



**NVS Brokerage Private Limited.**

# **Ekyc Process Flow**

# Sign Up



## SIGN UP NOW

### OPEN YOUR TRADING AND DEMAT ACCOUNT

- How to open an account with us:
- Instant and 100% paperless.
- All your details are verified.
- E-Sign, and you are all set to trade.

#### •Do's and Dont's

#### Keep the following handy:

- Mobile number & Email ID for OTP authentication
- PAN Copy
- Adhaar Card Number
- Proof of Bank A/C(png,jpg & pdf upto 4 mb)
- Copy of signature on plain paper (png,jpg upto 4 mb)
- PAN copy of Nominee (Nomination is mandatory)

#### Enter your mobile number

#### Select Dependency

# OTP Verification

## SIGN UP NOW

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- PAN copy of Nominee (Nomination is mandatory)

Enter OTP

117s Waiting for OTP...

Resend

Verify OTP

# OTP Verification

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- Copy of signature on plain paper (png,jpg upto 4 mb)
- PAN copy of Nominee (Nomination is mandatory)

Enter OTP

97s Waiting for OTP...

Resend

Verify OTP

# Email Verification

## Your contact details please!

- Share your email id
- We will verify it through OTP
- Share your reference/RM code

Email ID \*

Do you need Relationship Manager ?

Yes  No

Reference Name/Code

Please accept the [Terms & Conditions](#)

Register

# Email Verification

## Your contact details please!

- Share your email id
- We will verify it through OTP
- Share your reference/RM code

Email ID \*

nam@gmail.com

Do you need Relationship Manager ?

Yes  No

Reference Name/Code

NSNS, unclassified

Please accept the [Terms & Conditions](#)

Register

# OTP Verification

## Your contact details please!

- Share your email id
- We will verify it through OTP
- Share your reference/RM code

Enter Email OTP

108s Waiting for OTP...

You will receive an OTP on your Email ID

Resend

Verify OTP

# KYC Verification

## We'll begin with your PAN First

- Insert Your PAN and Date of Birth as mentioned on your PAN Card
- Your Account Name will be taken as mentioned in the Income Tax Database
- Under new PMLA regulations, please ensure that your Aadhar Number is Seeded in your PAN

PAN (Permanent Account Number) \*

Date Of Birth (as per Pancard) \*

Please accept the [Terms & Conditions](#)

Submit



# KYC Verification

## We'll begin with your PAN First

- Insert Your PAN and Date of Birth as mentioned on your PAN Card
- Your Account Name will be taken as mentioned in the Income Tax Database
- Under new PMLA regulations, please ensure that your Aadhar Number is Seeded in your PAN

PAN (Permanent Account Number) \*

Date Of Birth (as per Pancard) \*

Please accept the [Terms & Conditions](#)

Submit

# Name Verification

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We'll begin with your PAN First

- Insert Your PAN and Date of Birth as mentioned on your PAN Card
- Your Account Name will be taken as mentioned in the Income Tax Database
- Under new PMLA regulations, please ensure that your Aadhar Number is Seeded in your PAN

**Name As Per PAN**

SUNIL KUMARSHREE JAYARAM

Proceed Cancel

Please accept the [Terms & Conditions](#)

Submit

# Segment Selection

## Choose Your Segments

- Select your trading preferences.
- Select brokerage plan as per your requirements.
- Make payment from your preferred mode.

cash

Mutual Funds

[View Brokerage](#)

Lifetime

Account Maintenance Charges ₹360.00

GST 18% ₹ 64.80

Amount Payble ₹ 424.80

[Proceed](#)

# Brokerage Plans

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### Select Brokerage Plan

	Upto ₹1 lacs	Upto ₹5 lacs	Upto ₹20 lacs	Above ₹20 lacs
Delivery	0.50%	0.40%	0.30%	0.25%
Intraday	0.10%	0.10%	0.10%	0.15%

