

Motisons Shares Private Limited

MEMBER - NSE, BSE, MCX, NCDEX, NSE-CDS, BSE-CDS, DP-CDSL

Investor Education Policy

Implementation of AML/CFT measures requires registered intermediaries to demand certain information from investors which may be of personal nature or has hitherto never been called for. Such information can include documents evidencing source of funds/income tax returns/bank records etc. This can sometimes lead to raising of questions by the client with regard to the motive and purpose of collecting such information. There is, therefore, Motisons Shares Private Limited sensitize our clients about these requirements as the ones emanating from AML and CFT framework. We shall prepare specific literature/ pamphlets etc. so as to educate the client of the objectives of the AML/CFT programme.

For Motisons Shares Private Limited

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