

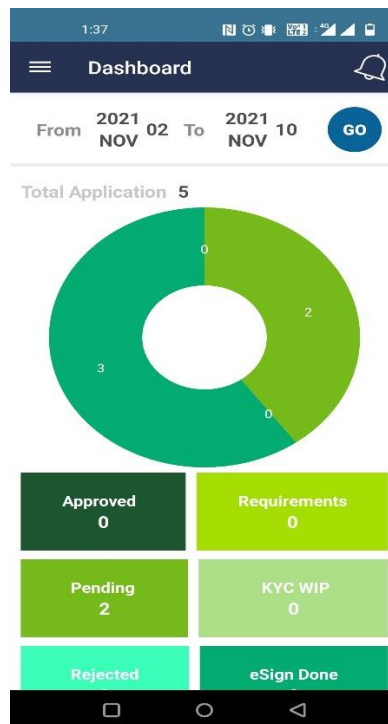
## Quick KYC MOBILE APPLICATION ( Data fetched from Adhaar)

The Quick KYC mobile application is an application made for making the process of demat account opening easy and fast. This will reduce the time required to do the account opening procedures. The designated sales person will visit the client and open the demat account for him in a paperless manner.

Documents required for account opening:- Pan Card, Aadhar Card, Bank Details.

Note:-This entire process will take approx. 10 Min

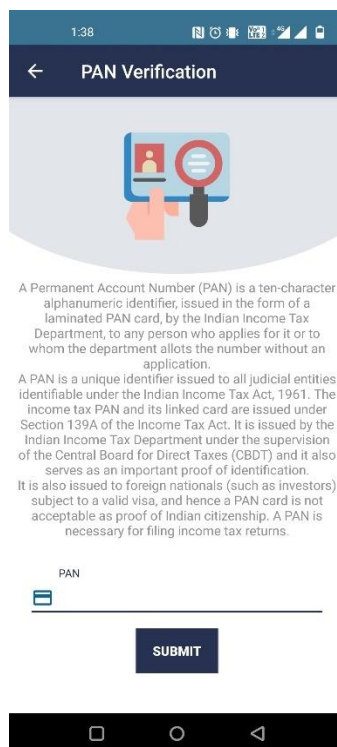
- The sales person has to login in the application using his login credentials. Later the following screen will be displayed. It will have a pie chart that will display the number of applications that were completed or in which state they are currently. (pending, requirements, WIP, Esign pdf, Esign done)



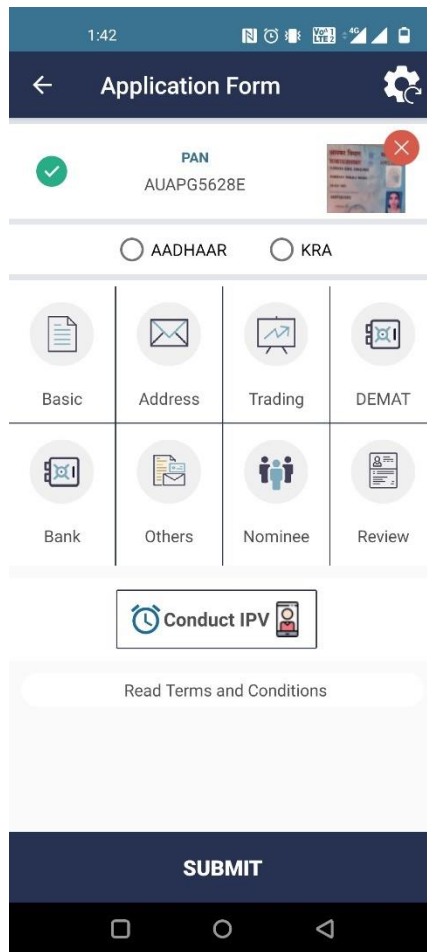
- For starting a new application click on the application in the menu section. It will display all the applications in various states. For creating a new application click on the “+” symbol.



- Now enter the PAN number of the client and validate it. Please note name mentioned in your Pan card will be consider as your trading account details.

