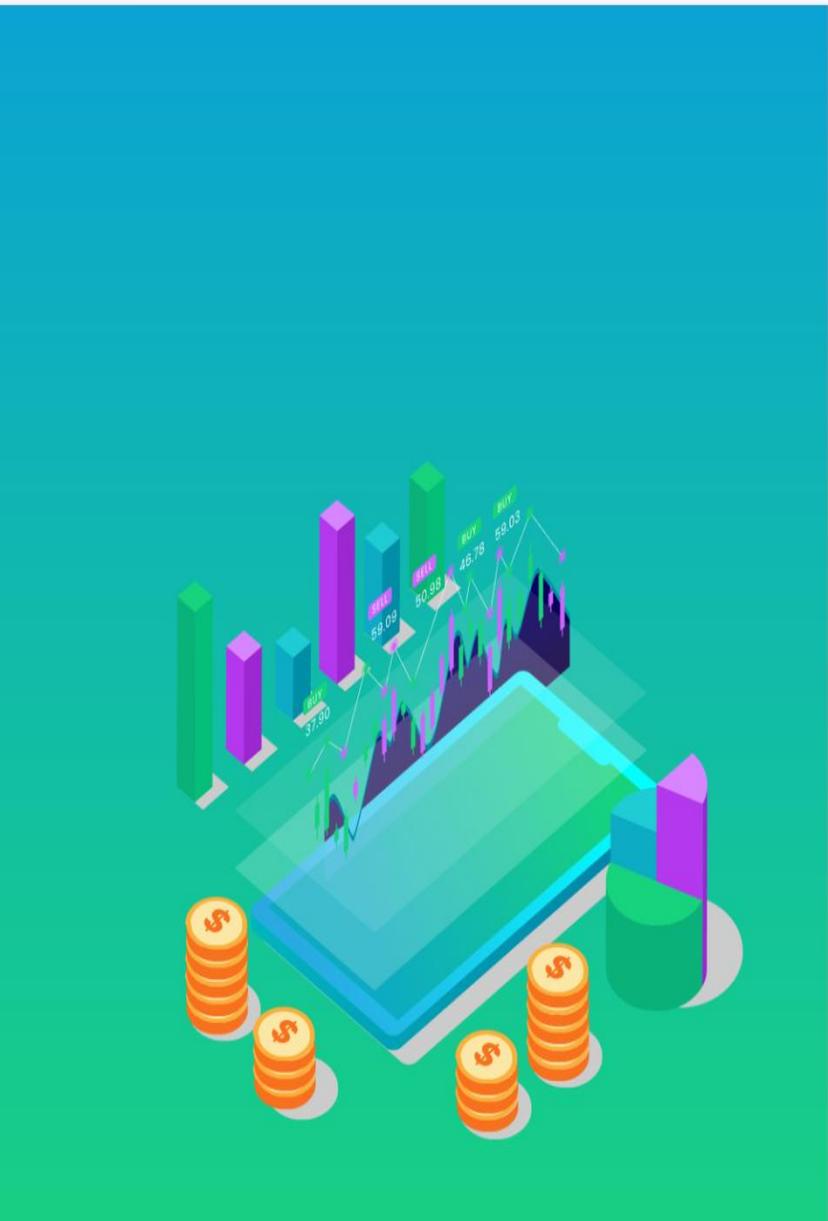


# SMART KYC Onboarding Process

# Get Started page



## Get Started

Enter Phone Number or Email\*

Submit

In this page user have to enter their Email or Phone number to start the KYC process.

# Sign up Page



## Sign up

Enter Phone Number or Email\*

9157565610

Email Address\*

rahuldhakate2512@gmail.com

Promocode

Enter promotcode

Referral Code

Enter Referral Code

Do you wish to get message even if your DND activated ?

I wish to and agree to receive SMS and Email from Exchange and from Depository Participant

I accept all the [Terms and Conditions](#).\*

Sign up

- If the user has entered his phone number on the first page and clicks on the Submit button then he will be redirected to the second signup page.
- On this page user has to enter his Email ID and select all the mandatory checks to proceed.
- The user can change the checkbox descriptions from the backend.
- Promo code and Referral code fields are optional and the user can remove them if he/she wants.



# Sign up Page



## Sign up

+919157565610 [Not my phone number](#)

Enter Mobile Otp \*

▶ Enter Otp

Resend OTP

You can resend OTP in 40 second

rahuldhakate2512@gmail.com [Not my email address](#)

Enter Email Otp \*

▶ Enter Otp

Resend OTP

You can resend OTP in 40 second

Please keep scanned copy of below mentioned documents handy so you can upload them in no time.

