



INACTIVE/DORMANT ACCOUNT POLICY FOR INVESTSMART COMMODITIES LIMITED (ICL)

This is an internal policy for INACTIVE\DORMANT account. This policy is applicable to all clients of Investsmart Commodities Limited.(ICL)

Inactive account policy :

Investsmart Commodities Limited shall at a regular intervals fixed by its management shall review and analyze the client trading accounts and classify them as Inactive accounts as part of customer due diligence, Risk Management System and Internal Control.

Procedure for identification of Inactive Clients :

In the first week of every months RMS team shall identify inactive accounts . The Clients who have not traded in last six months on any of the Exchange (i.e. NCDEX, MCX OR ACE) will be treated as Inactive Client and will be suspended for trading in all the active exchanges of the company, with or without any notice to client.

Resumption of Trading:

Suspended\Inactive accounts will be reactivated for trading on receipt of written request from the client

This Policy will be reviewed on Management discretion or mandated by statutory authorities.