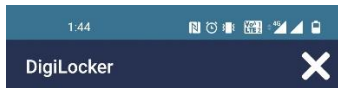
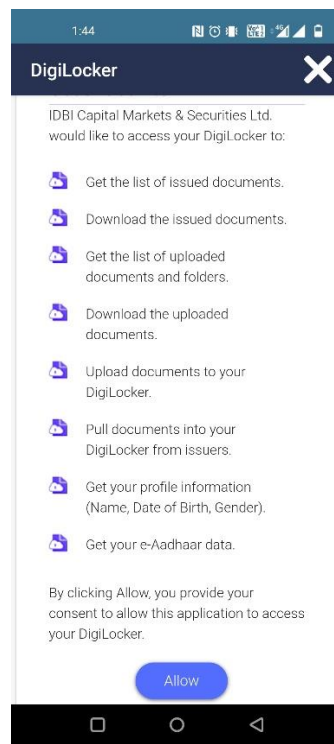
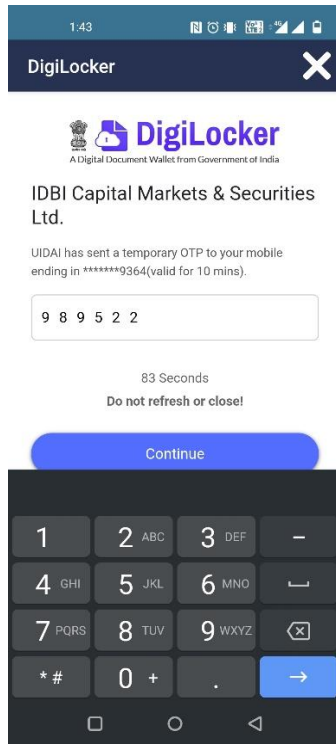
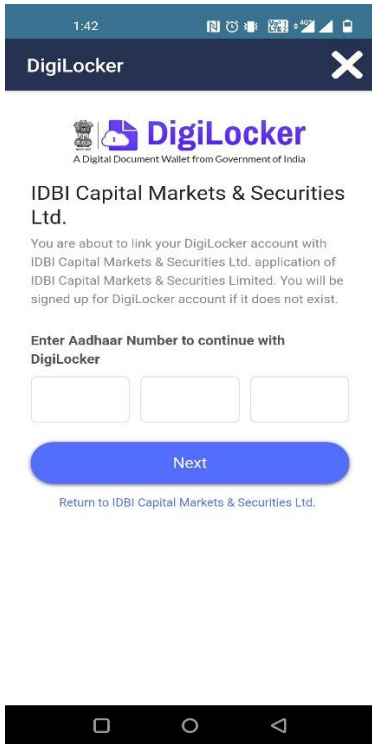


- Later the photo of the client PAN card should be uploaded.



- After this step, you have to choose whether to choose information from adhaar. If client chooses Adhaar option then the data like address, gender, DOB is fetched using digilocker. The client has to click on adhaar option. Then digilocker page is opened. Enter the Adhaar Number and click on “Next”. OTP is sent to Adhaar Linked mobile number. The user has to enter the OTP and click on “Continue”. Later IDBI Capital will ask for clients consent to receive their information. Client has to click on “Allow”.

Note : Adhaar Number should be linked with mobile number.



**Success!!!  
Please close  
this page**



Upon receiving success message the client must close that page and then submit the information that is received.



- The client has to now enter his basic details like Fathers and Mothers Name, Marital Status and also verify his email id and mobile number with the help of OTP. Later the client has to upload his photo and signature as proof. The photo is clicked by using the camera of the device and also the location of the client is also fetched during this step. Signature can be uploaded from the phone gallery or by using camera. Note:- Allow Camera & Location permission at the time of processing.

1:44

← Basic Details

BASIC DETAILS

MISS Applicant First Name\* SHRADDHA

Middle Name SUNIL

Last Name GANGURDE

MR Father/Spouse Name\* SUNIL GANGURDE

MRS Mother's Name\* SUREKHA

Gender FEMALE

Date Of Birth\* 09/07/1998

Nationality\* INDIAN

Marital Status\* SELECT

Tax resident other than India\* ?

SAVE & NEXT

1:47

← Basic Details

Marital Status\* SINGLE

Tax resident other than India\* ?

Yes  No

CONTACT DETAILS

Email ID\* ittrainee12021@idbicapital.com VERIFIED

Select Relationship MOTHER

Mobile No\* 9967219364 VERIFIED

Select Relationship MOTHER

Capture Documents!

Client Image

Latitude: 19.117366  
Longitude: 72.938753  
Location: 236-B, Kannamwar Nagar II, Vikhroli, Mumbai, Maharashtra 400083, India

Signature Image

Failure

SAVE & NEXT

- Since the address is directly fetched from Adhaar, there is no need to fill the address section. The client will be directed to Trading detail section. In the trading detail section the client has to choose the segments for trading and fill the number of years of experience he has in trading and upload the POA documents.

1:47

Trading Details

Branch\*  
Branch 1\*  
001-001

Select Segments\*

Equity Cash     Equity Derivative  
 Mutual Fund     Currency

Equity Cash Delivery

Equity Cash Intraday

Running account authorization  
Once In a Quarter

Years of experience in Trading\*  
0

Contract Note Details\* ?

ECN     Physical

Trading Type\* ?

Online     Offline     Both

POA\*

Yes     No

POA Proof Image

+ [Image Upload] [Image Upload]

SAVE & NEXT

The equity cash segment here is by default chosen. The client choose other segments like Mutual Funds, Equity Derivative and Currency. When the segments are chosen brokerage plan and rate for each segment is displayed on the screen.

