Goodwill Wealth Management Pvt Ltd

e-KYC

Version 1.0

GOODWILL

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e-KYC BLUEPRINT

1 STEP 1: Sign Up
You will need to Create Login Id (Pan Number) and Valid Mobile Number

2 STEP 2: Check whether Pan is KRA Compliant or not –IF Yes then Sage 3 (blue) else Stage 3 (Orange)

IF KYC REQUIRED

3 STEP 3 : Fill the Details manually & Upload the Proofs , Documents

4 STEP 4 : View and Verify the Filled ekyc Before E-sign

5 STEP 5 : E-sign the document Aadhaar based OTP via Leegality (e-Sign Vendor)

6 STEP 6 : IPV Process

6 STEP 6 : Register the Client in KRA *& Ckyc

7 STEP 7 : Complete Check of ekyc at HO

8 STEP 8 : Approval of Kyc

IF KYC COMPLAINT

3 STEP 5: Verify the KYC and Documents Before Esign

4 STEP 4: Uploading All Proofs

5 STEP 6: E-sign the document Aadhaar based OTP via Leegality (e-Sign Vendor)

Ekyc - Requirements

- **PREREQUISITE AADAR NUMBER AND MOBILE PHONE WHOSE NUMBER IS LINKED TO AADHAR FOR OTP BASED VARIFICATION.**

Kindly keep ready following scanned documents before start:

1. PAN card (.pdf or .jpg format)
2. Aadhar card (.pdf or .jpg format)
3. Cancelled cheque pre-printed name otherwise passbook copy with bank details (.pdf or .jpg format)
4. Signature (.bmp format with file size less then 50 kb)
5. Six month Bank statement/passbook (.pdf or .jpg format) – In case of Commodity and or F & O segment registration required.
6. If Correspondence address is different than permanent address, then keep scan copy of proof. of correspondence address ready

