

NCDEX SPOT Exchange Limited

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Circular to all trading and clearing members of the SPOT Exchange

Circular No: NCDEX SPOT/MEMBERSHIP/001/2010/048

Date: 17<sup>th</sup> July 2010

Subject: Modification in Member- Client KYC Compliance Format

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Trading and Clearing Members are hereby informed that the Exchange has made modification in Member- Client KYC Compliance Format (as mention in the circular No. NCDEX SPOT/MEMBERSHIP/007/2009/116 Dated 24<sup>th</sup> August 2009 for minimum KYC norms to be obtained from the constituents of the member) and it has been decided that bank letter to be obtained from clients as prescribed in above circular is no more compulsory if all other information as per format has been obtained. However in place of bank letter members may obtain a cancelled cheque leaf form client's bank cheque book and kept on record.

For and on behalf of  
NCDEX SPOT Exchange Limited

T.P. Ramchandani  
VP-Membership

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For further information/clarification, please contact  
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