

DIGITAL ACCOUNT OPENING

App Version

Business Associates Digital Account Opening



Experience the New avatar of account opening platform

Its simple, fast and instant to trade

Account opening, verification and activation on same day

Platform extended to IOS devices

Account Opening - Snapshot



Broking

Mutual Fund

Types of Client Opening the account:

Client Type	KRA Status (on PAN basis)	Aadhaar Authentication (OTP/Biometric)	Can open Online Account
1	KYC Verified	Available	Yes
2	Not KYC Verified	Available	Yes
3	KYC Verified	Not Available	No
4	Not KYC Verified	Not Available	No

No Aadhaar, No Online Account Opening

In IOS Device (Iphone): Only **OTP** Authentication available

Based on Correct PAN and DOB, KRA status and KYC details are fetched

Any modification in KYC fetched details, will be considered as **NOT KYC VERIFIED**

1. **Select Commodity, FNO, Currency >>**

Income Proof not required

Just declare the Net-worth and Source

2. **Pre-filled Nominee Form, Option to download >>**

Take a print, client sign and upload the copy

3. **Mutual Fund Nominee Form >>**

Form copy not required to be uploaded

4. **KYC fetched from verified PAN >>**

KYC details fetched from KRA on
authenticating correct PAN and DOB

5. **Enhanced Technology >>**

New Tech to improvise the product

Interactive proof Chat window

Display of Waiting time for Online verification

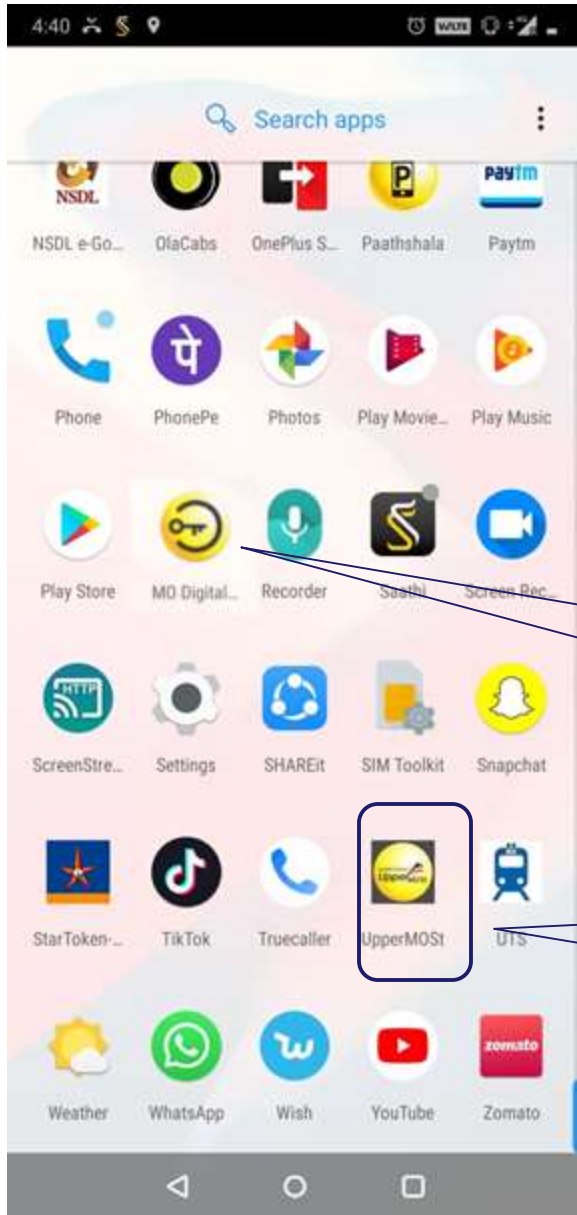
NOW available for IOS (Iphone) Users

For Business Associates

1. **Mantra Client Management, RD Service and NSDL eSign app** to be Installed on Device, to perform Aadhaar-based Finger Scan
2. Carry eKYC KIT

For CLIENTS

1. Valid Aadhaar number with mapped mobile number (to receive OTP)
2. Valid Mobile number for Registration
3. Valid PAN / DOB / Aadhaar
4. Proof that to be kept handy:
 - a) PAN card
 - b) Client Photo (Passport Size)
 - c) Specimen Signature
 - d) Address proof
 - e) Cheque Copy (pre-printed client name cancelled cheque).
 - f) Power of Attorney
 - g) IPV Copy (required only, if client KYC not verified)
 - h) Nominee form (On opting Nominee - Broking)



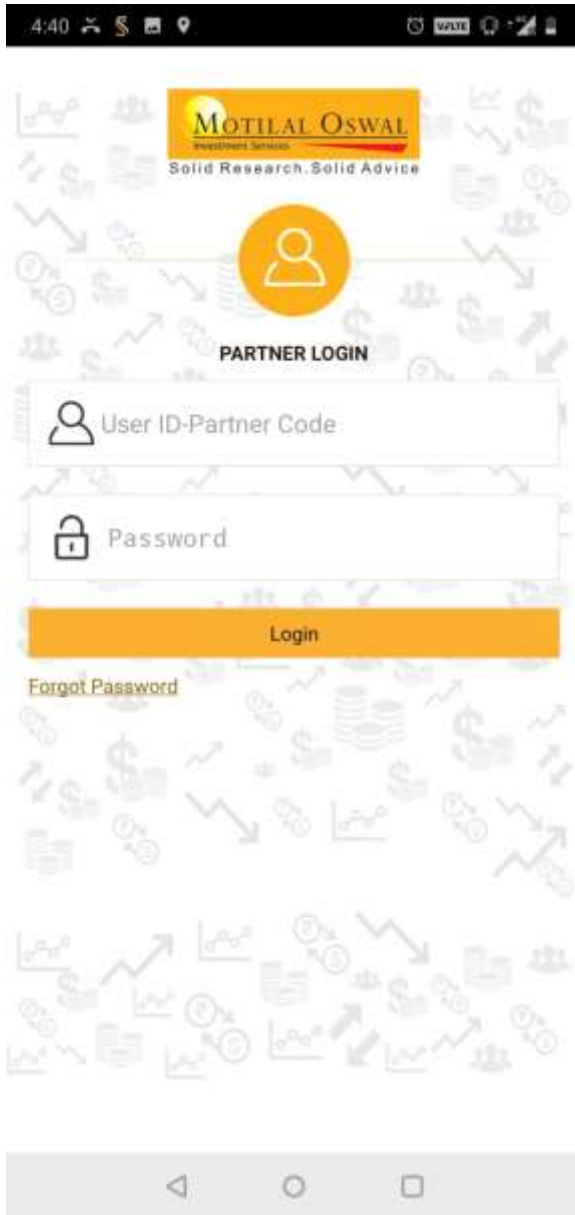
Ensure **UpperMost** and **Motilal Oswal Account Opening** App is installed to perform account opening.

Click on **UPPERMOST** Only to start

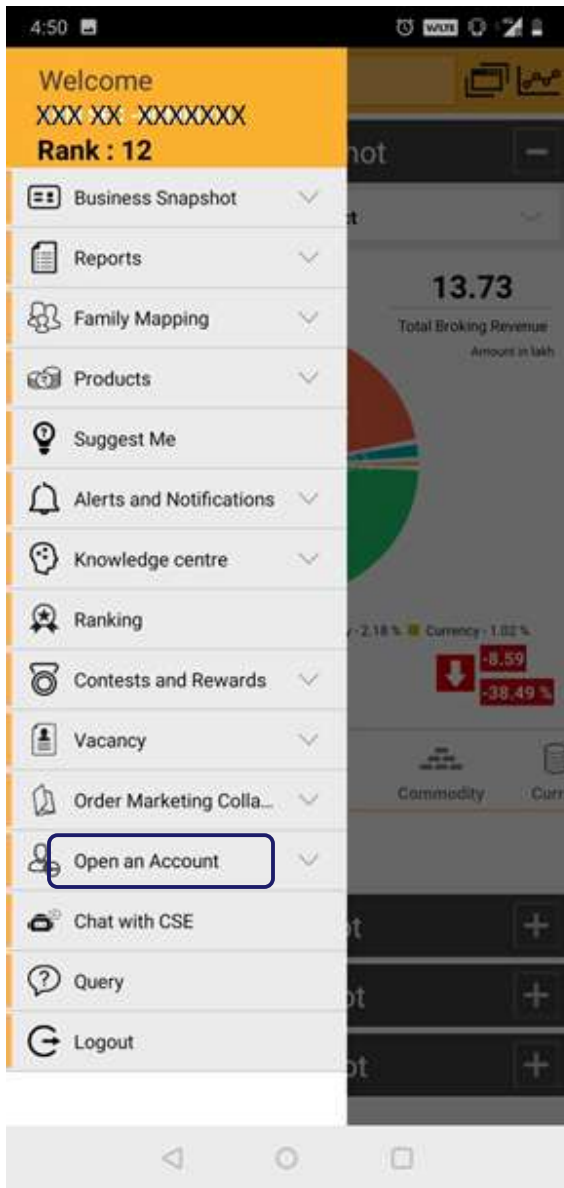
Motilal Oswal
Account Opening

UPPERMOST

UPPERMOST – Partner Login screen



Enter Uppermost
Login credentials

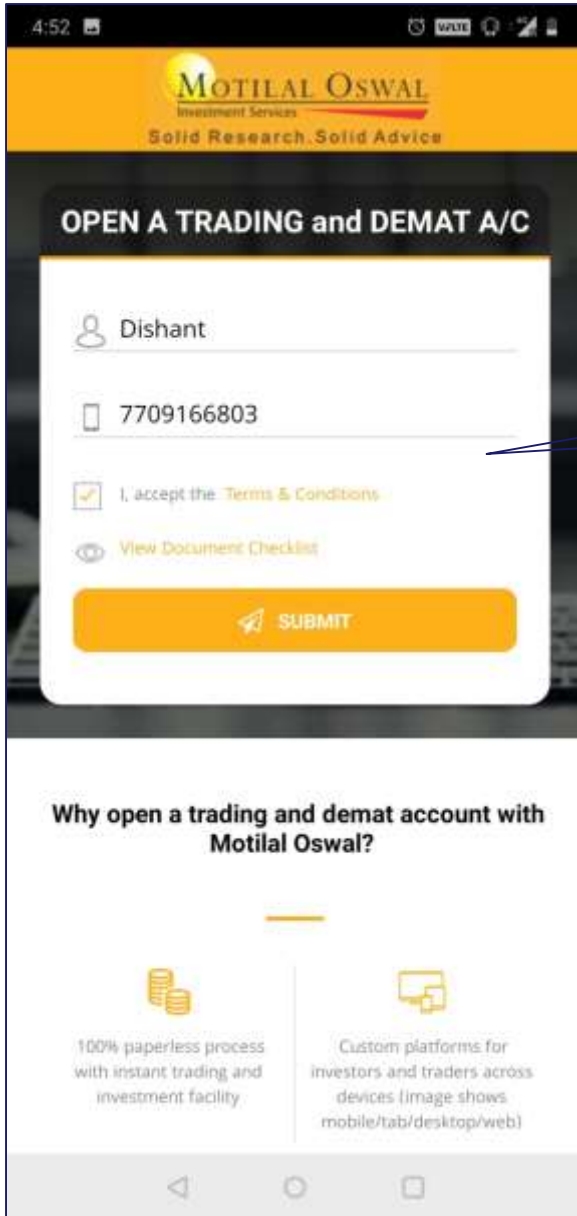


Click on Left Top menu.

Click on
“Open an Account”

Select
“**Fresh Registration**”
To register a new client


Registration screen




4:52


MOTILAL OSWAL
Investment Services
Solid Research. Solid Advice


OPEN A TRADING and DEMAT A/C

 Dishant


 7709166803


I, accept the [Terms & Conditions](#)

 [View Document Checklist](#)

 SUBMIT

Why open a trading and demat account with Motilal Oswal?

 100% paperless process with instant trading and investment facility

 Custom platforms for investors and traders across devices (image shows mobile/tab/desktop/web)

Register the Client

PAN & DOB - Authentication

Welcome Tcvhvhv

PAN and Aadhaar Details

Permanent Account Number *
BHOPS2994D KRA Verified

Date of Birth *
06/04/1966

Aadhaar Number *
945597341310

As per PAN site your name is **RITA SAMPAT** and you are KYC verified

I agree to Aadhaar and Motilal Oswal Group Companies Terms & Conditions

Next

* Note : Account opening facility is available only for 'Resident Individual'.

Name as per PAN site

KRA status

Screen 1: KYC verified

6:38

Welcome Dishant

PAN and Aadhaar Details

Permanent Account Number *
BCMPG9094B KRA not Verified

Date of Birth *
12/05/1985

Please enter correct DOB or else you will considered KYC not verified & will be required to upload additional proofs.

Aadhaar Number *
945597341310

As per PAN site your name is **DISHANT GIRISH GALA** and you are Not KYC verified

I agree to Aadhaar and Motilal Oswal Group Companies Terms & Conditions

Next

* Note : Account opening facility is available only for 'Resident Individual'.

Screen 2: Not KYC verified

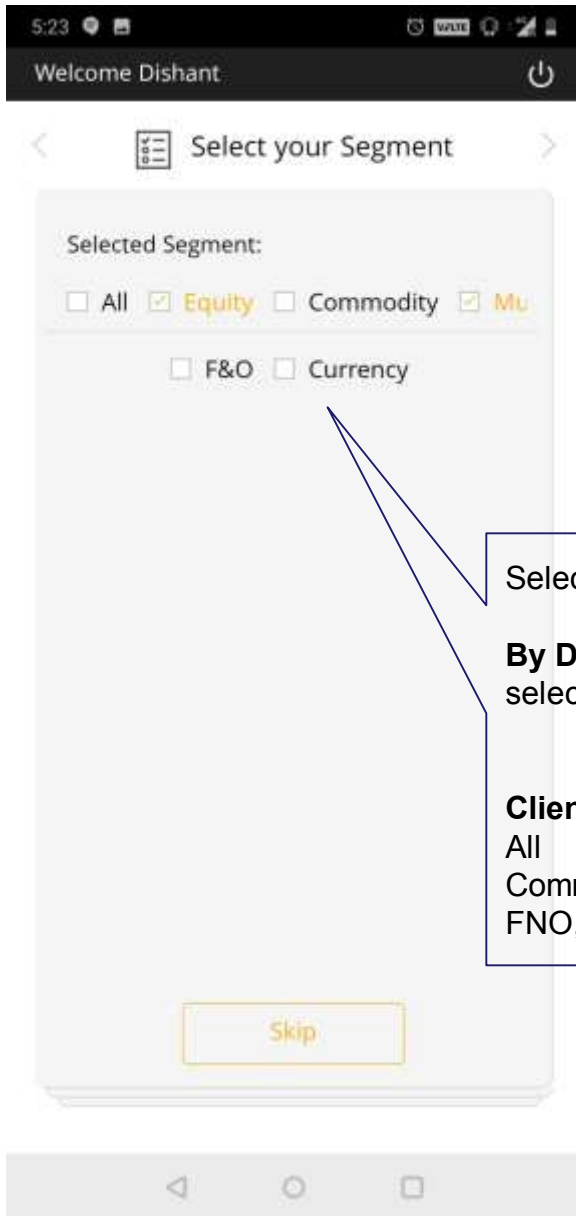
On entering PAN:
You will get confirmation message from Pan Site of the name

On entering PAN and DOB:
You will get KRA status of the customer as KYC verified or Not KYC verified.

NOTE:

With Correct PAN and DOB, KYC is fetched from KRA

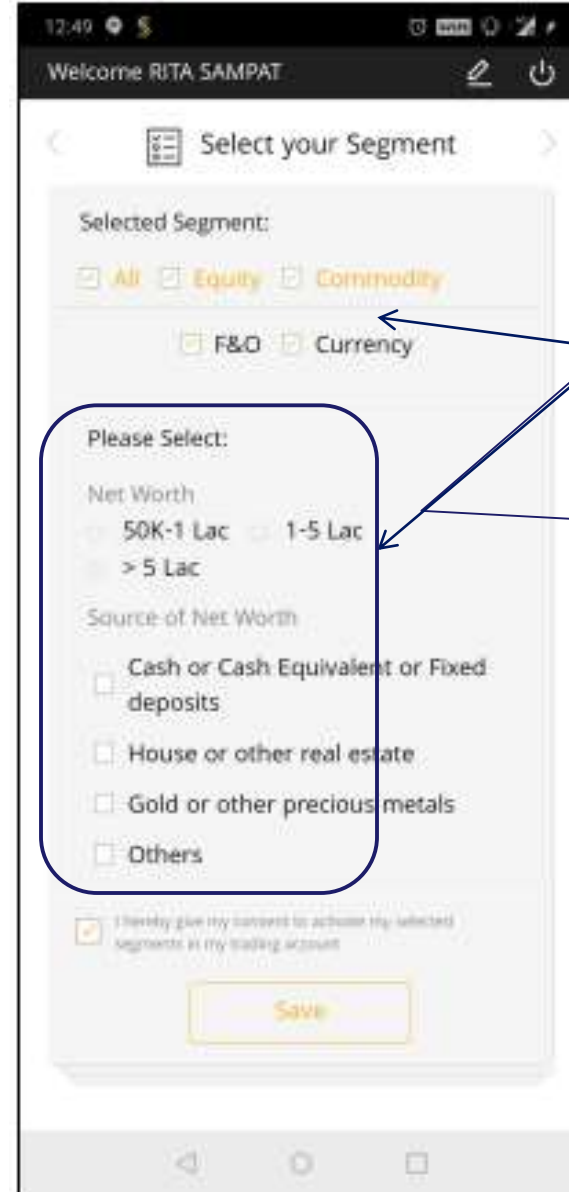
Select your Segment



Select Segment:

By Default: Equity is selected.

Client can opt for:
All
Commodity
FNO, Currency



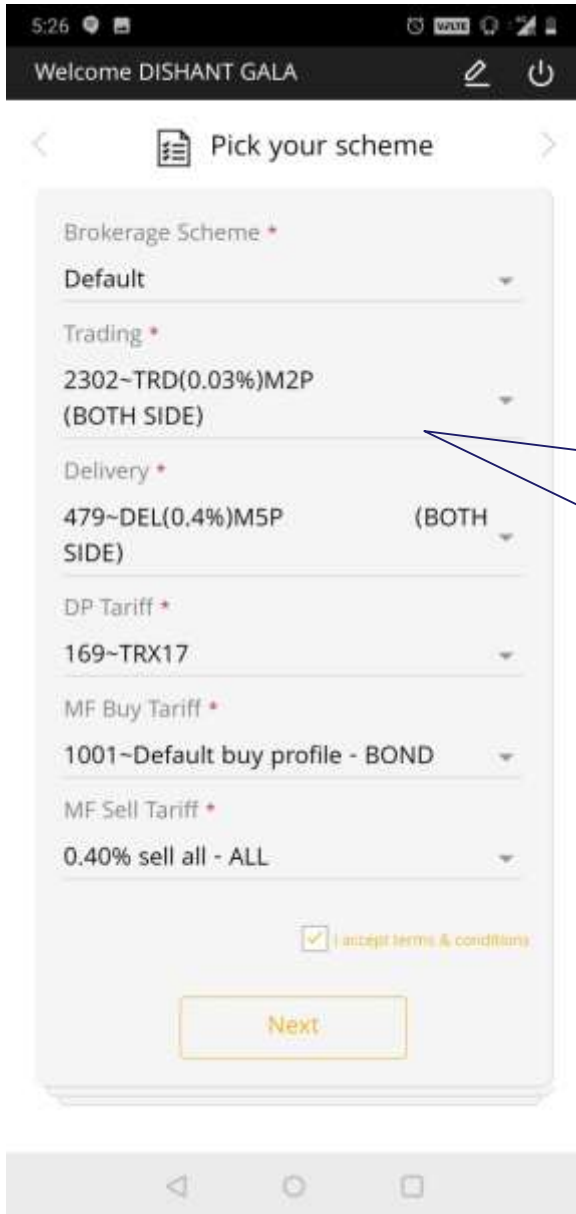
IF
Client can opted
any thing from
below:

All
Commodity
FNO, Currency

Need to provide
Net-worth and
Source of Net-worth

*Income Proof not
required*

Pick your Scheme



5:26 Welcome DISHANT GALA

Pick your scheme

Brokerage Scheme *

Default

Trading *

2302~TRD(0.03%)M2P (BOTH SIDE)

Delivery *

479~DEL(0.4%)M5P (BOTH SIDE)

DP Tariff *

169~TRX17

MF Buy Tariff *

1001~Default buy profile - BOND

MF Sell Tariff *

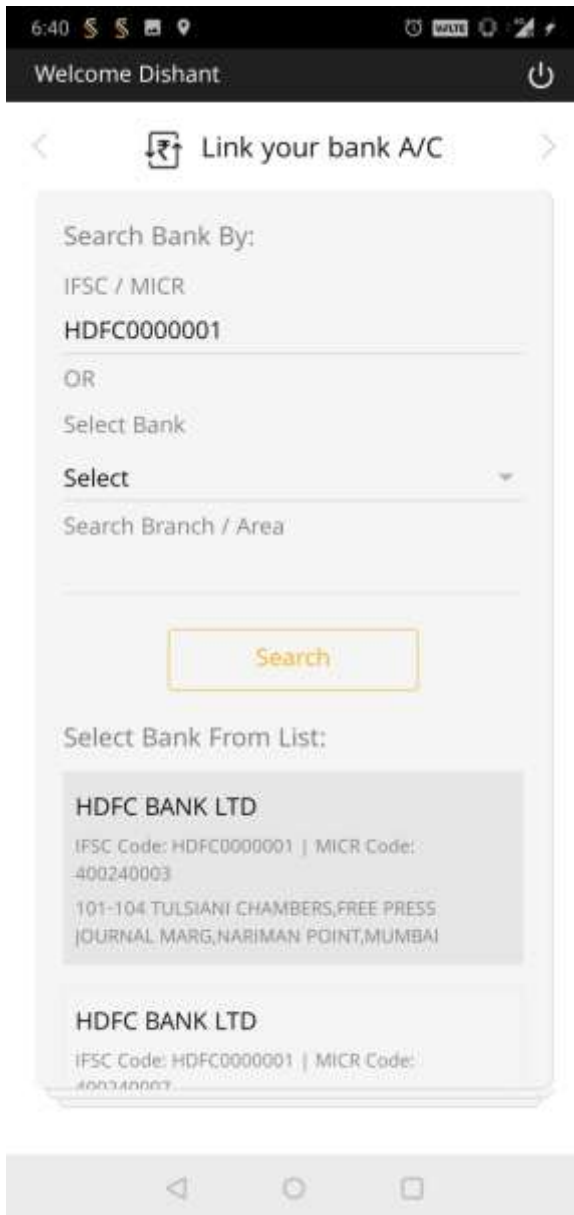
0.40% sell all - ALL

(accept terms & conditions)

Next

Select the preferred brokerage rates for your clients

Link your Bank A/c



6:40 Welcome Dishant

Link your bank A/C

Search Bank By:

IFSC / MICR

HDFC0000001

OR

Select Bank

Select

Search Branch / Area

Search

Select Bank From List:

HDFC BANK LTD
IFSC Code: HDFC0000001 | MICR Code: 400240003
101-104 TULSIANI CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI

HDFC BANK LTD
IFSC Code: HDFC0000001 | MICR Code: 400240003

Please Enter the required bank details that to be linked.

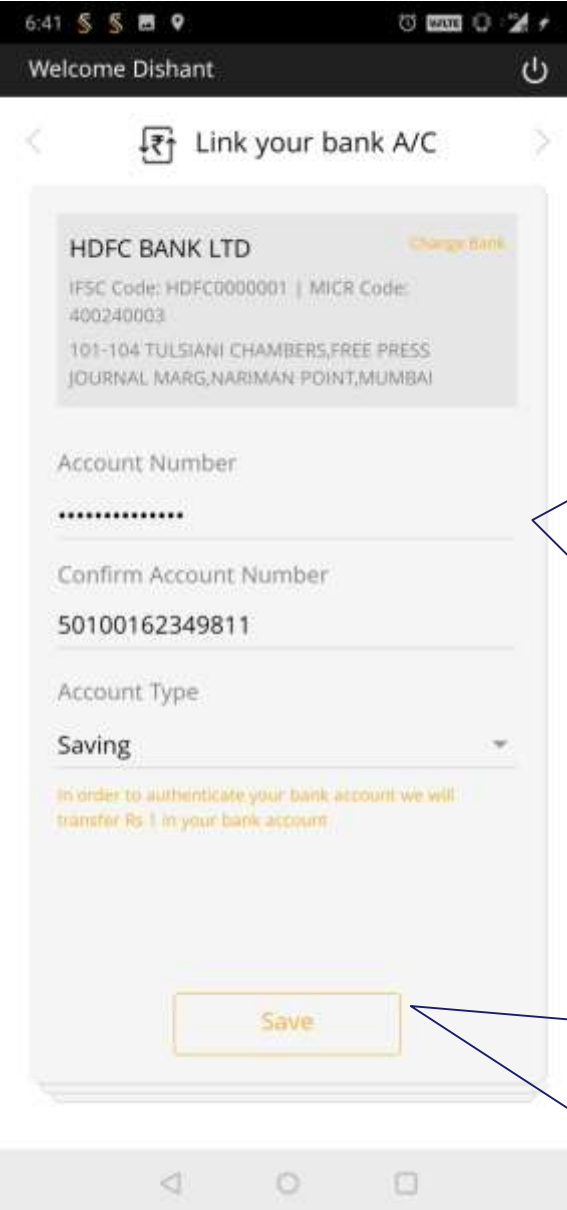
Select Bank and Search Bank Branch by:

IFSC, MICR, Branch name,

NOTE:

THE BANK ACCOUNT ENTERED SHOULD BE IN THE USER'S NAME , INORDER TO AVOID AN OBJECTION AT VERIFICATION STAGE

Link your Bank A/c



6:41 Welcome Dishant

Link your bank A/C

HDFC BANK LTD Change Bank

IFSC Code: HDFC0000001 | MICR Code: 400240003

101-104 TULSIANI CHAMBERS,FREE PRESS JOURNAL MARG,NARIMAN POINT,MUMBAI

Account Number
.....

Confirm Account Number
50100162349811

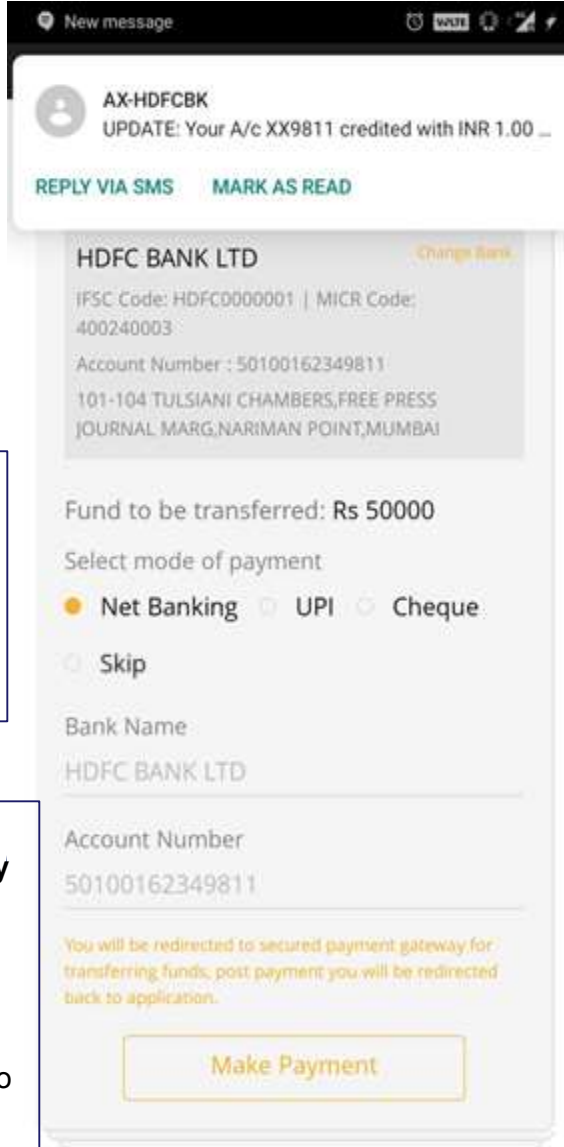
Account Type
Saving

In order to authenticate your bank account we will transfer Rs. 1 in your bank account

Save

Enter Account number and Confirm Account Number

On Save, we perform Penny drop check: This is In order to authenticate client bank account we will transfer Re. 1 to client's bank account



New message

AX-HDFCBK
UPDATE: Your A/c XX9811 credited with INR 1.00 ...

REPLY VIA SMS MARK AS READ

HDFC BANK LTD Change Bank

IFSC Code: HDFC0000001 | MICR Code: 400240003

Account Number : 50100162349811

101-104 TULSIANI CHAMBERS,FREE PRESS JOURNAL MARG,NARIMAN POINT,MUMBAI

Fund to be transferred: Rs 50000

Select mode of payment

Net Banking UPI Cheque

Skip

Bank Name
HDFC BANK LTD

Account Number
50100162349811

You will be redirected to secured payment gateway for transferring funds; post payment you will be redirected back to application.

Make Payment

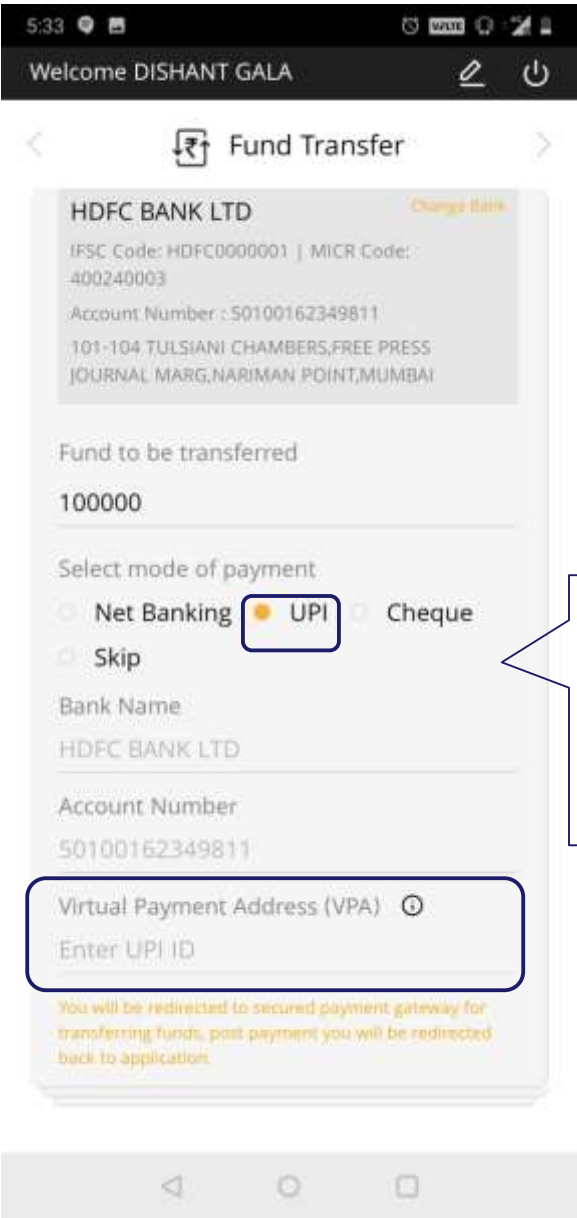
Message: of Re. 1 credit

Fund Transfer Options Available Are:
NET BANKING, UPI, CHEQUE and SKIP

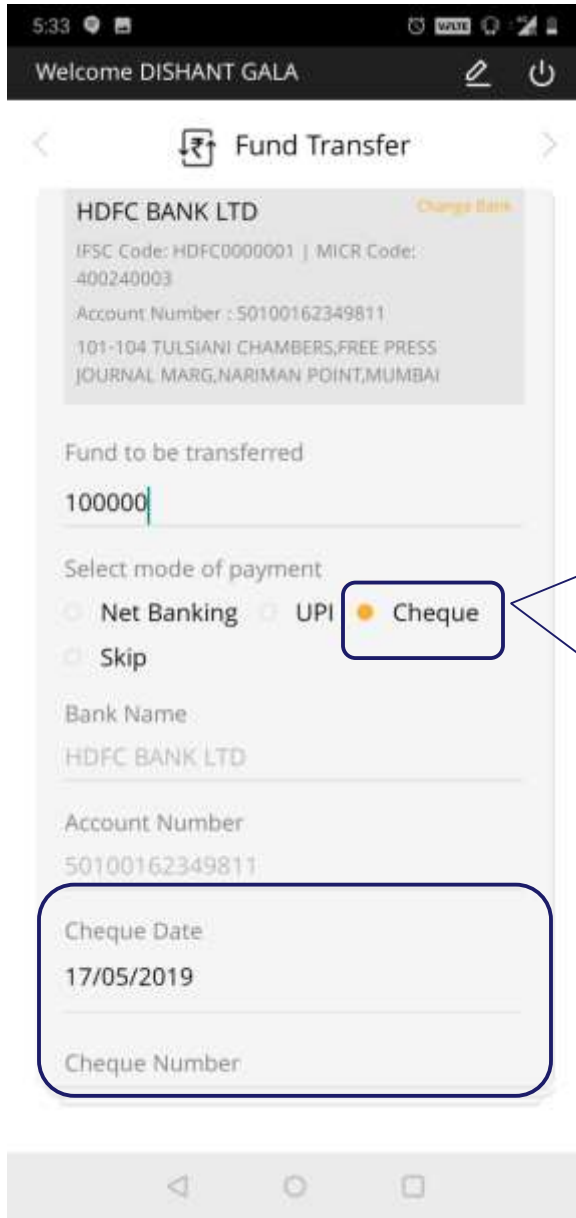
Net Banking

“Make Payment” Will Direct The User To The Payment Gateway.

Successful payment will allow the user to proceed to next section



If UPI option opted.
You need to enter the UPI id



If Cheque option opted.
Need to enter the Cheque number and date of the margin amount cheque

Help us know you better

enter Personal, work, other required details



5:36 Welcome DISHANT GALA

Help us know you better

Dishant Girish Gala
PAN: BCMPG9094B
Aadhaar No: XXXXXXXX1310
Date of Birth: 17th May, 1985

Branch Code *
RETAXDXXM

Sub Broker Code *
IPXKXSHXS

Trader Code *
XXXXXXKXKX

Area *
FRANCHISEE

Region *
FRANCHISEE

Address *
Gulati House,parimal
Road,mahalaxmi,maharashtra,mumbai,
400083

7:00 Welcome DISHANT GALA

Help us know you better

Place of Birth * ⓘ
Mumbai

Father / Spouse Selection *
 Father Spouse

Father First Name *
Girish

Father Middle Name (Optional)

Father Last Name *
Gala

Mother First Name *
Devika

Mother Middle Name (Optional)

Mother Last Name *
Gala

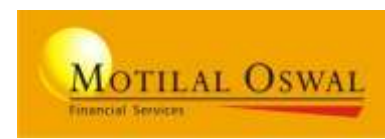
GST Number (Optional)

Select your BA
Relationship details:
Branch, Sub-Broker,
Trader code and etc.