Client Login Registration Page

OPEN ACCOUNT

Full Name *

Full Name

Mobile *

Mobile

Email Id *

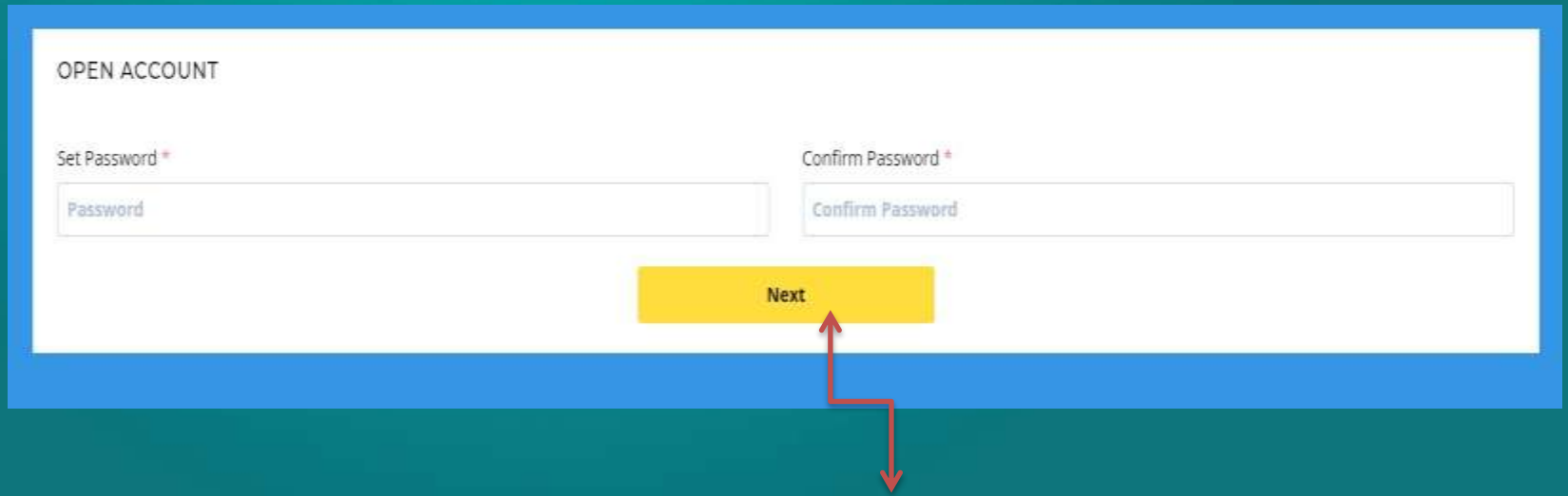
Email

Next

To Register Enter the Name , Mobile Number and Email

Click Next

Screen to Set Password to Resume



Set & Confirm Password

Click Next

Entering Ekyc Registration Page

Enter Pancard and Dob – Which Validates with KRA

Click Next

Selecting Exchange to Trade

Tick Mark the Exchange and Segment wish to Trade

Click Next

Auto Fetch Data From KRA – If Available

OPEN ACCOUNT

Prefered Client Code *

Prefered Client Code

Choose File No file chosen

Full Name As Per KRA *

V RAMANATHAN

Primary Email *

RAMANATHANCSC2007@GMAIL.COM

Secondary Email *

Secondary Email

Primary Mobile *

24234234

Secondary Mobile *

Secondary Mobile

DOB *

02-03-1985

Gender *

M

Martial Status *

Select

Address & Bank Account Details

OPEN ACCOUNT

Prefered Client Code *

Prefered Client Code

