# Sharekhan

by BNP PARIBAS

## Esign Account Opening with OTP



## **Documents Required**

#### PAN Card

- Permanent Address Proof
- □ Correspondence Address proof (If different then permanent)
- Bank account Proof
- □ Financial Proof (If opted for Currency/FNO segment/Commodity)
- □ Specimen Signature
- Live Client Photo
- □ Screenshot of Video call
- □ Video from client (Attached)
- NOTE : Please ensure BPs mobile number & client mobile number has been updated in Aadhar.

Sharekhan Sales Application Login Screen



#### Lead Dashboard



#### Lead menu for SE/TM



#### New Lead Creation thru SE login only



#### Lead Id creation module

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← Sharekhan Sales	
Firstname Mr. ▼	Lastname
Communication Address	
Permanent Address	
City	Pincode
Email1	
Email2	
Mobile	
Source *	
- Select -	<b>*</b>
Sub Sources	





#### Lead Updation Screen



#### Pre Lead Inward screen



#### Post Inward Screen



Birth





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STEP 3	← AOP - 9254572
	PRODUCT & PERSONAL CONTACT ADDRESS OCCUPATION & OTH
	Status New
	Remark Not in negative list
DOB Auto if KRA. Editable	Date of Birth 19 JULY 2001
	Place of Birth
Place of Birth: Editable	Hyderabad
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	Commodity
	Currency
	☐ FNO
	Gender * Marital Status *
	Female   Married  Select from
	dropdown.
PAN Name is	Name as per PAN
Non editable.	Mrs RUPA SAMIR HANCHATE
	Former / Alias name
	Firstname *
Former/Alias Name is	<u>Mrs</u> Rupa
Optional	Middlename Lastname
	Samir Hanchate
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	← AOP - 9254665	
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	Middlename	Lastname
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Mother Name	Mrs First Name	
	Middlename	Lastname
	PAN Card *	e
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Need to select if opted for Commodity segment	<i>←</i>	Participant Category : Commercial No	n-Commercia	I	•
Upload PAN & Financial	←	PAN Card *			e
proof (in required)		Power of Attorney			e
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← AOP - 8537702	
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Enter Mobile number & Email id along with relationship.

		← AOP - 925012	26		
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		*****			
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		XXXXXXXX			
		Email Relationship			
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OTR is mandatory	←	666416			
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	← Select Image
Select Address Proof ←	File Type
	Aadhar Card
	Driving License
	Electricity Bill
	Letter of Allotment by Authorities
	NREGA card copy
	Passport
	Pension Payment Order
	Piped Gas Bill
	Post Paid Mobile Bill
	Property or Muncipal Tax Reciept
	Telephone Bill
	Voter's ID
	Water Bill
	Other Govt Document









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← AOP - 9254578

#### MANDATE FOR MAINTAINING THE ACCOUNT ON RUNNING ACCOUNT BASIS

Agree to the Terms And condition.

#### To,

Sharekhan Limited, 10th Floor, Beta Building, Lodha iThink Techno Campus, Off. JVLR, Opp. Kanjurmarg Station, Kanjurmarg (E), Mumbai - 400042.

Notwithstanding anything contrary contained in any of the document or correspondence, I hereby severally give mandate to you for maintenance of my account with you on running account basis. This mandate shall be applicable to all segments across exchanges maintained with you including Mutual funds availed through NSE MFSS and / or BSE STAR MF or such other platform and without limitation to securities/funds/ currencies/units of mutual funds/commodities.

This mandate is voluntarily given by me as it is cumbersome for me to settle the accounts with you frequently. This will facilitate me in my transactions through you. I also request you to consider the balances in my funds, securities, mutual fund units and currency account with you for the purpose of margins/any other obligations due to you.

In view of the above it would be proper for you to release the funds, mutual fund units and securities due to me on my specific request, either written or oral. You may debit the charges of holding units/securities/ commodities to my account with you.

Further, I, authorise Sharekhan Limited to retain such amount of funds payable to me, not exceeding Rs. 10,000/- (Rupees ten thousand only) or such other permissible amount as directed by regulatory authorities from time to time during any monthly/quarterly settlement of my account. I, further agree that my account shall be deemed to have been settled as per SEBI/Exchange guidelines for respective quarter notwithstanding the said retention by Sharekhan Limited.





 Proof uploaded can be deleted in case if wrongly uploaded by clicking on Deleted icon.
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Click on Submit. Data can be rectified till it is submitted by clicking on Previous option. Once the Data is submitted you wont be able to do any changes in data.





#### No: 31535401

### CLIENT REGISTRATION

FORM

#### Individual

Join us for a Convenient & Valuable Investing Experience!



