

**RRB Master Securities Delhi Ltd**  
**Dormant Policy**

A trading account which is inoperative for 1 Year would be termed as "Dormant" trading account. However any trade emanating from such trading accounts pursuant to the same being classified as "Dormant" trading account would be subject to necessary due diligences and confirmations (by email or any other mode) as RRBMSDL may deem fit.

An account in which either client has placed order in any segment or effected any payin/payout initiated by him/Trading member or placed any trade would be construed as an operative account for the purpose of this policy.

In case of clients who have credit balance and who are flagged as Dormant, the funds/ securities of such clients are duly flushed out Immediate/during monthly/quarterly payout of funds and securities.

For re-activation of such trading account, the client shall be required to make a request to reopen the account and submit all necessary information with regard to updation of his / their KYC requirement including IPV. RRBMSDL upon verifying at its end may activate client's trading code in the Trading System and an email/letter or by way of any other mode the client is informed about the status of his trading account.

As per the circular NSE/INSP/ 49743, Trading members are required to flag the client as inactive in UCC database of the Exchange in case the said clients have not traded in the last 12 months across all Exchanges. Members are required to undertake fresh documentation, due diligence and IPV where a client is coming for reactivation after a period of 1 year of being flagged as inactive i.e. after 2 years from their last trading date.

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