Choose File No file chosen

Full Name As Per KRA *

V RAMANATHAN

Primary Email *

RAMANATHANCSC2007@GMAIL.COM

Secondary Email *

Secondary Email

Primary Mobile *

24234234

Secondary Mobile *

Secondary Mobile

DOB *

02-03-1985

Gender *

M

Martial Status *

Select

Address & Bank Account Details

Annual Income *

Select Annual Income

Occupation *

Select Occupation

Trading Experience *

Select Trading Experience

Politically Exposed *

Select

Next

Click Next

Other and Income Details

Uploading the Proof

OPEN ACCOUNT

Bank Proof

Choose File No file chosen

Current Signature

Choose File No file chosen

PAN Copy

Choose File No file chosen

Upload Photo

Choose Relevant Documents to Upload

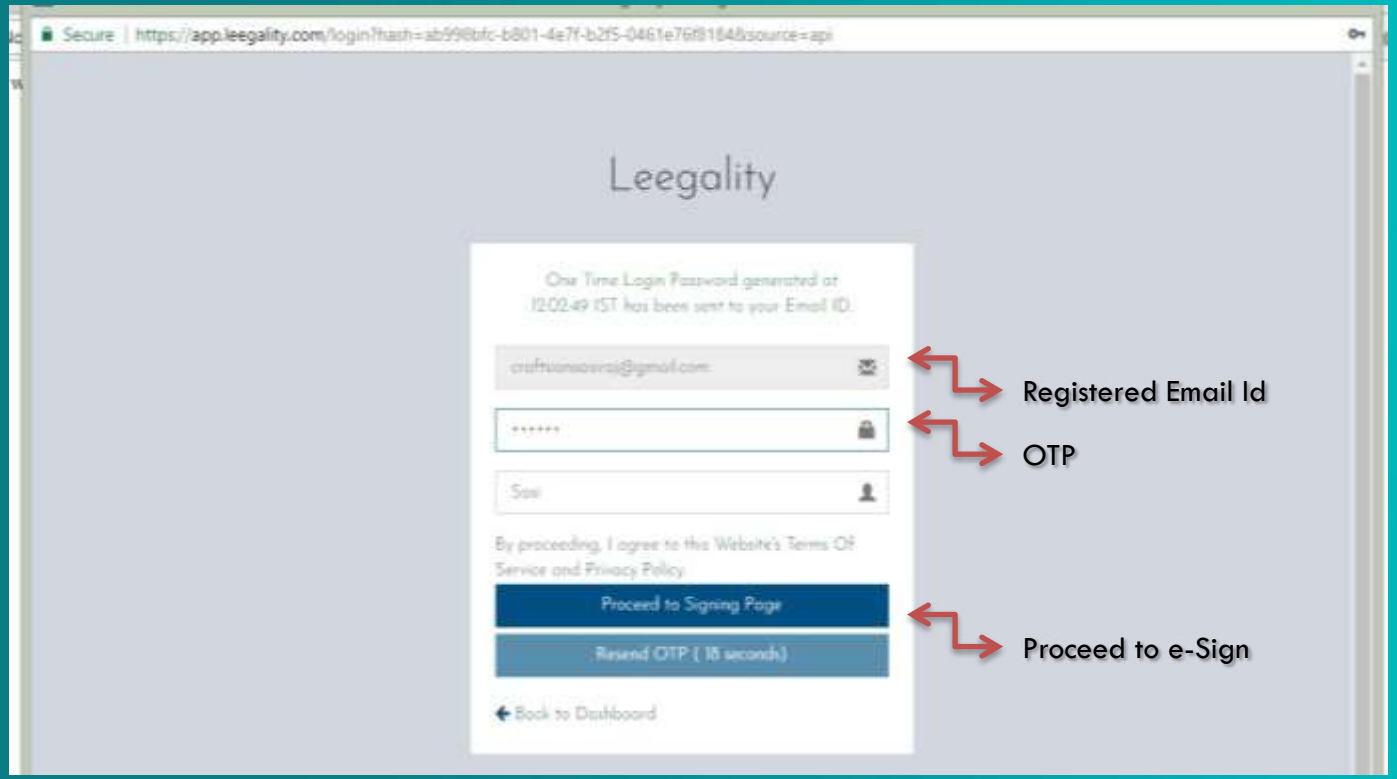
Click to Upload Documents

e-Signing Process

Click to Start the e-Signing Process

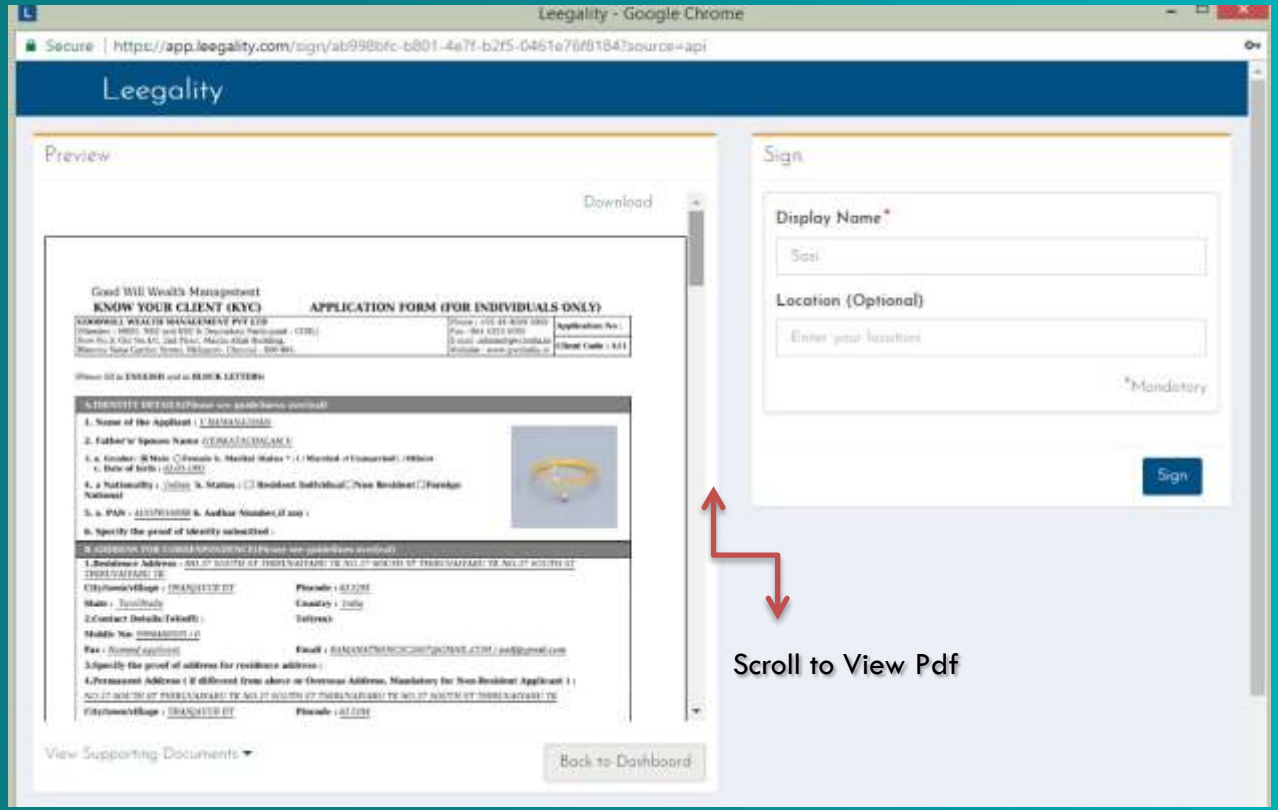
Start of e-Signing Process through aadhar OTP via Leegality (e-Sign Vendor)

