

## Request to update change in Tax Status

DATE     /     / 20\_\_

To,  
Axis Securities Ltd.  
Unit No. 1001, 10th Floor, Level – 6,  
Plot No. 4/TTC, Q2 Building,  
Aurum Q Parc, Thane Belapur Road,  
Ghansoli, Navi Mumbai-400710  
E-mail: dphelp@axisdirect.in,  
Tel. no.: 022 6851 5400

I/We hereby request you to transfer my Mutual Fund Holdings from the Old Entity ID Number\_\_\_\_\_ to New Entity ID Number\_\_\_\_\_  
Further, I/We wish to change mentioned details for below Mutual fund holdings:

<b>AMC Name:</b>					
<b>Folio Numbers:</b>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>

### I ] Change in Tax /Residence Status as below: (tick whichever is applicable)

- ☐ Non Resident Indian- NRE to Resident Individual – RI
- ☐ Non Resident Indian- NRO to Resident Individual –RI
- ☐ Resident Individual - RI to Non Resident Indian – NRO

*Note: Transfer of mutual fund holdings from RI to NRE account is not permitted as per FEMA Regulations.*

### II ] Change of Bank Mandate :

Old Bank Details				New Bank Details	
Name of the Bank		Name of the Bank			
Bank Account number		Bank Account number			
Bank Account Type		Bank Account Type			
IFSC Code		IFSC Code			
Bank Branch		Bank Branch			
MICR Code		MICR Code			

	Primary Holder	Joint Holder 1	Joint Holder 2
Name			
Signature			

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### **Instructions**

I. Please ensure the new tax/residence status is updated in CVL-KRA before submitting change of tax status request.

In case of change in Tax (Residence) status/Bank mandate AMC wise request letter need to be submitted along with below mentioned supporting documents

A. Proof of Old and New Bank account/s that is registered in the folios/Trading account :

- (i) Original or banker attested copy of Letter from the banker mentioning the Account number, Holder's name, Bank Name, Branch Name , IFSC Code, MICR Code & Account Type duly signed by branch manager/authorized personnel with name, employee code & bank seal (IPV).
- (ii) Original or banker attested copy of Bank Passbook or Bank Account Statement (not older than 3 months) with Account number, Account Type & Holder's name printed on it & duly signed by branch manager/authorized personnel with name, employee code & bank seal (IPV).
- (iii) Original or banker attested copy of Canceled Cheque Leaf with holder's name & Account Type ( SB/SBNRO/SBNRE) printed on it.
- (iv) If above proof is not available for old bank account due to account closure then closure letter from bank signed by branch manager/authorized personnel with name, employee code & bank seal (IPV) can be submitted.

B. For Signature and Address verification AMC requires :

- (i) PAN card copy of all holders.
- (ii) Passport copy & Overseas address proof incase of change of tax status from Resident to Non Resident Indian.

C. FATCA form required

D. KYC acknowledgement required