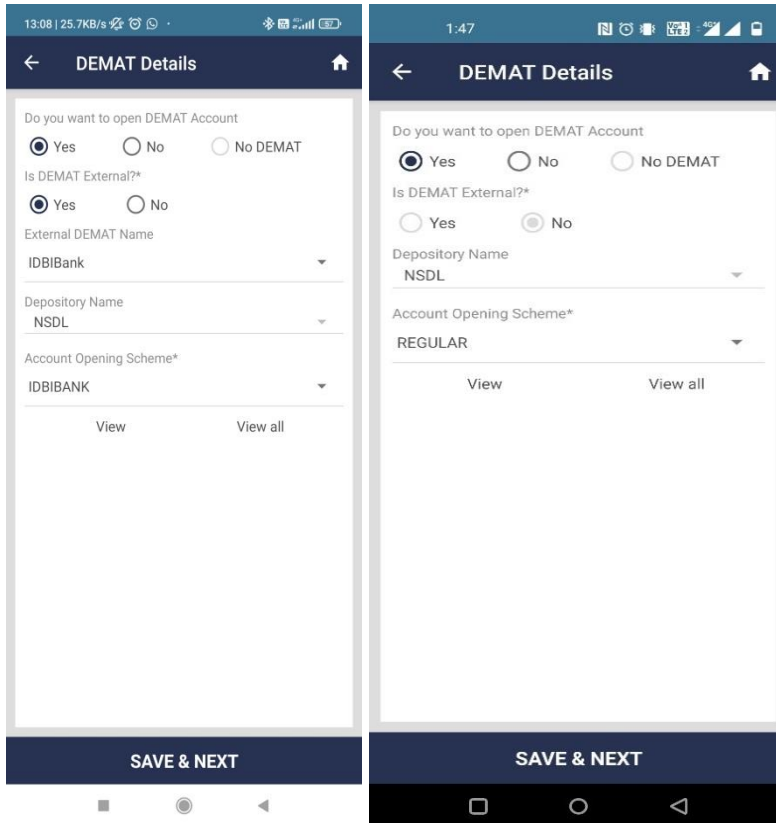
When the client chooses Equity Derivative and Currency, he has to upload his income proof as well. The option to upload PDF document is also available for income proof.

- Once the documents are uploaded, the client is directed to Demat details section where he has to choose whether he wants to open a new demat account or link his existing account. To open a new account the client has to click on “Yes” and to link his existing account the client has to click on “No”. When clicked on “Yes” the client has to select the Depository



name and click on "Save". When the client chooses "No" he has to enter the Depository Name, Demat Id and BO Id. Later he has to upload the DP document and click on Save.

**Note:- If Client wants to Open IDBI Bank DP then select "Is Demat External" option as "Yes" and if client wants to open ICMS DP then select "Is Demat External" option as "NO".**



1:48

← DEMAT Details

Do you want to open DEMAT Account

Yes  No  No DEMAT

Depository Name  
NSDL

DEMAT Name(Broker Name)\*  
IDBI BANK LTD

DEMAT Id\*  
IN300450

BO Id\*  
94640404

— Capture Documents! —

DEMAT Proof Image

+ [Image Placeholder]

SAVE & NEXT

- After the demat details are filled, the Bank details are to be filled. The client has to enter the correct IFSC code and then click on the search icon. The bank address and MICR code will be fetched using the IFSC code. The client has to then enter the Bank account number and then confirm it by entering it again. Then the client has to enter the cheque number which is optional. The account is then verified. Penny drop is used for the verification of the account. If bank account is not verified then the client has to upload the bank proof here.

1:49

← Bank Details

IFSC Code\*  
MAHB0001222 SEARCH

Bank Name\*  
BANK OF MAHARASHTRA

Branch Name\*  
KANNAMWAR NAGAR,VIKHHOLI, MUMB

MICR Code\*  
400014065

Account Type\*  
SAVING

Bank Account Number\*  
60074758030

Bank Account Number Verify\*  
.....

UPI ID

Payout Mode\*  
RTGS

SAVE & NEXT

- Then the client has to fill the other details like his qualification, annual income and occupation and the click on “Save & Next”.

The screenshot shows a mobile application interface for entering 'OTHER DETAILS'. The form is displayed on a smartphone screen with a status bar at the top showing the time 1:50 and various icons. The form fields are as follows:

- Education\***: A dropdown menu with 'GRADUATE' selected.
- Occupation\***: A dropdown menu with 'PRIVATE SECTOR' selected.
- Annual Income\***: A dropdown menu with '1-5 LAC' selected.
- PEP/PEP Relative\***: A question mark icon next to the label. Below it are two radio buttons: 'Yes' (unselected) and 'No' (selected).
- PMLA Risk Category\***: A question mark icon next to the label. Below it is a dropdown menu with 'MEDIUM' selected.
- PMLA Risk Category Reason\***: A dropdown menu with 'AS PER SB/PP/BR PERCEPTION' selected.
- IPV Done By**: A text field containing 'SHRADDHA'.
- Designation**: A text field containing 'SALES'.
- IPV Date**: A text field containing '10/11/2021'.
- Enter remarks...**: A text area for additional comments.

At the bottom of the form is a dark blue button labeled 'SAVE & NEXT'. The Android navigation bar is visible at the very bottom of the screen.

- Later the client will be asked whether he want to add nominees or not. If the answer is no, the client has to click on “No” and then on save and proceed with the application. But if the answer is yes, then the client has to click on “Yes” and then he can add upto three nominees. He has to select the identity proof of the nominee and then enter the details according to the identity proof. If the nominee is minor then the client has to enter the guardian details as well. After this the client has to enter share percentage for each nominee. The sum should be equal to 100.

1:51

← Nominee Details

DOCUMENT TYPE

AADHAR CARD

MISS

Nominee Name\*  
SHRADDHA

Select Relation  
SISTER

Date Of Birth\*  
1/1/2003

Aadhar card last 4 digits only.  
5770

Email ID\*  
shrudesg@gmail.com

Mobile No\*  
9967219364

Capture Documents!