Fill customer personal
details

Help us know you better

enter Personal, work, other required details



7:00 Welcome DISHANT GALA

Help us know you better

Occupation Details *
Business

Educational Qualification *
Graduate

Equity Experience *
0 Years

Annual Income (In Lakhs) *
Slider: <1, 1-5, 5-10, 10-25, > 25

Net worth in Rs

Net worth As on Date

Stock Portfolio (In Lakhs) * ⓘ
Slider: 0/Nil, <5, 5-20, 20-50, > 50

Are you Politically Exposed Person?
Vac

7:00 Welcome DISHANT GALA

Help us know you better

Are you Politically Exposed Person?
 Yes
 No
RPEP (Related to politically exposed person)
Not RPEP (Not Related to politically exposed person)

Primary Purpose of Dealing In Equities *
 Intraday Positional
 Investment

Electronic Contract will be mailed to * ⓘ
dishantgala@gmail.com

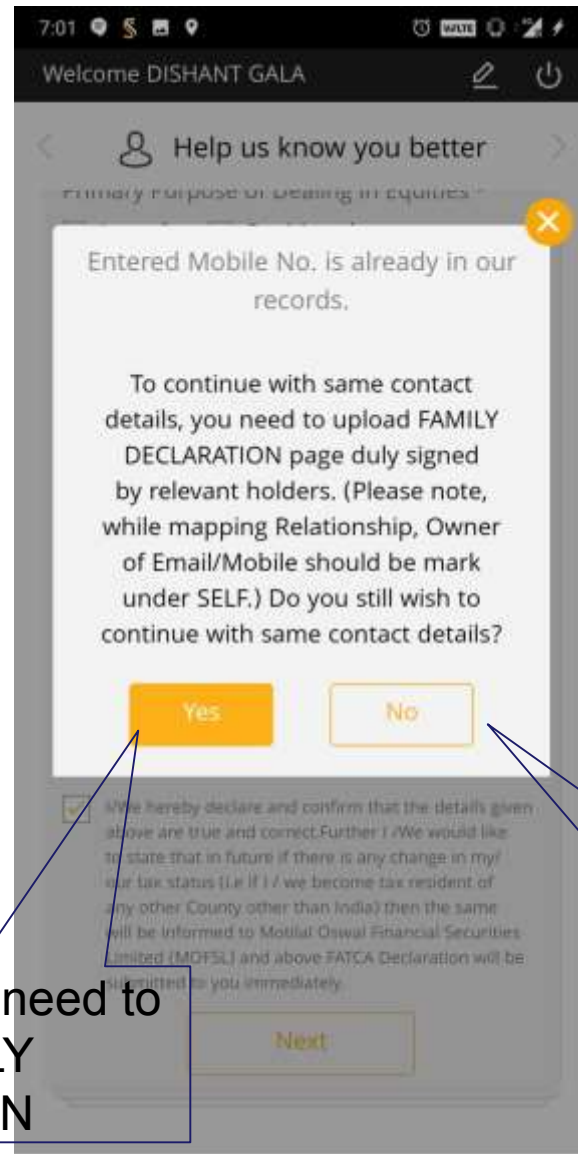
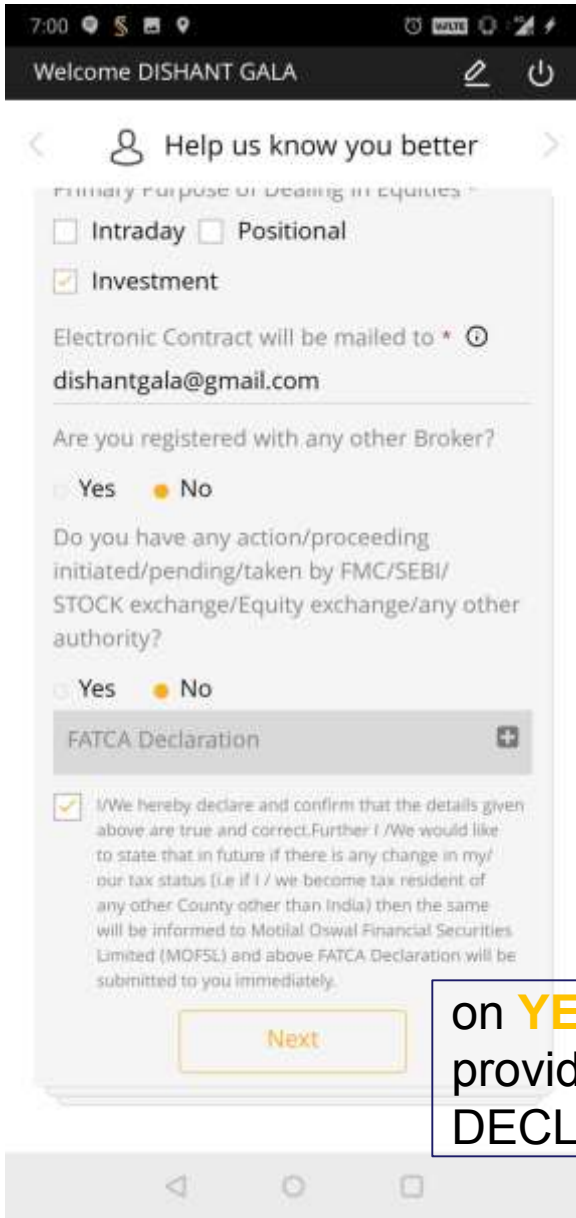
Are you registered with any other Broker?
 Yes No

Do you have any action/proceeding initiated/pending/taken by FMC/SEBI/STOCK exchange/Equity exchange/any other authority?
 Yes No

Enter work and other details

Help us know you better

enter Personal, work, other required details



In entered Mobile no. or Email already exist with other client.

You will get the pop-up

on **YES**, User need to provide FAMILY DECLARATION

on **NO**, User need to enter unique Mobile and email

Help us know you better

enter Personal, work, other required details



7:01 Welcome DISHANT GALA

Help us know you better

family purpose of dealing in equities

Provide Family Declaration

We see that someone has already registered with us under the same number/email id. In case they are your family member(s), kindly update the relationship.

Please Note : While mapping Relationship, Owner of Email / Mobile should be marked under SELF.

Client Name	KRISHNAKUMAR RAMKESH YADAV
Client Code	
DP ID	120109000765358 0
Relationship	

Client Name	NEHA ANIKET MORE
Client Code	
DP ID	
Relationship	

Client Name	DISHANT GIRISH
-------------	----------------

7:02 Welcome DISHANT GALA

Help us know you better

family purpose of dealing in equities

Relationship	HUF
--------------	-----

Client Name	NEHA ANIKET MORE
Client Code	
DP ID	
Relationship	Corporate

Client Name	DISHANT GIRISH GALA
Client Code	
DP ID	
Relationship	Self

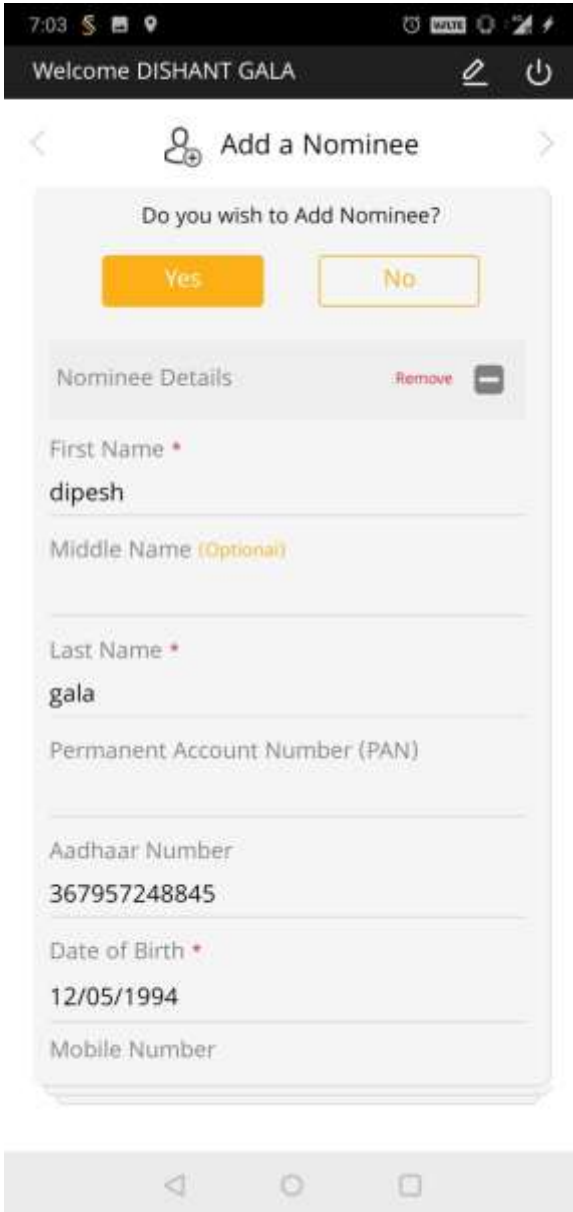
Note : You will need to upload the family declaration page duly signed by relevant holders in the proof upload section ahead.

Submit

Family Declaration screen

BA need to Fill and upload the scan copy with duly signed by the family members in proof section

Add a Nominee



7:03 Welcome DISHANT GALA

Do you wish to Add Nominee?

Yes No

Nominee Details Remove

First Name *
dipesh

Middle Name (Optional)

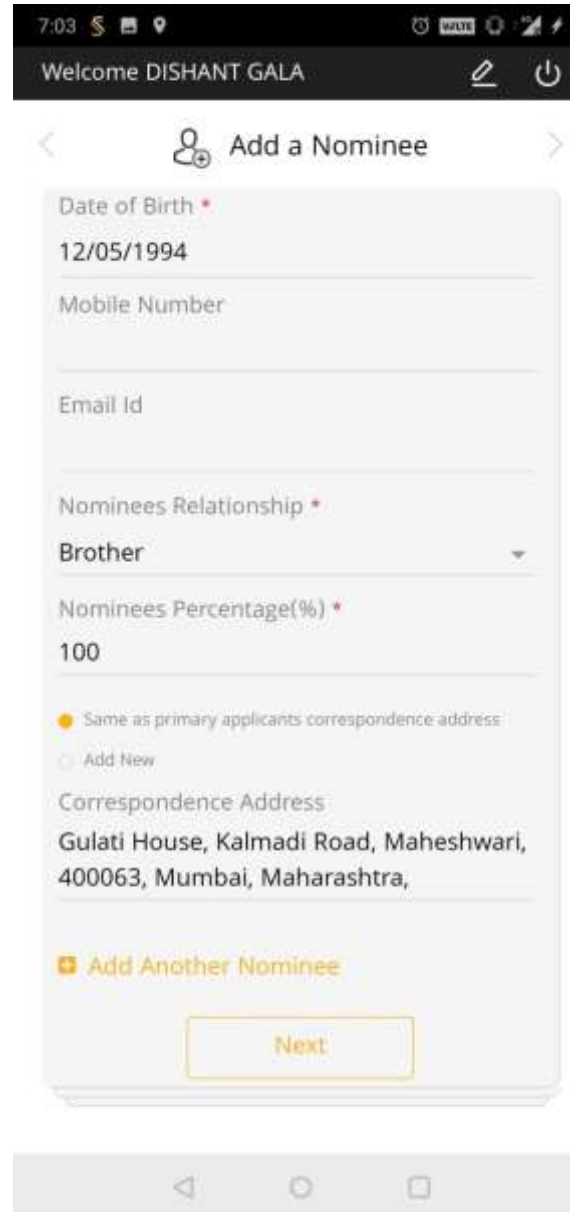
Last Name *
gala

Permanent Account Number (PAN)

Aadhaar Number
367957248845

Date of Birth *
12/05/1994

Mobile Number



7:03 Welcome DISHANT GALA

Date of Birth *
12/05/1994

Mobile Number

Email Id

Nominees Relationship *
Brother

Nominees Percentage(%) *
100

Same as primary applicants correspondence address
 Add New

Correspondence Address
Gulati House, Kalmadi Road, Maheshwari,
400063, Mumbai, Maharashtra,

Add Another Nominee

Next

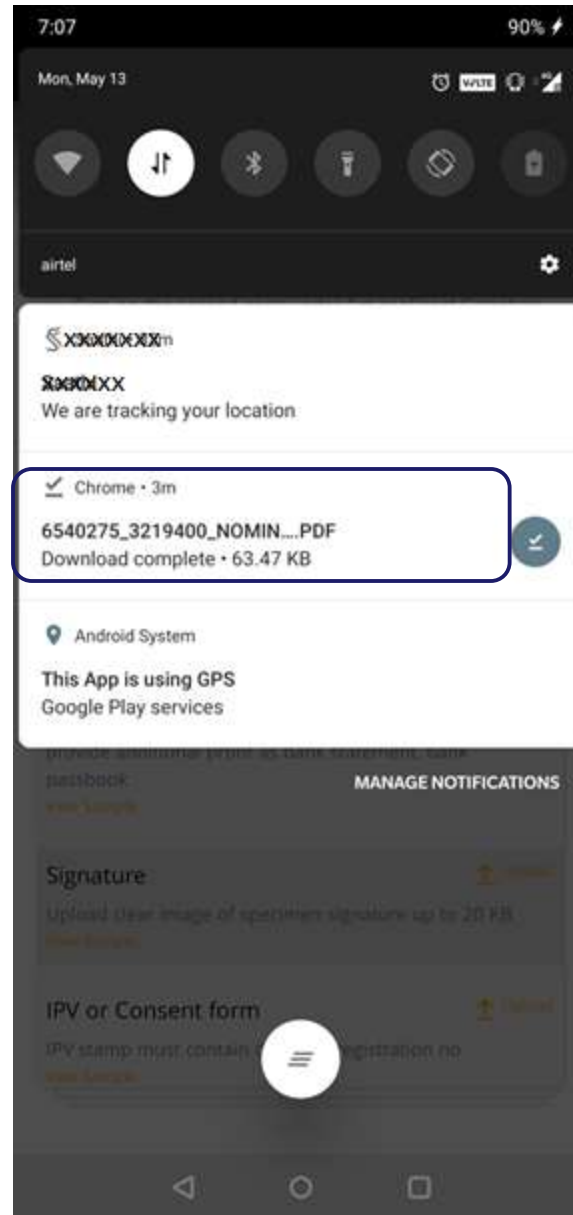
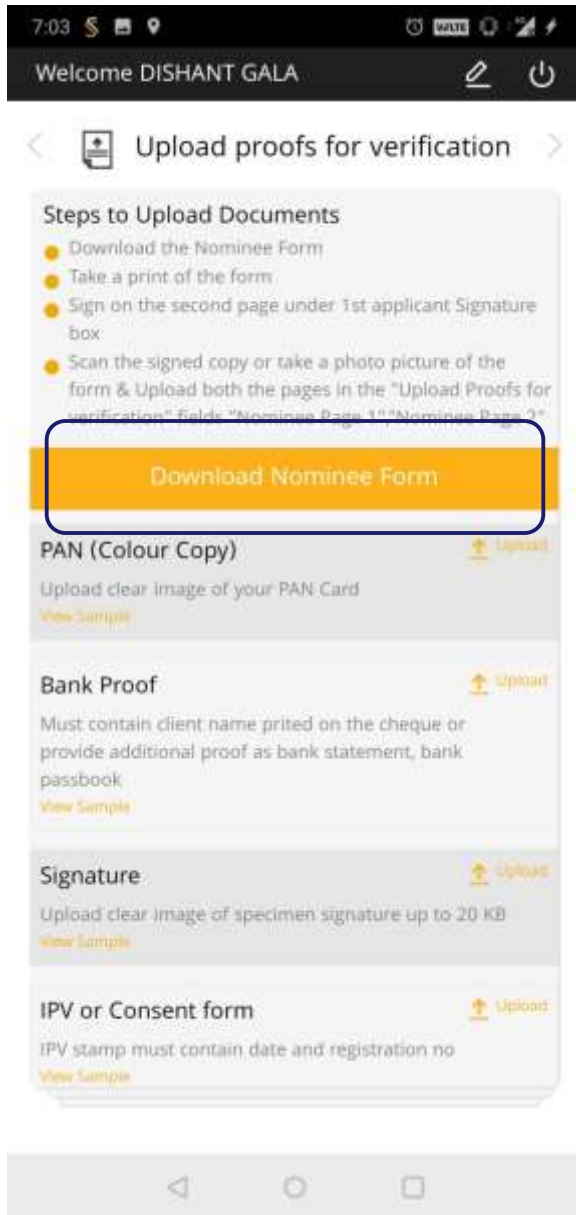
Nominee is
Optional

No, will take
to next step

Yes,
will allow to Add
nominee details.

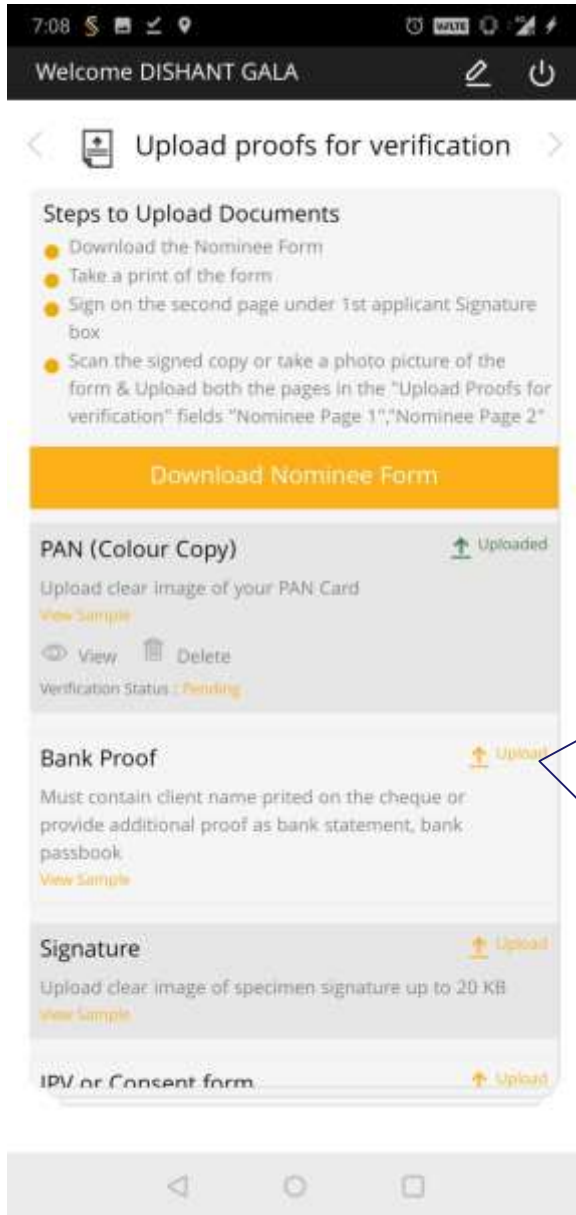
NOTE: Nominee
scan form to be
uploaded in proof
section

Proof Upload and Verification

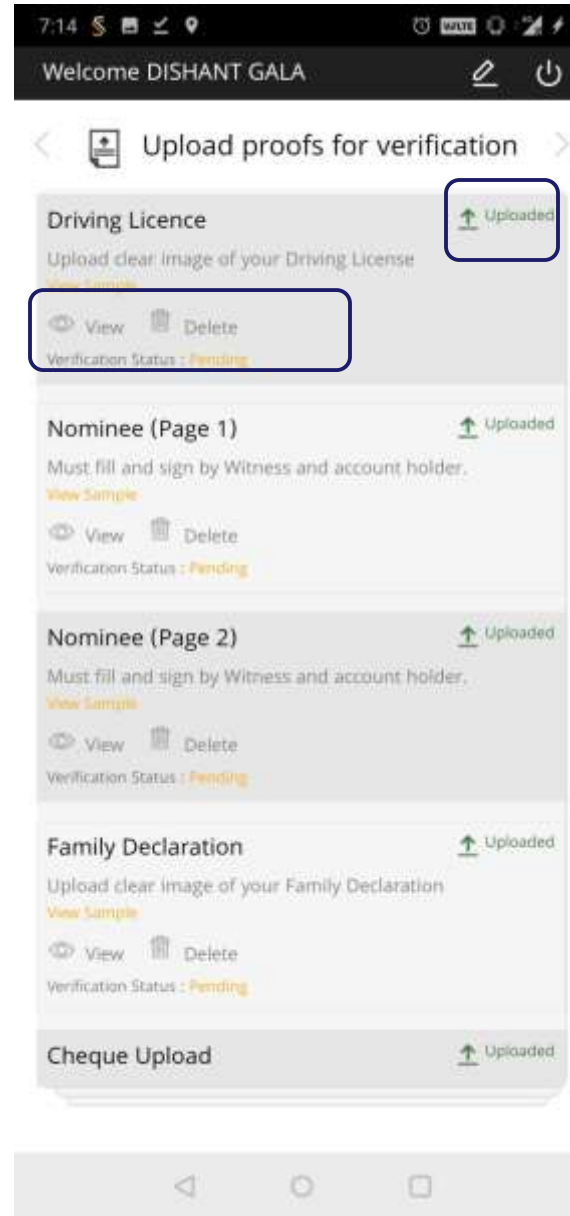


You can download the filled NOMINEE form or fill the nominee form manually and upload in proof section

Proof Upload and Verification



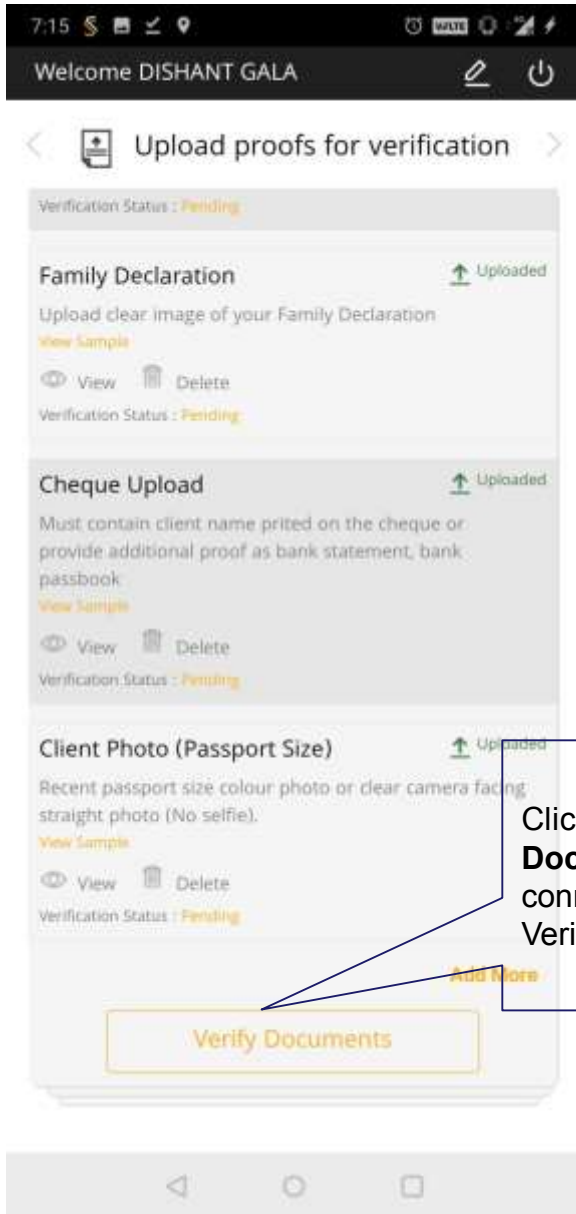
Click on "Upload" and upload the respective proofs



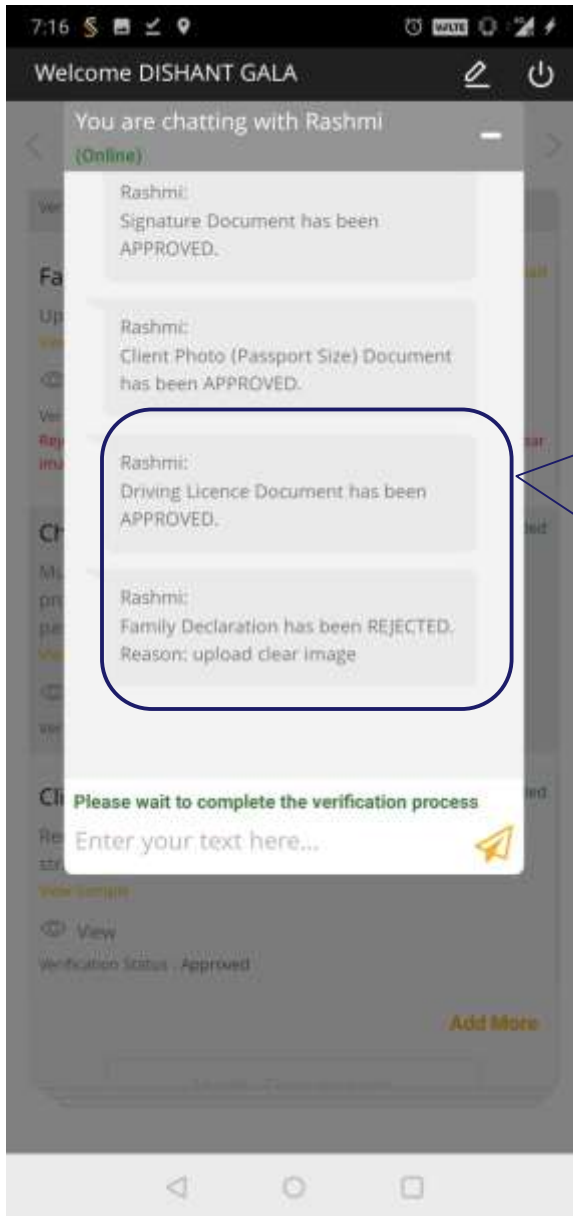
Post Upload. The button turns "Uploaded."

And you see "View, Delete, Status" option for the proof

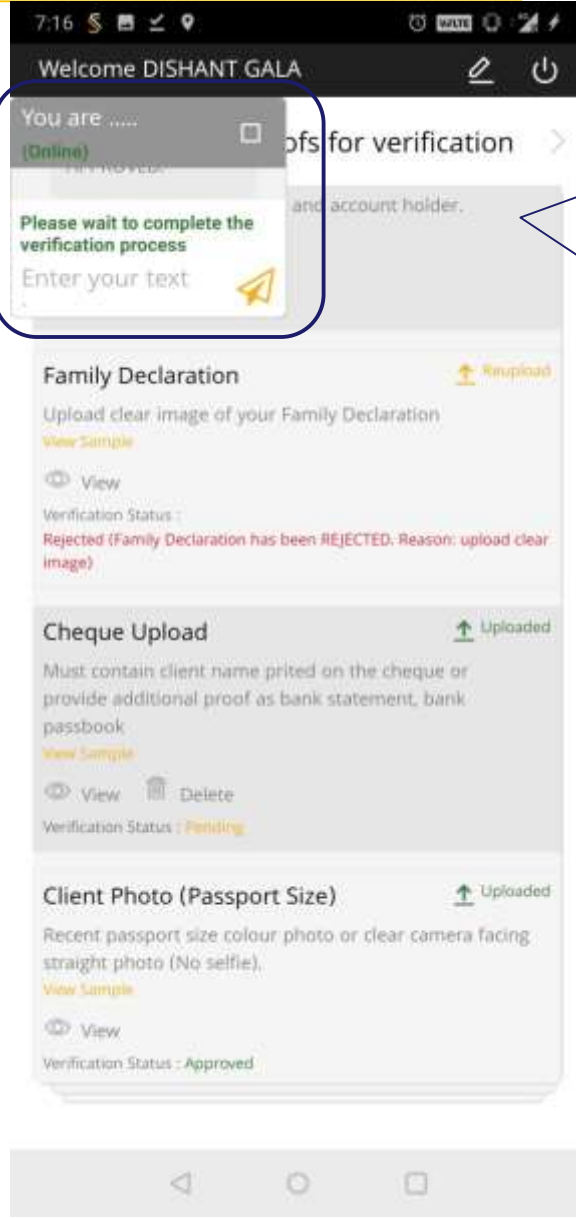
Proof Upload and Verification



Proof Upload and Verification

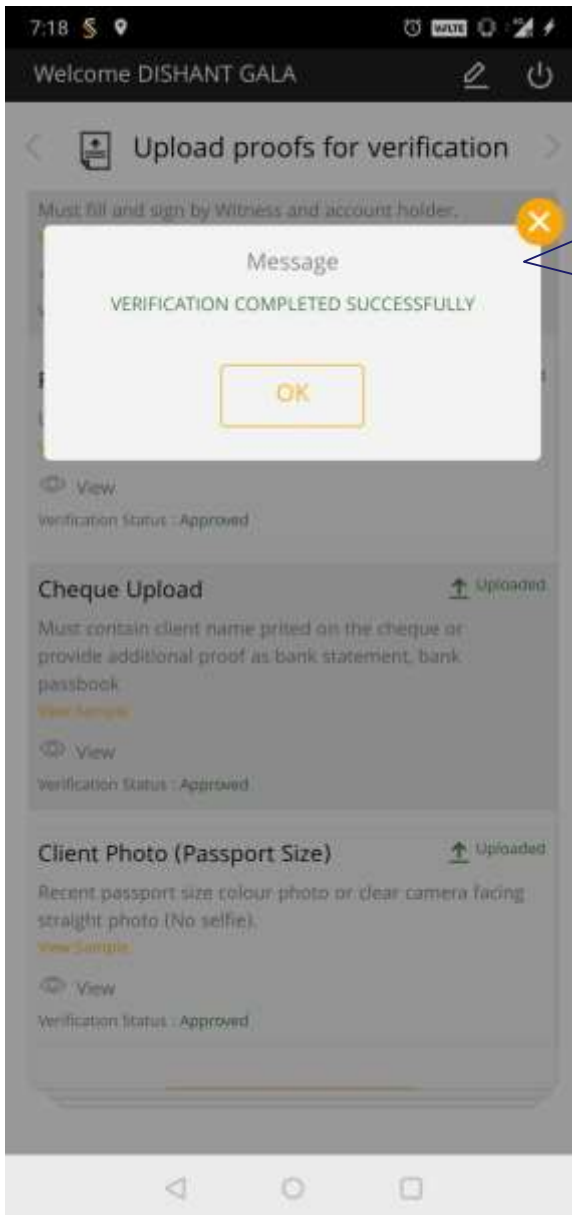


The proof Approved / Reject status will be displayed on Chat window



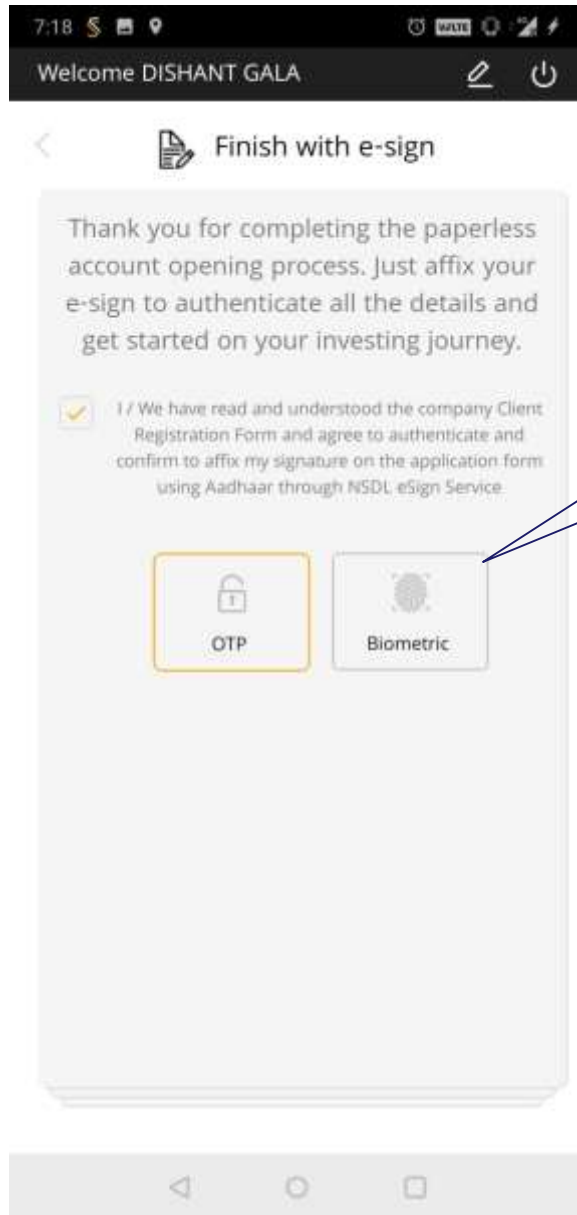
You can 'minimize the chat window' and upload the Rejected Proof on real time and get it verified instant.

Proof Upload and Verification



Once all your proofs are verified, you will see the message as VERIFICATION COMPLETED SUCCESSFULLY

Finish with e-Sign



To perform eSign
OTP and Biometric
will be available

[click here](#) to view
eSign steps

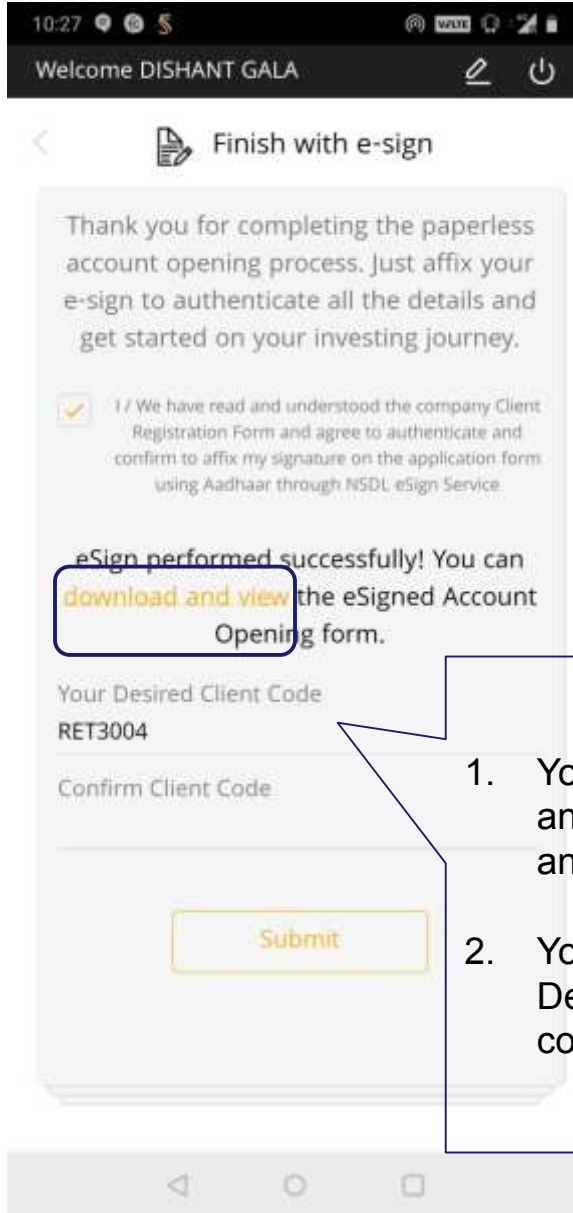


OTP Process

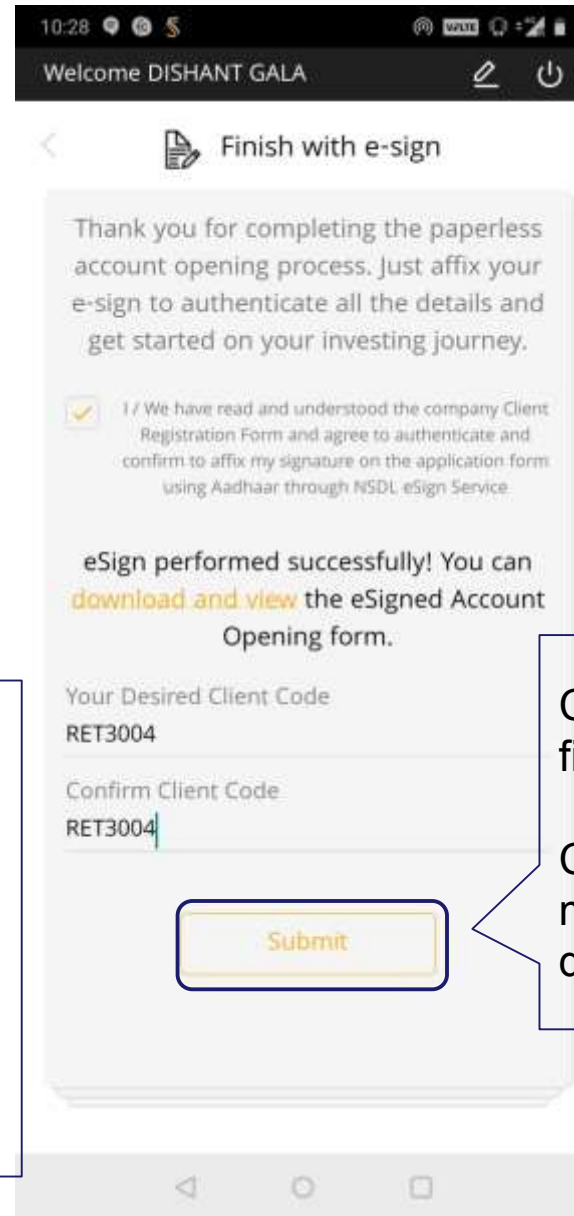


Biometric Process

Final step: Submit the Form



1. You can download and view the filled and signed Form
2. You can enter the Desired Client code for client.



Click Submit and finish the process.