PAN card ( If not retrievable from DigiLocker) [jpg, png, pdf]

Aadhar card ( If DigiLocker not available) [jpg, png, pdf]

Specimen signature on blank white paper [jpg, png, pdf]

Bank account details & Cancel Cheque

Income Proof (Bank Statement / ITR / PaySlip) [pdf]

Device with camera capabilities

- Once the user enters the valid email and phone number then he/she will be redirected to this page.
- User will receive OTP on their Mobile number and entered email.
- Users have to enter OTP to proceed.
- Also there is a details provided like which documents they need to handy so they can upload while doing KYC.



# PAN Details Page

← → ↻ workflow-5a59b.web.app/pan



## PAN DETAILS

Please enter the Name and Date of Birth as per the Income Tax database for validation.

PAN Number  
▶ ESNPD2218C

Name as per PAN  
▶ RAHUL DHAKATE

Date of Birth  
25/12/1997 ✕

Submit

- Once the user enters the valid OTP then he/she will be redirected to the PAN details page.
- On this page the user have to enter the PAN Number, Name As Per The PAN(As per the IT site), and Date of Birth.
- Once all valid details are filled then need to click on the Submit button.
- “PAN Verification Successful” message will be displayed if all the details are correct.

# PAN Details Page

The screenshot shows a web browser window with the URL 'workflow-5a59b.web.app/pan'. The page header features the 'SECMARK CONSULTANCY LTD.' logo. The main content area is titled 'PAN D' and contains a form for PAN details. A white pop-up dialog box is centered on the screen, asking 'Continue with DigiLocker' and 'Do you want to proceed with digilocker?'. The dialog has two buttons: 'No, I upload manually' and 'Yes'. The background form is dimmed and shows the following fields:

- PAN Number**: ESNPD2
- Name as per PAN**: RAHUL DHAKATE
- Date of Birth**: 25/12/1997

A 'Submit' button is visible at the bottom of the form.

- Once the user enters the valid PAN details then the pop-up will be displayed.
- If the user has a Digilocker then he/she can proceed by clicking on the YES button.
- If user wants to upload details manually then he/she can proceed by clicking on “No, I upload Manually” button.

# Identification & Address Document Upload Page



## Identification & Address Document Upload

Upload your PAN image (jpg, png, pdf)

 Upload or drop a file right here JPG, JPEG, PNG,... Open Camera

Maximum file size: 4 MB

- Once the user clicks on the “No, I upload Manually” button he/she will be redirected on this page.
- On this page, users have to upload his/her PAN front image to verify his/her identity.
- Users can upload the PAN image or upload the image using camera

# Identification & Address Document Upload Page



## Identification & Address Document Upload

Upload your PAN image (jpg, png, pdf)

Pan uploaded

Upload your address proof

--Select--

--Select--

Aadhaar

Passport

Driving Licence

Voter Id

- Once the user uploads PAN image he/she will be redirected to this page.

- On this page there is a four options will be displayed.

1. Aadhaar
2. Passport
3. Driving License
4. Voter ID

- On this page, users have to upload his/her Front and Back image documents of the selected options.



## Identification & Address Document Upload

Upload your PAN image (jpg, png, pdf)

Pan uploaded

Upload your address proof

Aadhaar

Front Image (jpg, png, pdf)\*

Upload or drop a file right here

JPG,JPEG,PNG...

Open Camera

Back Image (jpg, png, pdf)\*

Upload or drop a file right here

JPG,JPEG,PNG...

Open Camera

Maximum file size: 4 MB

Submit

# Personal Data Page



## Personal Data

Mother's Full Name\*  
Enter Mother Name

Father's Full Name\*  
Enter Father Name

Gender\*  
 Male  Female

Marital Status\*  
 Single  Married

Communication Address  
Is communication address same as Permanent Address proof submitted?  
 Yes  No

Permanent Address  
Address  
S/O: ANILBHAI, S13/S11B, GU-HOU.BOARD, NEAR NAVNATH MAHADEV, BAPUNAGAR, AHMEDABAD CITY, AHMEDABAD, GUJARAT - 380024 NLOAD

Pin Code  
380024  
AHMEDABAD, GUJARAT, INDIA

Permanent Address  
Do you wish to update your permanent address?  
 Yes  No

Number of years of Experience in stock / commodity market\*  
Enter Experience Here