Nominee Proof Image

+

SAVE & NEXT

1:52

← Nominee Details

DOCUMENT TYPE

PAN

MISS

Nominee Name\*  
SHRADDHA

Select Relation  
SISTER

Date Of Birth\*  
1/1/2005

Email ID\*  
shrudesg@gmail.com

Minor Nominee Guardian Name\*  
SHRUDE

Guardian Proof of Identity number.\*  
AUAPG6677N

Mobile No\*  
9967219364

Capture Documents!

Guardian Proof Image

PAN

+

SAVE & NEXT

1:53

← Nominee Details

Do you wish to nominate?\*

Yes  No

+ Add Nominee

NOMINEE 1

SHRADDHA

PAN / Aadhaar No : 5770

DOB : 01/01/2003

Mobile No : 9967219364

MODIFY

DELETE

NOMINEE 2

SHRADDHA

PAN / Aadhaar No : NA

DOB : 01/01/2005

Mobile No : NA

MODIFY

DELETE

Nomination Allocation(%)\*

NOMINEE 1	50
NOMINEE 2	50

SAVE & NEXT

3:38

← Nominee Details

Do you wish to nominate?\*

Yes  No

SAVE & NEXT

- Later the client has to review the application and then click on “Next”.

1:53

Review Details

**BASIC DETAILS** [MODIFY](#)

Applicant Name MISS. SHRADDH...  
 Father/Spouse Name MR. SUNIL GAN...  
 Mother Name MRS. SUREKHA  
 Gender FEMALE  
 Nationality INDIAN  
 Marital Status SINGLE

**FATCA DETAILS** [MODIFY](#)

Tax Resident other than India? NO  
 TIN NA  
 Country of Birth NA  
 City of Birth NA  
 Country of Jurisdiction NA  
 Address Line 1 NA  
 Address Line 2 NA  
 Address Line 3 NA  
 State NA  
 City NA  
 Pincode NA  
 Country NA

**CONTACT DETAILS**

Email ITTRAINEE1202...  
 Email Relation MOTHER  
 Mobile 9967219364  
 Mobile Relation MOTHER

**NEXT**

1:53

Review Details

**ADDRESS DETAILS** [MODIFY](#)

Address Line 1 BLDG NO.236/9...  
 Address Line 2 NEAR MAHATM...  
 Address Line 3 VIKHROLI (EAST)  
 State MAHARASHTRA  
 City MUMBAI  
 Pincode 400083

**TRADING DETAILS** [MODIFY](#)

Branch 1 001  
 Branch 2 NA  
 Equity Intraday 0.020  
 Equity Delivery 0.20  
 Equity Future NA  
 Equity Option NA  
 Currency Future NA  
 Currency Option NA  
 Commodity Future NA  
 Commodity Option NA  
 No. Of Years of Experience 0  
 Contract Note Details ECN  
 Trading Type BOTH  
 POA YES

**DEMAT DETAILS** [MODIFY](#)

Do you want to open DEMAT AccountNO  
 Depository Name NSDL

**NEXT**

1:53

Review Details

**DEMAT DETAILS** [MODIFY](#)

Do you want to open DEMAT AccountNO  
 Depository Name NSDL  
 DEMAT Name IDBI BANK LTD  
 DEMAT ID IN300450  
 BO ID 94640404

**BANK DETAILS** [MODIFY](#)

Bank Name BANK OF MAHA...  
 IFSC Code MAHB0001222  
 MICR Code 400014065  
 Branch Name KANNAMWAR N...  
 Branch Address NA  
 Account Type SAVING  
 Bank Account No. 60074758030  
 UPI ID NA  
 Payment Mode RTGS  
 Margin Cheque YES  
 Margin Amount 0.00  
 Account Opening Charges 0.00  
 DEMAT Account Opening Charges 0  
 Cheque Amount 0.00  
 Cheque Number 976494444  
 Commodity Margin Cheque NO  
 Commodity Margin Amount NA  
 Commodity Account Opening Charg. NA  
 Commodity Cheque Amount NA  
 Commodity Cheque Number NA

**NEXT**

1:53

Review Details

**OTHER DETAILS** [MODIFY](#)

Education GRADUATE  
 Occupation PRIVATE SECTOR  
 Annual Income 1-5 LAC  
 Network NA  
 Network Date NA  
 PEP/PEP Relative NO  
 PMLA Risk Category MEDIUM  
 PMLA Risk Category Reason AS PER SB/PP/B...  
 IPV Done By SHRADDHA  
 Designation SALES  
 IPV Date 10/11/2021  
 Remark NA

**NOMINEE DETAILS** [MODIFY](#)

**NOMINEE 1**

**SHRADDHA**  
 Relation : Sister  
 PAN / Aadhaar No : 5770  
 DOB : 01/01/2003  
 Nominee Mobile No : 9967219364  
 Guardian Name : NA  
 Guardian PAN / Aadhaar No : NA  
 Guardian Mobile No : NA