Congratulation message will be displayed.

Types of Client Opening the account:

Client Type	KRA Status (on PAN basis)	Aadhaar Authentication (OTP/Biometric)	Can open Online Account
1	KYC Verified	Available	Yes
2	Not KYC Verified	Available	Yes
3	KYC Verified	Not Available	No
4	Not KYC Verified	Not Available	No

No Aadhaar, No Online Account Opening

In IOS Device (Iphone): Only OTP Authentication available

Based on Correct PAN and DOB, KRA status and KYC details are fetched

If KYC verified, eSign process not required in Mutual Fund

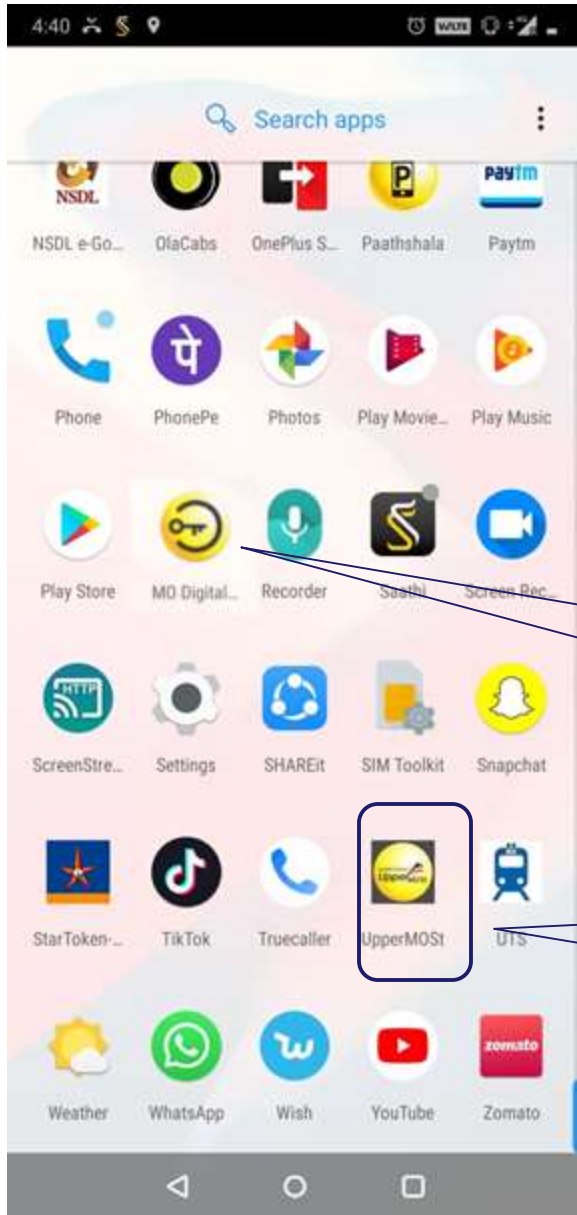
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For Business Associates

1. **Mantra Client Management, RD Service and NSDL eSign app** to be Installed on Device, to perform Aadhaar-based Finger Scan
2. Carry eKYC KIT

For CLIENTS

1. Valid Aadhaar number with mapped mobile number (to receive OTP)
2. Valid Mobile number for Registration
3. Valid PAN / DOB / Aadhaar
4. Proof that to be kept handy:
 - a) PAN card
 - b) Client Photo (Passport Size)
 - c) Specimen Signature
 - d) Address proof
 - e) Cheque Copy (pre-printed client name cancelled cheque).
 - f) IPV Copy (required only, if client KYC not verified)



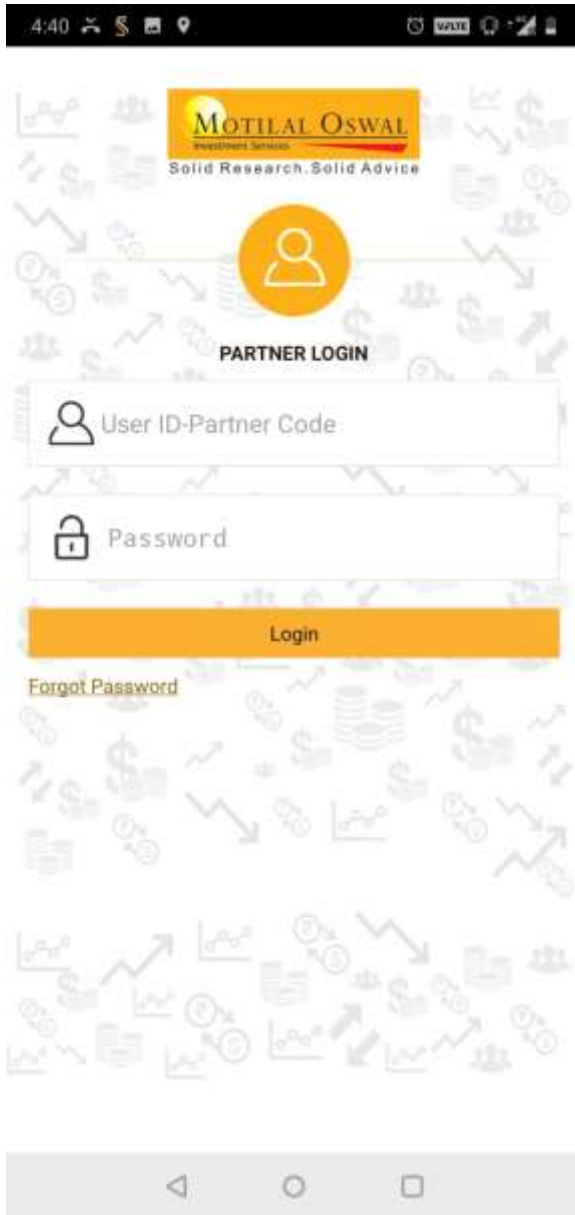
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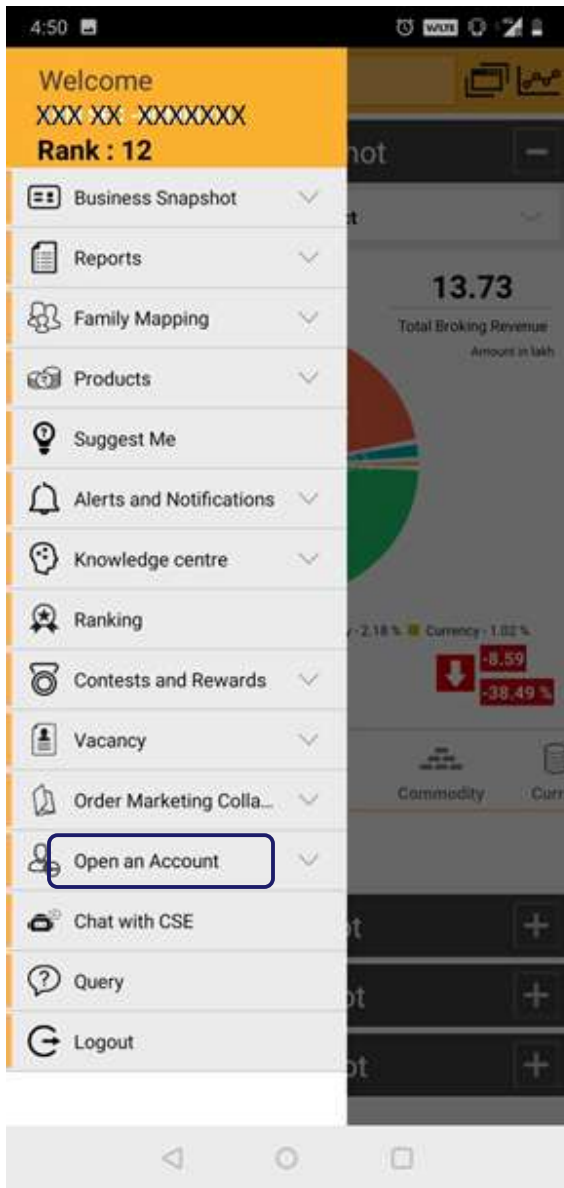
Motilal Oswal
Account Opening

UPPERMOST

UPPERMOST – Partner Login screen



Enter Uppermost Login credentials

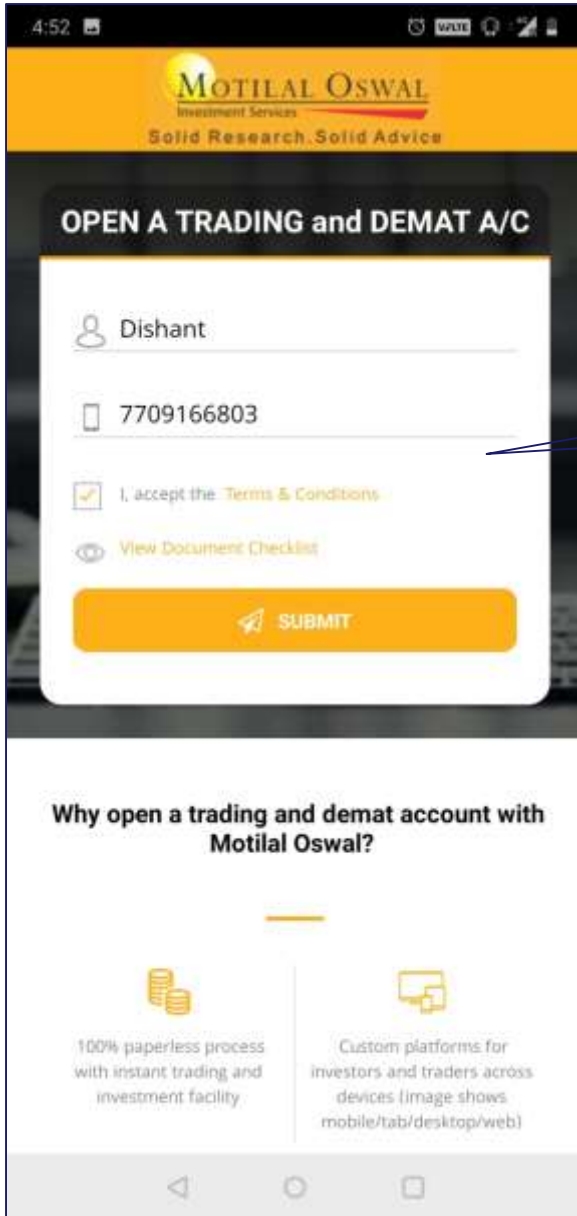


Click on Left Top menu.

Click on
“Open an Account”

Select
“**Fresh Registration**”
To register a new client


Registration screen




4:52


MOTILAL OSWAL
Investment Services
Solid Research. Solid Advice


OPEN A TRADING and DEMAT A/C

 Dishant


 7709166803


I, accept the [Terms & Conditions](#)

 [View Document Checklist](#)

 SUBMIT

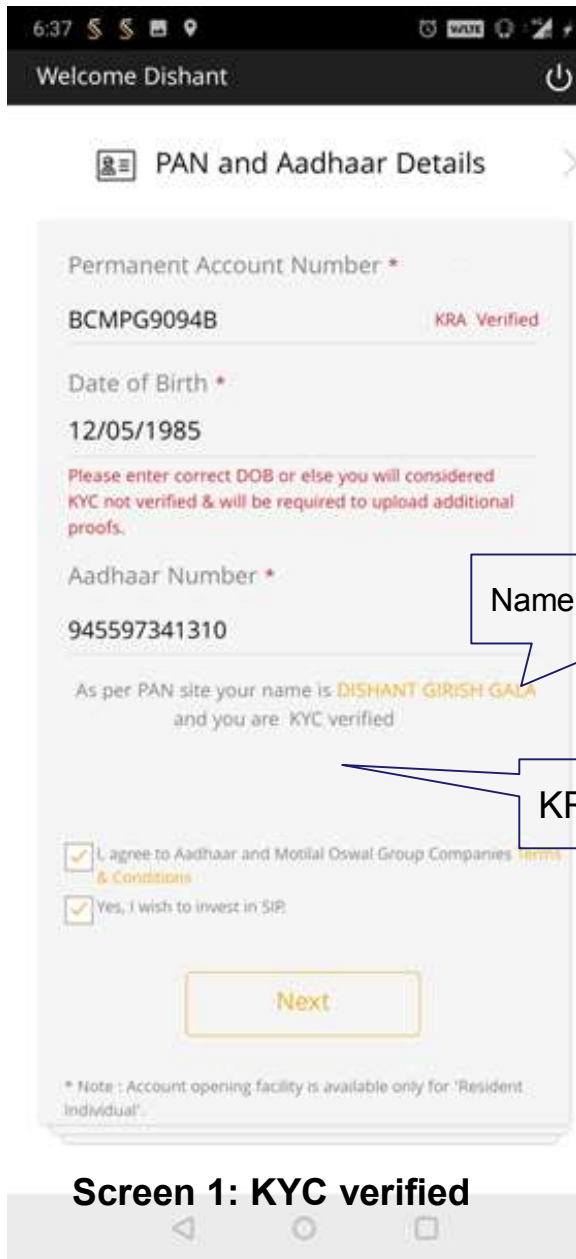
Why open a trading and demat account with Motilal Oswal?

 100% paperless process with instant trading and investment facility

 Custom platforms for investors and traders across devices (image shows mobile/tab/desktop/web)

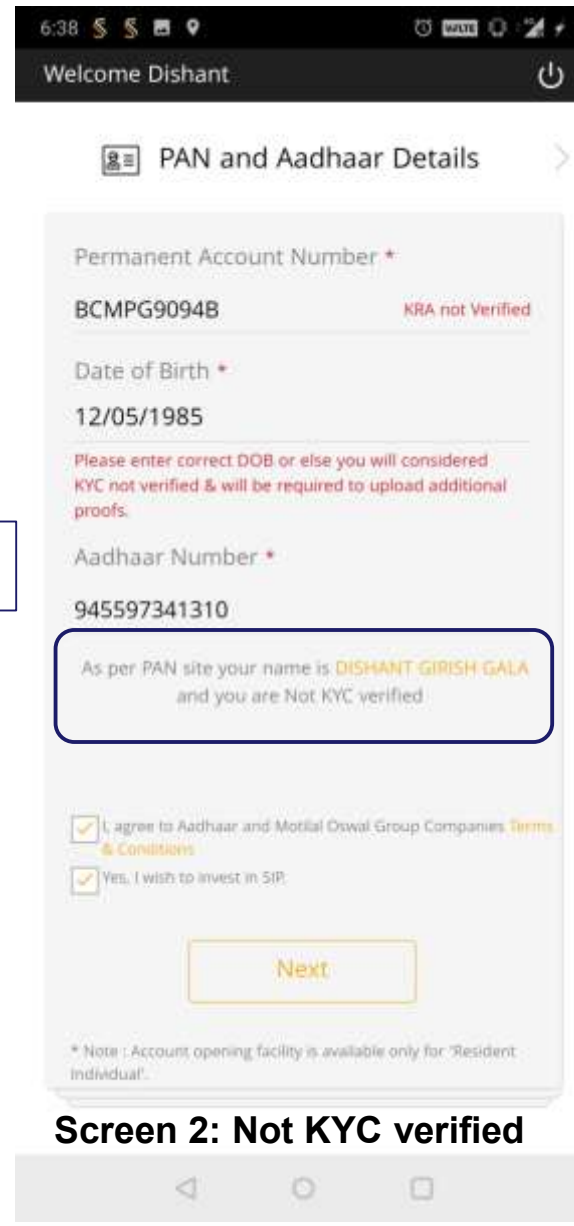
Register the Client

PAN & DOB - Authentication



Name as per PAN site

KRA status



On entering PAN:
You will get confirmation message from Pan Site of the name

On entering PAN and DOB:
You will get KRA status of the customer as KYC verified or Not KYC verified.

NOTE:
With Correct PAN and DOB, KYC is fetched from KRA

Select your Segment

10:06 AM 4G 4G 92

Welcome Shubham

< Select your Segment >

Selected Segment:

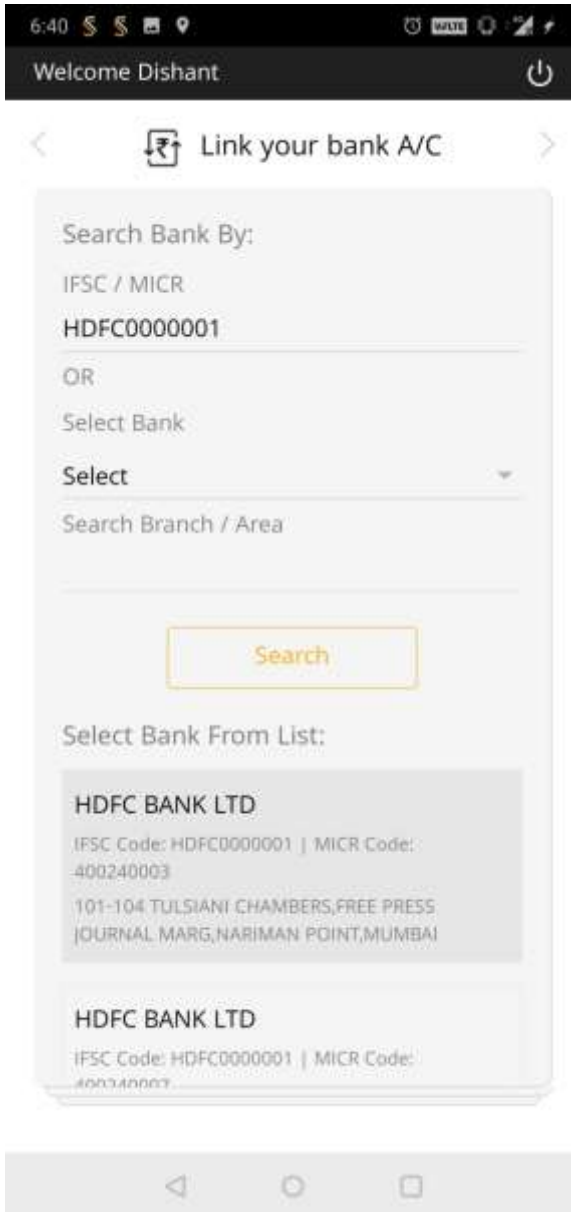
Equity Commodity Mutual Fund

** Only MF account will be opened with no access to Equity*

Save

Select "Mutual Fund"

Link your Bank A/c



6:40 Welcome Dishant

Link your bank A/C

Search Bank By:

IFSC / MICR

HDFC0000001

OR

Select Bank

Select

Search Branch / Area

Search

Select Bank From List:

HDFC BANK LTD
IFSC Code: HDFC0000001 | MICR Code: 400240003
101-104 TULSIANI CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI

HDFC BANK LTD
IFSC Code: HDFC0000001 | MICR Code: 400240003

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NOTE:
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Help us know you better

enter Personal, work, other required details



5:36 Welcome DISHANT GALA

Help us know you better

Dishant Girish Gala
PAN: BCMPG9094B
Aadhaar No: XXXXXXXX1310
Date of Birth: 17th May, 1985

Branch Code *
RETAXDXXM

Sub Broker Code *
IPXKXSHXS

Trader Code *
XXXXXXKXKX

Area *
FRANCHISEE

Region *
FRANCHISEE

Address *
Gulati House,parimal
Road,mahalaxmi,maharashtra,mumbai,
400083

7:00 Welcome DISHANT GALA

Help us know you better

Place of Birth * ⓘ
Mumbai

Father / Spouse Selection *
 Father Spouse

Father First Name *
Girish

Father Middle Name (Optional)

Father Last Name *
Gala

Mother First Name *
Devika

Mother Middle Name (Optional)

Mother Last Name *
Gala

GST Number (Optional)

Select your Relationship details: Branch, Sub-Broker, Trader code and etc.

Fill customer personal details

Help us know you better

enter Personal, work, other required details



7:00 Welcome DISHANT GALA

Help us know you better

Occupation Details *
Business

Educational Qualification *
Graduate

Equity Experience *
0 Years

Annual Income (In Lakhs) *
Slider: <1, 1-5, 5-10, 10-25, > 25

Net worth in Rs

Net worth As on Date

Stock Portfolio (In Lakhs) * ⓘ
Slider: 0/Nil, <5, 5-20, 20-50, > 50

Are you Politically Exposed Person?
Vac

7:00 Welcome DISHANT GALA

Help us know you better

Are you Politically Exposed Person?
 Yes
 No
RPEP (Related to politically exposed person)
Not RPEP (Not Related to politically exposed person)

Primary Purpose of Dealing In Equities *
 Intraday Positional
 Investment

Electronic Contract will be mailed to * ⓘ
dishantgala@gmail.com

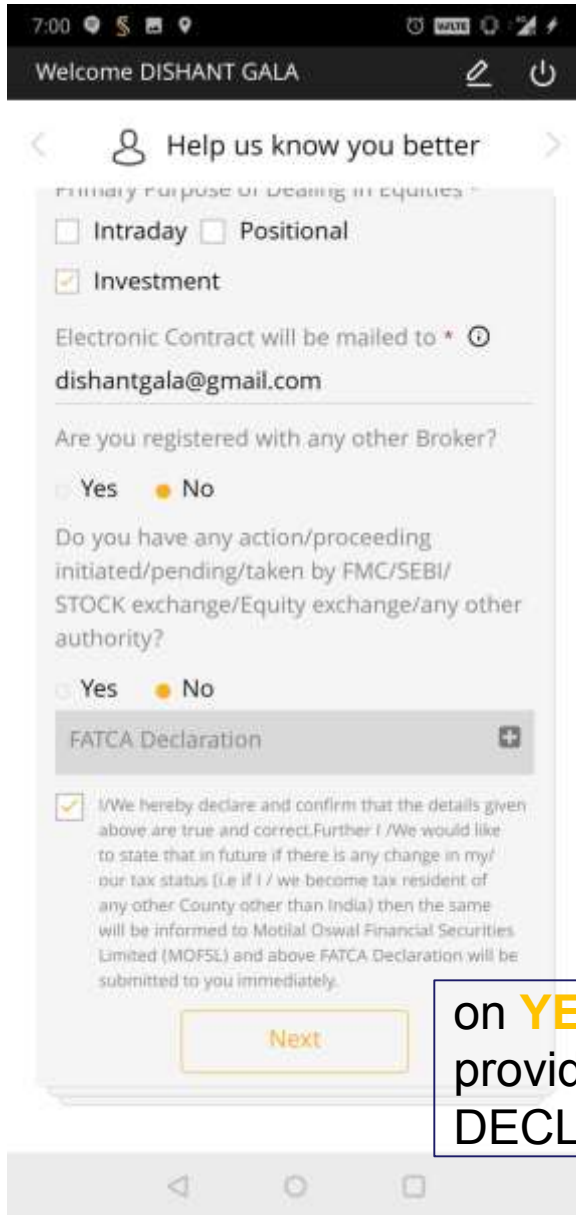
Are you registered with any other Broker?
 Yes No

Do you have any action/proceeding initiated/pending/taken by FMC/SEBI/STOCK exchange/Equity exchange/any other authority?
 Yes No

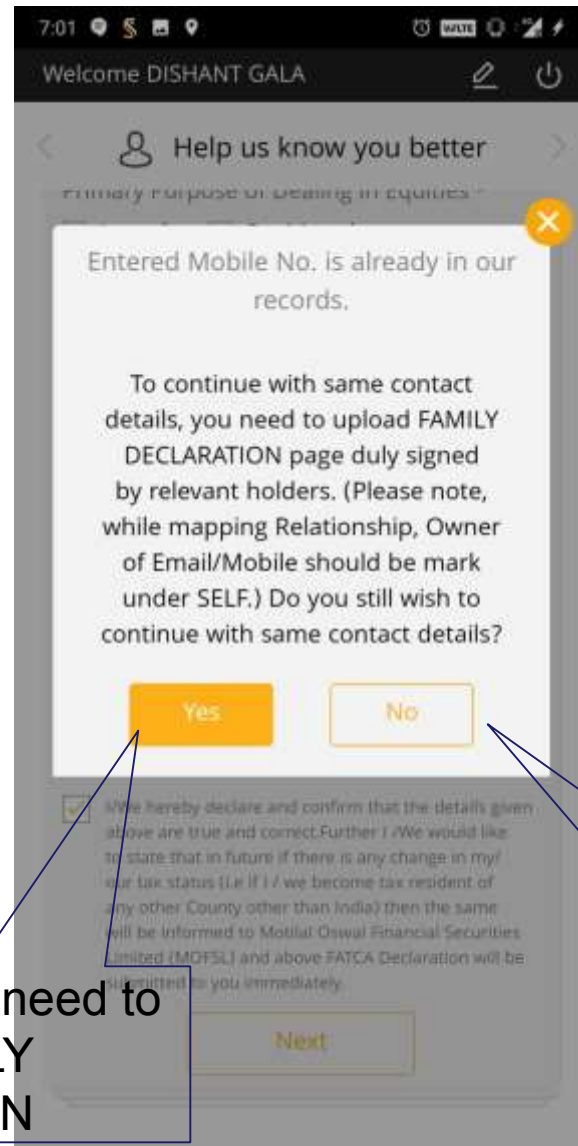
Enter work and other details

Help us know you better

enter Personal, work, other required details



on **YES**, User need to provide FAMILY DECLARATION



on **NO**, User need to enter unique Mobile and email

In entered Mobile no. or Email already exist with other client.

You will get the pop-up

Help us know you better

enter Personal, work, other required details



7:01 Welcome DISHANT GALA

Help us know you better

family purpose of dealing in equities

Provide Family Declaration

We see that someone has already registered with us under the same number/email id. In case they are your family member(s), kindly update the relationship.

Please Note : While mapping Relationship, Owner of Email / Mobile should be marked under SELF.

Client Name	KRISHNAKUMAR RAMKESH YADAV
Client Code	
DP ID	120109000765358 0
Relationship	

Client Name	NEHA ANIKET MORE
Client Code	
DP ID	
Relationship	

Client Name	DISHANT GIRISH
-------------	----------------

7:02 Welcome DISHANT GALA

Help us know you better

family purpose of dealing in equities

Relationship	HUF
--------------	-----

Client Name	NEHA ANIKET MORE
Client Code	
DP ID	
Relationship	Corporate

Client Name	DISHANT GIRISH GALA
Client Code	
DP ID	
Relationship	Self

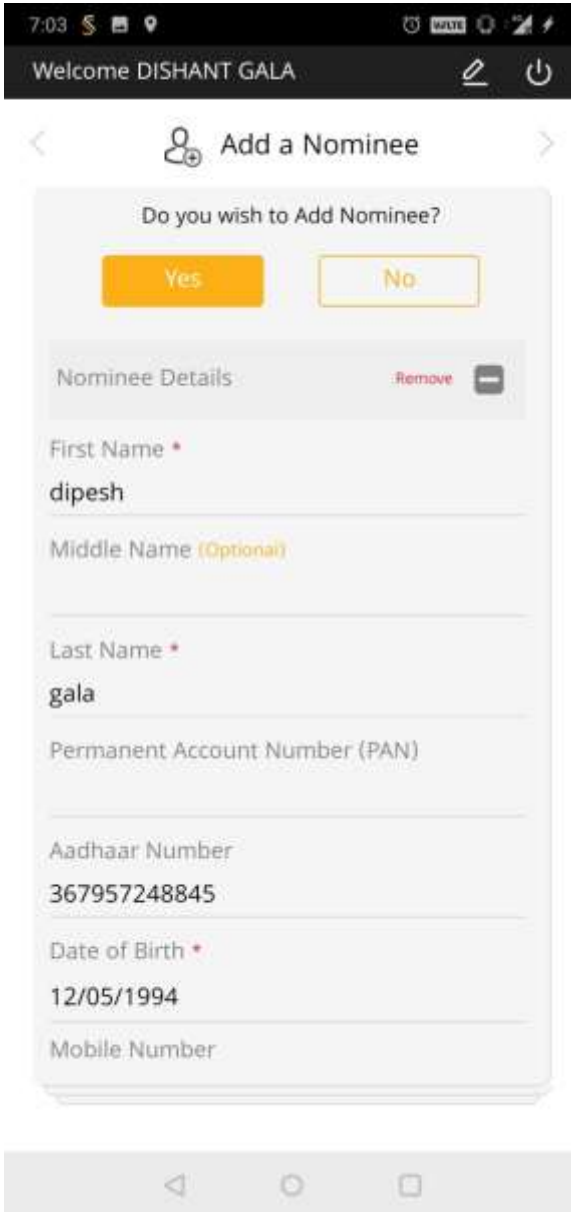
Note : You will need to upload the family declaration page duly signed by relevant holders in the proof upload section ahead.

Submit

Family Declaration screen

BA need to Fill and upload the scan copy with duly signed by the family members in proof section

Add a Nominee



7:03 Welcome DISHANT GALA

Do you wish to Add Nominee?