Data Validation for e-Sign Process



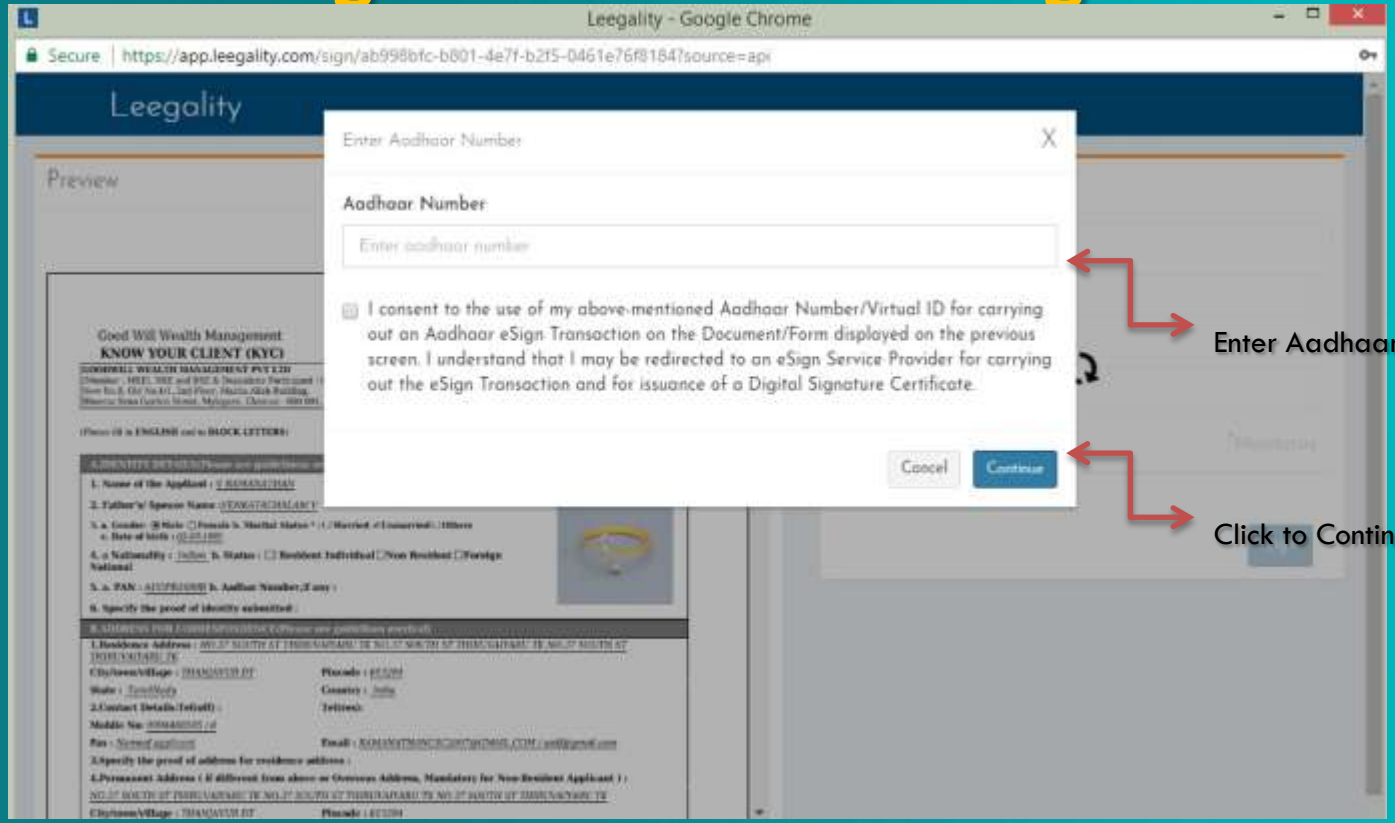
Enter Email id and Password and authenticate via OTP for Login

View e-kyc (PDF)



SCROLL the pages to validate the Printed Data by the Client before signing the ekyc