**NOMINEE 2**

**NEXT**

1:53

Review Details

IPV Date 10/11/2021  
 Remark NA

**NOMINEE DETAILS** [MODIFY](#)

**NOMINEE 1**

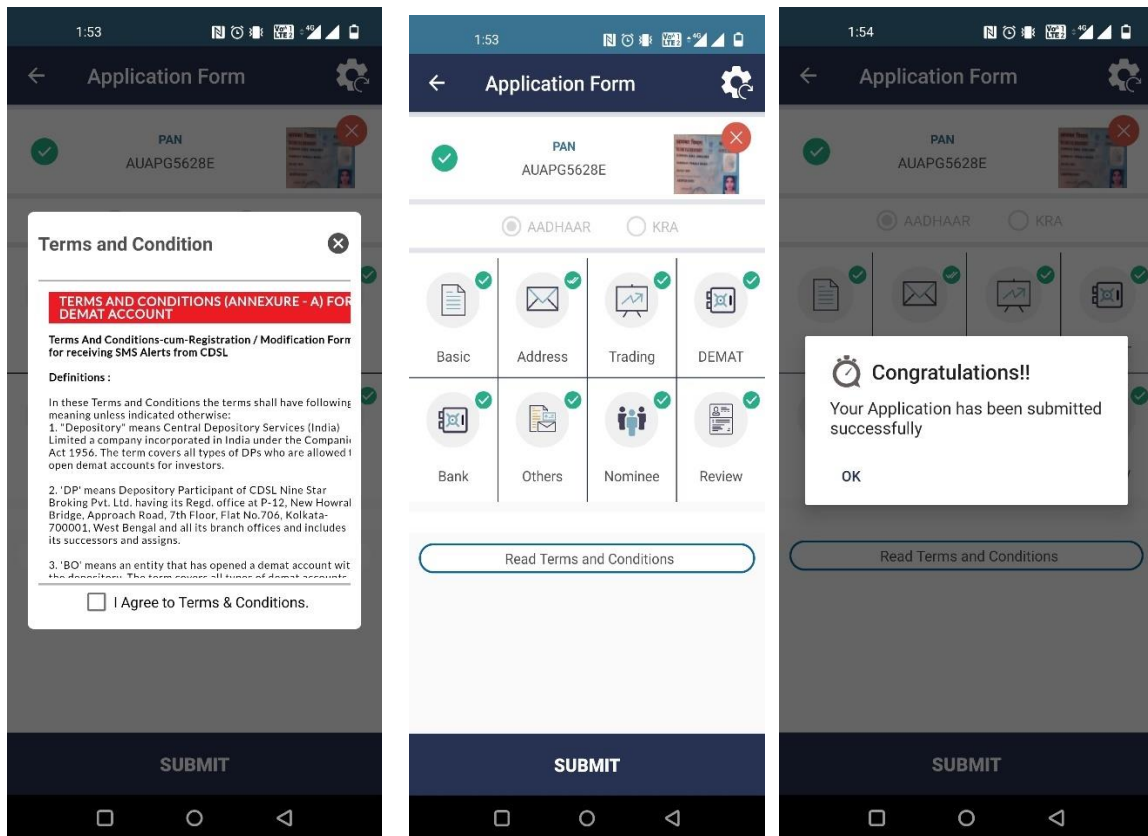
**SHRADDHA**  
 Relation : Sister  
 PAN / Aadhaar No : 5770  
 DOB : 01/01/2003  
 Nominee Mobile No : 9967219364  
 Guardian Name : NA  
 Guardian PAN / Aadhaar No : NA  
 Guardian Mobile No : NA

**NOMINEE 2**

**SHRADDHA**  
 Relation : Sister  
 PAN / Aadhaar No : NA  
 DOB : 01/01/2005  
 Nominee Mobile No : NA  
 Guardian Name : SHRUDE  
 Guardian PAN / Aadhaar No : AUAPG6677N  
 Guardian Mobile No : 9967219364

**NEXT**

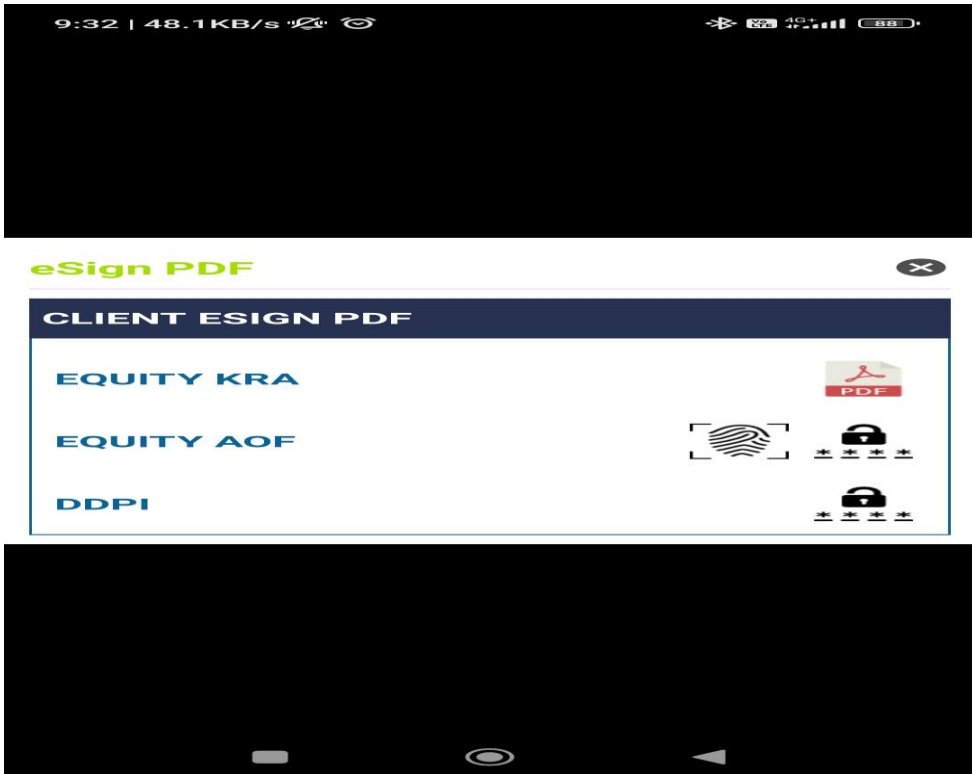
- Then the client has to accept the terms and conditions and then click on “Submit”

