

VOLUNTARY**DECLARATION UNDER PMLA & DEFAULTER DECLARATION**

To,
SPA Securities Ltd.
25, C-Block, Community Centre,
Janakpuri, New Delhi-110058

REF.: DECLARATION UNDER PMLA / DEFUALTER DECLARATION

This is with reference to our trading account with SPA Securities Limited. In this regard I / we hereby declare the following:

A. Declaration for Beneficial Ownership

I / We hereby declare that

the trading account is and will be beneficially owned by me / us. Further, all the transactions in the said account is and will be carried out for my / our sake only and not for any other behalf.

the trading account is and will be beneficially owned by Mr. / Ms. / M/s. _____ (hereinafter referred to as the BO). (Please provide the proof of identity, address & bank proof).


The reason for this account being beneficially held by the BO is _____

B. Defaulter Declaration

I / We hereby declare that I / we have not been declared as defaulter or my / our name is / are not appearing in defaulter's database as maintained and released by SEBI / Stock Exchanges / Government Bodies / CIBIL etc.

Thanking you.

Yours faithfully,

Client Signature (In case of Non-Individual, please affix stamp)	Signature		Date	
	Name		Place	