Yes No

Nominee Details Remove

First Name *
dipesh

Middle Name (Optional)

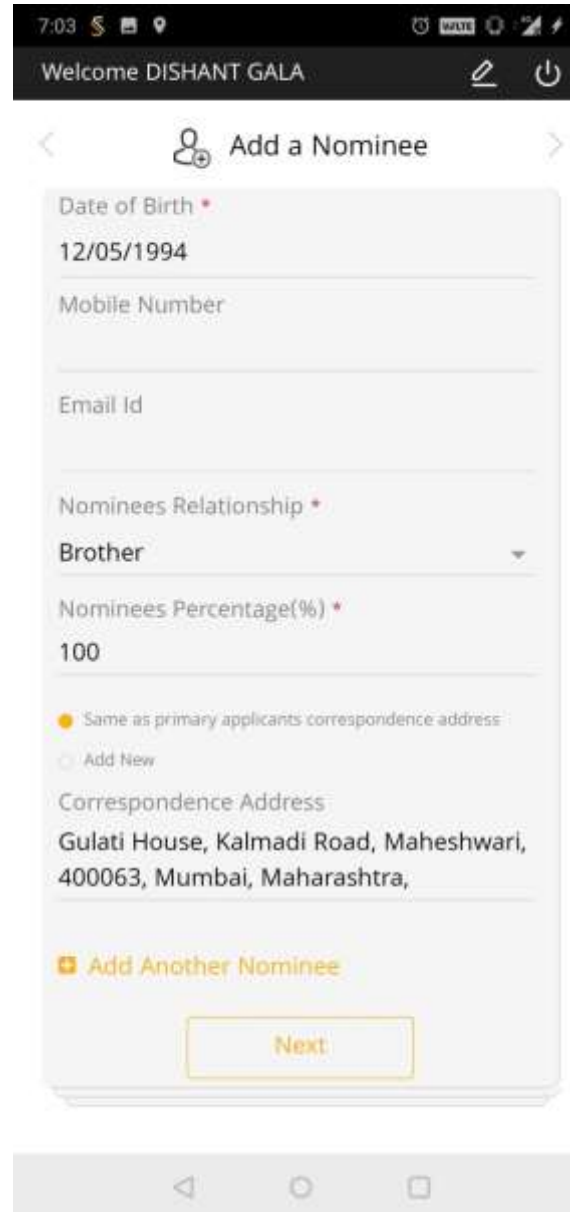
Last Name *
gala

Permanent Account Number (PAN)

Aadhaar Number
367957248845

Date of Birth *
12/05/1994

Mobile Number



7:03 Welcome DISHANT GALA

Date of Birth *
12/05/1994

Mobile Number

Email Id

Nominees Relationship *
Brother

Nominees Percentage(%) *
100

Same as primary applicants correspondence address
 Add New

Correspondence Address
Gulati House, Kalmadi Road, Maheshwari,
400063, Mumbai, Maharashtra,

Add Another Nominee

Next

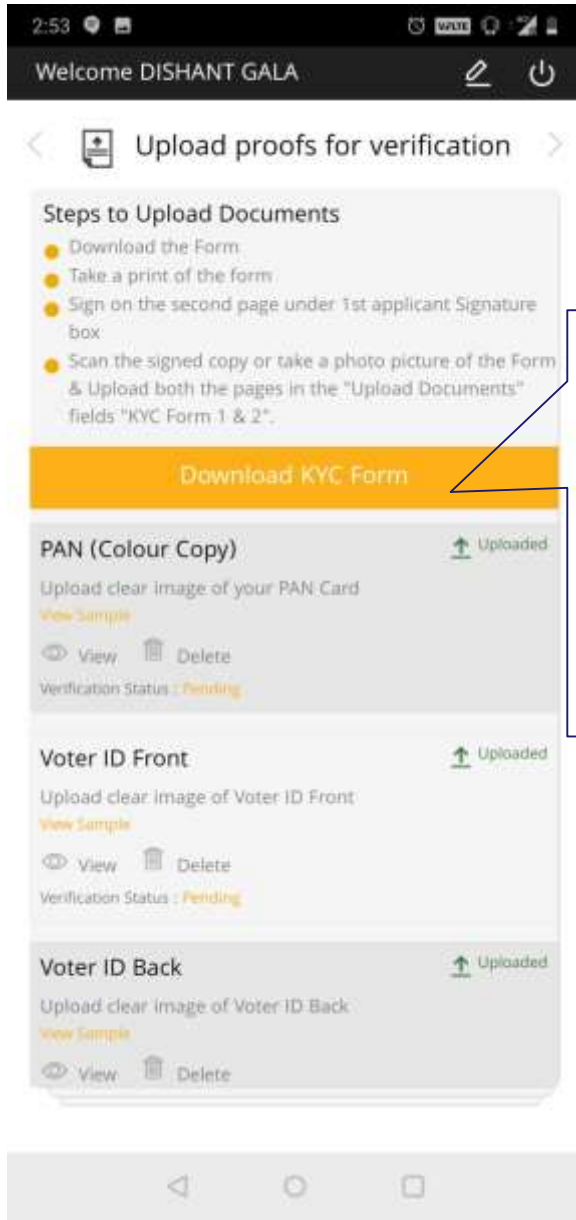
Nominee is
Optional

No, will take
to next step

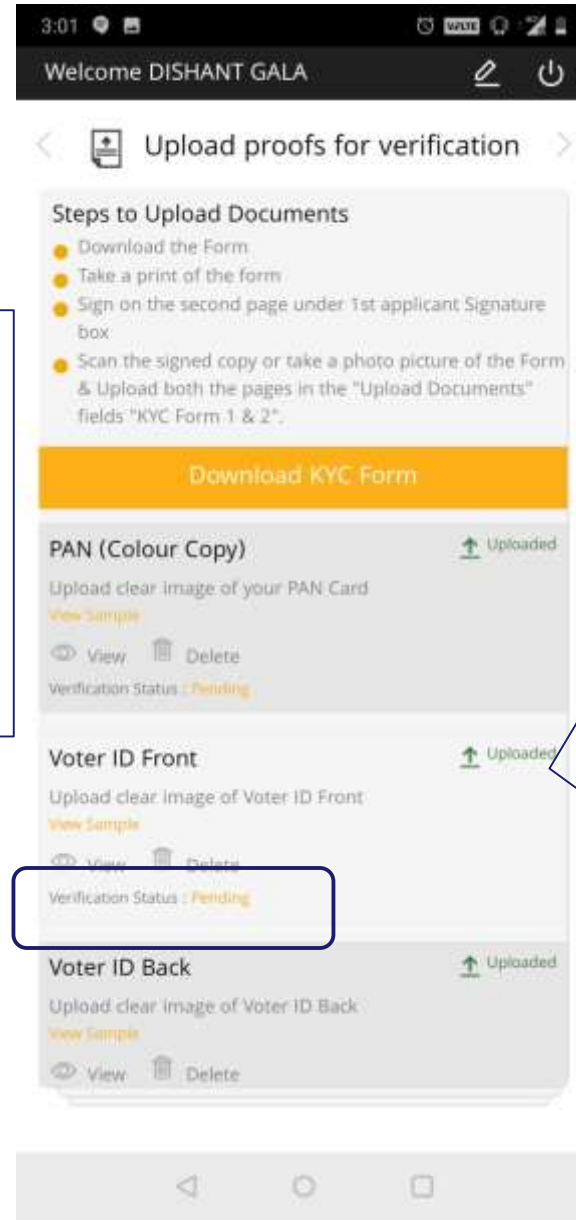
Yes,
will allow to Add
nominee details

NOTE: Nominee
scan form Upload
Not Required

Proof Upload and Verification

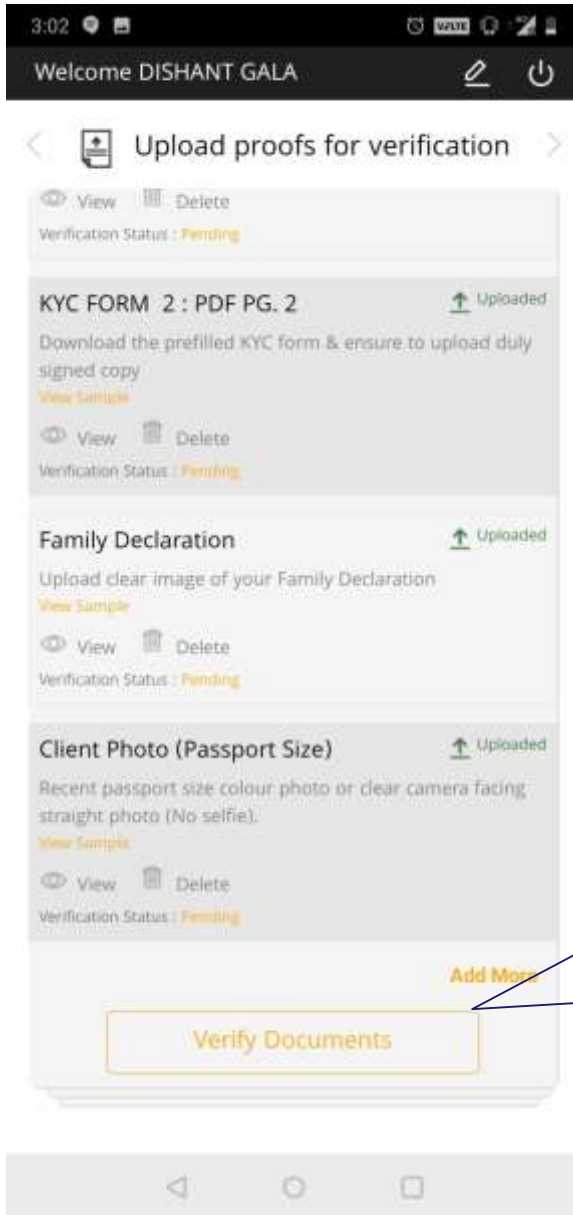


Click on **“Download KYC Form”**, sign the form. Upload the scan copy under respective proof field (KYC Form).

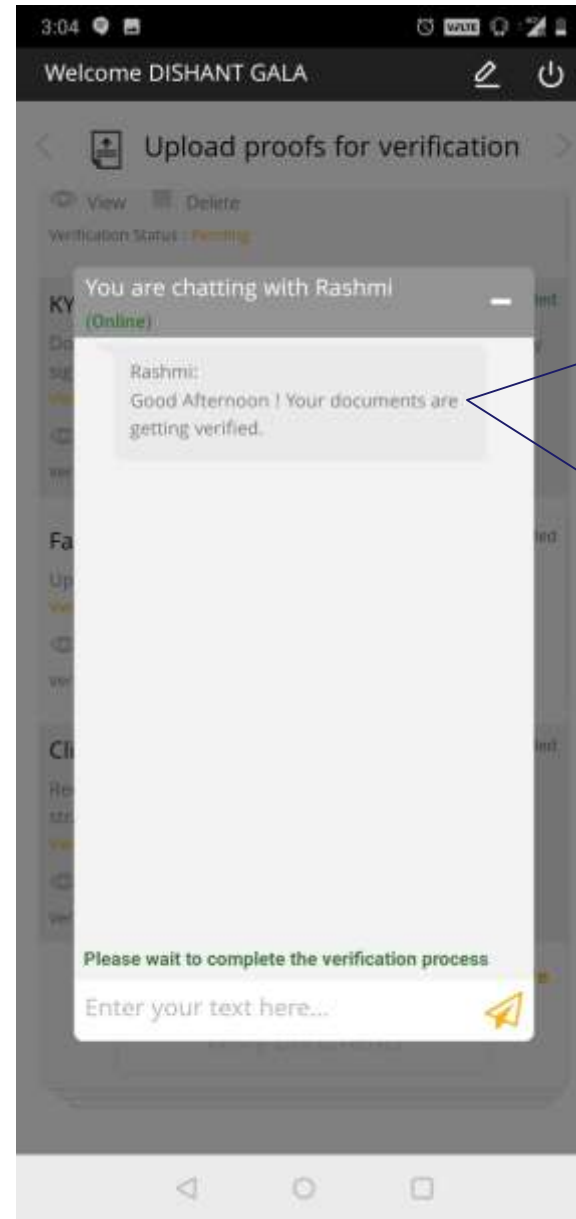


Post Upload. The button turns **“Uploaded”**.
And you see **“View, Delete, Status option for the proof”**

Proof Upload and Verification



Click on **'Verify Documents'** to connect for Proof Verification

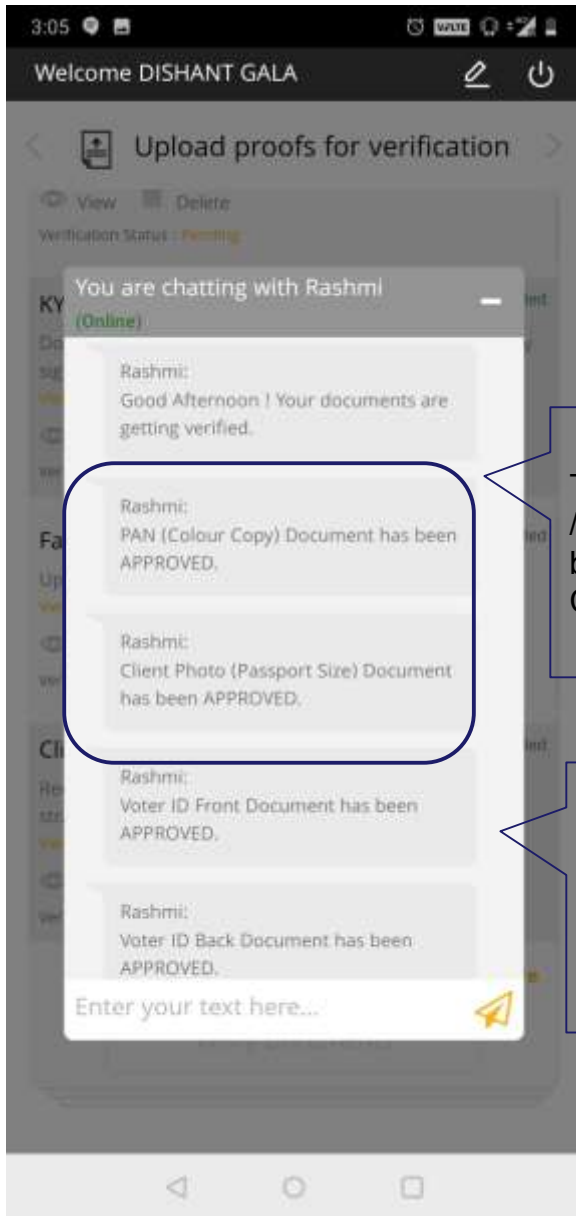


You will be connected to Online Verifier and Chat window will be displayed.

On Real time the proof will be getting verified.

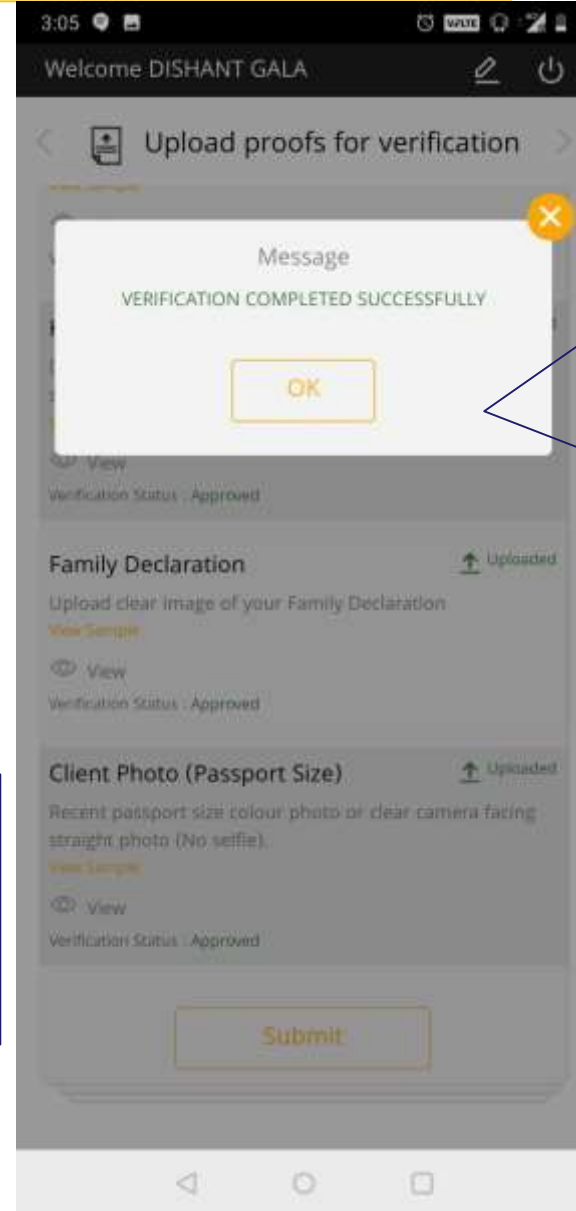
The proof Approved / Reject status will be displayed on Chat window

Proof Upload and Verification



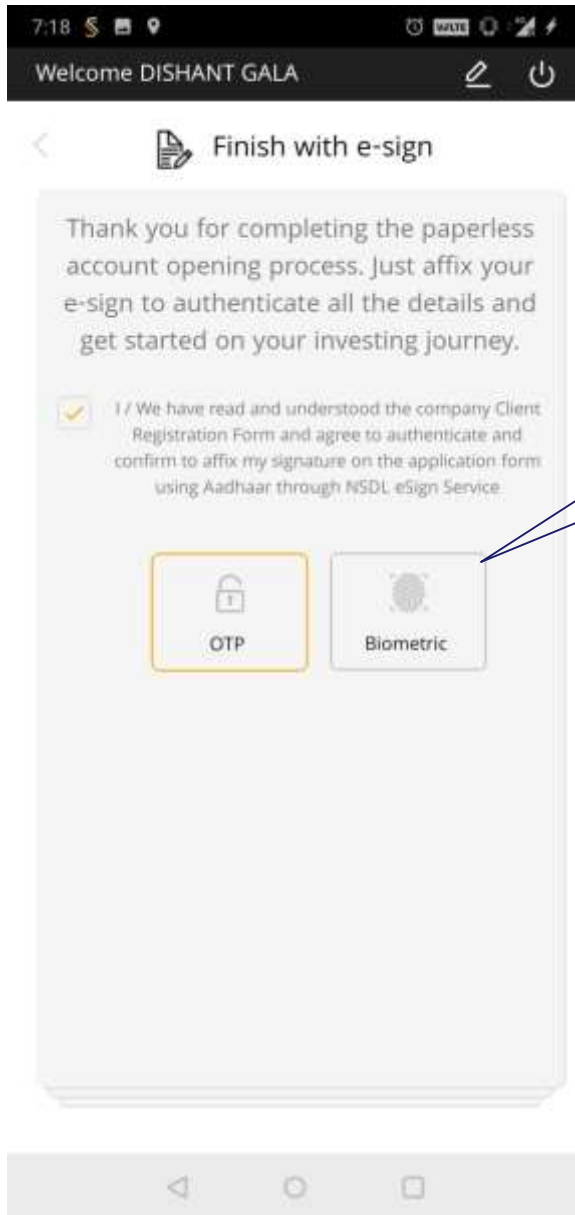
The proof Approved / Reject status will be displayed on Chat window

You can 'minimize the chat window' and upload the Rejected Proof on real time and get it verified instant.



Once all your proof are verified. You will see the message as VERIFICATION COMPLETED SUCCESSFULLY

Finish with e-Sign



To perform eSign
OTP and Biometric
will be available

[click here](#) to view
eSign steps

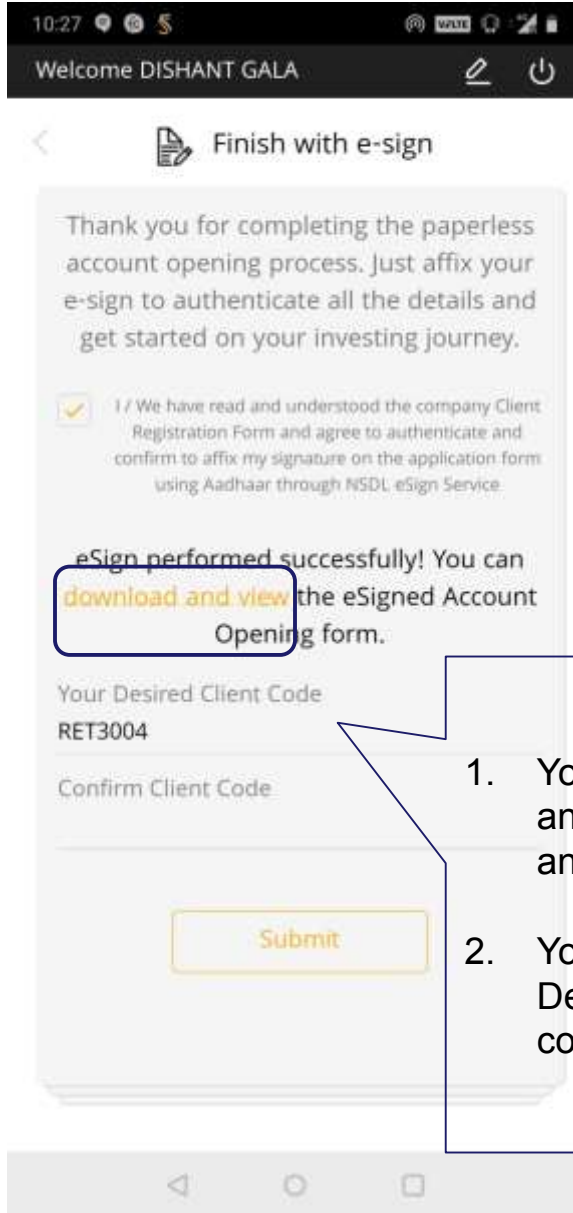


OTP Process

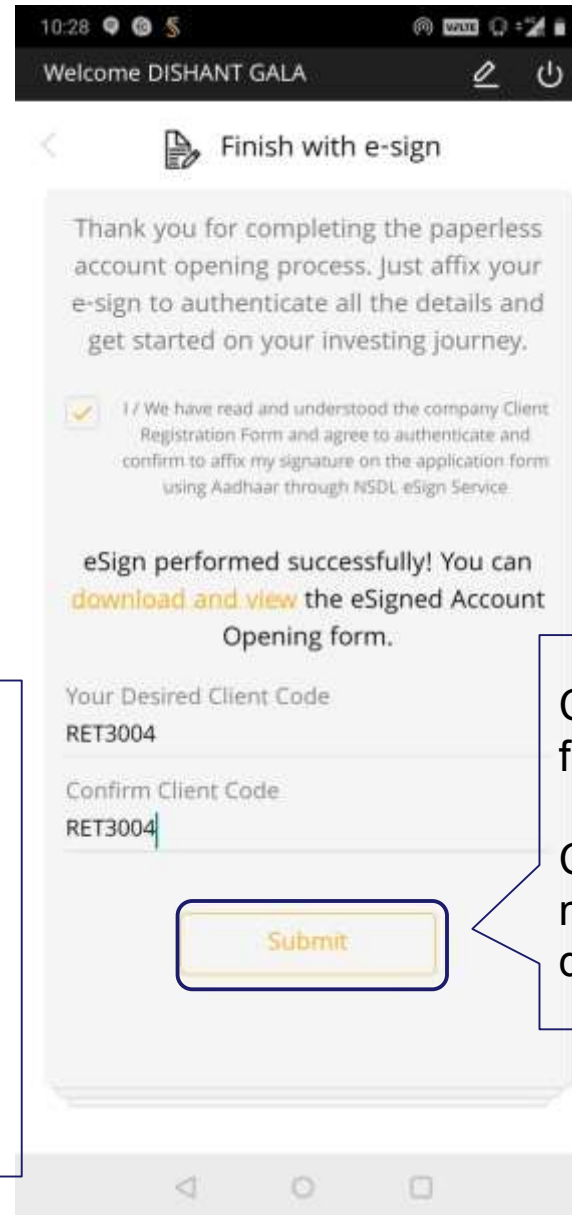


Biometric Process

Final step: Submit the Form



1. You can download and view the filled and signed Form
2. You can enter the Desired Client code for client.

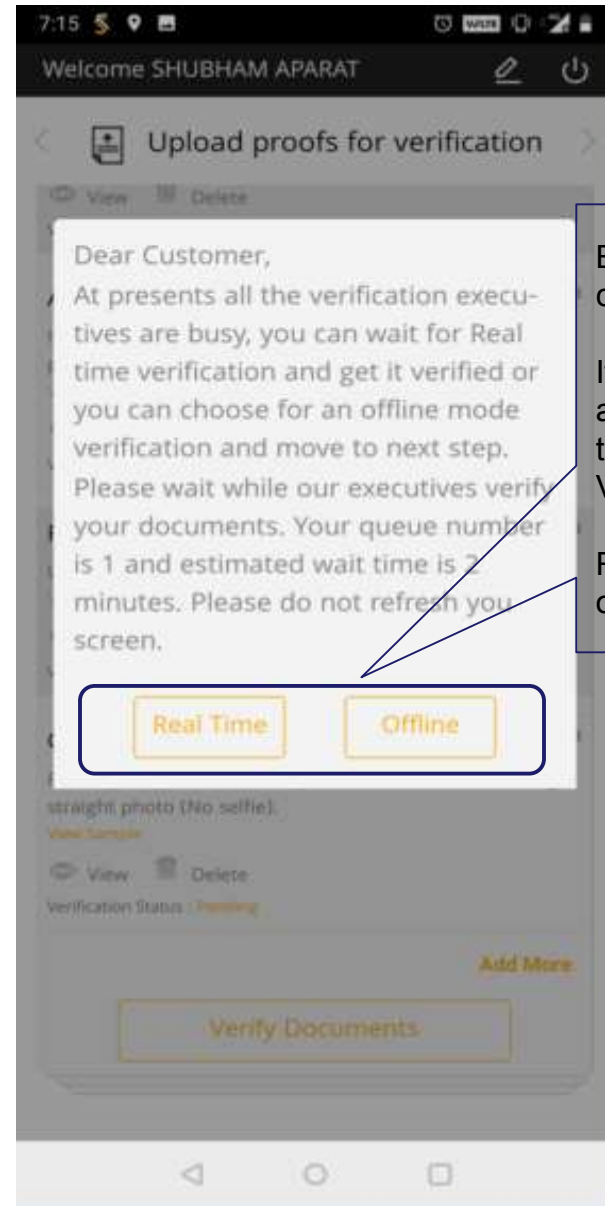
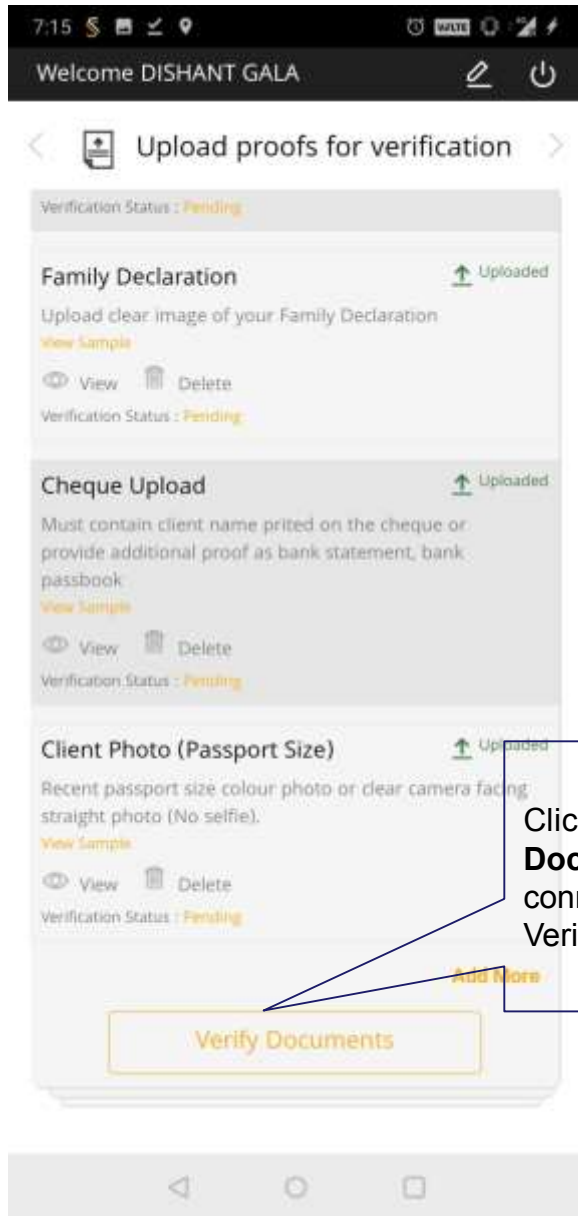


Click Submit and finish the process.

Congratulation message will be displayed.

OTHER POINTS

Other Points: Verification Options



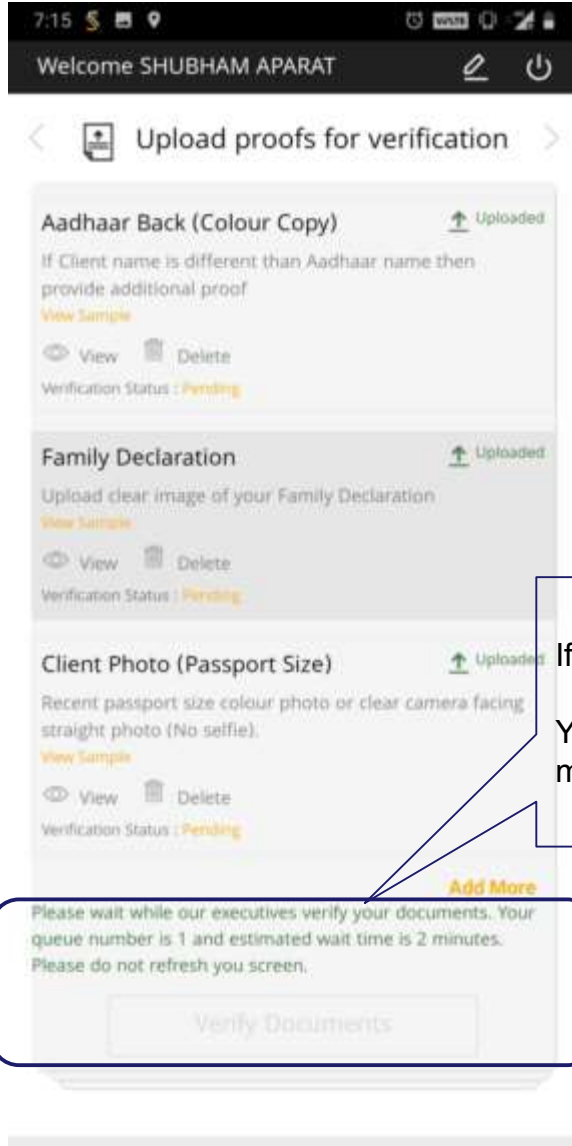
By default it will connect to verifier.

If not connected, will ask you for Real time or offline Verification.

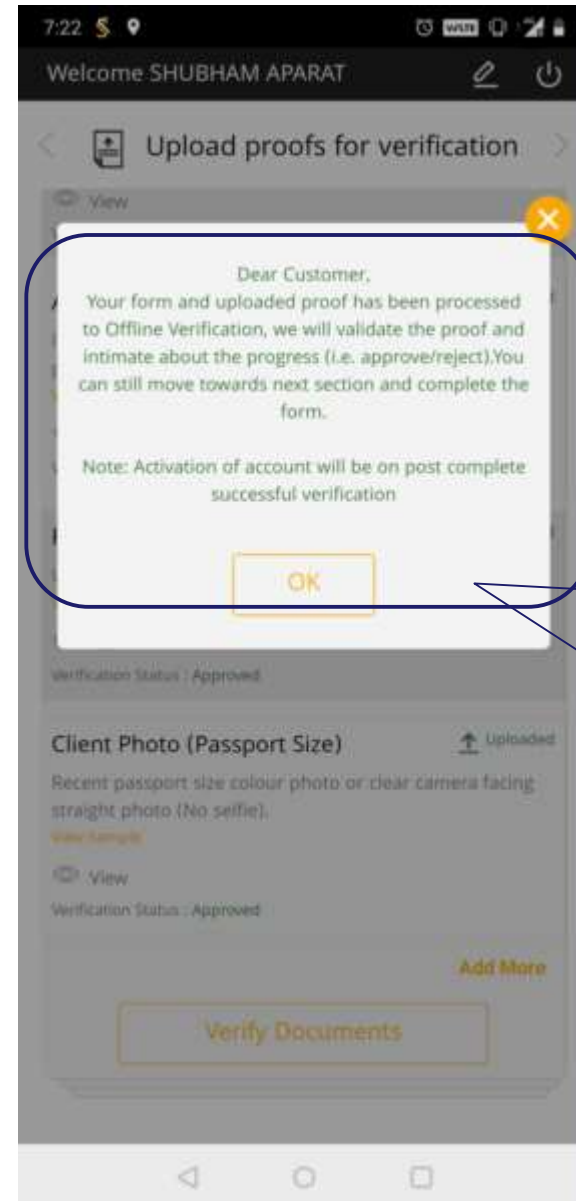
RM can select the option

BACK

Other Points: Verification Options



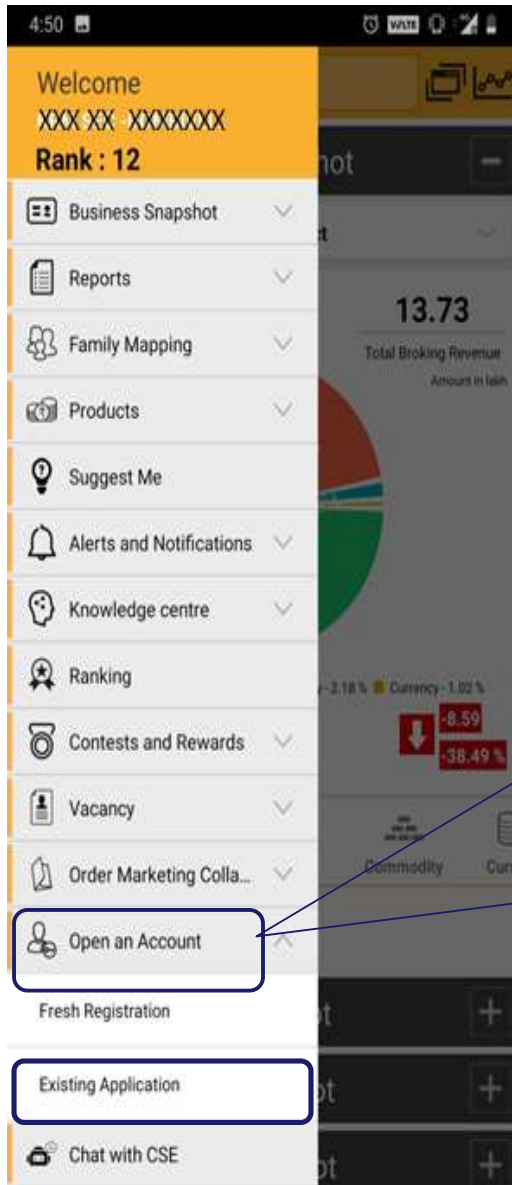
If clicked **REAL TIME**,
You will get the below message



If clicked **Offline**,
You will get the below message,
click OK and
move to eSign
step.

BACK

Other Points: EXISTING APPLICATION



Click on Left Top menu.

Click on **EXISTING APPLICATION**

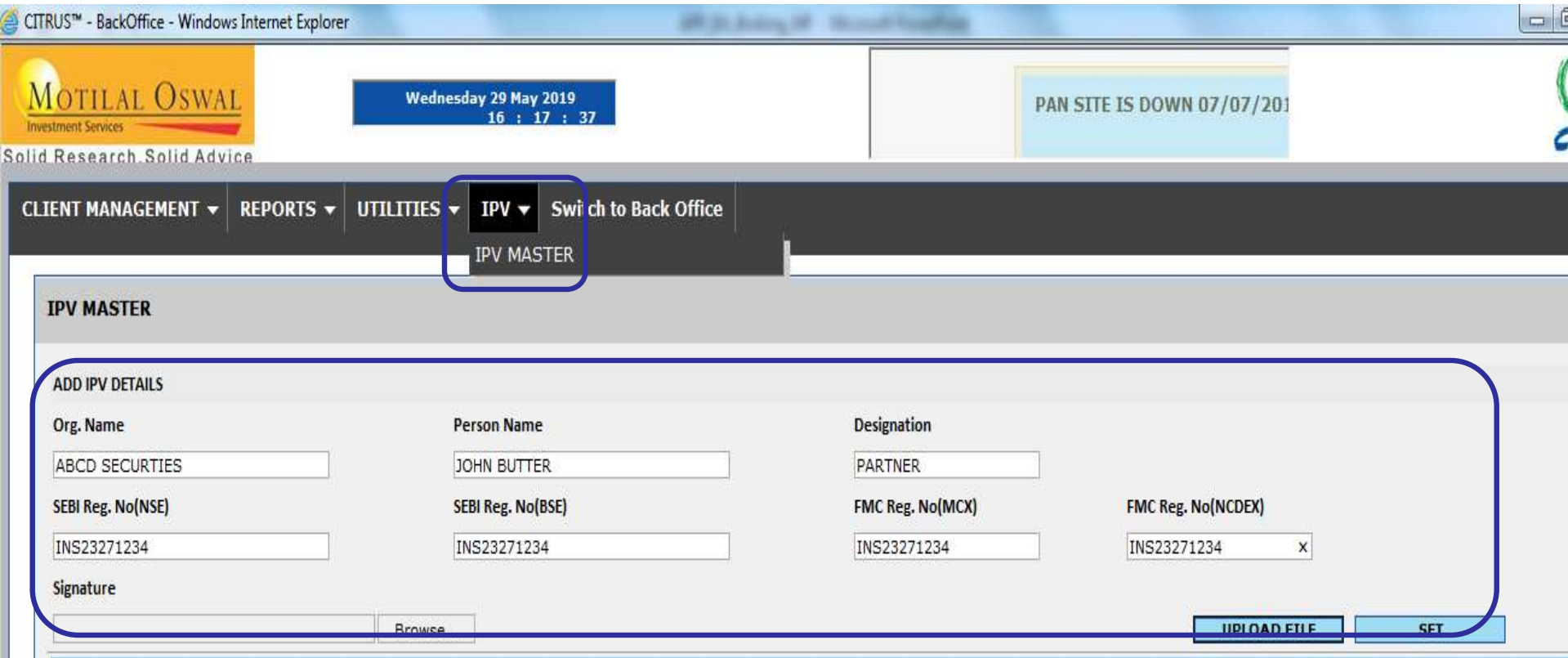
To check the pending / not completed forms



You can search the uncompleted form with the search option and click on the Arrow button“ to start the process

Other Points: IPV Creation from Citrus

From CITRUS login > select menu: IPV >>> **IPV Master**



The screenshot shows the CITRUS BackOffice interface. The top navigation bar includes 'CLIENT MANAGEMENT', 'REPORTS', 'UTILITIES', and 'IPV'. The 'IPV' menu is highlighted, and a sub-menu 'IPV MASTER' is visible. The main content area is titled 'IPV MASTER' and contains a form for adding IPV details. The form fields are as follows:

Org. Name	Person Name	Designation	SEBI Reg. No(NSE)	SEBI Reg. No(BSE)	FMC Reg. No(MCX)	FMC Reg. No(NCDEX)
ABCD SECURTIES	JOHN BUTTER	PARTNER	INS23271234	INS23271234	INS23271234	INS23271234 x

There is also a 'Signature' field with a 'Browse' button and 'UPLOAD FILE' and 'SET' buttons at the bottom right.

