

Application for CP Code by Non NRIs (on NSE)

Date : _____

To,
NSE and NSCCL,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

To,
IL&FS Securities Services Limited,
& IL&FS House, Raheja Vihar, Chandivli,
Andheri (East), Mumbai – 400072

Dear Sir / Madam,

Sub : Appointment of ISSL as my / our CM on CuDS

This is to inform you that I / we have appointed M/s IL&FS Securities Services Limited (ISSL) as my / our Clearing Member (CM) on the Currency Derivatives Segment (CuDS) of the National Stock Exchange (NSE)

I / We, accordingly, request you to allot / apply for a Custodial Participant Code (CP Code) in my / our name for the same

My / Our details are as follows :

Name	
PAN	
Legal Status	
CP Code (#)	
SEBI Regn No	
Registered Office / Office / Residence Address	
Contact Person	
Designation	
Phone No(s)	
Fax No(s)	
Email Id(s)	

(#) : As allotted in the Capital Market Segment, if any

I / We undertake that all trades executed through the said CP Code will be on my / our behalf only

Thanking you,

Sincerely,



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Dear Sir / Madam,

Sub : Appointment of ISSL as my CM on CuDS

This is to inform you that I have appointed M/s IL&FS Securities Services Limited (ISSL) as my Clearing Member (CM) on the Currency Derivatives Segment (CuDS) of the National Stock Exchange (NSE)

Accordingly, I request you to allot a Custodial Participant Code (CP Code) in my name for the said Segment

My details are as follows :

Name (as in the Passport)		
PAN	Legal Status (~)	CP Code (#)
Passport Details (*)	Number	Date of Issue
	Place of Issue	Valid Upto
Details of Bank A/c	Bank Name	Branch
	A/c Type	A/c No
Complete Address where currently residing		
Permanent Address in India		
Contact No in India		
Email Id		

(~) : If the NRI is an HUF, the application has to be made alongwith the passport of the Karta of the HUF

(#) : As allotted in the Capital Market Segment, if any

- (*) : (a) It is Compulsory to enclose a Copy of Passport duly verified with original by a Notary Public or Notarized at the country of residence of the NRI
- (b) In case the NRI client gets another passport issued subsequent to the allotment of the CP Code based on his previous passport, he should not use the same to get another CP Code issued

The information furnished above is true to the best of my knowledge and belief and I undertake to inform you of any changes therein immediately in writing. I undertake that I shall be responsible for all the trades done in the CP Code on the CuDS of the Exchange and comply with such requirements as stipulated by the Exchange / Clearing Corporation from time to time, including those on position limits etc. I undertake that all trades executed through the said CP Code will be on my behalf only

Thanking you,
Sincerely,

