

Account Opening Procedure

Account Opening Procedure (As per SEBI & Exchange Guidelines):

1. Client must initiate request via email (todisec@hotmail.com) or visit office.
2. Account Opening Kit provided (KYC, RDD, Rights & Obligations, Policies).
3. Client fills forms and attaches PAN, Aadhaar, bank proof, income proof.
4. In-Person Verification (IPV) mandatory as per SEBI (physical/video).
5. Physical documents submission mandatory (visit/post).
6. Documents verified for completeness & compliance.
7. UCC generated and uploaded to exchange.
8. Account activated after all checks.
9. Client receives credentials.
10. Trading allowed post activation and compliance.

Process Flowchart:

Client Request (Email/Visit)

↓

Provide Account Opening Kit

↓

Client Fills & Signs Documents

↓

In-Person Verification (IPV)

↓

Submit Physical Documents

↓

Verification by Broker

↓

UCC Creation

↓

Account Activation