Entering Aadhaar No to e-Sign

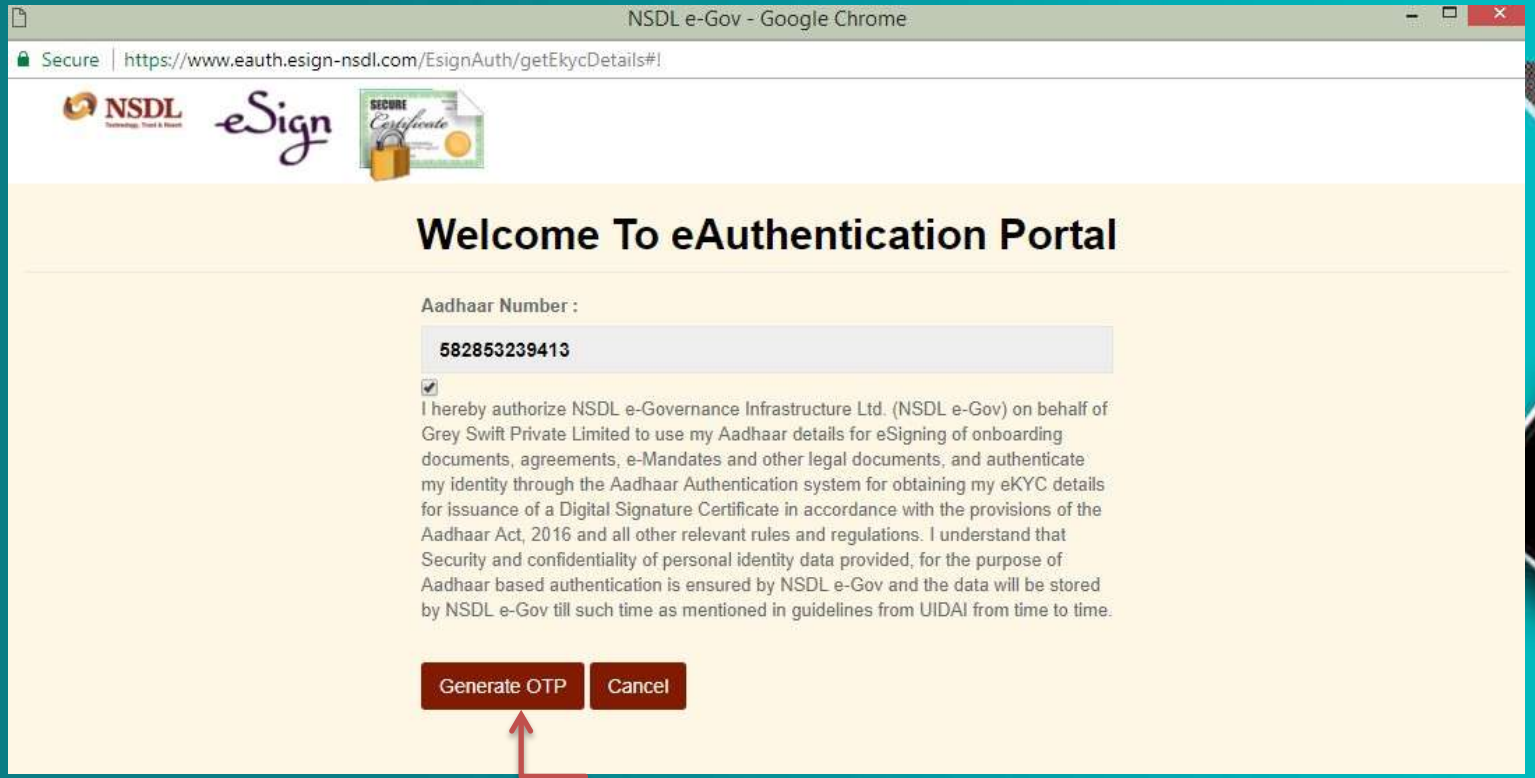


Enter Aadhaar Number

Click to Continue

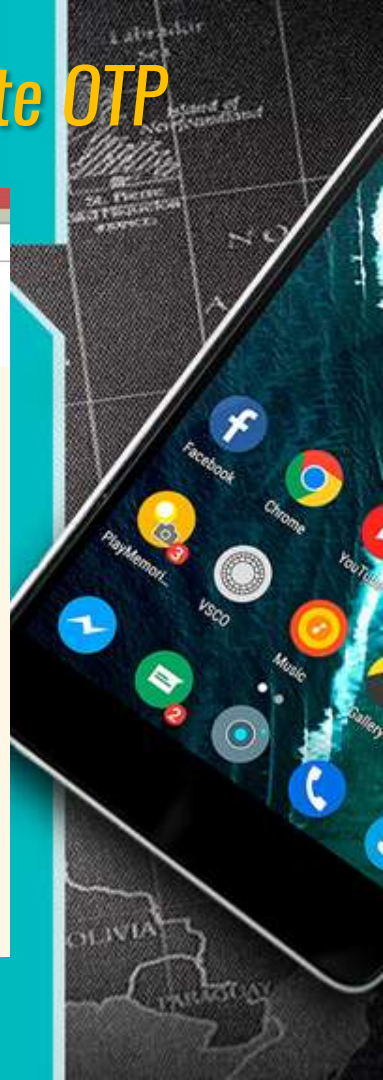
e-Signing the kyc through AADHAAR based OTP . Which Confirms the Existence of the Client