Occupation details\*  
Private Sector

Annual Income Details\*  
Upto 1 Lakh

Nationality  
Indian

Mode of Receiving ECN\*  
Electronic Contract Note

Frequency of account settlement\*  
Quarterly

TRADING PREFERENCES

Exchanges	NSE, BSE, MSEI	NSE, BSE, MSEI	MCX, NCDEX	NSE, BSE, MSEI
All Segments	Cash	F&O	Com	CD
<input type="checkbox"/>				

Sample Question  
Enter sample question

Are you related to a Politically Exposed Person (PEP)?\*  Yes  No

Electronic Contract Note confirmation on email\*  Yes  No

BSDA confirmation for Demat\*  Yes  Opt out  No

Any action/proceedings initiated/pending/taken by SEBI/ Stockexchange/any authority against applicant/constituent in last 3 years.  Yes  No

FATCA declaration  
Citizen of country other than India?  Yes  No

- Once the user uploads Address Documents then he will be redirected to this page.
- On this page, users have to fill all the required personal details and have to select the Trading Segments.
- Once all details are filled user have to click on the Submit button.

# Income Proof Page



## Income Proof (Pdf)

Bank Statement

ITR

Payslip

Upload Document



Open Camera

Maximum file size: 4 MB

Previous

- Once the user proceed by entering personal details he/she will be redirected to this page.
- On this page there are three options to upload income proof.
  1. Bank Statement
  2. ITR
  3. Pay Slip
- User can only upload documents in PDF.

# Nominee Details Page

workflow-5a59b.web.app/nominee

**SECMARK**  
CONSULTANCY LTD.

## Nominee Details

Would you like to add nominee/s?

Yes

No

Previous Submit

### Add Nominee

Name\*

Email

Phone\*

Date Of Birth\*

Relation With Applicant\*  
Select

Same as address of applicant

Address Line 1\*

Address Line 2

Pincode\*

City\*

State\*

Country\*  
Choose...

Proof Type\*  
Select Proof Type

Allocation of shares (%)\*

Front Proof Maximum file size: 4 MB  
 JPG,JPEG,PNG...

Is Minor

Cancel Add

- Once the user proceed by uploading Income proof then he/she will be redirected to this page.
- There are two options on the Nominee details page.
  1. YES
  2. NO
- If user selects NO option, then he/she will be redirected to the next page.
- If user selects YES option, then he need to fill the nominee details
- User can add maximum 3 nominees.

# Bank verification Page



## Bank Verification

Account Type

Saving

Account Number

▶ Enter Account Number

IFSC Code

▶ ex: HDFCXXXX1

Bank Name

▶ Bank Name

Branch Name

▶ Branch Name

MICR Code

▶ Enter MICR Code

Upload Cancelled Cheque (jpg, png, pdf)

Choose File No file chosen

Maximum file size: 4 MB

No file chosen

Upload Passbook (jpg, png, pdf)

Choose File No file chosen

Maximum file size: 4 MB

Previous

Submit

- Once the user proceed by adding nominee details user will be redirected to the Bank verification page.
- On this page users have to fill in and upload bank details and cancel cheque or passbook copy.

# Bank verification Page



## Bank Verification

Upload Cancelled Cheque (jpg, png, pdf)

Choose File SBI cancel cheque.jpg

Maximum file size: 4 MB

Upload Passbook (jpg, png, pdf)

Choose File No file chosen

Maximum file size: 4 MB

Name

▶ Mr. Dhakate Rahul

Account Number

▶ 37884842142

IFSC Code

▶ SBIN0060434

State Bank of India BAPUNAGAR, AHMEDABAD

Previous Submit

- Once the user proceed by adding bank details user will be redirected to the Bank verification page.
- On this page users have to verify the uploaded cancel cheque details and submit it.

# Signature Page



## Signature

Upload your signature (jpg, png, pdf)

 Upload or drop a file right here JPG, JPEG, PNG...

Maximum file size: 4 MB

Open Camera

Previous

- Once the user proceed by adding bank details user will be redirected to the signature page.
- On this page users have to upload a signature.

# Visual Verification Page

## Capture Video

Ensure that your face is clearly visible in the video. (4 to 5 seconds of video is fine)

Note: Rotate face 45 degree left and 45 degree right.



Send link as Email

- Once the user proceeds by uploading the signature user will be redirected to the Visual verification page.
- On this page user have to record the video also user can send visual verification link.