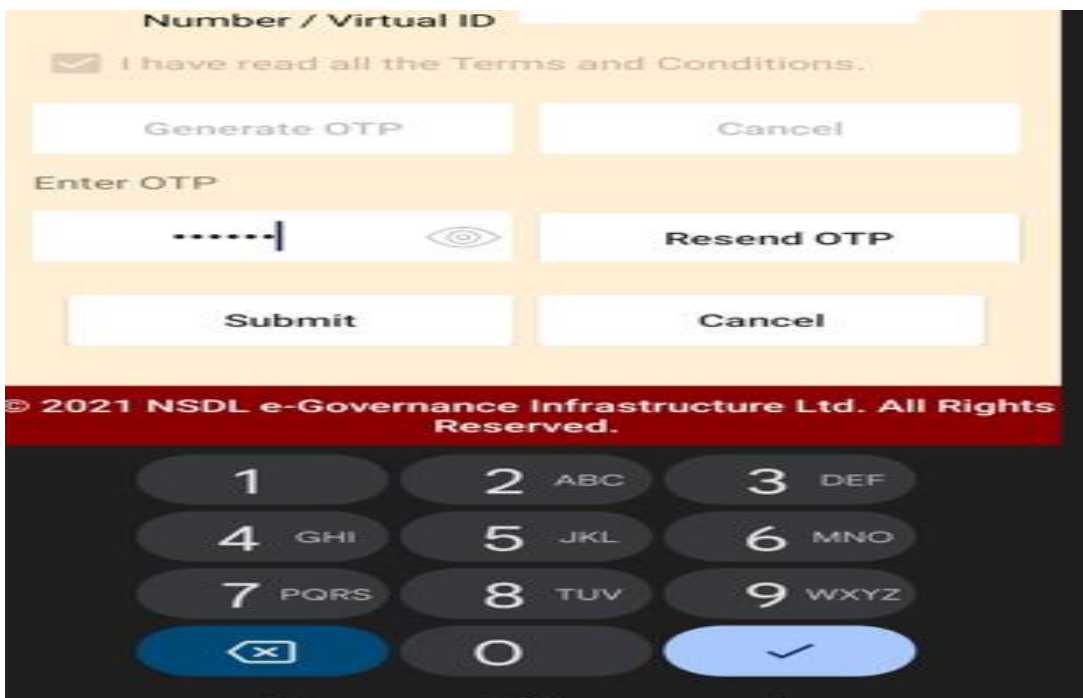
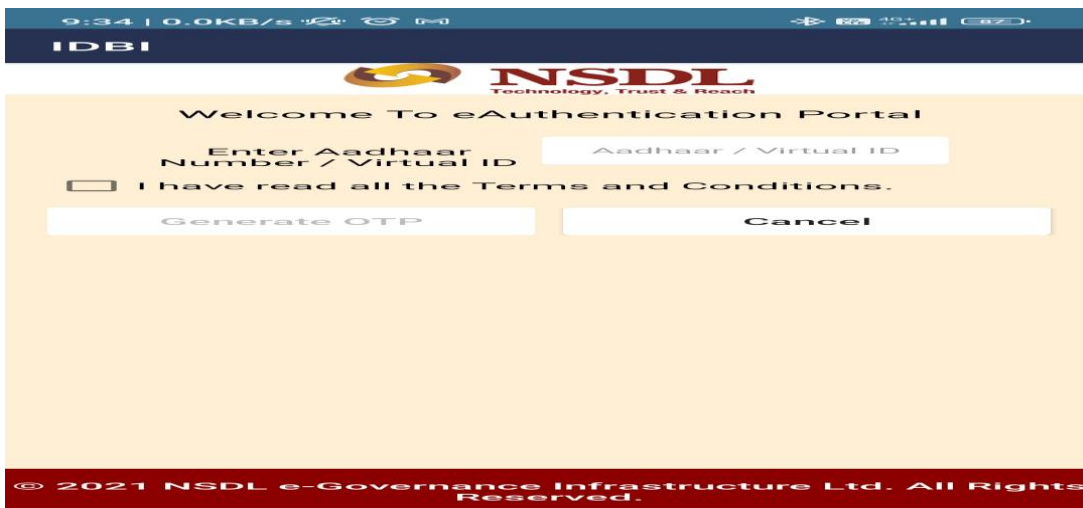


- Once the application is approved, it is shown in the approved section. The client has to click on Esign PDF to proceed.