PARTNER need to enter the IPV details as example shown above for reference. **ENTER YOUR CORRECT DETAILS**

DIGITAL ACCOUNT OPENING

Web Version

Business Associates Digital Account Opening



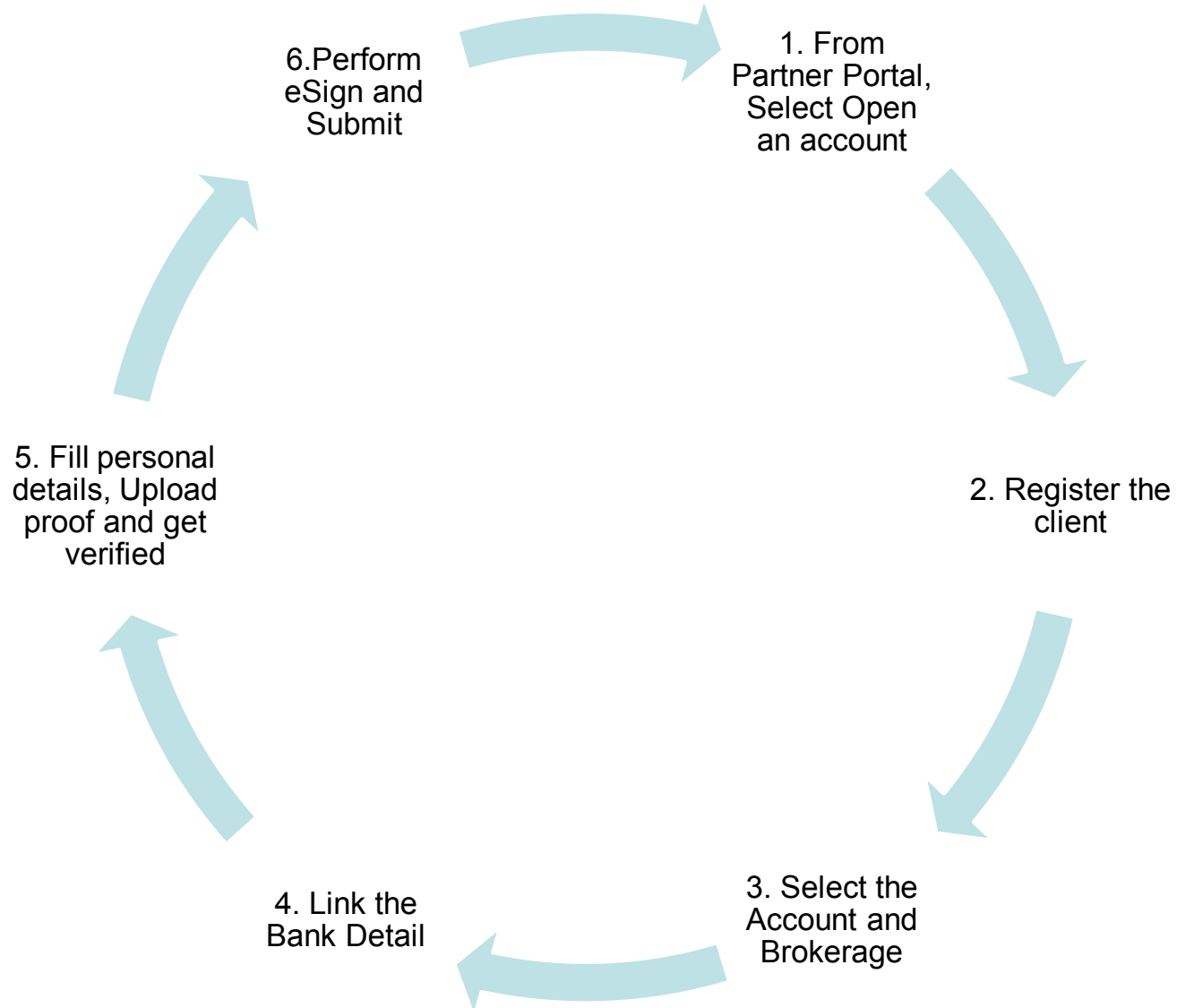
Experience the New avatar of account opening platform

Its simple, fast and instant to trade

Account opening, verification and activation on same day

Platform extended to IOS devices

Account Opening - Snapshot



Broking

Mutual Fund

Types of Client Opening the account:

Client Type	KRA Status (on PAN basis)	Aadhaar Authentication (OTP/Biometric)	Can open Online Account
1	KYC Verified	Available	Yes
2	Not KYC Verified	Available	Yes
3	KYC Verified	Not Available	No
4	Not KYC Verified	Not Available	No

No Aadhaar, No Online Account Opening

Based on Correct PAN and DOB, KRA status and KYC details are fetched
 Any modification in KYC fetched details, will be considered as **NOT KYC VERIFIED**
 For Biometric on Desktop, Mantra Installation is **Compulsory**

1. **Select Commodity, FNO, Currency >>**

Income Proof not required

Just declare the Net-worth and Source

2. **Pre-filled Nominee Form, Option to download >>**

Take a print, client sign and upload the copy

3. **Mutual Fund Nominee Form >>**

Form copy not required to be uploaded

4. **KYC fetched from verified PAN >>**

KYC details fetched from KRA on
authenticating correct PAN and DOB

5. **Enhanced Technology >>**

New Tech and seamless product experience

Interactive proof Chat window

Display of Waiting time for Online verification

NOW available for IOS (Iphone) Users

For Business Associates

1. Mantra Installation on Desktop, to perform Aadhaar-based Finger Scan.
2. Carry eKYC KIT

For CLIENTS

1. Valid Aadhaar number with mapped mobile number (to receive OTP)
2. Valid Mobile number for Registration
3. Valid PAN / DOB / Aadhaar
4. Proof that to be kept handy:
 - a) PAN card
 - b) Client Photo (Passport Size)
 - c) Specimen Signature
 - d) Address proof
 - e) Cheque Copy (pre-printed client name cancelled cheque).
 - f) Power of Attorney
 - g) IPV Copy (required only, if client KYC not verified)
 - h) Nominee form (On opting Nominee - Broking)

Visit: www.motilaloswal.com



Equity Search Company, NAV's, Research, News, Articles...

Partner Login

Open an Account

MARKETS RESEARCH ADVICE TECHNOLOGY PRODUCTS LEARN WHY US? SUGGEST ME PARTNER US

**TWO DIFFERENT INVESTING STYLES.
TWO DIFFERENT APPS.**

MO Trader and MO Investor app available on

Google Play App Store

1000000 CUSTOMERS	10839399 TURNOVER	287856030 TRADES	69561 DEPOSITORY ASSETS (CRS)
----------------------	----------------------	---------------------	----------------------------------

Visit: www.motilaloswal.com

Click on 'Partner Login'



Enter The PARTNER Login Credentials:
USERNAME AND
PASSWORD

Robust Back Office Operation & Support



- Risk Management
- Robust Processes
- Back Office Support
- Business Operation (Bizops) For Business Partner

Partner Portal - Landing page

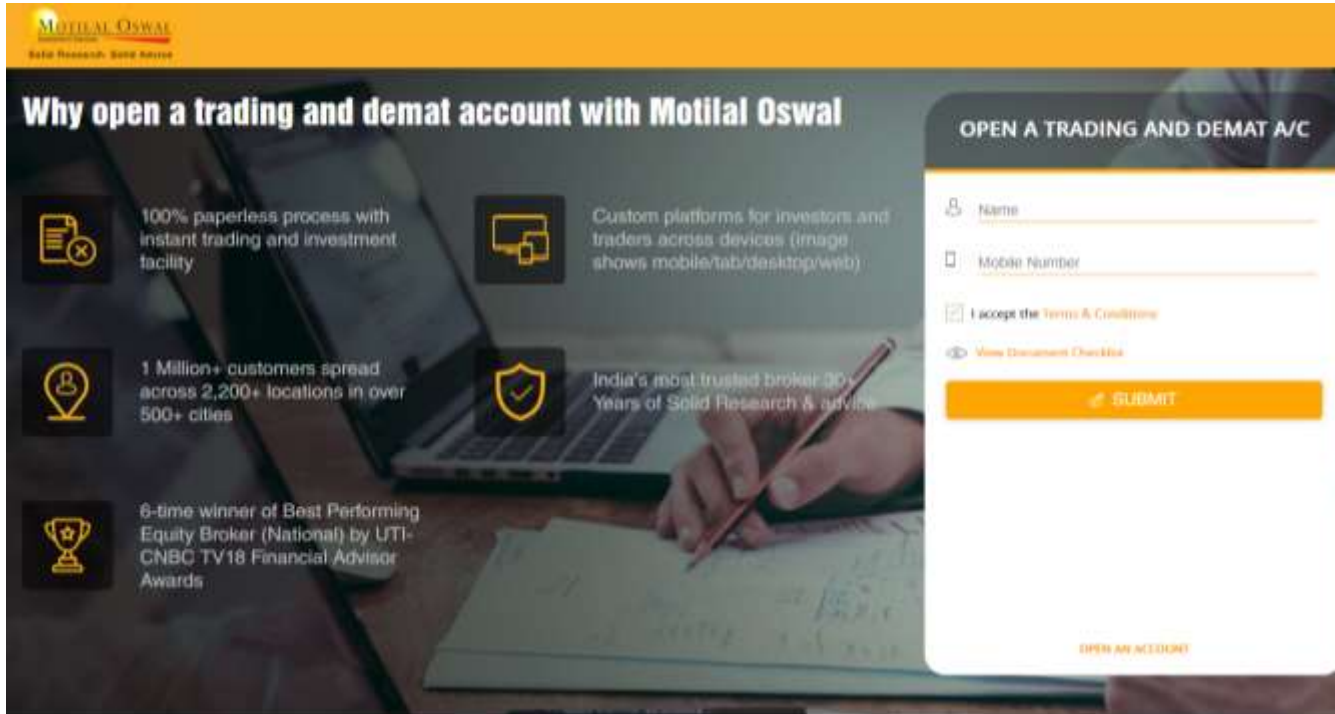


The screenshot displays the Partner Portal landing page. At the top, the MOTILAL OSWAL logo is visible on the left, and user information (Welcome Denny) and utility links (Change Password, Logout, Contact Us) are on the right. The navigation bar includes 'My Reports', 'Training & Utility', 'Ops', 'E-KYC', and 'Products'. The 'E-KYC' menu is expanded, showing 'New Application' and 'Existing Application' options. Below the navigation, the 'Today's Actionable' section features four cards: 'Birthday & Anniversary' (0), 'RMS Alert' (0), 'Notification' (9), and 'Product Maturity Reminder' (14). The 'Quick Links' section includes 'Forms', 'Demos', and 'Educational Videos'. The 'Business Snapshot' section contains four cards: 'Revenue Snapshot' (0, 100% increase), 'AUM Snapshot' (0.00, 0% decrease), 'Sales Snapshot' (0.00, Null% decrease), and 'Client Snapshot' (0, 0% decrease). The 'Online Snapshot' section includes a 'Summary' with client base metrics and an 'Actionable (Mobile)' section with items like 'Logged in but not traded in CM' and 'Traded last month, but not trading in CM'. A 'Talk to MO Genie' button is located at the bottom right.

Click on
“E-KYC”

Select
“**New Application**”
To register a new
client

Registration page



MOTILAL OSWAL
Solid Research. Solid Advice.

Why open a trading and demat account with Motilal Oswal

- 100% paperless process with instant trading and investment facility
- Custom platforms for investors and traders across devices (image shows mobile/tab/desktop/web)
- 1 Million+ customers spread across 2,200+ locations in over 500+ cities
- India's most trusted broker 30+ Years of Solid Research & advice
- 6-time winner of Best Performing Equity Broker (National) by UTI-CNBC TV 18 Financial Advisor Awards

OPEN A TRADING AND DEMAT A/C

Name

Mobile Number

I accept the [Terms & Conditions](#)

[View Document CheckEES](#)

SUBMIT

[OPEN AN ACCOUNT](#)

WILL DIRECT THE
REGISTRATION PAGE.

Have Doubt? We are here to help you

What are the types of accounts that can be opened with Motilal Oswal?

Broadly, two types of accounts can be opened with us:

- Full Trading & Demat Account- [Click](#) to view Broking Account Demo
- Mutual Fund Investment Account- [Click](#) to view Mutual Fund Account Demo

Am I eligible for opening a Demat and Trading account?

Any individual resident of India (RI), HUF NRI, proprietary firm, partnership firm or company can open a Demat and Trading account with Motilal Oswal Financial Service Ltd. (MOPSL). At present Online Account opening is only available for

Registration Details

Why open a trading and demat account with Motilal Oswal

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- 6-time winner of Best Performing Equity Broker (National) by UTI-CNBC TV 18 Financial Advisor Awards

OPEN A TRADING AND DEMAT A/C

Name: Dishant
Mobile: 7709166563
 I accept the Terms & Conditions
[View Document Checklist](#)

SUBMIT

[OPEN AN ACCOUNT](#)

ENTER THE REQUIRED REGISTRATION DETAILS

Name, Mobile and Submit the details

Have Doubt? We are here to help you

What are the types of accounts that can be opened with Motilal Oswal?

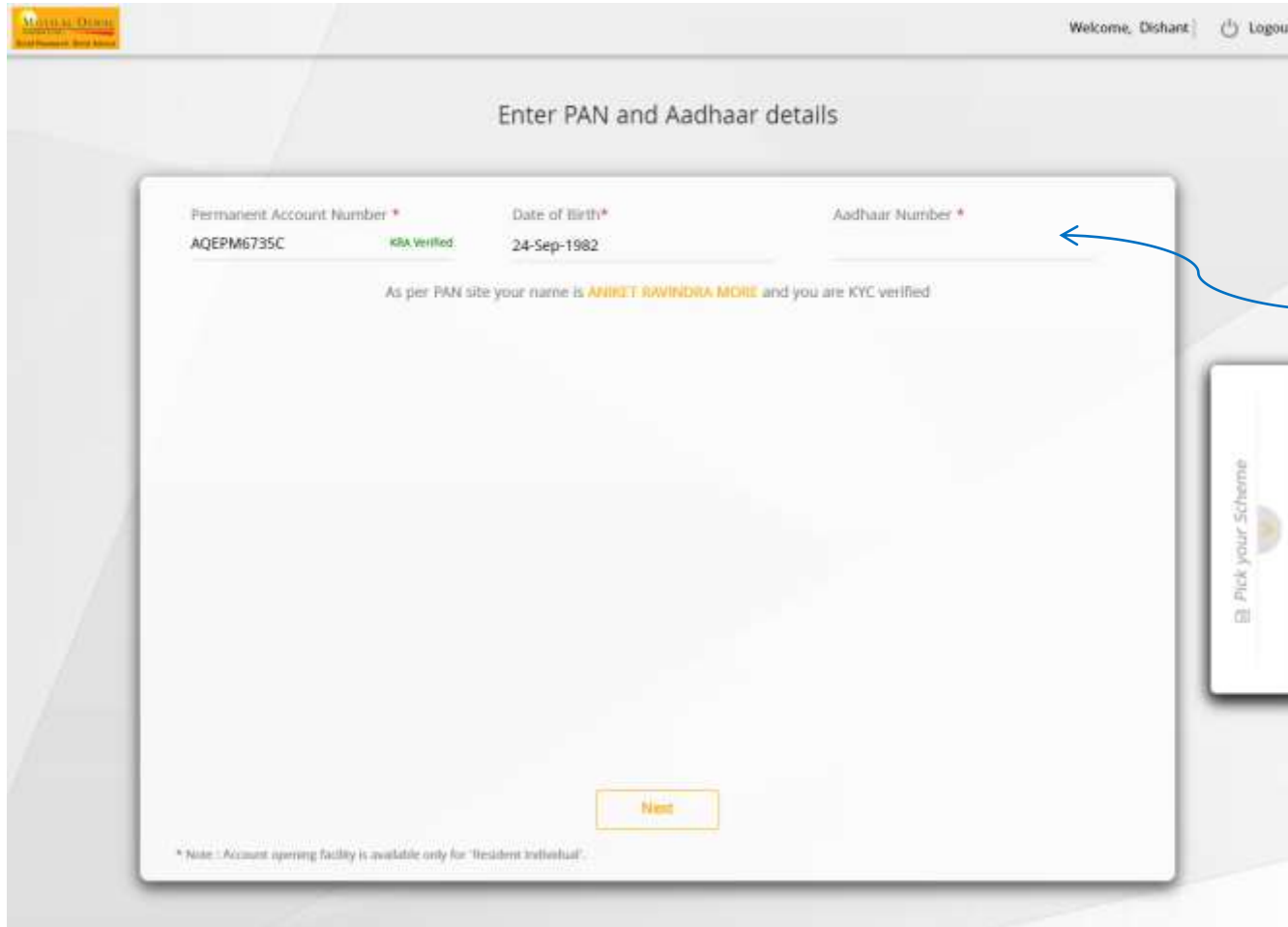
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Enter PAN / DOB / Aadhaar



Permanent Account Number * Date of Birth* Aadhaar Number *

AQEPM6735C KRA Verified 24-Sep-1982

As per PAN site your name is ANIKET RAVINDRA MORE and you are KYC verified

Next

* Note :- Account opening facility is available only for 'Resident Individual'.

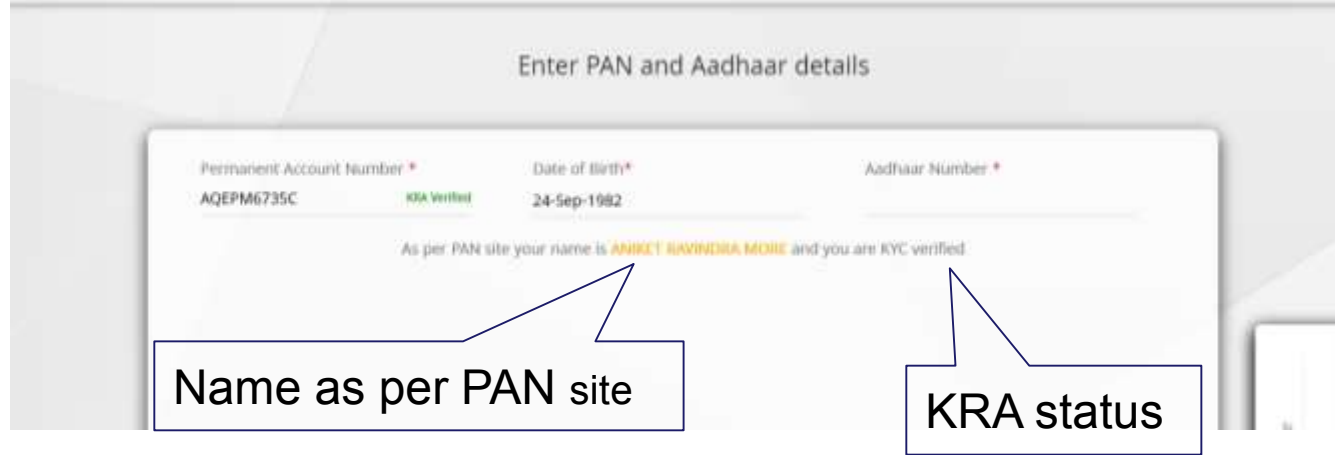
Enter PAN / DOB /
AADHAAR of the
customer

NOTE:

No Aadhaar,
No Online
Account Opening

PAN & DOB - Authentication

Screen 1: KYC verified



Enter PAN and Aadhaar details

Permanent Account Number *	Date of Birth*	Aadhaar Number *
AQEPM6735C KRA Verified	24-Sep-1982	

As per PAN site your name is **ANIKET RAVINDRA MOHE** and you are KYC verified

Name as per PAN site

KRA status

On entering PAN:
You will get confirmation message from Pan Site of the name

On entering PAN and DOB:
You will get KRA status of the customer as KYC verified or Not KYC verified.

Screen 2: Not KYC verified



Enter PAN and Aadhaar details

Permanent Account Number *	Date of Birth*	Aadhaar Number *
BCMPG9094B KRA not Verified	07-May-1985	945597341310

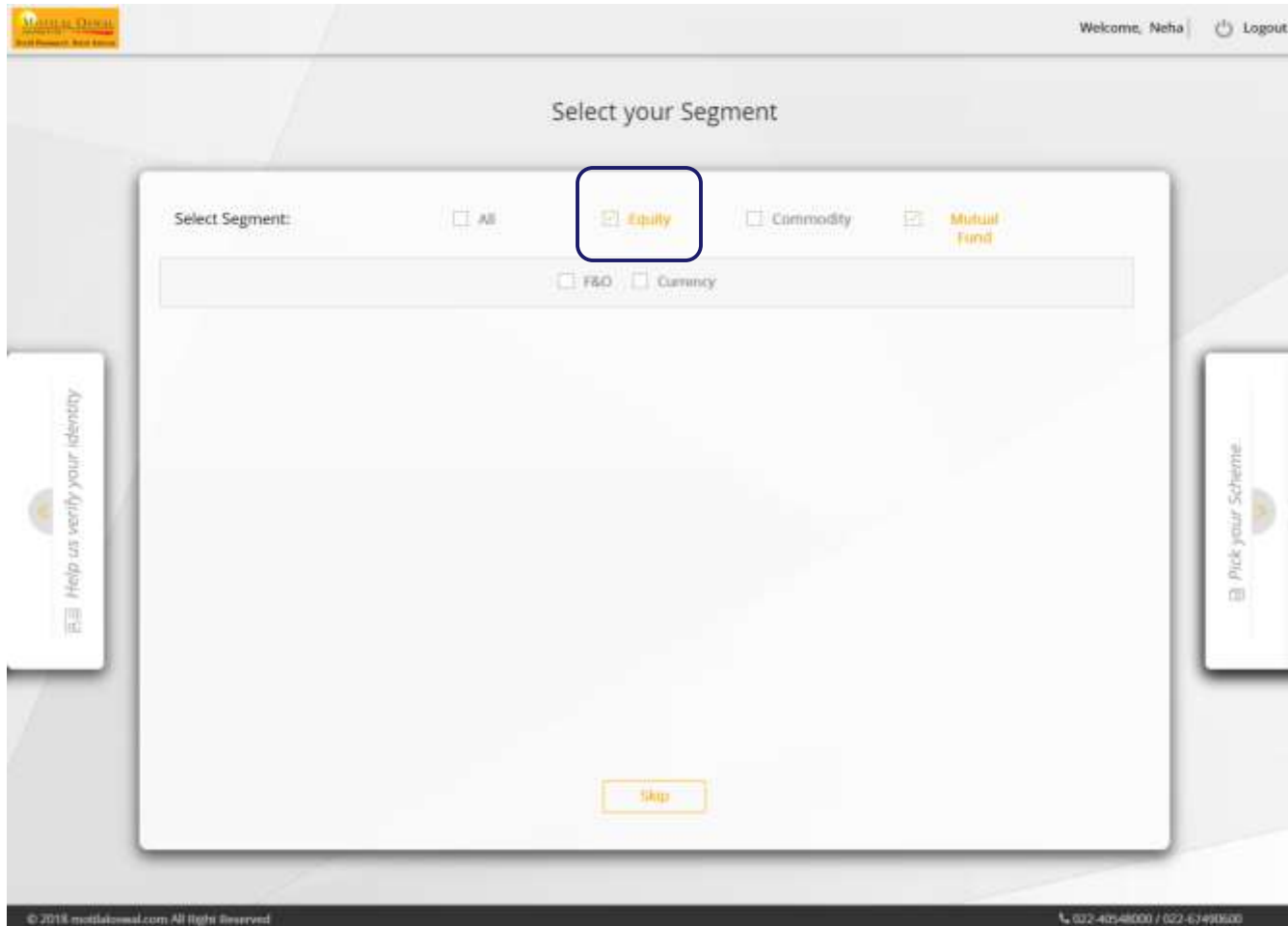
Please enter correct DOB or else you will considered KYC not verified & will be required to upload additional proofs.

As per PAN site your name is **DISHANT GURISH GAJA** and you are Not KYC verified

NOTE:

With Correct PAN and DOB, KYC details is fetched from KRA

Select your Segment



Select your Segment

Welcome, Neha | Logout

Select Segment:

All Equity Commodity Mutual Fund

FNO Currency

Skip

Help us verify your identity

Pick your Scheme

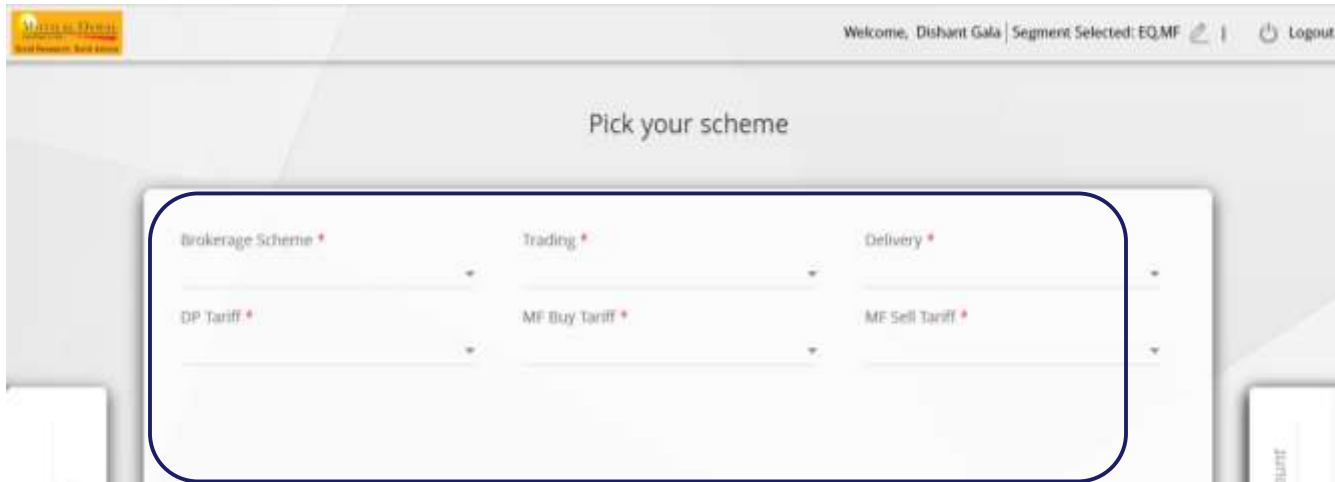
© 2018 motilal-oswal.com All Rights Reserved | 022-40548000 / 022-47490300

Select Segment:

By Default: Equity
is selected.

Client can opt for:
All
Commodity
FNO, Currency

Pick your Scheme

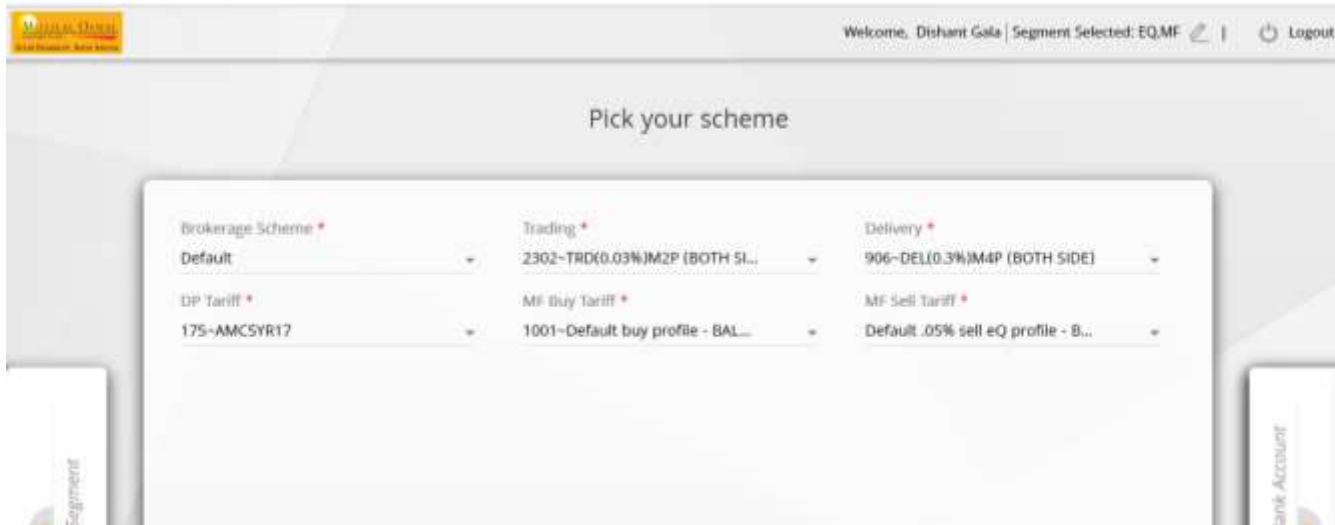


Header: Welcome, Dishant Gala | Segment Selected: EQ,MF | Logout

Pick your scheme

Brokerage Scheme *	Trading *	Delivery *
DP Tariff *	MF Buy Tariff *	MF Sell Tariff *

Select the Brokerage scheme and rates

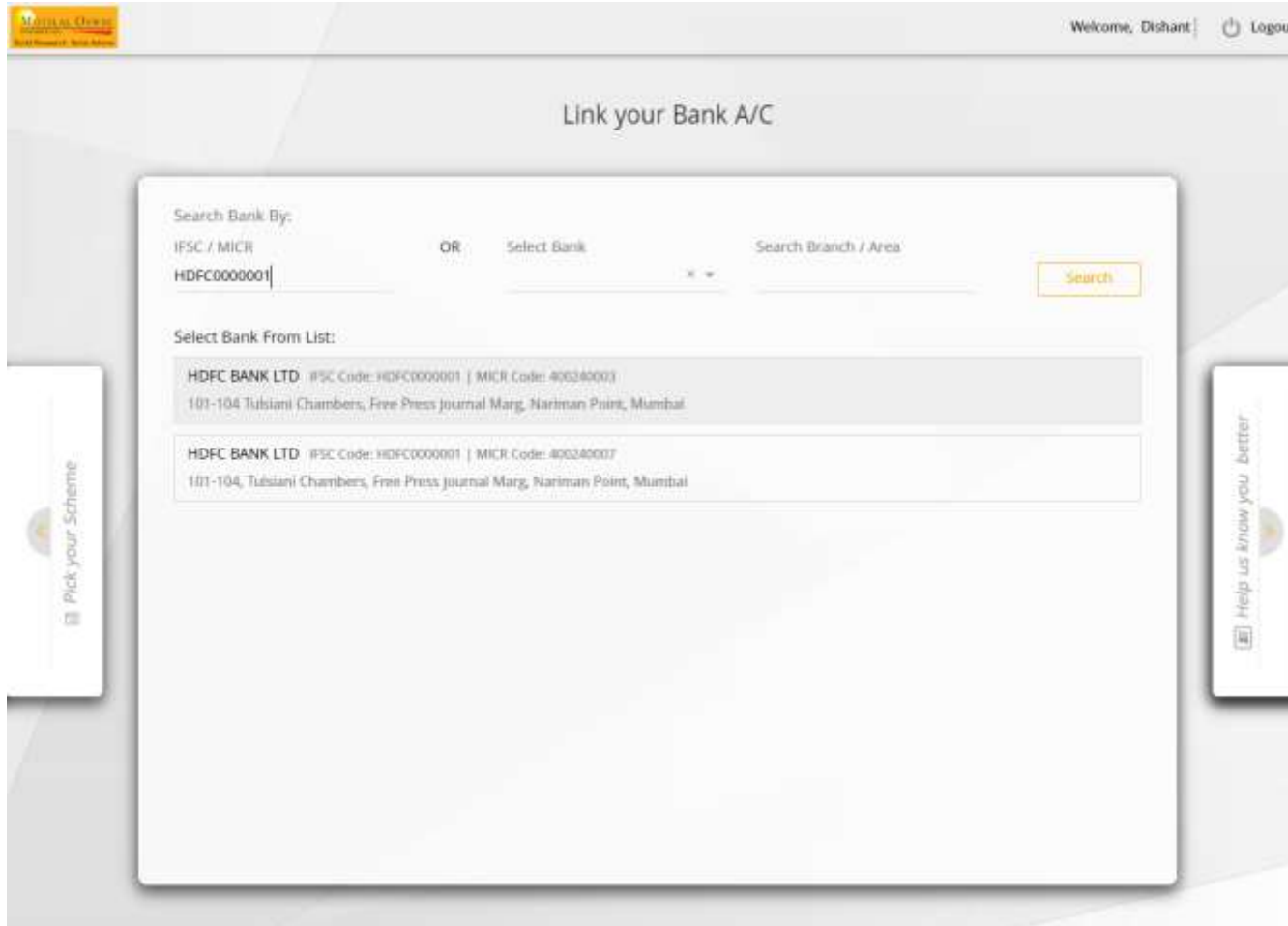


Header: Welcome, Dishant Gala | Segment Selected: EQ,MF | Logout

Pick your scheme

Brokerage Scheme *	Trading *	Delivery *
Default	2302-TRD(0.03%)M2P (BOTH SI...	906-DEL(0.3%)M4P (BOTH SIDE)
DP Tariff *	MF Buy Tariff *	MF Sell Tariff *
175-AMCSYR17	1001-Default buy profile - BAL...	Default .05% sell eQ profile - B...

