

ACCOUNT OPENING FLOW CHART

- 1) In person verification of the Clients.
- 2) Physical KYC Form sent to Clients.
- 3) Form received from clients with proper documentation.
- 4) Rechecking of Form and documents received from the clients.
- 5) KRA and CKYC Verification of clients.
- 6) Verification of PAN and Aadhar Linkage of clients.
- 7) Client Mobile No and Email Verification.
- 8) After the above procedure, DP and Trading Account Open of the Clients.
- 9) Once the UCC of the clients is generated, the same is uploaded in Exchanges and in our respective trading platform.
- 10) Finally, the Account Opening Kit along with other documents i.e. Dis Slip, POA Copy, Rights and Obligation etc. are sent to respective Clients physically & electronically.