OK

Account Maintenance Charges ₹360.00

GST 18% ₹ 64.80

Amount Payble ₹ 424.80

Proceed

# Brokerage Plans

## Choose Your Segments

- Select your trading preferences.
- Select brokerage plan as per your requirements.
- Make payment from your preferred mode.

cash  Mutual Funds

[View Brokerage](#) [Investment Wallet](#) [edit](#)

Lifetime

Account Maintenance Charges	₹360.00
GST 18%	₹ 64.80
<b>Amount Payble</b>	<b>₹ 424.80</b>

[Proceed](#)

# Digilocker Sign In

## Share Aadhar details from Digilocker

Do not worry if you have never registered with Digilocker. Click on the button "Connect To Digilocker". Digilocker will open as a pop-up on your screen where provide your Aadhaar number and authenticate with OTP. You will then be required to set your PIN and give your consent to provide your Aadhaar document to us for KYC. Your 12 digit Aadhar number is never fetched, stored, revealed or collected. The Aadhaar and the PAN aqnpj0910g should belong to you.

- By clicking the below button, I agree that have read the Aadhaar user consent [document](#) and voluntarily consent to share my Aadhaar information with investmentwallet for conducting KYC for opening a trading and Demat account adhering to KRA regulations (2011) and PMLA guidelines (2002).

Connect to Digilocker

# Aadhaar Verification



## NVS Brokerage Private Limited

You are about to link your DigiLocker account with NVS Brokerage Private Limited application of NVS BROKERAGE PVT. LTD. You will be signed up for DigiLocker account if it does not exist.

Please enter the following text in the box below:



Unable to read the above image? [Try another!](#)

Next

[Return to NVS Brokerage Private Limited](#)

# OTP Verification



## NVS Brokerage Private Limited

UIDAI has sent a temporary OTP to your mobile ending in \*\*\*\*\*9214(valid for 10 mins).



Wait few minutes for the OTP,  
**do not refresh or close!**

Continue

[Return to NVS Brokerage Private Limited](#)



# DigiLocker PIN



**You are already registered with DigiLocker.**

Please enter your 6 digit DigiLocker Security PIN

[Forgot security PIN?](#)

[Continue](#)

[Return to NVS Brokerage Private Limited](#)

# Permission

## NVS Brokerage Private Limited



You are providing your consent to share your Digilocker document with NVS Brokerage Private Limited.

Allow

Deny

# Client Details

## Please Verify Your Details




**Sunil Ramashrey Jainwar**

Father's Name : Ramashrey Jainwar  
D.O.B : 00-00-0000  
Gender : Male  
Address : room no.200/B, Jyotiba nagar, C.D.Ambekar marg  
Kalyaneshwar, Kalyaneshwar S.D, Mumbai City,  
Maharashtra, India, 400000

Continue

# KYC Attributes



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**My sole country of tax residency India**

I have understood the information requirements of this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me/us on this form is true, correct and complete. I also confirm that I have read and understood the FATCA & terms and conditions below and hereby accept the same. Name for your account will be updated as per the Income Tax database due to Exchange regulations.

I agree to open a trading and demat account.

Father's/Spouse Name \*

Mother's Name \*

Marital Status \*

Education

Annual Income \*

Trading Experience \*

Politically Exposed \*

Occupation \*


Do you wish to execute DDPI ?  
(What is DDPI?)

Yes  No

Do you want to add nominee

Yes  No

# KYC Attributes



**NVS BROKERAGE**  
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**My sole country of tax residency India**

I have understood the information requirements of this Form (read along with FATCA & CRS instructions) and hereby confirm that the information provided by me/us on this form is true, correct and complete. I also confirm that I have read and understood the FATCA & terms and conditions below and hereby accept the same. Name for your account will be updated as per the Income Tax database due to Exchange regulations.

I agree to open a trading and demat account.