Link your Bank A/c



Search Bank By:

IFSC / MICR OR Select Bank Search Branch / Area

Select Bank From List:

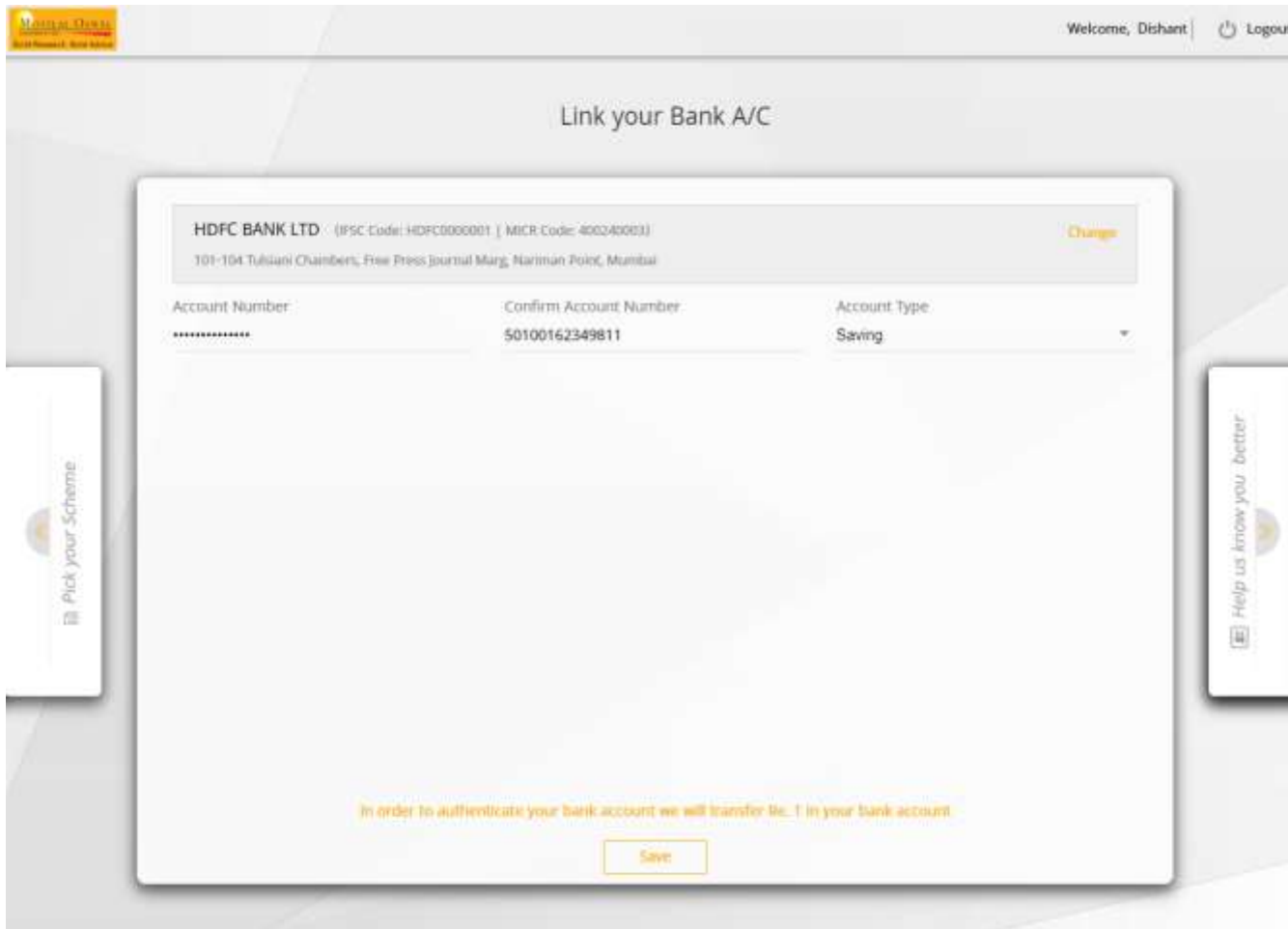
HDFC BANK LTD IFSC Code: HDFC0000001 MICR Code: 400240001 101-104 Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai
HDFC BANK LTD IFSC Code: HDFC0000001 MICR Code: 400240007 101-104, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai

Please Enter the required bank details that to be linked.

Select Bank and Search Bank Branch by:
IFSC, MICR, Branch name,

NOTE:
THE BANK ACCOUNT ENTERED SHOULD BE IN THE USER'S NAME , INORDER TO AVOID AN OBJECTION AT VERIFICATION STAGE

Link your Bank A/c



Link your Bank A/c

HDFC BANK LTD (IFSC Code: HDFC0000001 | MICR Code: 400240003) [Change](#)

101-104 Tulgani Chambers, Free Press Journal Marg, Nariman Point, Mumbai

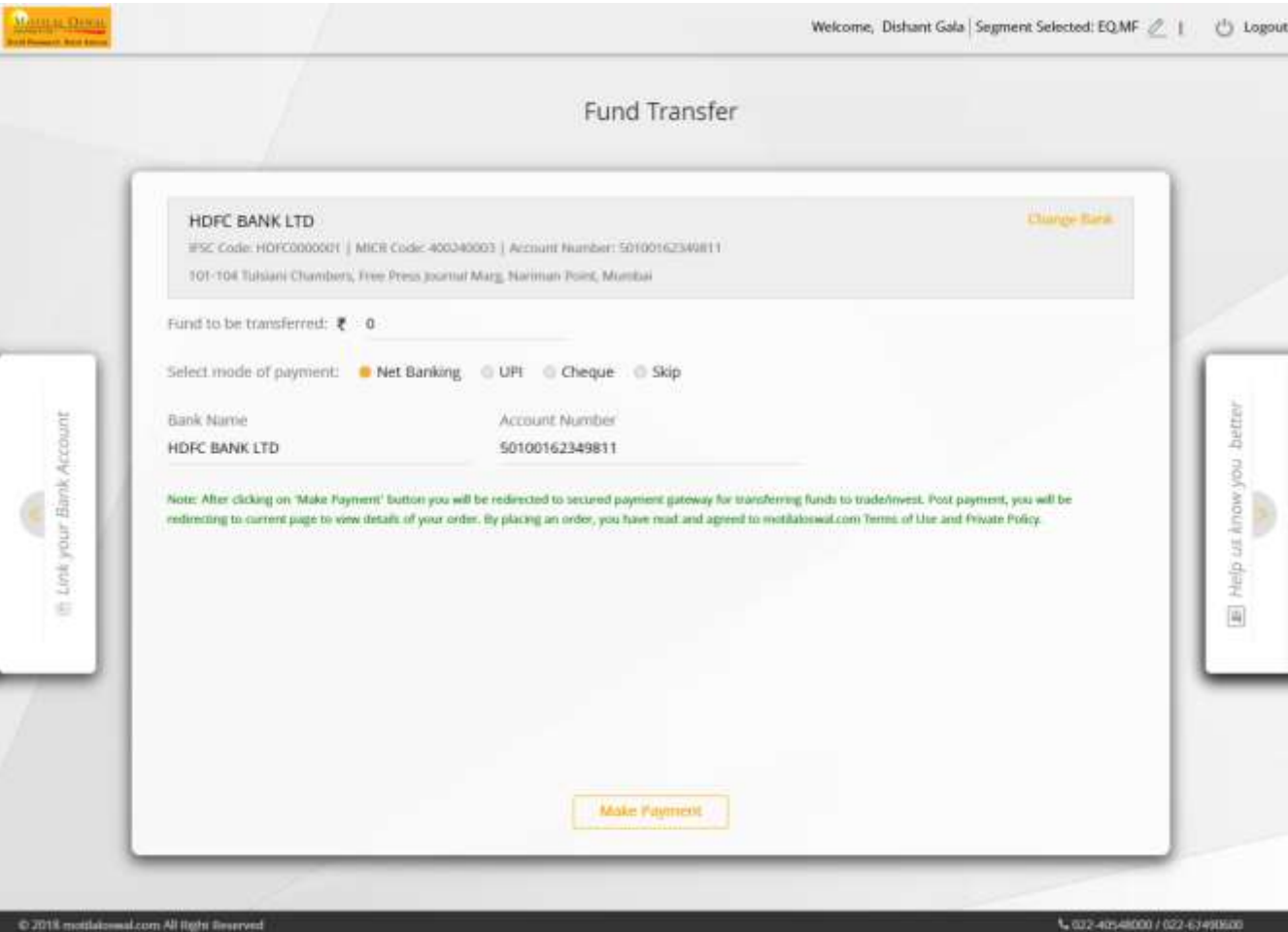
Account Number	Confirm Account Number	Account Type
*****	50100162349811	Saving

[Save](#)

In order to authenticate your bank account we will transfer Re. 1 in your bank account.

Enter Account number and Confirm Account Number

Penny drop check: This is In order to authenticate bank account we will transfer Re. 1 to client's bank account.



The screenshot shows the 'Fund Transfer' page on the Motilal Oswal website. At the top, there is a user greeting 'Welcome, Dishant Gala' and 'Segment Selected: EQ,MF'. The main heading is 'Fund Transfer'. Below this, a card displays the selected bank: 'HDFC BANK LTD' with a 'Change Bank' link. The card also shows the IFSC Code (HDFC0000001), MICR Code (400240003), and Account Number (50100162349811), along with the bank's address. A 'Fund to be transferred' field is set to 0. The 'Select mode of payment' section has radio buttons for 'Net Banking' (selected), 'UPI', 'Cheque', and 'Skip'. Below this, a table shows the 'Bank Name' as 'HDFC BANK LTD' and the 'Account Number' as '50100162349811'. A note at the bottom explains the redirection to a secured payment gateway. A 'Make Payment' button is at the bottom of the card. Sidebars on the left and right contain links for 'Link your Bank Account' and 'Help us know you better' respectively. The footer includes copyright information and contact numbers.

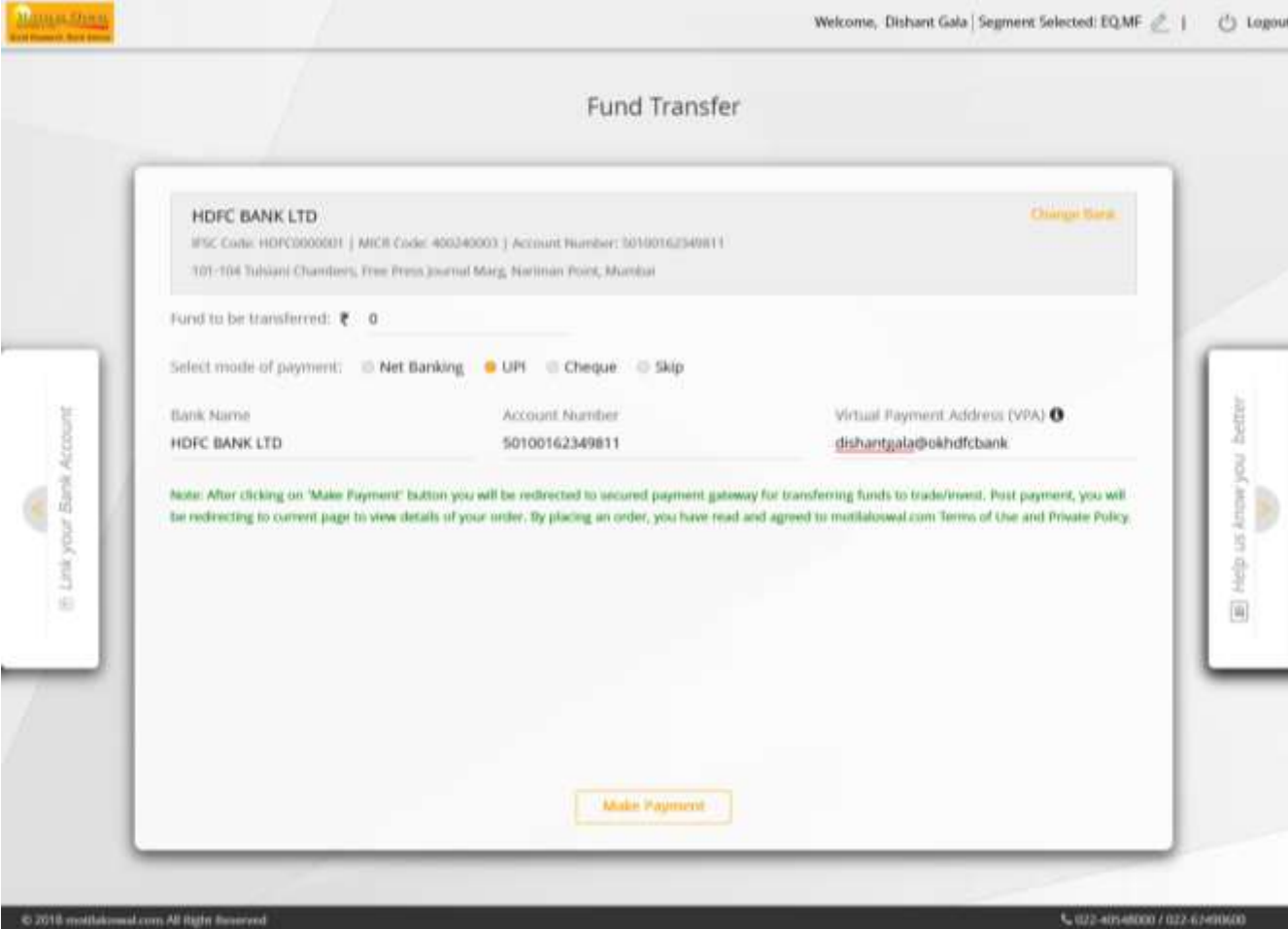
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Fund Transfer Options Available Are:
NET BANKING, UPI,
CHEQUE and SKIP

Net Banking

“Make Payment” Will Direct The User To The Payment Gateway.

Successful payment will allow the user to proceed to next section



Discant Oswal
Wealth Management, Retail Finance

Welcome, Dishant Gala | Segment Selected: EQMF | Logout

Fund Transfer

HDFC BANK LTD [Change Bank](#)

IFSC Code: HDFC0000001 | MICR Code: 400240003 | Account Number: 50100162349811
101-104 Tulshani Chambers, Free Press Journal Marg, Nariman Point, Mumbai

Fund to be transferred: ₹ 0

Select mode of payment: Net Banking UPI Cheque Skip

Bank Name	Account Number	Virtual Payment Address (VPA) ⓘ
HDFC BANK LTD	50100162349811	dishantgala@okhdfcbank

Note: After clicking on 'Make Payment' button you will be redirected to secured payment gateway for transferring funds to trade/invest. Post payment, you will be redirecting to current page to view details of your order. By placing an order, you have read and agreed to [motilaloswal.com Terms of Use and Private Policy](#).

[Make Payment](#)

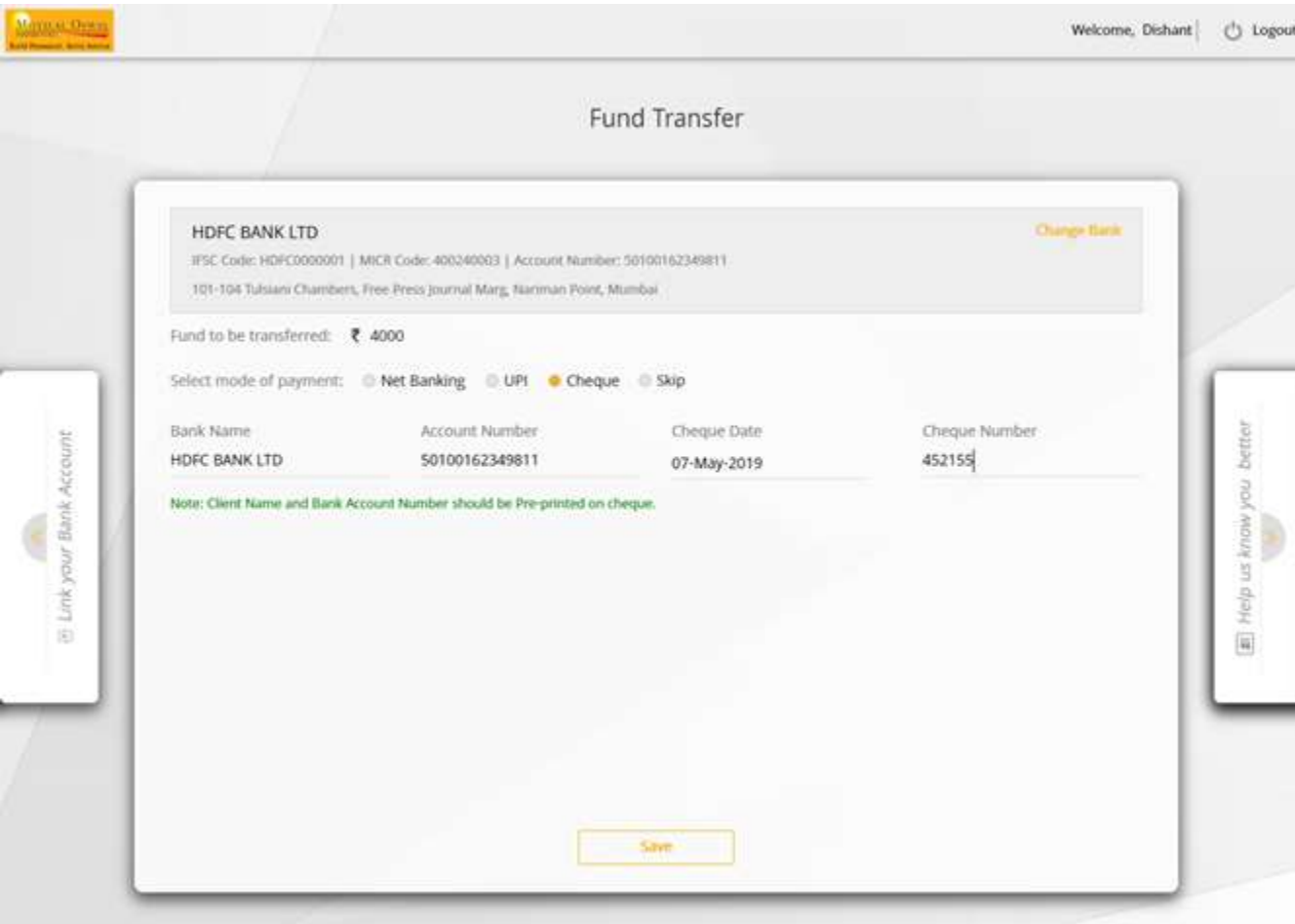
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Link your Bank Account | Help us know you better

If **UPI** option opted.

You need to enter the UPI id

Fund Transfer



The screenshot shows a web interface for fund transfer. At the top, it says "Welcome, Dshant" and "Logout". The main heading is "Fund Transfer". Below this, there is a form for "HDFC BANK LTD" with a "Change Bank" link. The form displays the bank's IFSC, MICR, and account number. The amount to be transferred is ₹ 4000. The payment mode is set to "Cheque". Below this, there are input fields for Bank Name, Account Number, Cheque Date, and Cheque Number, all of which are filled with the respective values. A note at the bottom states: "Note: Client Name and Bank Account Number should be Pre-printed on cheque." A "Save" button is located at the bottom of the form.

Link your Bank Account

Help us know you better

If **Cheque** option opted.

Need to enter the Cheque number and date of the margin amount cheque

Help us know you better

enter Personal, work, other required details



Mr. Dishant Girish Gala

RAN Number: BCMPG9094B Aadhaar Number: XXXXXXXX1310 Date of Birth: 18th Apr, 1985

Branch *	Sub Broker *	Trader *
RXXXXM	IFXXXX	XXXXXR2
Area *	Region *	
FRANCHISEE	FRANCHISEE	

Address: 4 12 Farukh Estate, kataria Road, mahim, maharashtra, mumbai, 400016

Mobile No *	Email Id *	Gender *
7709166563	dishant.gala345@gmail.com	<input checked="" type="radio"/> Male <input type="radio"/> Female
Marital Status *	Place of Birth *	Father/ Spouse Selection *
<input type="radio"/> Married <input checked="" type="radio"/> Unmarried	Ahmedabad	<input checked="" type="radio"/> Father <input type="radio"/> Spouse
Father First Name *	Father Middle Name (Optional)	Father Last Name *
girish		gala
Mother First Name *	Mother Middle Name (Optional)	Mother Last Name *
maya		gala

Select your BA Relationship details: Branch, Sub-Broker, Trader code and etc.

Fill customer personal details

Help us know you better

enter Personal, work, other required details



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Help us know you better

Equity Trading Experience *
0 Years

Annual Income (Rs. in Lakhs) *
Slider: <1, 1-5, 5-10, 10-25, >25

Stock Portfolio (In Lakhs) * ⓘ
Slider: 0/Nil, <5, 5-20, 20-50, >50

Net Worth in Rs. Net Worth as on Date

Are you Politically Exposed Person?
 Yes No

RPEP (Related to politically exposed person)
 Not RPEP (Not Related to politically exposed person)

Primary Purpose of Dealing In Equities *
 Intraday Positional Investment

Electronics Contract Note will be mailed to * ⓘ
dishangala@gmail.com

Are you registered with any other Broker? Yes No

Do you have any action/proceedings initiated/pending/taken by SEBI/Stock exchange/any other authority? Yes No

FATCA Declaration ⓘ

I/We hereby declare and confirm that the details given above are true and correct. Further I/We would like to state that in future if there is any change in my / our tax status (i.e. if I / we become tax residents of any other Country other than India) then the same will be informed to Motilal Oswal Financial Service Ltd. (MOFSL) and above FATCA Declaration will be submitted to you immediately.

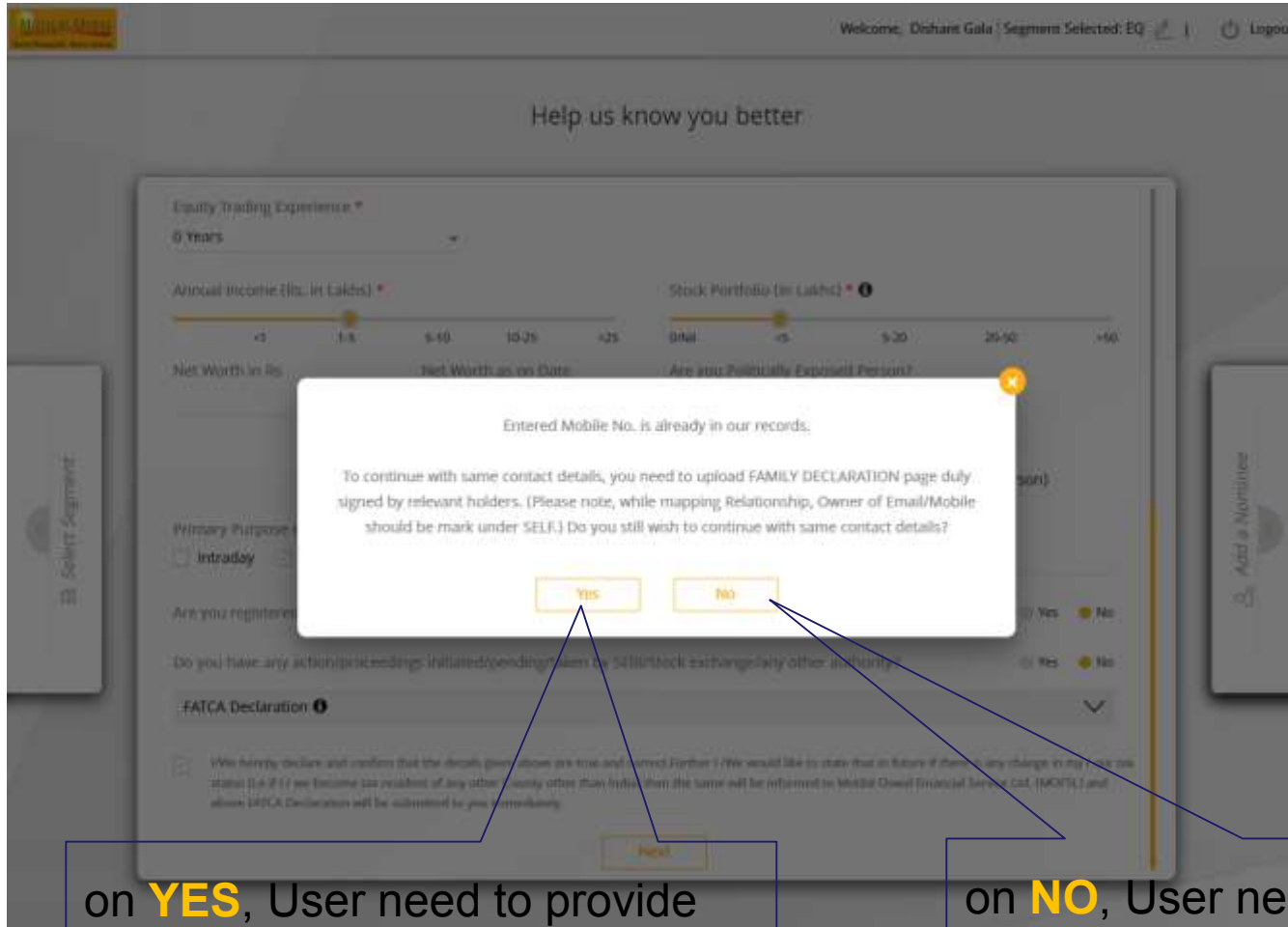
Next

Select Segment | Add a Nominee

Enter work and other details

Help us know you better

enter Personal, work, other required details



In entered Mobile no. or Email already exist with other client.

You will get the pop-up

on **YES**, User need to provide FAMILY DECLARATION

on **NO**, User need to enter unique Mobile and email

Welcome: Dishant Gala | Segment Selected: EQ | Logout

Help us know you better

Equity Trading Experience: *
0 Years

Provide Family Declaration

We see that someone has already registered with us under the same number/email id. In case they are your family member(s), kindly update the relationship.

Please Note: While mapping Relationship, Owner of Email / Mobile should be marked under SELF.

Client Name	Client Code	DP ID	Relationship
KRISHNAKUMAR RAMKESH YADAV		12D1090007653580	Father
NEHA ANIKET MORE			Corporate
DISHANT GIRISH GALA			Self

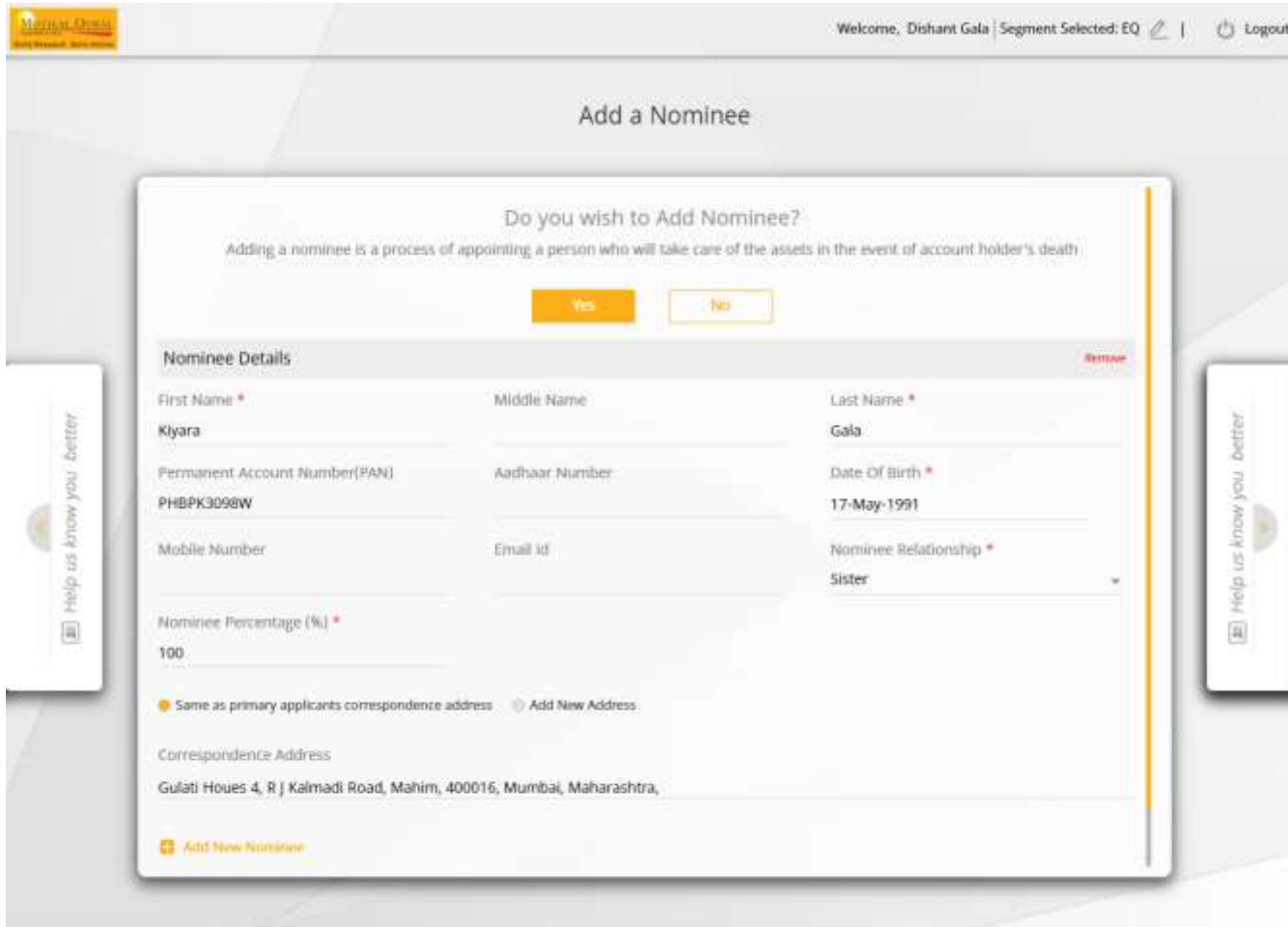
I/We hereby declare and confirm that the details given above are true and correct. Further, I/We would like to state that in future if there is any change in my / our the status (i.e. if I/we become the resident of any other Country other than India) then the same will be informed to Motilal Oswal Financial Services Ltd. (MOTILAL) and above PATCA Declaration will be submitted to you immediately.

Next

Family Declaration screen

BA need to Fill the details and upload the scan copy with duly signed by the family members in proof section

Add a Nominee



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Add a Nominee

Do you wish to Add Nominee?

Adding a nominee is a process of appointing a person who will take care of the assets in the event of account holder's death

Nominee Details Remove

First Name *	Middle Name	Last Name *
Kiyara		Gala
Permanent Account Number(PAN)	Aadhaar Number	Date Of Birth *
PHBPK3098W		17-May-1991
Mobile Number	Email Id	Nominee Relationship *
		Sister

Nominee Percentage (%) *

100

Same as primary applicants correspondence address Add New Address

Correspondence Address

Gulati Houes 4, R J Kalmadi Road, Mahim, 400016, Mumbai, Maharashtra.

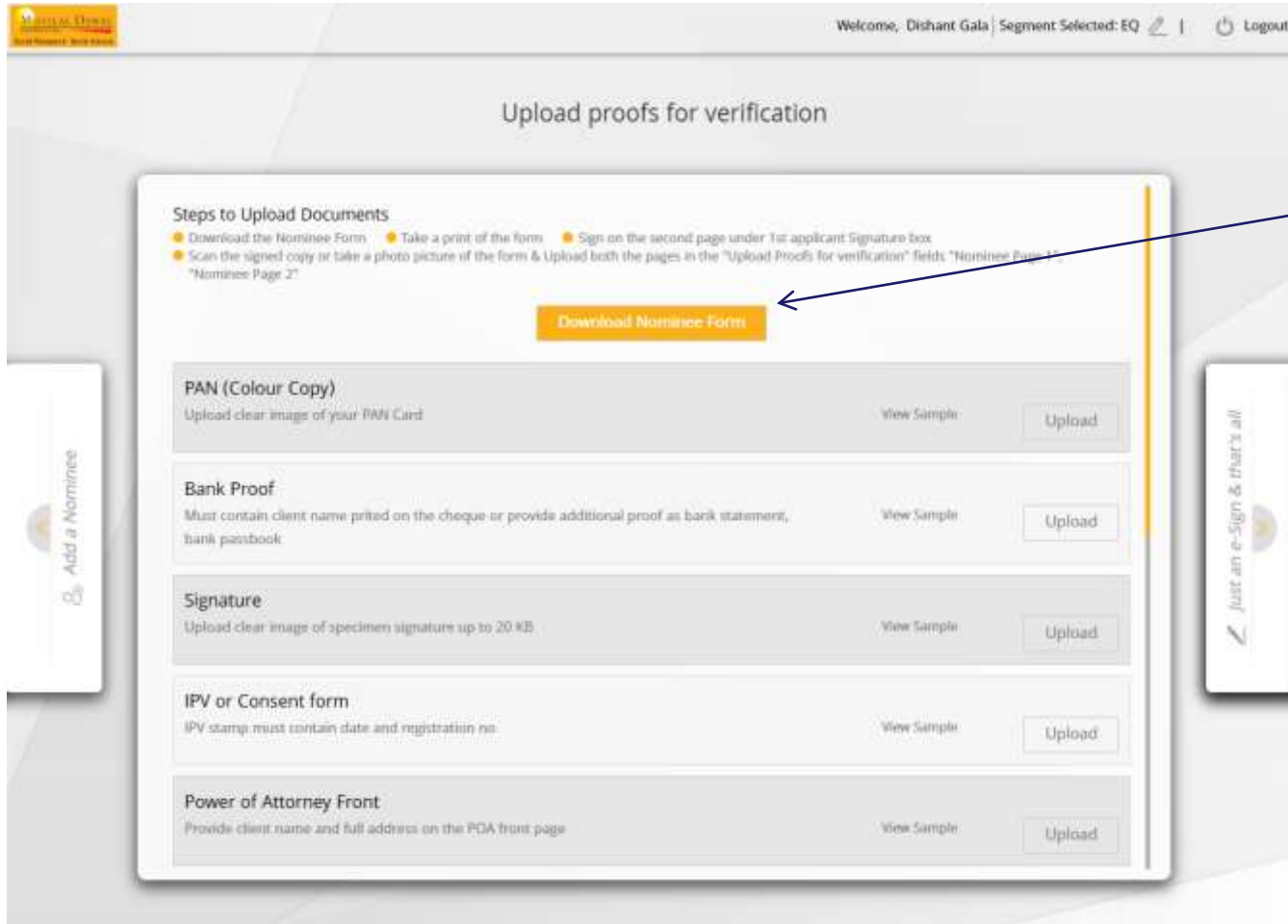
Nominee is
Optional

No, will take
to next step

Yes,
will allow to Add
nominee details.

