are changes in respect of Address, Bank Account, Pan Details for which the Modification form along with latest self attested supporting document is submitted.

I/we declare that the information given above is true to my/our knowledge. I/we, therefore, request you that the requirement of fresh KYC may not be insisted upon.

Yours Faithfully,

**Client Name** : \_\_\_\_\_

**Client Signature** : \_\_\_\_\_

**Client Mobile No.** : \_\_\_\_\_

**Client Email Address** : \_\_\_\_\_