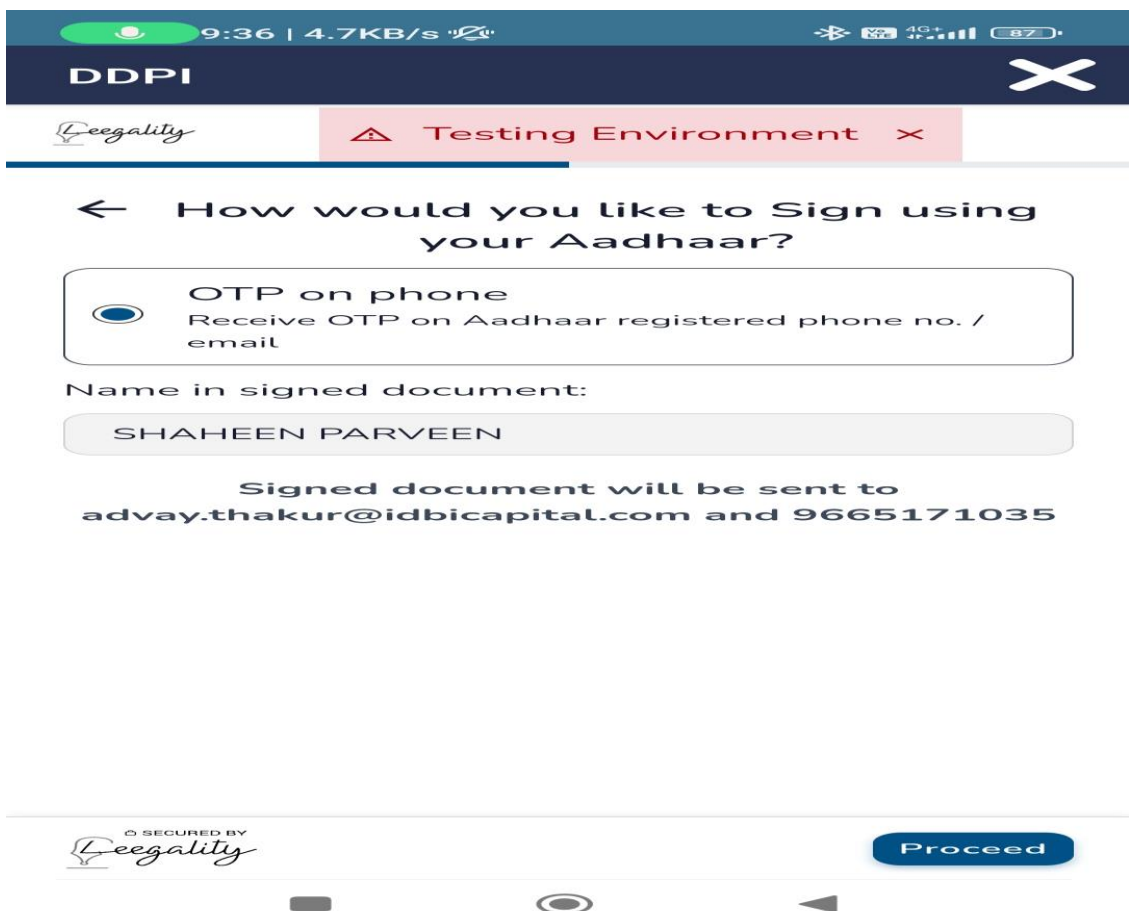
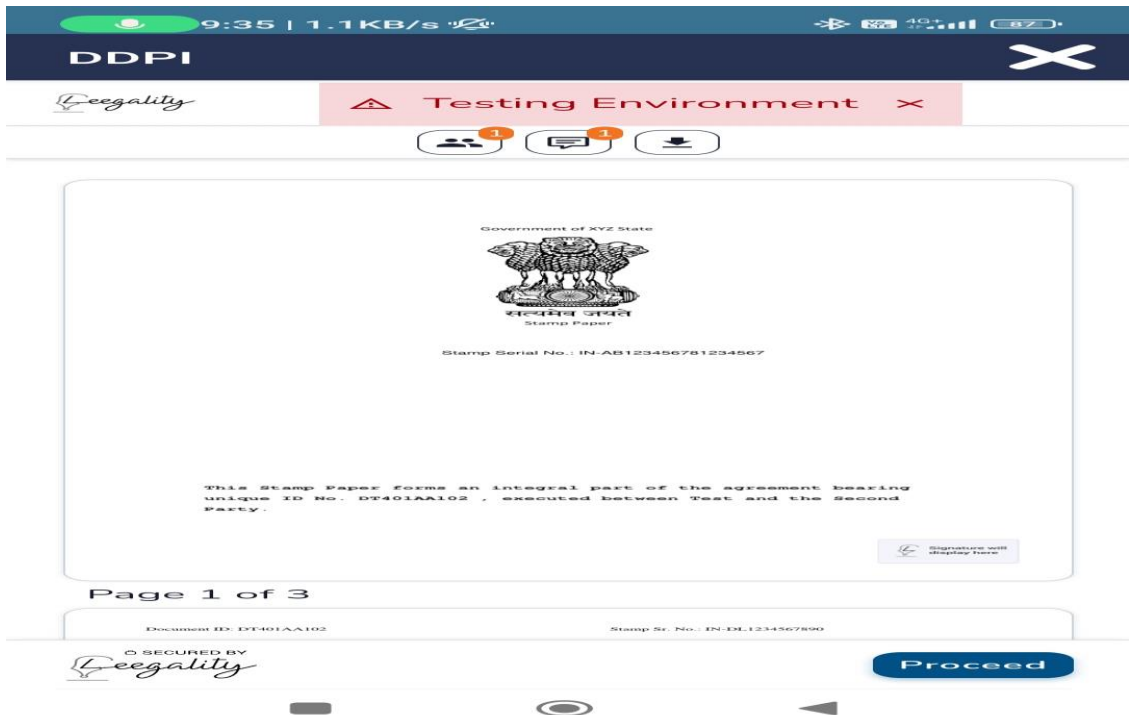
- Once PDF generated by verifier for E-signing & E-stamping sales person needs to get pdf signed from client. For ICMS & Existing DP, client needs to sign 2 PDF. i.e. Equity AOF(Account opening Form) & DDPI

