

CLIENT DATA SHARING POLICY

Elite Wealth Ltd, an AMFI Registered Distributor, specializes in the distribution of Mutual Fund Schemes to its clients. Client investment transactions are processed through online via client's login.

In compliance with regulatory requirements, Elite Wealth Ltd must share essential client data—including the investor's name, PAN, bank account details, email, mobile number, occupation, annual income, place of birth, tax residency details, nominee information, and other pertinent details—with RTAs/AMCs for transaction processing and with KRA agencies for KYC registration and validation.

To meet due diligence standards, Elite Wealth Ltd securely stores client data and scanned applications within its office records. Additionally, clients are offered an online portfolio view through our Mobile App (Elite Kuber), web portal, www.elitewealth.in, and can generate and download various customized reports. Apart from this clients also receive monthly portfolio reports via email. These services are facilitated through Investwell software, which may necessitate limited access to client data by our third-party vendor, M/s Excel Net Solutions Pvt. Ltd., Gurgaon. We have a strict confidentiality agreement in place with this vendor to ensure the protection of client information.

Beyond the aforementioned parties, Elite Wealth Ltd is obligated to share client data without prior consent if required by regulatory bodies such as AMFI or SEBI, or by government authorities such as the Income Tax Department, or any law enforcement or regulatory agency.

Elite Wealth Ltd and its representatives are committed to safeguarding client data and maintaining confidentiality. We will not share any client information with unauthorized third parties unless required by law or with explicit written authorization from the client. Such authorization may be provided via registered email or a signed written request addressed to our Administrative Officer, particularly if the client wishes to share data or portfolio reports with third parties, including Chartered Accountants, legal professionals, family members, or others.