Father's/Spouse Name\*

Mother's Name\*

Marital Status\*

Education

Spouse Name\*

Trading Experience\*

Annual Income\*

Occupation\*

Politically Exposed\*

Do you wish to execute DDP? (What is DDP?)  
 Yes  No

Do you want to add nominee  
 Yes  No

# Nominee Details

## First Nominee

Name*	email*	mobile*	DOB*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
POI Reference No*	relation*	city*	state*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
country*	pincode*	address1*	address2*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Select any ID PROOF*	Identity Proof (only png, jpg)* (file should be less than 4MB)	Nominee1 Percentage*	
<input type="text" value="pan"/>	<input type="text" value="Browse... No file Selected"/>	<input type="text"/>	

Add Second Nominee

# Nominee Details

## First Nominee

Name *	email *	mobile *	DOB *
<input type="text" value="Rajal"/>	<input type="text" value="rajal@nvsbrokerage.com"/>	<input type="text" value="98228116124"/>	<input type="text" value="27-07-1998"/>
POI Reference No *	relation *	city *	state *
<input type="text" value="NSLPOI0011647"/>	<input type="text" value="spouse"/>	<input type="text" value="Mumbai"/>	<input type="text" value="Maharashtra"/>
country *	pincode *	address1 *	address2 *
<input type="text" value="India"/>	<input type="text" value="400001"/>	<input type="text" value="2012B, 202a, White Nagar"/>	<input type="text" value="Kalyan-Chowki"/>
Select any ID PROOF *	Identity Proof (only png, jpg) * (file should be less than 4MB)		Nominee1 Percentage *
<input type="text" value="pan"/>	<input type="text" value="Change... Pan-card-1.jpg"/>		<input type="text" value="100"/>

Add Second Nominee

Add

Submit

# Bank Account Details

## Bank Account Details

- Provide Bank account details wherein you are sole/primary holder
- We'll verify your bank account by transferring one rupee into it

Bank Account Number\*

Confirm Account Number\*


IFSC Code\*

Account Type\*

Submit



# Bank Account Verification


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Bank Account Details

- Provide Bank account details wherein you are sole/primary holder
- We'll verify your bank account by transferring one rupee into it

Bank Account Number\*

Bank Details Noted. 

50100255519918

IFSC Code\*

hdfc0001800

Account Type\*

Saving Account

Submit

# Upload Documents

## Upload Your Document - Final Step

PAN Copy (Png/Jpg/Jpeg) (\*file-size 4mb)

Browse... No file Selected

Your current signature (Png/Jpg/Jpeg)(\*file size 50kb)

Browse... No file Selected

Bank proof (PDF)(\*file-size 5mb)

Select ▼

Browse... No file Selected

Please provide password if you are uploading a password protected file

Submit For Verification

# Upload Documents

## Upload Your Document - Final Step

PAN Copy (Png/Jpg/Jpeg) (\*file-size 4mb)

Browse... No file Selected

Your current signature (Png/Jpg/Jpeg)(\*file size 50kb)

Browse... No file Selected

Bank proof (PDF)(\*file-size 5mb)

Select ▼

- Select
- Personalized Cheque
- Bank Statement
- Bank Passbook
- Bank Letter

Browse... No file Selected

Please provide password if you are uploading a password protected file

Submit For Verification

# Upload Documents

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PAN Copy (Png/Jpg/Jpeg)  
Browse... No file Selected

Bank proof (PDF) (\*file-size)  
Bank Statement

**Specimen Image**

### Important Image instructions

- > Capture clear image with a sufficient light
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. .
- > All the details on the pan card should be clearly readable
- > Pan card should not be tampered

password if you are  
word protected file

Submit For Verification

Continue

X

# Upload Documents

## Upload Your Document - Final Step

PAN Copy (Png/Jpg/Jpeg) (\*file-size 4mb)

Browse... Pan-Card-Sunil.jpg

Your current signature (Png/Jpg/Jpeg)(\*file size 50kb)

Change... Signature.jpg

Bank proof (PDF)(\*file-size 5mb)