NOTE: Nominee
scan signed form
to be uploaded in
proof section

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Nominee Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature box
- Scan the signed copy or take a photo picture of the form & Upload both the pages in the "Upload Proofs for verification" fields "Nominee Page 1" & "Nominee Page 2"

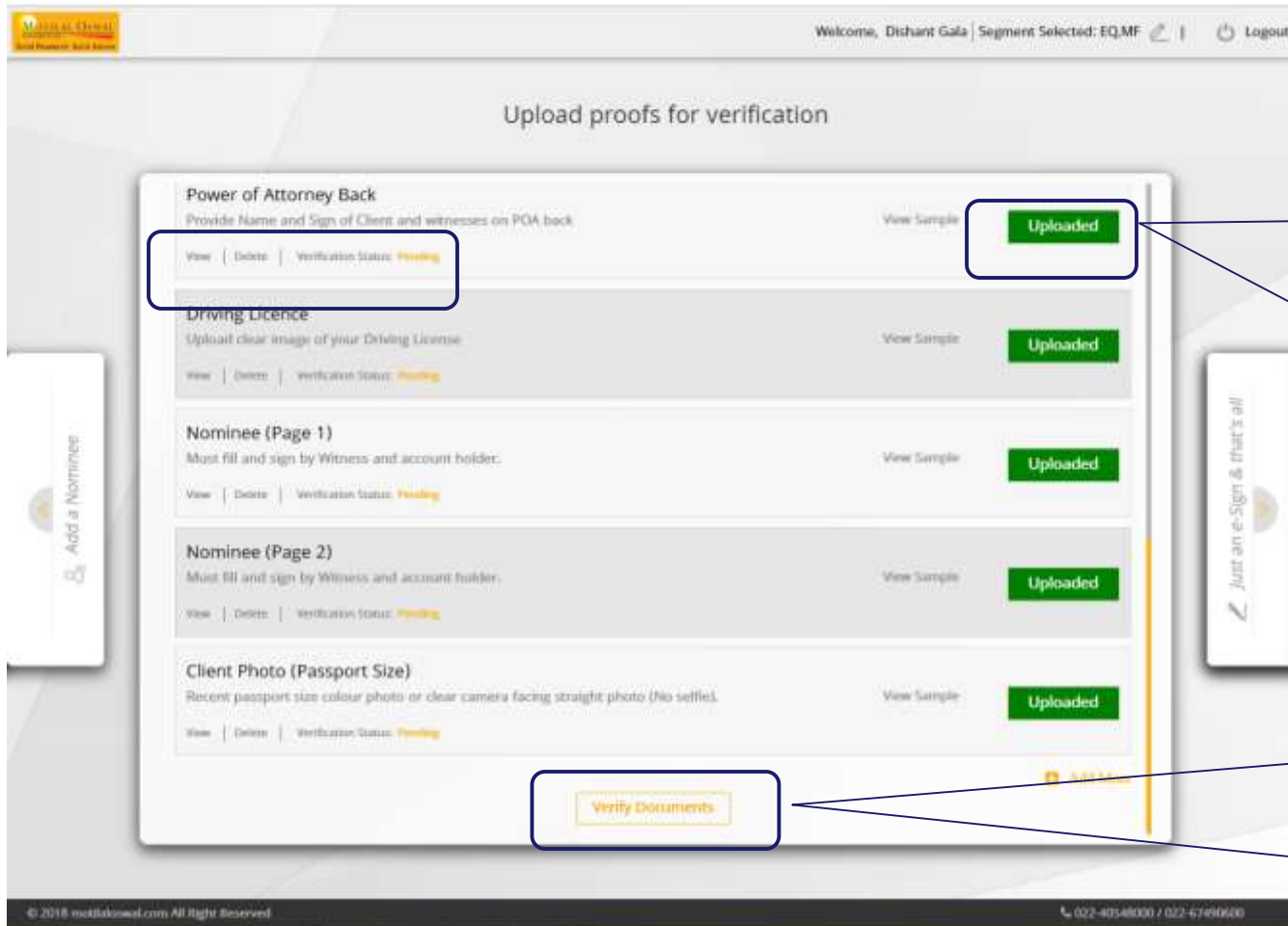
[Download Nominee Form](#)

PAN (Colour Copy) Upload clear image of your PAN Card	View Sample	Upload
Bank Proof Must contain client name printed on the cheque or provide additional proof as bank statement, bank passbook	View Sample	Upload
Signature Upload clear image of specimen signature up to 20 KB	View Sample	Upload
IPV or Consent form IPV stamp must contain date and registration no.	View Sample	Upload
Power of Attorney Front Provide client name and full address on the POA front page	View Sample	Upload

You can download the filled NOMINEE form or fill the nominee form manually and upload in proof section

Click on "Upload" and upload the respective proofs

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: EQMF | Logout

Upload proofs for verification

Document Type	View Sample	Upload Status
Power of Attorney Back Provide Name and Sign of Client and witnesses on POA back	View Sample	Uploaded
Driving Licence Upload clear image of your Driving License	View Sample	Uploaded
Nominee (Page 1) Must fill and sign by Witness and account holder.	View Sample	Uploaded
Nominee (Page 2) Must fill and sign by Witness and account holder.	View Sample	Uploaded
Client Photo (Passport Size) Recent passport size colour photo or clear camera facing straight photo (No selfie).	View Sample	Uploaded

Verify Documents

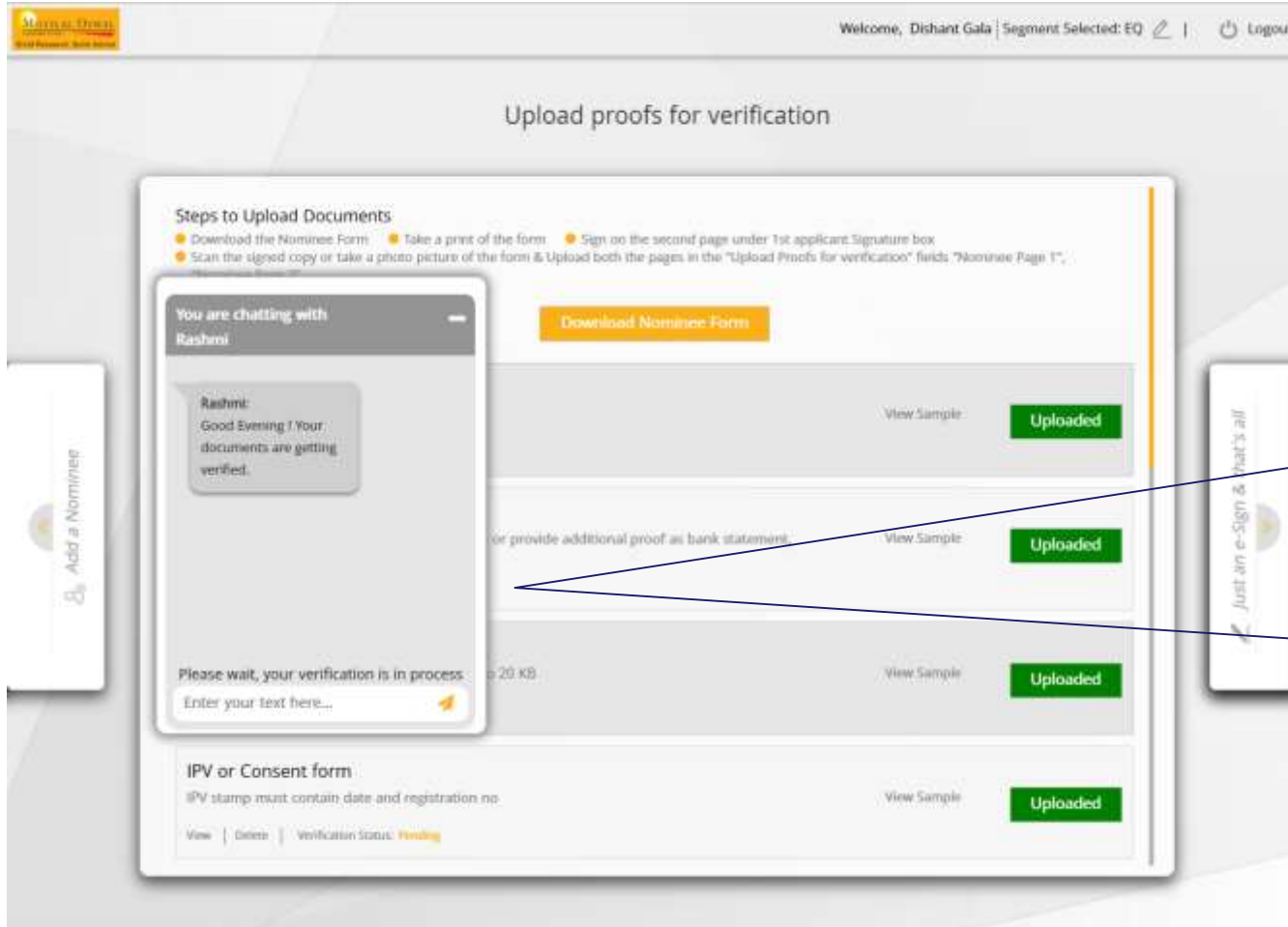
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Post Upload.
The button turns
“Uploaded.”

And you see
“View, Delete, Status
option for the proof

Click on ‘**Verify Documents**’ to connect for Proof Verification

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Nominee Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature box
- Scan the signed copy or take a photo picture of the form & Upload both the pages in the "Upload Proofs for verification" fields "Nominee Page 1".

You are chatting with Rashmi

Rashmi: Good Evening ! Your documents are getting verified.

Please wait, your verification is in process... Enter your text here...

Download Nominee Form

View Sample Uploaded

or provide additional proof as bank statement: View Sample Uploaded

View Sample Uploaded

View Sample Uploaded

IPV or Consent form

IPV stamp must contain date and registration no.

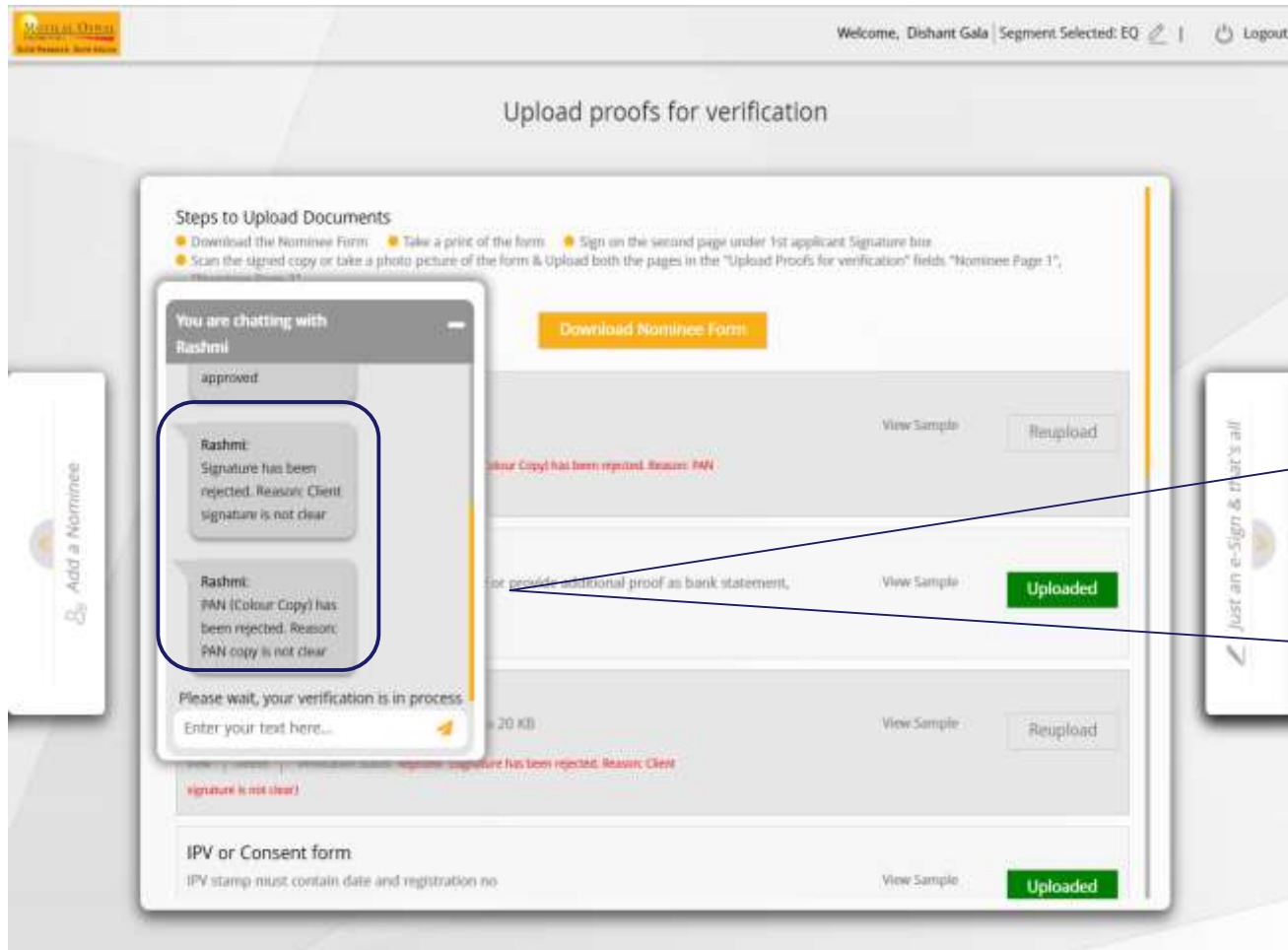
View | Delete | Verification Status: Pending

You will be connected to Online Verifier and a Chat window will be displayed.

On Real time the proof will be getting verified.

The proof Approved / Reject status will be displayed on Chat window

Proof Upload and Verification



Welcome, Dishaht Gala | Segment Selected: EQ | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Nominee Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature line
- Scan the signed copy or take a photo picture of the form & Upload both the pages in the "Upload Proofs for verification" fields "Nominee Page 1";

You are chatting with Rashmi

approved

Rashmi: Signature has been rejected. Reason: Client signature is not clear

Rashmi: PAN (Colour Copy) has been rejected. Reason: PAN copy is not clear

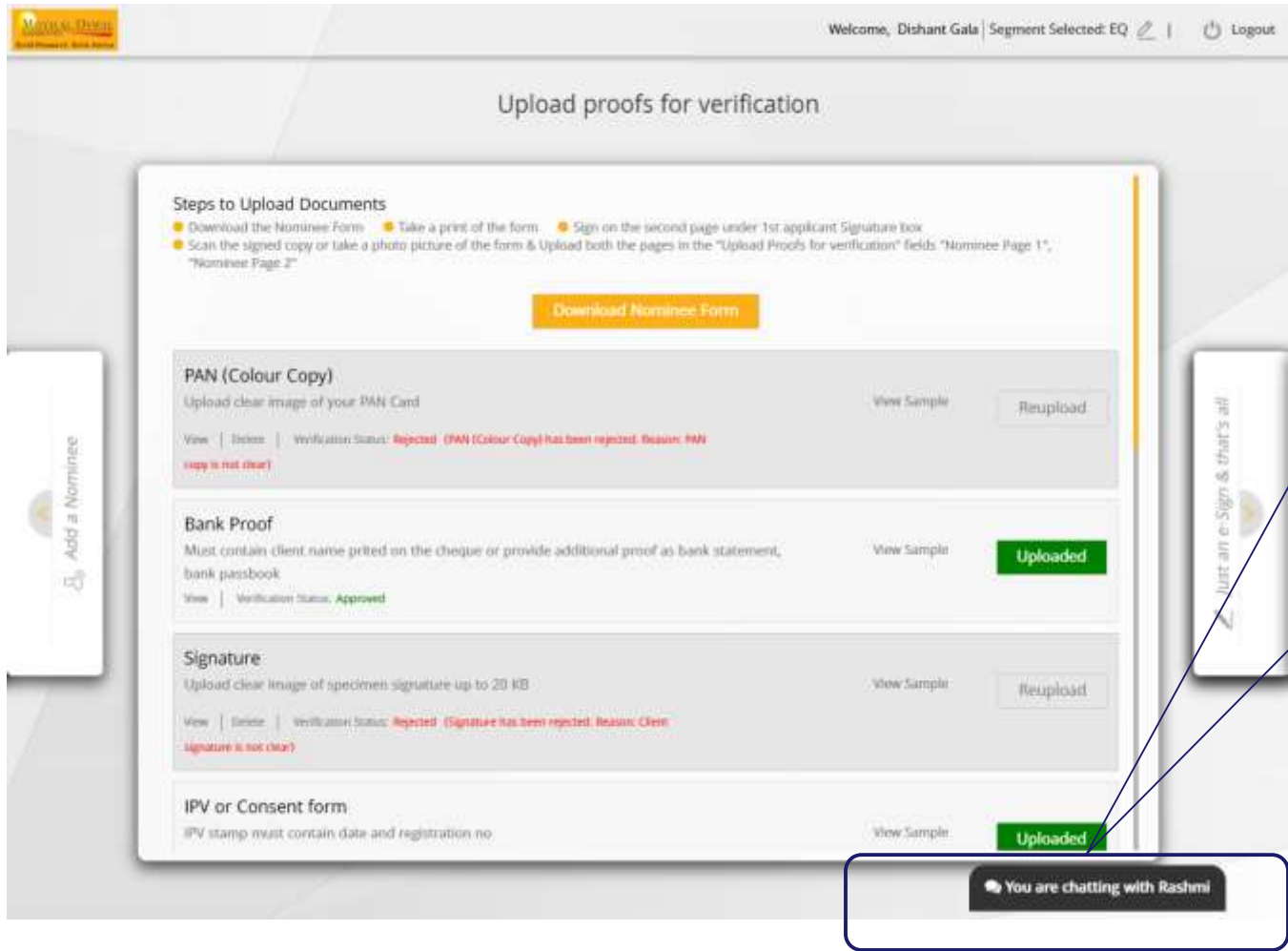
Please wait, your verification is in process. Enter your text here...

Download Nominee Form

Document Name	Status	Reason
Colour Copy	Rejected	Reason: PAN
or provide additional proof as bank statement,	Uploaded	
IPV or Consent form	Uploaded	

The proof Approved / Reject status will be displayed on Chat window

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Nominee Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature box
- Scan the signed copy or take a photo picture of the form & Upload both the pages in the "Upload Proofs for verification" fields "Nominee Page 1", "Nominee Page 2"

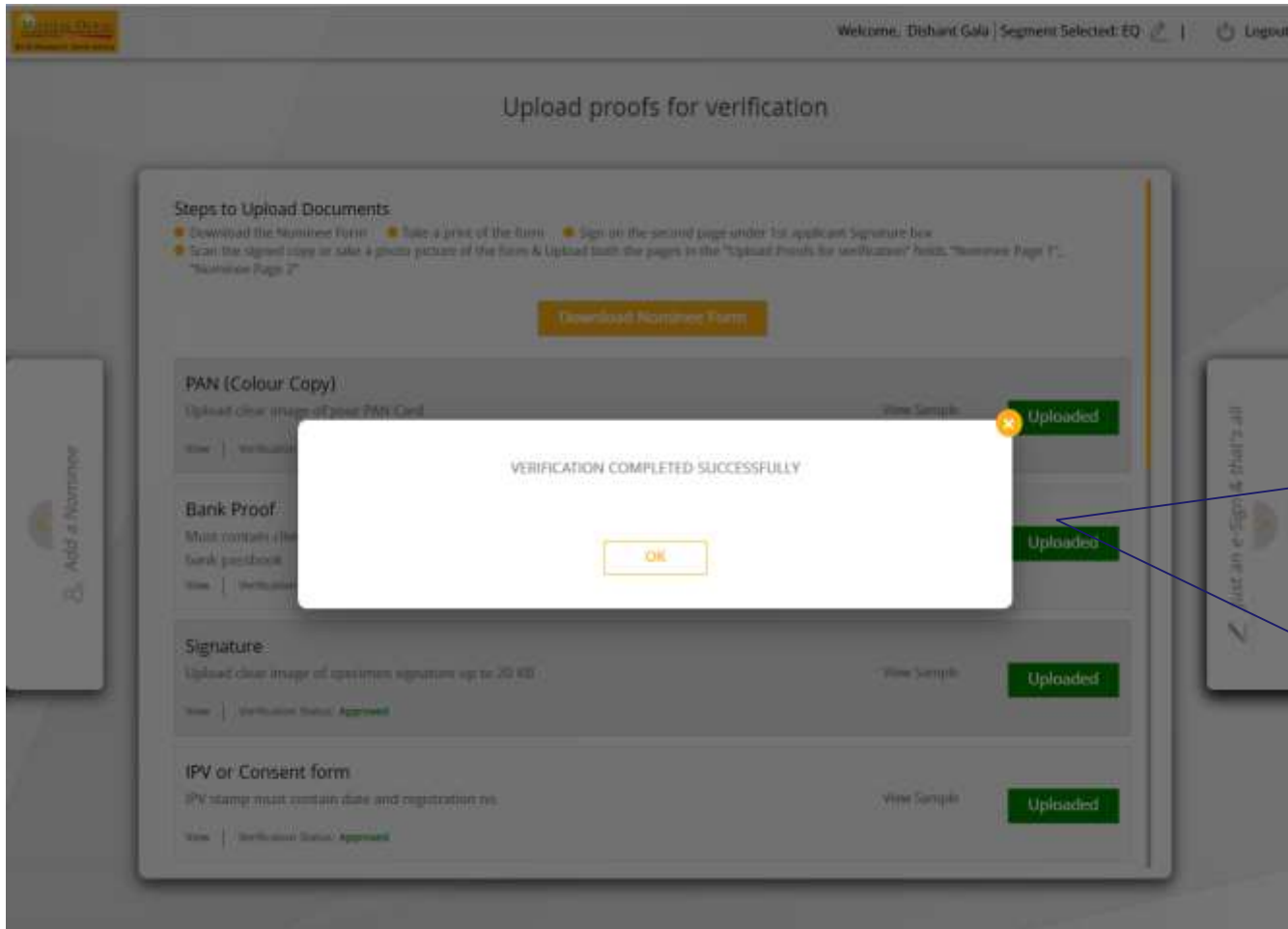
[Download Nominee Form](#)

Document Type	Verification Status	Action
PAN (Colour Copy) Upload clear image of your PAN Card	Rejected (PAN (Colour Copy) has been rejected. Reason: PAN copy is not clear)	View Sample Reupload
Bank Proof Must contain client name printed on the cheque or provide additional proof as bank statement, bank passbook	Approved	View Sample Uploaded
Signature Upload clear image of specimen signature up to 20 KB	Rejected (Signature has been rejected. Reason: Clear signature is not clear)	View Sample Reupload
IPV or Consent form IPV stamp must contain date and registration no		View Sample Uploaded

You are chatting with Rashmi

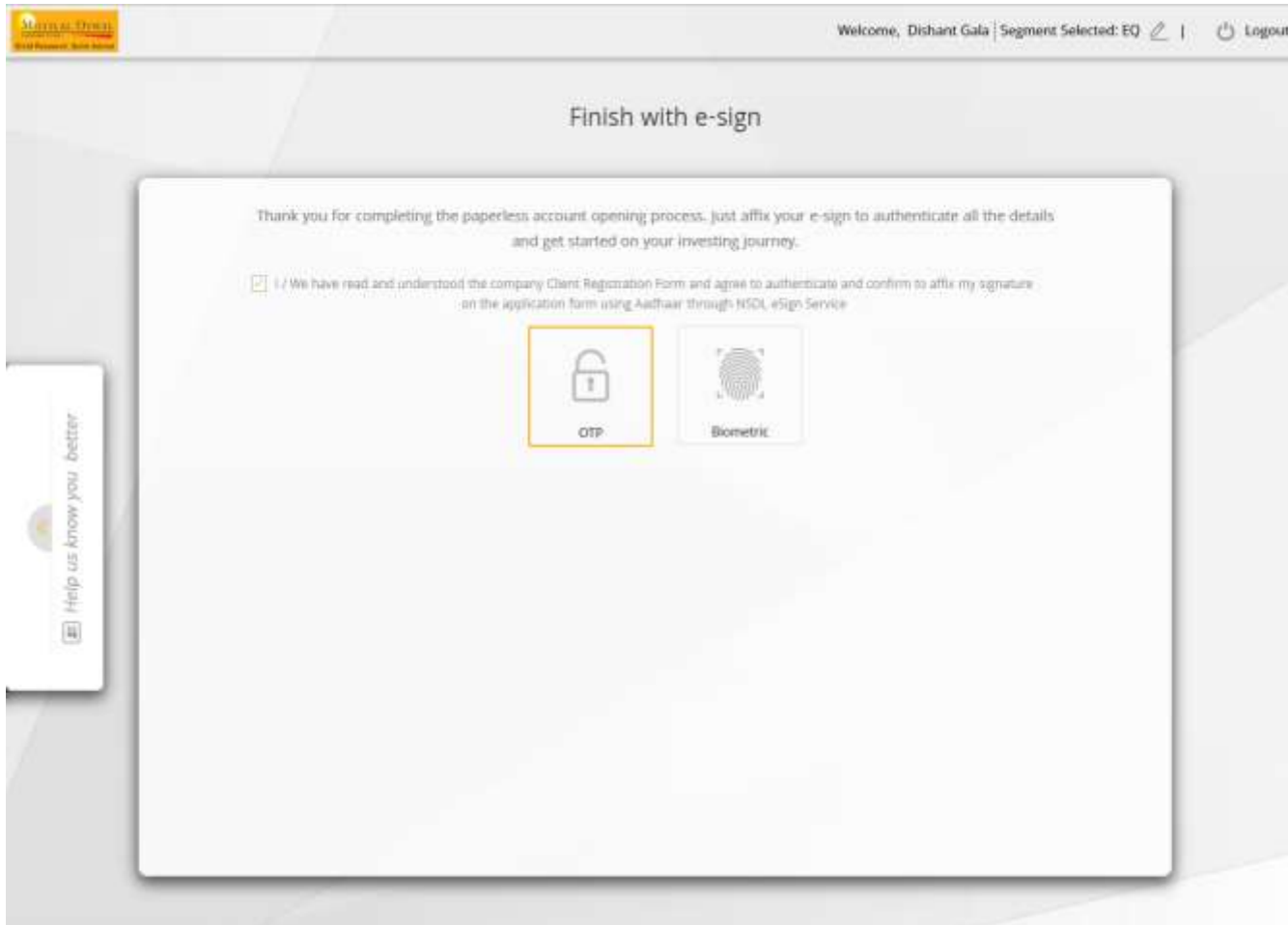
You can 'minimize the chat window' and upload the Rejected Proof on real time and get it verified instant.

Proof Upload and Verification



Once all your proofs are verified, you will see the message as VERIFICATION COMPLETED SUCCESSFULLY

Finish with e-Sign



To perform eSign
OTP and Biometric
will be available

[click here](#) to view
eSign steps

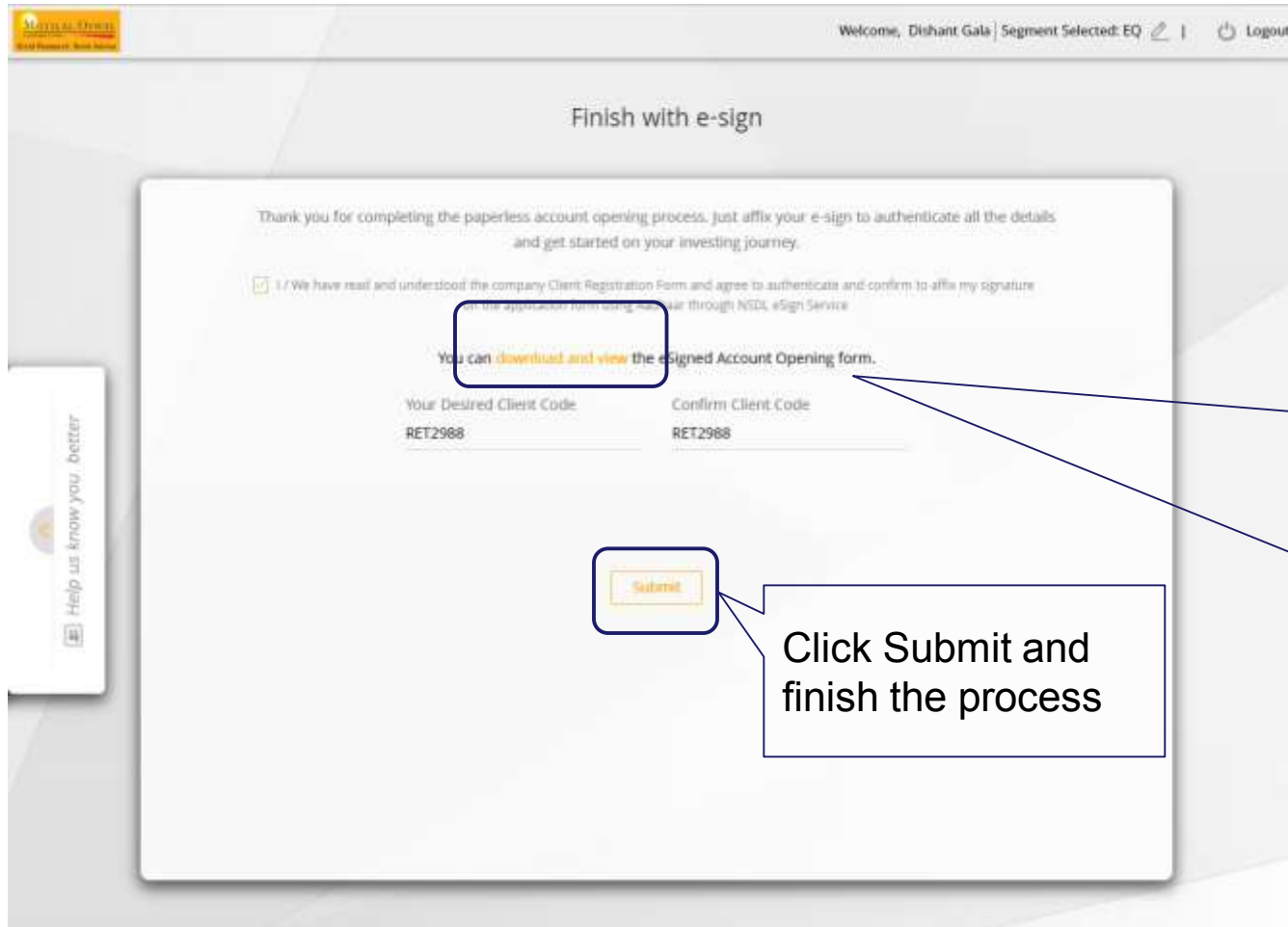


OTP Process



Biometric Process

Final step: Submit the Form



Finish with e-sign

Thank you for completing the paperless account opening process. Just affix your e-sign to authenticate all the details and get started on your investing journey.

I/We have read and understood the company Client Registration Form and agree to authenticate and confirm to affix my signature on the application form using NSDL eSign Service

You can [download and view](#) the eSigned Account Opening form.

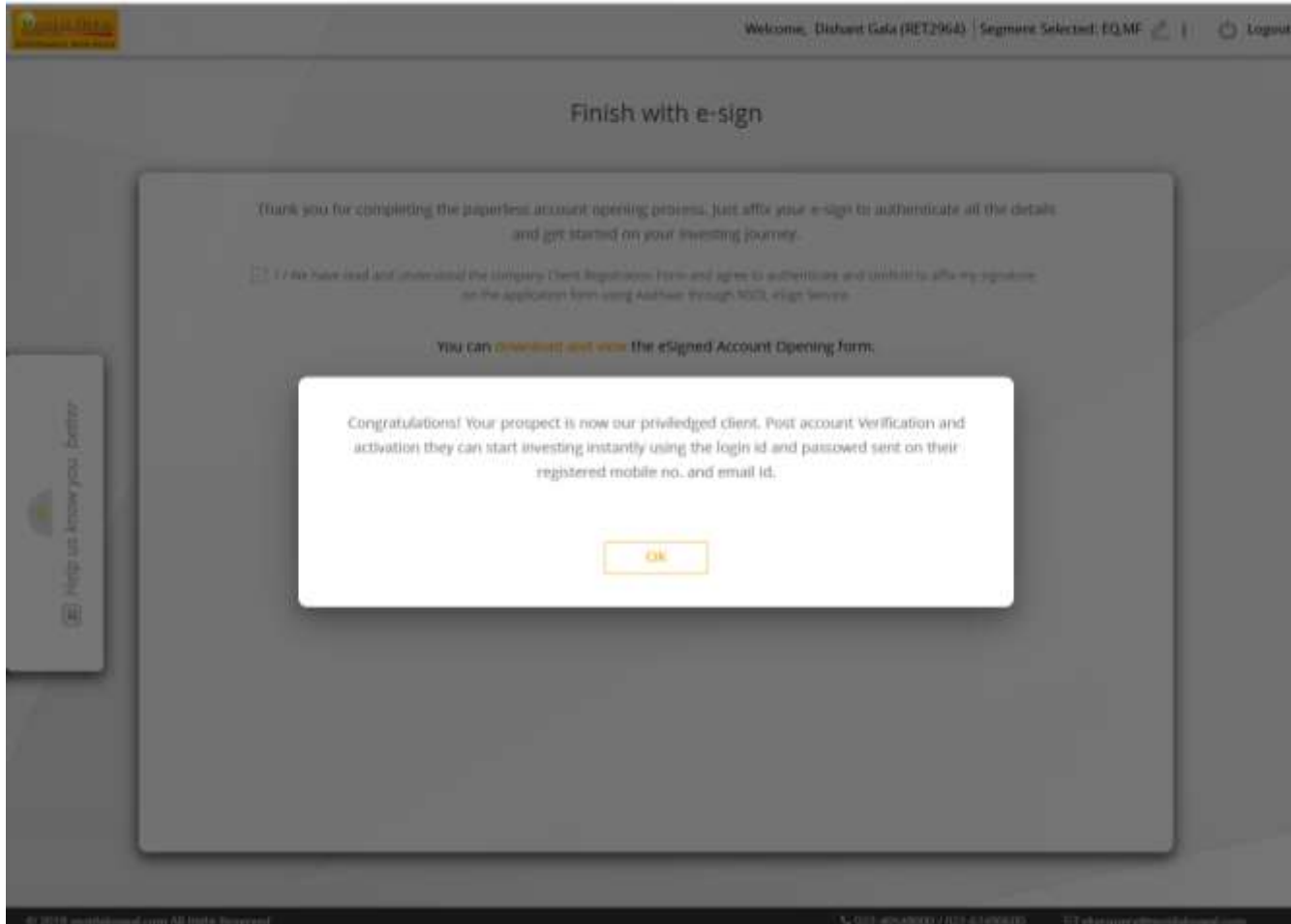
Your Desired Client Code	Confirm Client Code
RET2988	RET2988

Help us know you, better

1. You can download and view the filled and signed Form
2. You can enter the Desired Client code for client.

Click Submit and finish the process

Congratulation message



The screenshot shows a web interface for completing an e-signature process. At the top, it says "Welcome, Dishaat Gafa (RET2964) | Segments Selected: EQ MF" and has a "Logout" button. The main heading is "Finish with e-sign". Below this, there is a message: "Thank you for completing the paperless account opening process. Just affix your e-sign to authenticate all the details and get started on your investing journey." A checkbox is checked, indicating that the user has read and understood the company's Client Registration Form and agrees to authenticate and confirm to affix their signature on the application form using Aadhaar through MDSL eSign Service. A link is provided to download and view the eSigned Account Opening form. A central white box contains a congratulatory message: "Congratulations! Your prospect is now our privileged client. Post account Verification and activation they can start investing instantly using the login id and password sent on their registered mobile no. and email id." Below this message is an "OK" button. On the left side, there is a vertical button that says "Help us know you better". At the bottom, there is a footer with copyright information, contact numbers, and an email address.

© 2018 motilaloswal.com All Rights Reserved | T: 022-40649000 / 022-61496400 | E: eSign@motilaloswal.com

Types of Client Opening the account:

Client Type	KRA Status (on PAN basis)	Aadhaar Authentication (OTP/Biometric)	Can open Online Account
1	KYC Verified	Available	Yes
2	Not KYC Verified	Available	Yes
3	KYC Verified	Not Available	No
4	Not KYC Verified	Not Available	No

No Aadhaar, No Online Account Opening

Based on Correct PAN and DOB, KRA status and KYC details are fetched

If KYC verified, eSign process not required in Mutual Fund

Any modification in KYC fetched details, will be considered as **NOT KYC VERIFIED**

For Biometric on Desktop, Mantra Installation is **Compulsory**

For Business Associates

1. Mantra Installation on Desktop, to perform Aadhaar-based Finger Scan.
2. Carry eKYC KIT

For CLIENTS

1. Valid Aadhaar number with mapped mobile number (to receive OTP)
2. Valid Mobile number for Registration
3. Valid PAN / DOB / Aadhaar
4. Proof that to be kept handy:
 - a) PAN card
 - b) Client Photo (Passport Size)
 - c) Specimen Signature
 - d) Address proof
 - e) Cheque Copy (pre-printed client name cancelled cheque).
 - f) IPV Copy (required only, if client KYC not verified)

Visit: www.motilaloswal.com



Equity Search Company, NAV's, Research, News, Articles...