Validation with Leegality (e-Sign Vendor) to Generate OTP

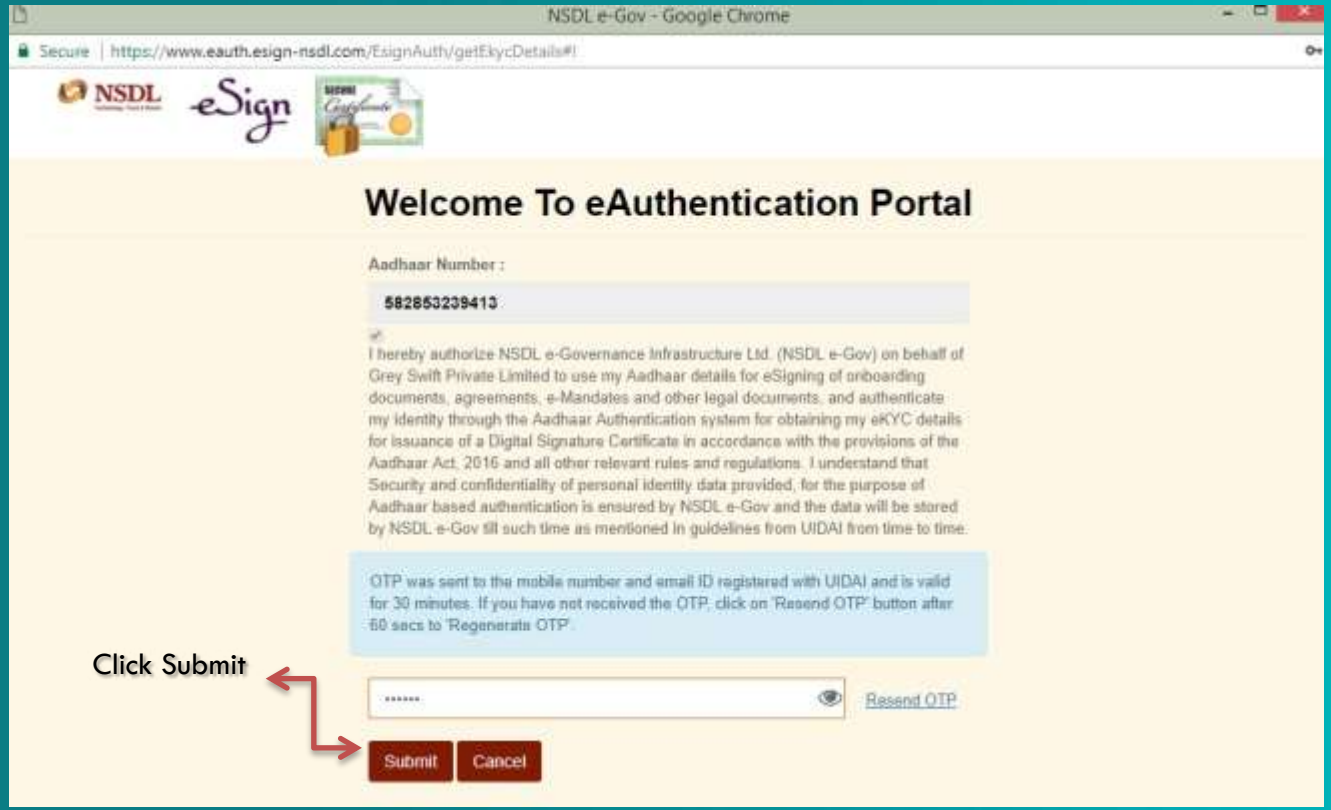


Generate OTP Via Leegality (e-Sign Vendor)