Bank Statement ▼

Change... STATEMENT SUNIL.pdf

Submit For Verification

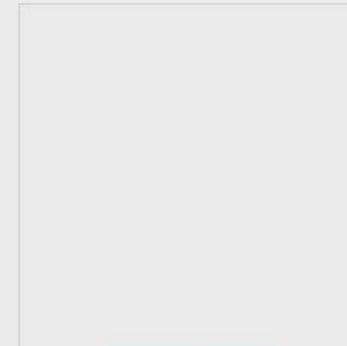
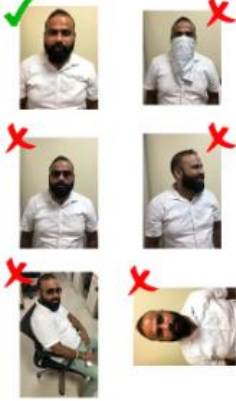
# Capture Photograph

## Webcam Client Image - Final Step

Specimen Image

**Important Image instructions**

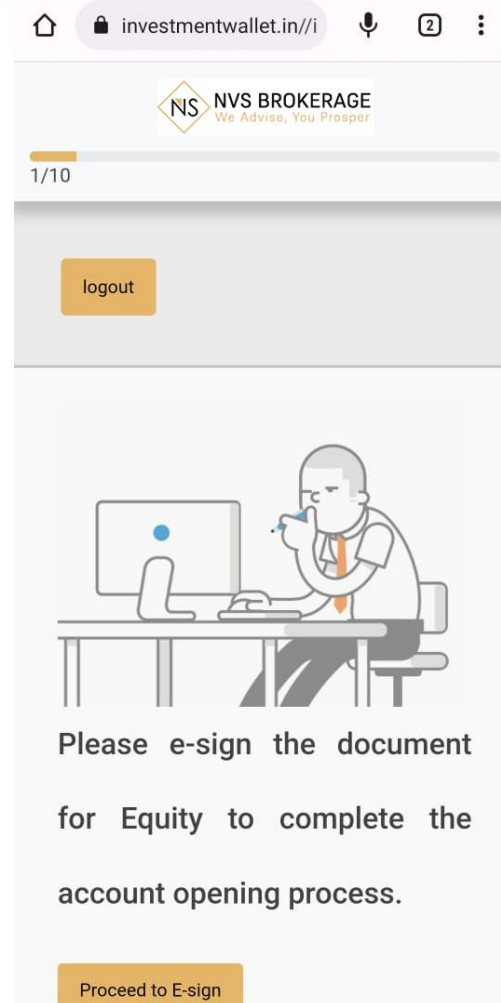
- > Do not wear goggles, cap or anything covering the face
- > Capture clear image with a sufficient light
- > Not other person should appear in the image
- > Distance between the camera should not be more than 0.5 meter
- > Background of the image should be plain, preferably white
- > Do not use the rotated image. Capture only an up-right image.



Enable Camera

Submit & Continue

# E-Sign



# Aadhaar Verification

esign.egov-nsdl.com/

NSDL e-Gov is now **protean**

### Protean Electronic Signature Service

ASP Name	Meon Technologies Private Limited
Transaction ID	UKC:eSign:5887:2023041317...
Date & Time	2023-04-13T17:48:34

I hereby authorize Protean eGov Technologies Limited (Protean) to -

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of Digital Signing of Documents for On-boarding and

VID/Aadhaar:

[Click Here](#) to generate Virtual ID.  
[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

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Please do not press "Submit" button once again or the "Refresh" or "Back" buttons.



# E-Sign



## NVS Brokerage Pvt. Ltd Process Your Kra e-Sign PDF Document

Preview PDF

Proceed to E-sign



## NVS Brokerage Pvt. Ltd Process Your Equity e-Sign PDF Document

Preview PDF

Proceed to E-sign

# E-Sign Confirmation

investmentwallet.in/ir



 Signed  
Successfully!

**Thank you! Your E-sign  
has been Completed.**

your informations submitted to headoffice  
for approval and if any quary or suces  
will be received on mail

You may close the window.