

Annexure – A

FORMAT OF ATR ON MEMBER IMPERSONATION		
SR. No.	Particulars	Description
Details of Trading Member		
1	TM Name	Auto capture
2	TM Code	Auto capture
3	Date of Police complaint	DD-MM-YYYY
3	Date and source of Impersonation Identified	DD-MM-YYYY Add New Provide sources of identification Browse Option: Supporting to be added.
B	Measures Taken by Trading Member Against Impersonation	
4	Police Complaint filed with Acknowledgment	DD-MM-YYYY Browse Option: Supporting to be added
5	Public Notice issued	DD-MM-YYYY Browse Option: Supporting to be added
6	Notification sent to all the Investors	DD-MM-YYYY Select applicability of the option from drop down: 1. Yes 2. No retail clients 3. Only Pro Trading Browse Option: Supporting to be added.
7	Action taken to take down application link /Social Media Channel/Website	DD-MM-YYYY Select applicability of the option from drop down: 1. Yes 2. No website 3. No Social media 4. No Application Browse Option: Supporting to be added.

C	Details of Impersonation	
6	Names of individual*	Alpha, Numeric, Special Character (Max - 500 Characters)
7	Names of Entity*	Alpha, Numeric, Special Character (Max - 1500 Character)
8	Mobile Nos.*	Numeric, and Character "+", "-", "&"
9	Email Id*	Alpha, Numeric, Special Character (Max - 500 Characters)
10	Address*	Alpha, Numeric, Special Character (Max - 2000 Characters)
11	Website	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
12	Application Name	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
13	Application Url link	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
14	Whatsapp	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
15	Facebook	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
16	Instagram	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
17	Telegram	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available
18	YouTube	Alpha, Numeric, Special Character (Max - 2000 Characters) Browse Option: Supporting/Print screen to be added, if Available

19	Bank Details	<u>Below are the details to be mentioned:</u> Name of Person Account Number Bank Name Bank Branch IFSC UPI Link In case if any one of the field is not available for above mentioned fields, please mention as "NA" Browse Option: Supporting/Print screen to be added, if Available
20	Any other	Alpha, Numeric, Special Character (Max - 2000 Characters) If Sr. No. 6 to Sr. No. 19 is selected as “ Not Available ” then Sr. No. 20 (Any other) is compulsory . Browse Option: Supporting/Print screen to be added, if Available
21	TM Remarks, if any	Alpha, Numeric, Special Character (Max - 5000 Characters) Browse Option: Supporting/Print screen to be added, if Available

Note:

1. All fields are compulsory.
2. Each new complaint should be reported separately.
3. Browse option allows PDF, JPEG, Word Doc., Excel file, PPT
4. Once all the data is “Submitted” no further modification in data is allowed.
5. *In case if any one of the field is not available for above mentioned fields, please mention as "NA"