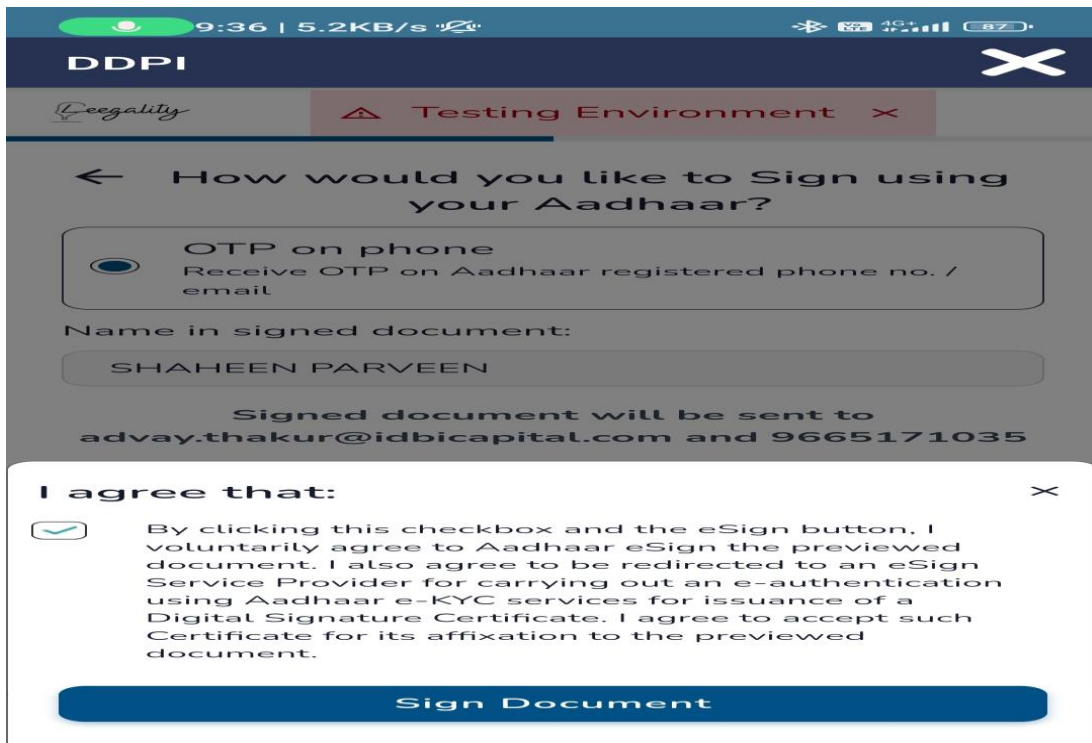






- Once Equity AOF is signed click on DDPI. Post clicking on DDPI E-sign redirection will occurred to Leegality page. Then click on 'Proceed' button. After that again click on proceed and accept consent for signing the document, then click on sign document.





- Post clicking on sign document redirection will be occurred to E-sign page. Here again select consent and enter 12 digit aadhar number & click on send OTP.



- Enter OTP which is received on registered Mobile number or on E-mail ID, then click on verify OTP. If OTP not received then click on Resend OTP.

The screenshot shows the NSDL Electronic Signature Service interface on a mobile device. At the top, the status bar shows the time as 9:37, data speed as 3.0KB/s, and battery at 87%. The app header is 'DDPI' with a close button. Below the header is the NSDL eSign logo. The main content area is titled 'NSDL Electronic Signature Service' and contains a table with transaction details:

ASP Name	Grey Swift Private Limited
Transaction ID	cdf94e1e-10e7-47df-bebe-4ce3e3d81d0
Date & Time	2022-09-26T09:36:27

Below the table, there is a checkbox and text: 'I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to - 1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSigning of contracts forms'. An 'Enter OTP' field with a masked input and a toggle for visibility is present. Below the field are three buttons: 'Verify OTP' (green), 'Cancel' (orange), and 'Resend OTP' (blue). A green success message states: 'Success! otp sent on registered mobile/email id.' Below this, there are links: 'Click Here to generate Virtual ID.' and 'Download Instructions to generate Virtual ID in lieu of Aadhaar.' At the bottom, a copyright notice reads: '©2022 NSDL E-Governance Infrastructure Pvt. Ltd. All rights reserved.' A footer note says: 'Please do not press "Submit" button once again or the "Refresh" or "Back" buttons.'

- Once E-stamping is done click on "OK" button.

