

SKI CAPITAL SERVICES LIMITED

Policy for Pre-funded Instruments and Electronic Fund Transfer

At SKI generally we accept only cheques from client for their payment but in following cases we can accept pre-funded instruments:

1. In case of cheque bounce of client
2. In case of emergency

If the value of pre-funded instrument is upto Rs.50000/- or more per day per client we may accept the instruments only if it is accompanied by Bank Certificate giving Bank Account holder name and number of the bank account debited for the purpose.

For fund received through electronic transfer we have to ensure that the fund has been received only through client's own account by checking that either the name of the client or bank account of the client has been mentioned in the bank statement or for that we maintain audit trail.