Click to Generate OTP

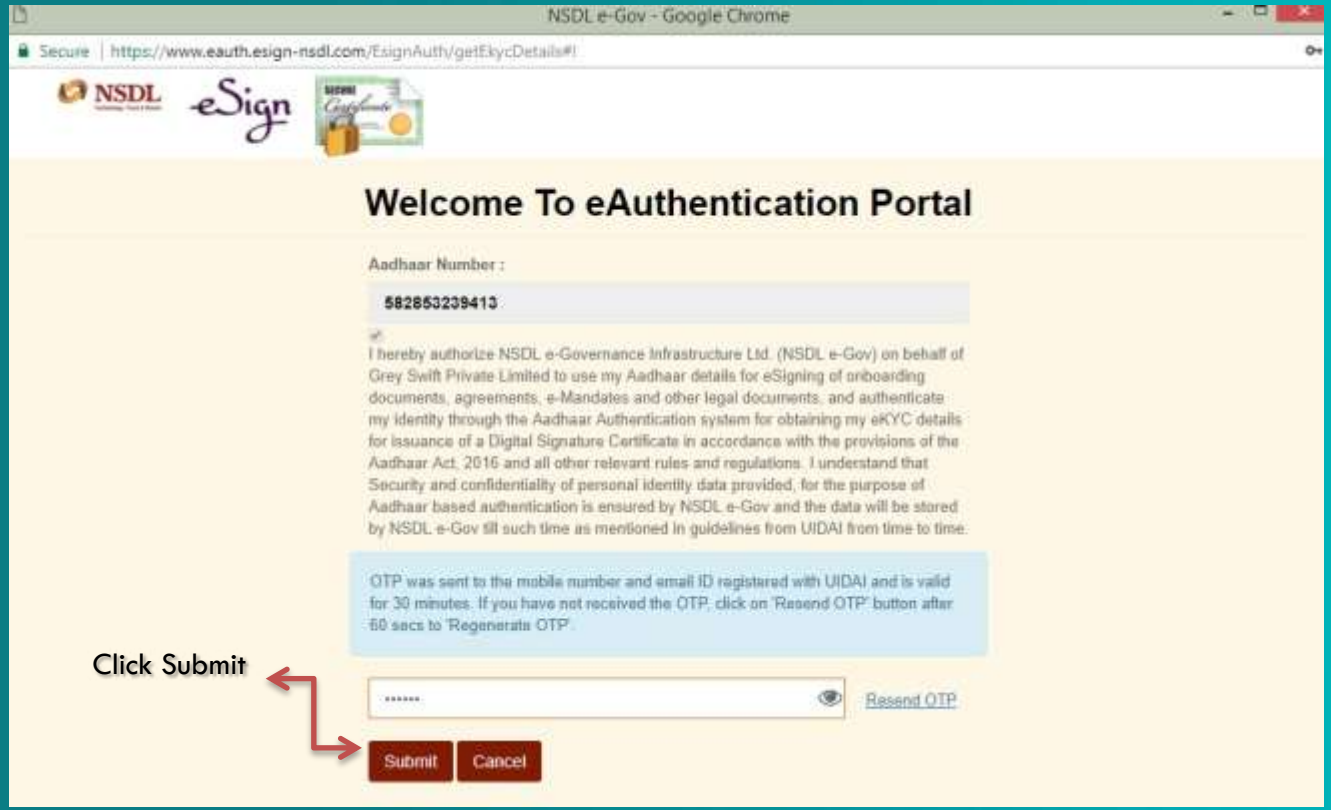


OTP Generation



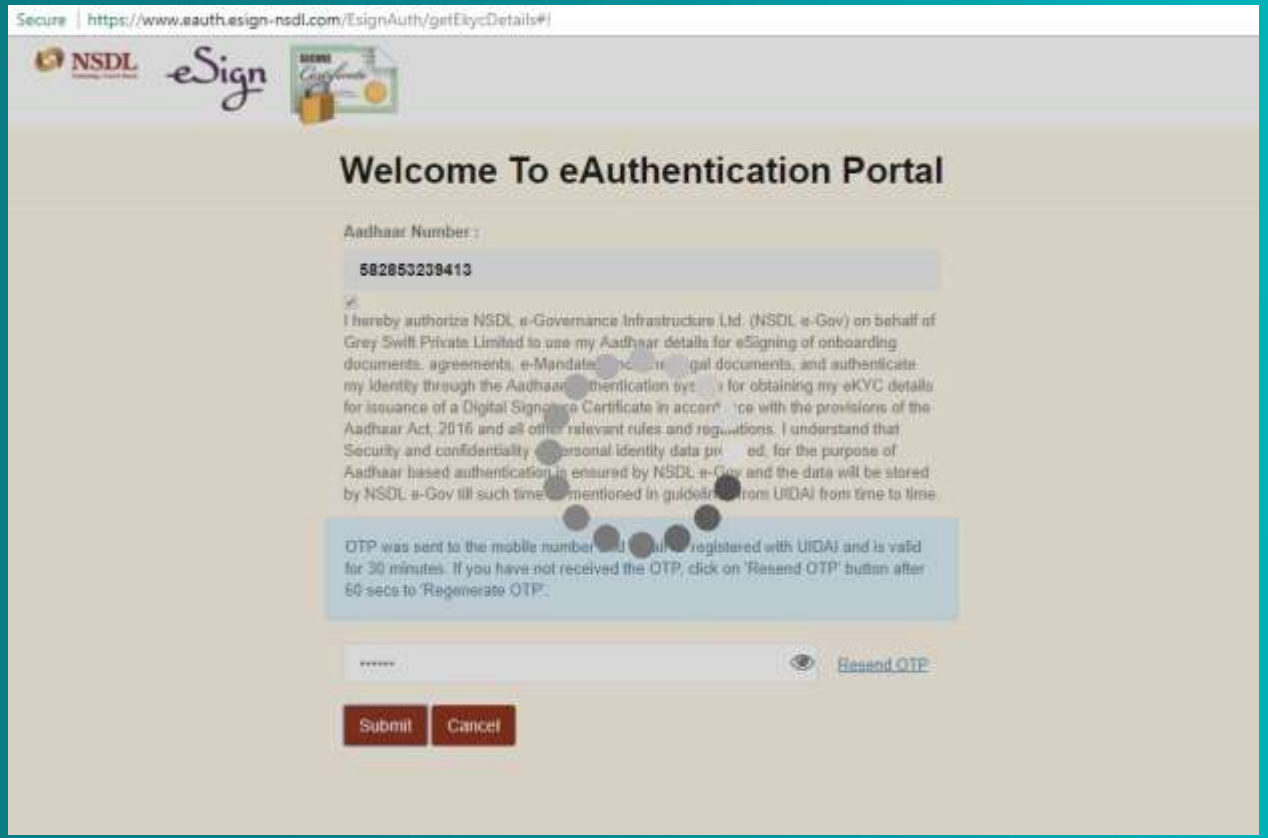
Click Submit

OTP Authentication

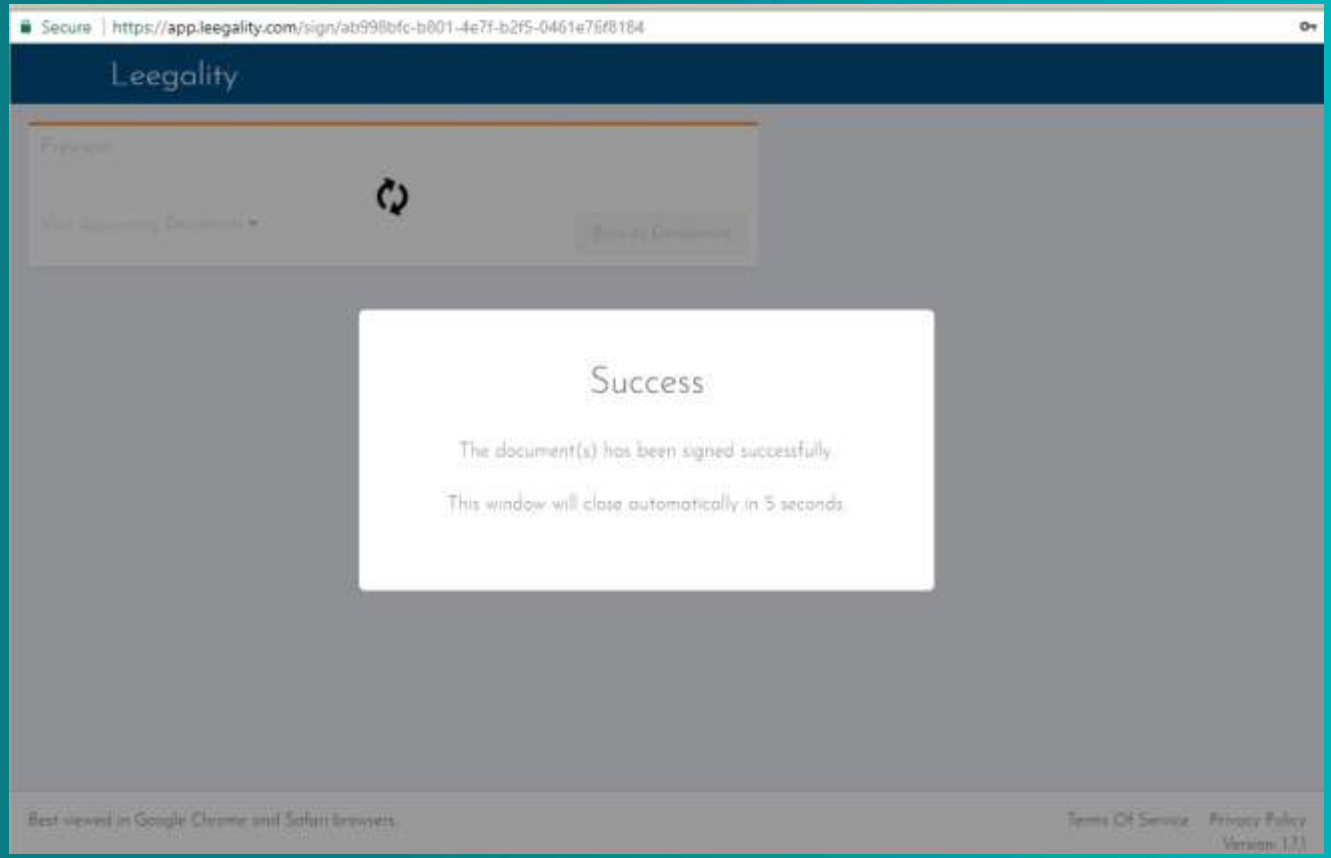


Click Submit

Authentication by Udai



Success After OTP Validation



In Person Verification

KYC Application Success

1. After Successful IPV an copy of Signed e-KYC been sent to Clients Registered Email ID and Mobile Number

2. The Call Verifications are Done With Clients One more time to confirm to Send the Welcome Letter

THANK YOU

e-KYC

Version 1.0 Dated : July 18

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