# Tariff Scheme Page



## Tariff Scheme (Depository)

Default Tariff Scheme

Previous

Submit

### Tariff Sheet Charges (Applicable on Depository Related Transactions)

Tariff Type	Charges
25 Per Transaction	25 Per Transaction
Rs. 10 Per Executed Order	Rs. 10 Per Executed Order
18 rs per executive	18 rs per executive
Rs 15 per executed order	Rs 15 per executed order
0.00345% sell side	0.00345% sell side
Rs 30 @buy side	Rs 30 @buy side
Rs 20 per executed order	Rs 20 per executed order
Rs. 10 per executed order or 0.01% of Turnover whichever is lower	Rs. 10 per executed order or 0.01% of Turnover whichever is lower
Zero Brokerage	Zero Brokerage
Rs. 200 per order placed through a Dealer at Member	Rs. 200 per order placed through a Dealer at Member
Rs. 200 per executed order or 0.1% of Turnover whichever is lower	Rs. 200 per executed order or 0.1% of Turnover whichever is lower
Rs. 200 per executed order placed using a CP code	Rs. 200 per executed order placed using a CP code

- Once the user proceeds by uploading the visual video user will be redirected to the Tariff Scheme page.
- On this page user has to select the Tariff Scheme option.
- This is editable from the backend and the user can set the values.

# Brokerage Scheme Page



## Brokerage Scheme Charges

Default brokerage ▼

Previous

Submit

### Tariff Sheet (Charges Applicable on Trading Transactions)

Tariff Type	Charges
Equity Intraday	Rs. 200 per executed order or 0.1% of Turnover whichever is lower
Equity Delivery	Rs. 10 Per Executed Order

- Once the user proceeds by selecting the Tariff Scheme the user will be redirected to the Brokerage Scheme page.
- On this page user has to select the Brokerage Scheme option.
- This is editable from the backend and the user can set the values.

# (DDPI) Demat Debit and Pledge Instruction Page

← → ↻ workflow-5a59b.web.app/ddpi



## (DDPI) Demat Debit and Pledge Instruction

- Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker.
- Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.
- Mutual Fund transactions being executed on Stock Exchange order entry platforms.
- Tendering shares in open offers through Stock Exchange platforms.

Previous

Submit

- Once the user proceeds by selecting the Brokerage Scheme the user will be redirected to the (DDPI) DEMAT Debit and Pledge Instruction page.
- On this page the user has to select the (DDPI) DEMAT Debit and Pledge Instruction options.

# Review Page



## Review Screen

Proof of Identity					
Type	PAN Number				
PAN	ESNP0228C				
Full Name	DOB				
SAHUL DHAKATE	25-12-1997				

Proof of Address					
Type	Full Name				
Aadhaar	Dhakate Rahul				
DOB					
25-12-1997					

Segments					
Segment	BSE	NSE	MCX	MSEI	NINDEX
Commodities					
Capital Market					
Currency Derivative					
Future and Option					

Communication Address					
Address Line 1	Pin Code				
S/O ANILBHAI ST/318, GU HOU BOARD, NEAR NAVNATH MAHADEV, BAPUNAGAR, AHMEDABAD CITY, AHMEDABAD, GUJARAT - 380024 NLOAD	380024				
City	State				
AHMEDABAD	GUJARAT				
Country	Primary Address				
INDIA	YES				

Personal Data					
Name	Fathers Name				
SAHUL DHAKATE	ANILBHAI DHAKATE				
Mothers Name	Marital Status				
BHAVNABEN ANILBHAI DHAKATE	Single				
Gender	Occupation				
Male	Private Sector				
Annual Income (upto 1 Lakh)	Phone				
5	9937566600				
Years of experience	Political Exposed Person ?				
5	No				
BSDA	Electronic Contract Note confirmation on email ?				
Yes	Yes				

Bank details					
Account Type	Account Name				
Saving	MR Dhakate Rahul				
Bank Name	Account Number				
State Bank of India	3788484742				
Branch	IFSC Code				
BAPUNAGAR, AHMEDABAD	SBIN00060434				
MICR Code	Verified Bank Account				
380002133	Yes				

Tariff details	
Tariff sheet charges	
Equity Delivery	Rs. 10 Per Executed Order
Currency Future	0.00346% sell side
Futures	25 Per Transaction
Equity Intraday	Rs. 200 per executed order or 0.1% of Turnover whichever is lower

DDPI Details	
Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the	

- Once the user proceeds by selecting the (DDPI) DEMAT Debit and Pledge Instruction the user will be redirected to the Review page.
- On this page the user can review all the details and submit it.

# eSign Page



## eSign

eSign email is sent to your Inbox, please complete esign. Once done successfully, you will be notified by our team.

- Once the user the submit the Review page then he/she will be redirected to the Esign page.
- Success message will be displayed on this page.
- Total 3 mails will be sent to the user.
  1. Unsigned form
  2. Esign KRA form
  3. Esign KYC form