



Circular No: MCX/S&I/023/2019

January 16, 2019

Dormant Client

In terms of the provisions of the Rules, Bye-Laws and Business Rules of the Exchange and in continuation to the Exchange Circular No: MCX/S&I/293/2018 dated July 31, 2018, the Members of the Exchange are notified as under:

For the purpose of surveillance, the clients who have not traded in last one year shall be considered as Dormant. Further, if trades are executed in such accounts, trading member needs to satisfy itself regarding KYC of the concerned client/s.

The Exchange will continue to provide the list of Clients (with status as 'Active' in UCC) who have not traded in past one year to Members on a monthly basis as mentioned in the above-referred Exchange circular.

Members are requested to take note of the above and ensure compliance.

Armaan Gaus
Assistant Vice President

Kindly contact Customer Service Team on 022 – 6649 4040 or send an email at customersupport@mcxindia.com for any clarification.