Sharekhan

by BNP PARIBAS

#### INSTRUCTIONS /CHECKLIST FORF LLINGKYCFORM

A. IMPORTANT POINTS:

- 1 Self attested copy of FWN card is mandatory for all clients, including Promoters/Partners/Karta/Trustees and whole time directors and persons authorized to deal in securities on behalf of company/firm/others.
- 2. Copies of all the documents submitted by the applicant should be selfattested and accompanied by originals for verification.
- 3. If any proof of identity or address is in a foreign language, then translation into English is required.
- 4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
- 5. If correspondence & permanent address are different, then proofs for both have to be submitted.
- 6. Sole proprietor must make the application in his individual name &
- capacity. 7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIO Card/OCI Card and over seas address proof is mand atory.
- 8. Forforeign entities.CNIs optional: and in the absence of DIN no. for the directors, their passport copy should be given.
- 9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (ContinuousD) scharge Certificate) is to be submitted.
- 10. For opening an account with Depository participant or Mutual Fund, for amin or, photo oppy of the School Leaving Certificate /Mark sheet issued by Higher Secondary Board/Passport of Mnor/Birth Certificate must beprovided.
- 11. Politically Expose dPersons (PEP) are defined as individuals who are on have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politidans, senior Government/(udidal/ military officers, senior executives of state owne dcorporations, important political party officials, etc.
- 12. Reids marked with "" are man datory fields." 13. Tick '+' wherever applicable.
- 14. Reasefil al dates in DO-MM-YYYY to mat.
- 15. KYCnumber of applicant is mandatory for updation of KYC details.
- 16.For particular section update, please tick (\*) in the box available before the section number and strike off the section snot required to be updated. 17. Carfication / Guidelines on filling Personal Details' section
  - Name: Please state the name with Prefix (Mr/Mrs/Ms/Dr/etc.). The name should match the name as mentioned in the Proof of identity submitted failing which the application is liable to be
- 2 Ether father's name or spouse's name is to be mandatorily tumished.
- B. Proof of Identity (POI): List of documents admissible as Proof of identity.
- 1. Unique Identification Number (UID) (Aadhaar) /Passport/Voter ID card/ Drivin all cense.
- If driving license number or passport is provided as proof of identity then expirydate is to be man dator ly furnished.

2. FWV card with photograph.

- 3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Schedule d'Commer dal Banks, Public Financial Institutions.
- e-KYC service launched by UDM shall also be accepted as a valid process for KYC verification. The information containing the relevant. clent details and photograph made available from UDW as a result of e-KYC process shall be treated as a valid proof of identity.

Additional documents in case of trading in derivatives segment (Ilustrative list):

1. Copy of ITR Advnowledgement	4. Net worth Certificate - CA Certified	7. Demat Account Holding Statement along with valuation
2. Copy of Annual Accounts	5. Salary Sip	8. *Any other relevant documents substantiating
3. Copy of Form 16 in case of salary income	6. Bank Statement (For last 6 months)	ownership of Assets

\* Relevant documents as pennisk man agement policy of the stock broker to be provided by the client from time to time

C. Proof of Address (FOA): - List of documents admissible as Proof of Address: (\*Documents having an expiry date should be valid on the date of submission.)

Permanant Address "Passport / Voters Kentity Card / Aadhaar Card / Driving License.

- Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobilephone, piped gas, waterbill). Property or Municipal Tax receipt.
- Bank account or Post Office savings bank account statement.
- Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, Etheycontain theaddress.
- Letter of a lighteent of accommodation from employer issued by State on Central Government departments, statutory or gulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and license agreements with such employers allotting official accommodation. Documents i saued by Government de partments of foreign jurisdictions
- and letter issued by Foreign Embassy or Mission in India.
- Correspondence Address : In addition to the above permanent address proof the below proof can be a consted for correspondence proof
- Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
- Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks / Gazetted Officer / Notary public / Bected representatives to the Legislative Assembly / Parliament / Documents issued by any Govt. or Statutory Authority.
- identity card/document with address, issued by any of the following: Central/State Government and its Departments, StatutoryRegulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAL KWA, ICSL Bar Council etc., to their Members.
- 4. For Fl/subaccount, Power of Attorney given by Fl/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered a ddress should be taken. The proof of address in the name of the spouse may be accepted.
- Aadhaar Letter issued by UDAI shall be admissible as Proof of address In addition to Proof of Identity.
- 7. e-KYC service launched by UIDAI shall also be accepted as a valid process for KYC verification. The information containing the relevant clent details and photograph made available from UDW as a result of e-KYC process shall be treated as a valid proof of address. Exemptions/clarifications to PAN (\*Suff dent documentary evidence in
- D. support of such claims to be collected.)
- In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Off dalliquidator, Court receiver etc.
- Investors residing in the state of Sikkim.
- 3. UN entities/multilateral agencies exempt from paying taxes/fling tax returns in Inda.
- 4. SPof Mutual Funds upto Rs. 50, 000/-p.a.
- 5. In case of institutional clients, namely, Fills, MFs, VCFs, PVCIs, Scheduled Commercial Banks, Multilateral and Blateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with RDA and Public Finandal Institution as defined under section 4A of the Companies Act, 1956, Custo dans shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

E. List of people authorized to attest the documents: Notary Public, Gazetted Officer, Manager of a Scheduled Commerdal/Co-operative bank or Multinational Bank (Name, Designation & Sealsh ould be affixed on the copy)

Mandatory



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← Account Opening		
Form No - 31534244		
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#### \$11 19.0KB/s 💷 ··· 10:56 89% Account Opening 17-01-2020 10:32 12956667 Form No: 32622813 **No Aadhaar or KRA Compliant** Customer Status : Customer Name : PANKAJ DEV Sk Reference No : 4266379 Original TAT : 30 (HH:mm) AOP Status : AOP In Process Image Upload Status : Success 15-01-2020 19:32 12956642 Form No: 32612287 Customer Status : No Aadhaar or KRA Compliant Customer Name : VISHOD AGARWAL Sk Reference No : 4265841 Original TAT : 63 (HH:mm) AOP Status : Account Opened Image Upload Status : Success

#### 12934265

13-01-2020 20:11

Form No :	32556771
Customer Status :	No Aadhaar or KRA Compliant
Customer Name :	ABHISHEK GODBOLE
Sk Reference No :	4264624
Original TAT :	

### Status of Non Esign (Scan/Physical) forms logged in

### Under data Entry

 Account to be activated by AOD team

### Under Objection

- Need to scrap the KYC
- Non Esign form number to be replaced with NSDL Esign/ CDSL Esign virtual form number

### Under Scrutiny

- Need to scrap the KYC
- Non Esign form number to be replaced with NSDL Esign/ CDSL Esign form number

### Status of Esign forms logged in



### Thank You.....Let's Begin....

For activation of Esign , pls email to esign@sharekhan.com