Partner Login

Open an Account

MARKETS RESEARCH ADVICE TECHNOLOGY PRODUCTS LEARN WHY US? SUGGEST ME PARTNER US

**TWO DIFFERENT INVESTING STYLES.
TWO DIFFERENT APPS.**

MO Trader and MO Investor app available on

Google Play App Store

1000000 CUSTOMERS	10839399 TURNOVER	287856030 TRADES	69561 DEPOSITORY ASSETS (CRS)
----------------------	----------------------	---------------------	----------------------------------

Visit: www.motilaloswal.com

Click on 'Partner Login'



Robust Back Office Operation & Support



- Risk Management
- Robust Processes
- Back Office Support
- Business Operation (Bizops) For Business Partner



4 BUSINESS MODELS
which one suits your needs the best

Our approach towards our Business Partner is that of them being an extension of our Brand and an extension of our family

EXPLORE ALL BUSINESS MODELS

Enter The PARTNER Login Credentials:
USERNAME AND
PASSWORD

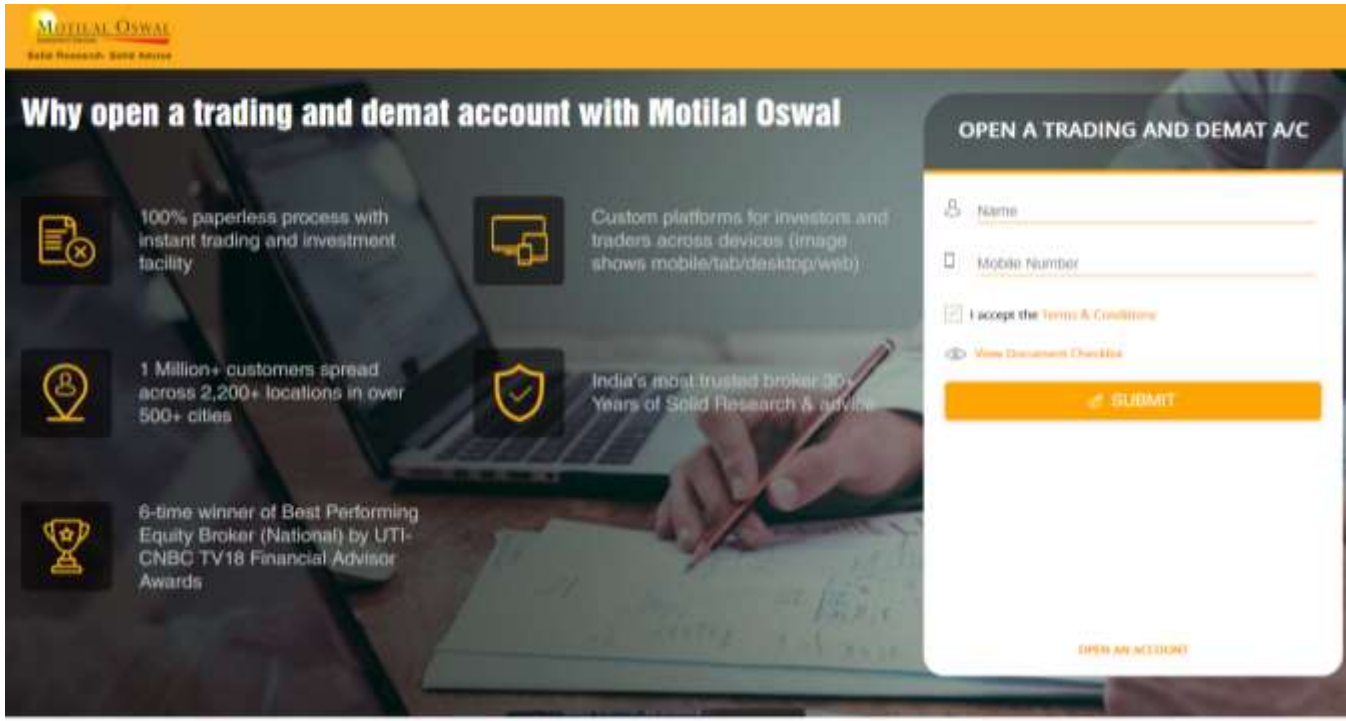
Partner Portal - Landing page



The screenshot shows the Partner Portal landing page. The 'E-KYC' menu item is highlighted with a blue box, and a dropdown menu is open showing 'New Application' and 'Existing Application' options. The page includes sections for 'Today's Actionable' (with 0 Birthday & Anniversary, 0 RMS Alert, 9 Notification, and 14 Product Maturity Reminder), 'Quick Links' (Forms, Demos, Educational Videos), 'Business Snapshot' (Revenue, AUM, Sales, Client snapshots), and 'Online Snapshot' (Summary and Actionable items).

Click on
“E-KYC”

Select
“**New Application**”
To register a new
client



Why open a trading and demat account with Motilal Oswal

- 100% paperless process with instant trading and investment facility
- Custom platforms for investors and traders across devices (image shows mobile/tab/desktop/web)
- 1 Million+ customers spread across 2,200+ locations in over 500+ cities
- India's most trusted broker 30+ Years of Solid Research & advice
- 6-time winner of Best Performing Equity Broker (National) by UTI-CNBC TV 18 Financial Advisor Awards

OPEN A TRADING AND DEMAT A/C

Name

Mobile Number

I accept the [Terms & Conditions](#)

[View Document CheckList](#)

SUBMIT

[OPEN AN ACCOUNT](#)

WILL DIRECT THE REGISTRATION PAGE.

Have Doubt? We are here to help you

- What are the types of accounts that can be opened with Motilal Oswal?

Broadly, two types of accounts can be opened with us:

 - Full Trading & Demat Account- [Click](#) to view Broking Account Demo
 - Mutual Fund Investment Account- [Click](#) to view Mutual Fund Account Demo
- Am I eligible for opening a Demat and Trading account?

Any individual resident of India (RI), HUF NRI, proprietary firm, partnership firm or company can open a Demat and Trading account with Motilal Oswal Financial Service Ltd. (MOPSL). At present Online Account opening is only available for

Registration Details

Why open a trading and demat account with Motilal Oswal

- 100% paperless process with instant trading and investment facility
- Custom platforms for investors and traders across devices (image shows mobile/tab/desktop/web)
- 1 Million+ customers spread across 2,200+ locations in over 500+ cities
- India's most trusted broker 30+ Years of Solid Research & advice
- 6-time winner of Best Performing Equity Broker (National) by UTI-CNBC TV 18 Financial Advisor Awards

OPEN A TRADING AND DEMAT A/C

Name: Dishant

Mobile: 7709166563

I accept the Terms & Conditions

[View Document Checklist](#)

✓ SUBMIT

[OPEN AN ACCOUNT](#)

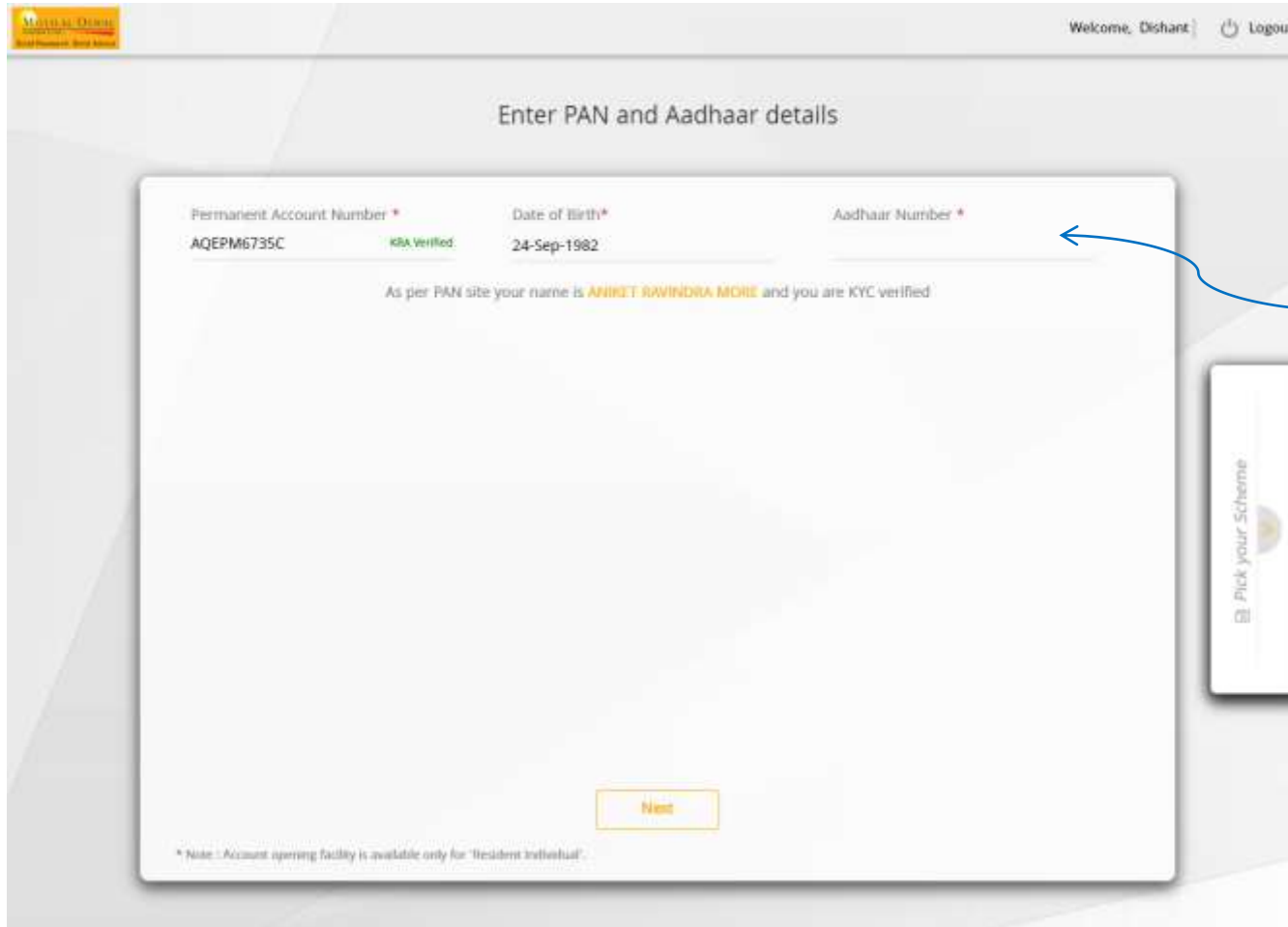
Enter The Required Registration Details

Name, Mobile, and Submit the details

Have Doubt? We are here to help you

<p>● What are the types of accounts that can be opened with Motilal Oswal?</p> <p>Broadly, two types of accounts can be opened with us:</p> <ul style="list-style-type: none">• Full Trading & Demat Account- Click to view Broking Account Demo• Mutual Fund Investment Account- Click to view Mutual Fund Account Demo	<p>● Am I eligible for opening a Demat and Trading account?</p> <p>Any individual resident of India (RI), HUF NRI, proprietary firm, partnership firm or company can open a Demat and Trading account with Motilal Oswal Financial Service Ltd. (MOFSL). At present Online Account opening is only available for</p>
---	--

Enter PAN / DOB / Aadhaar



Enter PAN and Aadhaar details

Permanent Account Number * Date of Birth* Aadhaar Number *

AQEPM6735C KYC Verified 24-Sep-1982

As per PAN site your name is **ANIKET RAVINDRA MORE** and you are KYC verified

[Next](#)

* Note :- Account opening facility is available only for 'Resident Individual'.

Enter PAN / DOB /
AADHAAR of the
customer

NOTE:

No Aadhaar,
No Online
Account Opening

PAN & DOB - Authentication

Screen 1: KYC verified

Enter PAN and Aadhaar details

Permanent Account Number *	Date of Birth*	Aadhaar Number *
AQEPM6735C KRA Verified	24-Sep-1982	

As per PAN site your name is **ANIKET RAVINDRA MOHE** and you are KYC verified

Name as per PAN site

KRA status

On entering PAN:
You will get confirmation message from Pan Site of the name

On entering PAN and DOB:
You will get KRA status of the customer as KYC verified or Not KYC verified.

Screen 2: Not KYC verified

Enter PAN and Aadhaar details

Permanent Account Number *	Date of Birth*	Aadhaar Number *
BCMPG9094B KRA not Verified	07-May-1985	945597341310

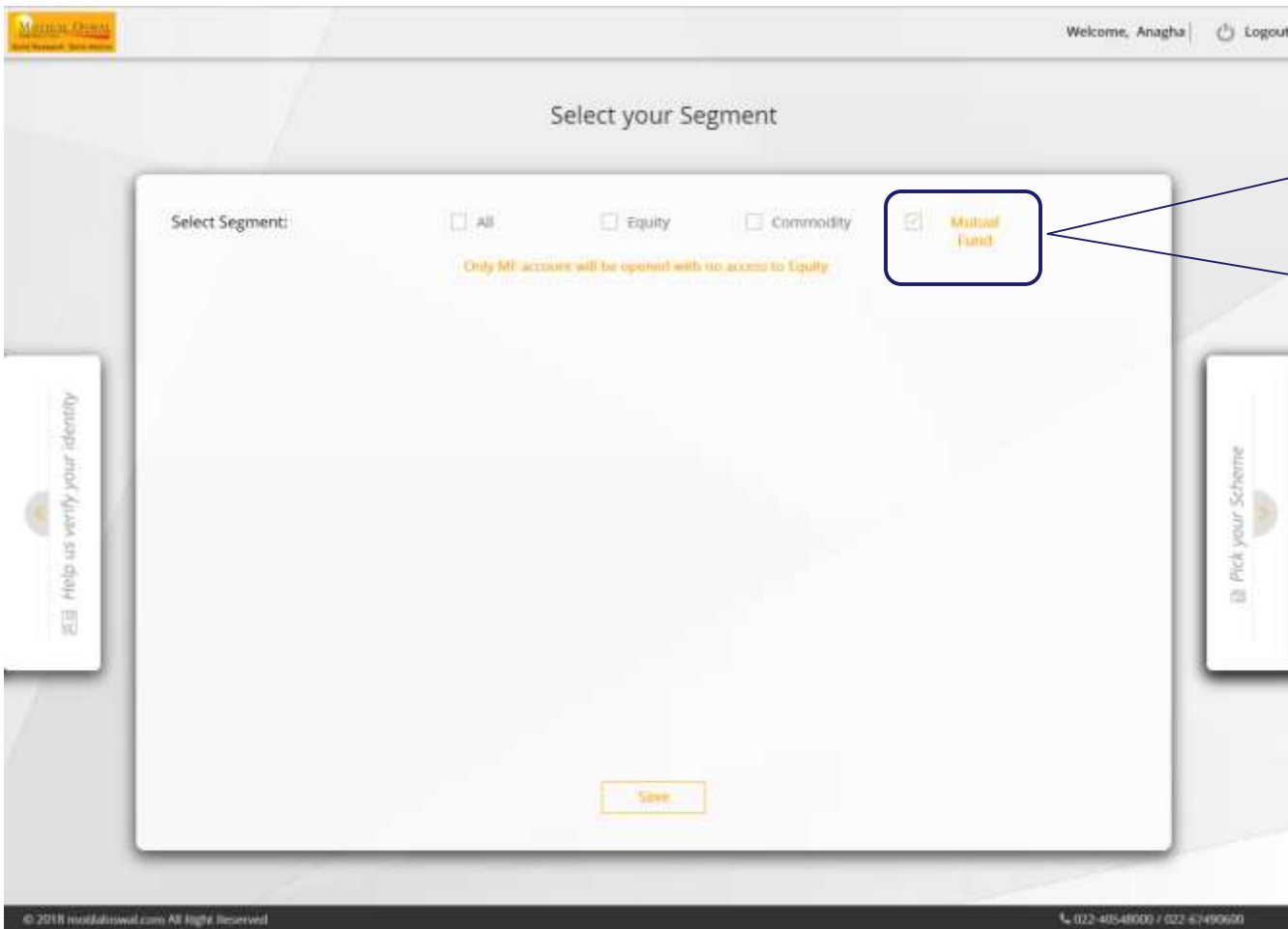
Please enter correct DOB or else you will considered KYC not verified & will be required to upload additional proofs.

As per PAN site your name is **DISHANT GURISH GAJA** and you are Not KYC verified

NOTE:

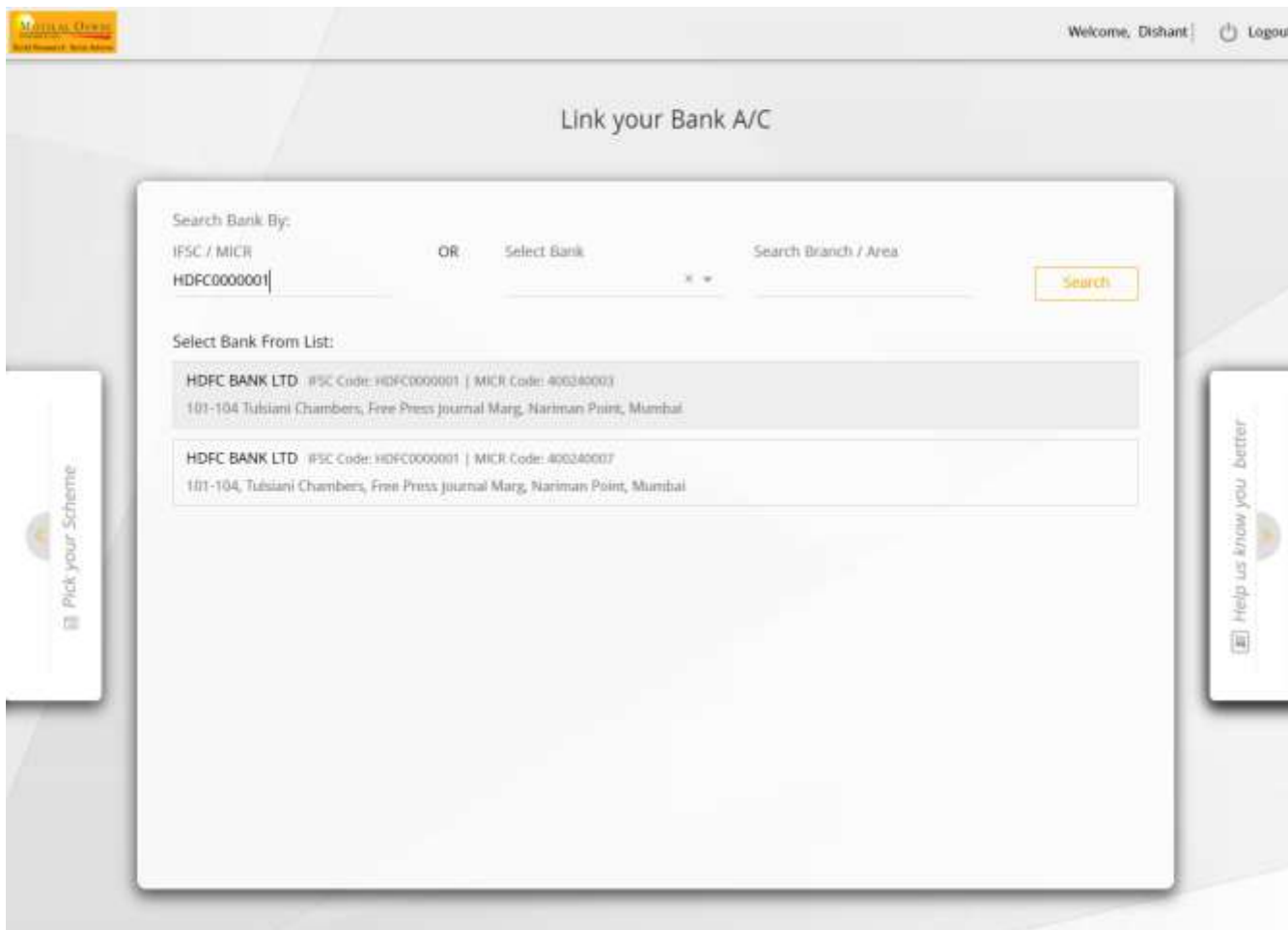
With Correct PAN and DOB, KYC details is fetched from KRA

Select your Segment



Select "Mutual Fund"

Link your Bank A/c



Search Bank By:

IFSC / MICR OR Select Bank Search Branch / Area

Select Bank From List:

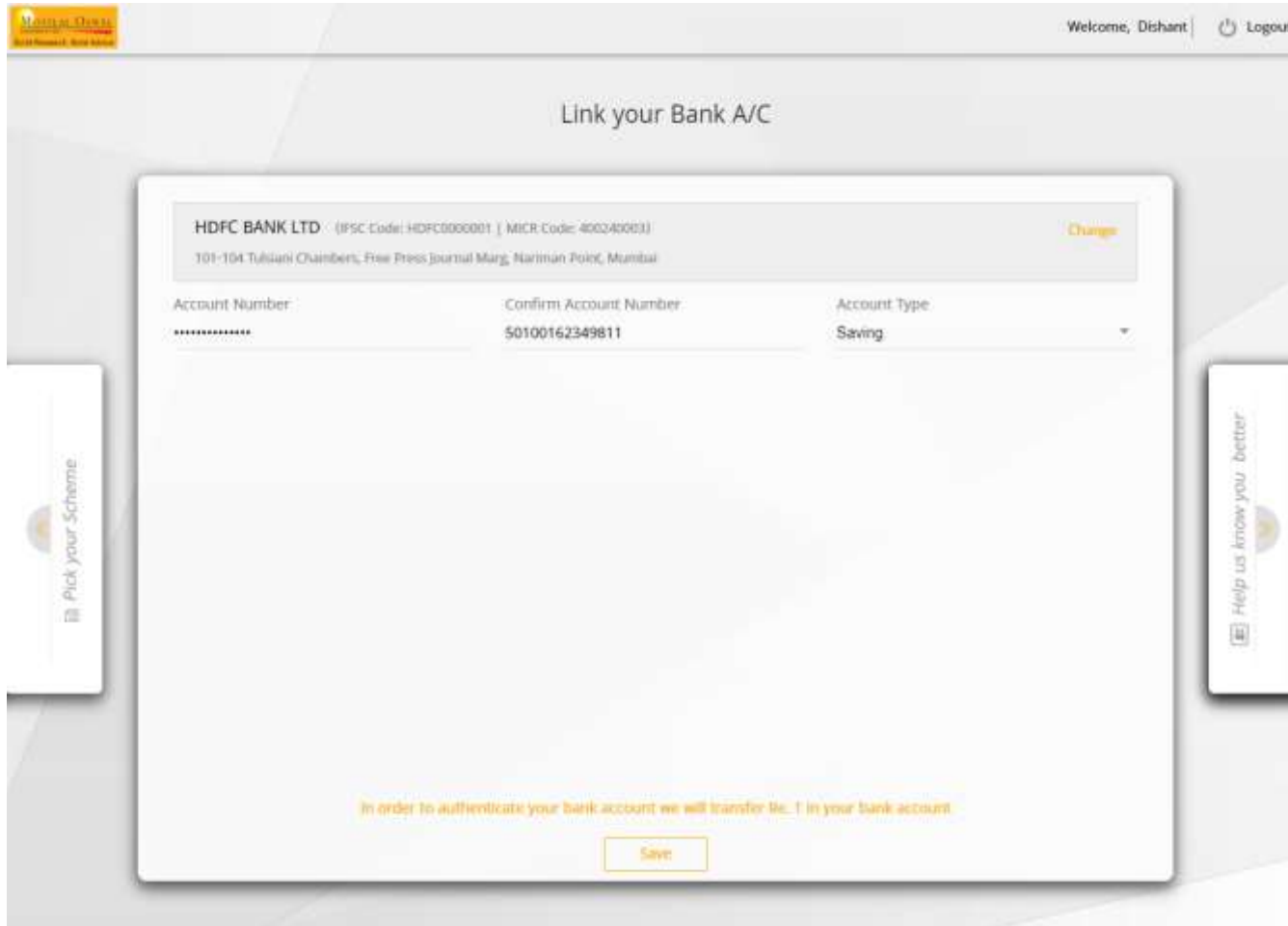
HDFC BANK LTD IFSC Code: HDFC0000001 MICR Code: 400240003 101-104 Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai
HDFC BANK LTD IFSC Code: HDFC0000001 MICR Code: 400240007 101-104, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai

Please enter the required bank details that to be linked.

Select Bank and Search Bank Branch by:
IFSC, MICR, Branch name,

NOTE:
THE BANK ACCOUNT ENTERED SHOULD BE IN THE USER'S NAME , INORDER TO AVOID AN OBJECTION AT VERIFICATION STAGE

Link your Bank A/c



Link your Bank A/C

HDFC BANK LTD (IFSC Code: HDFC0000001 | MICR Code: 400240003) [Change](#)

701-704 Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai

Account Number: *****

Confirm Account Number: 50100162349811

Account Type: Saving

[Save](#)

In order to authenticate your bank account we will transfer Re. 1 in your bank account

Enter Account number and Confirm Account Number

Penny drop check: This is in order to authenticate bank account we will transfer Re. 1 to client's bank account.

Help us know you better

enter Personal, work, other required details



Mr. Dishant Girish Gala

RAN Number: BCMPG9094B Aadhaar Number: XXXXXXXX1310 Date of Birth: 18th Apr, 1985

Branch *	Sub Broker *	Trader *
RXXXXM	IFXXXX	XXXXXR2
Area *	Region *	
FRANCHISEE	FRANCHISEE	

Address: 4 12 Farukh Estate, kataria Road, mahim, maharashtra, mumbai, 400016

Mobile No *	Email Id *	Gender *
7709166563	dishant.gala345@gmail.com	<input checked="" type="radio"/> Male <input type="radio"/> Female
Marital Status *	Place of Birth *	Father/ Spouse Selection *
<input type="radio"/> Married <input checked="" type="radio"/> Unmarried	Ahmedabad	<input checked="" type="radio"/> Father <input type="radio"/> Spouse
Father First Name *	Father Middle Name (Optional)	Father Last Name *
girish		gala
Mother First Name *	Mother Middle Name (Optional)	Mother Last Name *
maya		gala

Select your Relationship details: Branch, Sub-Branch, Trader code and etc.

Fill customer personal details

Help us know you better

enter Personal, work, other required details



Help us know you better

Father First Name *
Grish

Father Middle Name (Optional)

Father Last Name *
Gala

Mother First Name *
Sarita

Mother Middle Name (Optional)

Mother Last Name *
Gala

GST Number (Optional)

Occupation Details *
Services

Educational Qualification *
Graduate

Annual Income (Rs. in Lakhs) *
1 1-5 5-10 10-25 >25

Net Worth in Rs

Net Worth as on Date

Are you Politically Exposed Person?
 Yes No

RPEP (Related to politically exposed person)

Not RPEP (Not Related to politically exposed person)

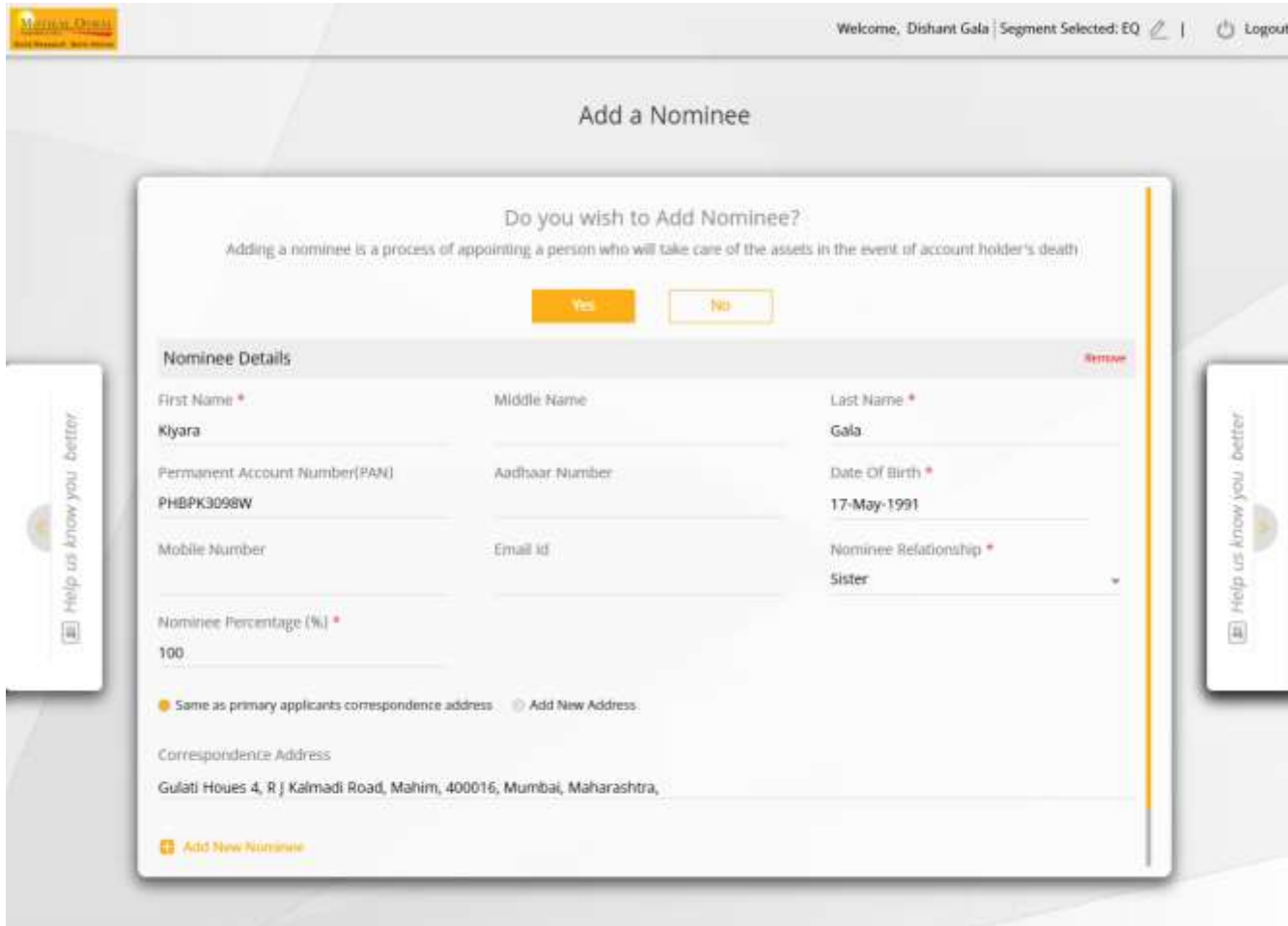
FATCA Declaration ⓘ

We hereby declare and confirm that the details given above are true and correct, further I/We would like to state that in future if there is any change in my/our tax status (i.e. if I/we become tax resident of any other Country other than India) then the same will be informed to Motilal Oswal Financial Services Ltd. (MOFSL) and above FATCA Declaration will be submitted to you immediately.

Next

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Enter work and other details



Welcome, Dishant Gala | Segment Selected: EQ | Logout

Add a Nominee

Do you wish to Add Nominee?

Adding a nominee is a process of appointing a person who will take care of the assets in the event of account holder's death

Nominee Details Remove

First Name *	Middle Name	Last Name *
Kiyara		Gala
Permanent Account Number(PAN)	Aadhaar Number	Date Of Birth *
PHBPK3098W		17-May-1991
Mobile Number	Email Id	Nominee Relationship *
		Sister

Nominee Percentage (%) *

100

Same as primary applicants correspondence address Add New Address

Correspondence Address

Gulati Houes 4, R J Kalmadi Road, Mahim, 400016, Mumbai, Maharashtra,

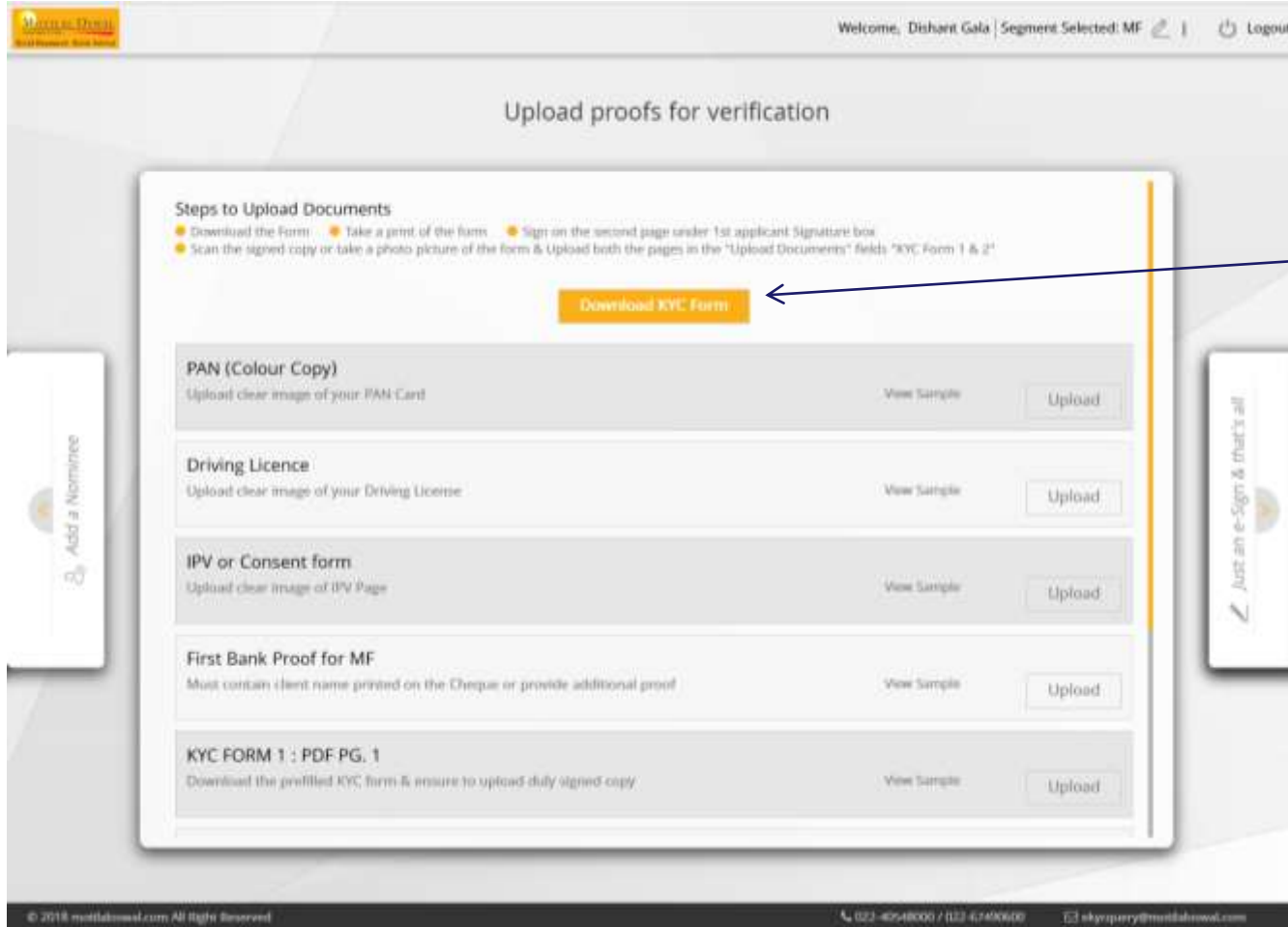
Nominee is
Optional

No, will take
to next step

Yes,
will allow to Add
nominee details.

NOTE: Nominee
scan form upload
not required in
Mutual Fund
process

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: MF | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature box
- Scan the signed copy or take a photo picture of the form & Upload both the pages in the "Upload Documents" fields "KYC Form 1 & 2"

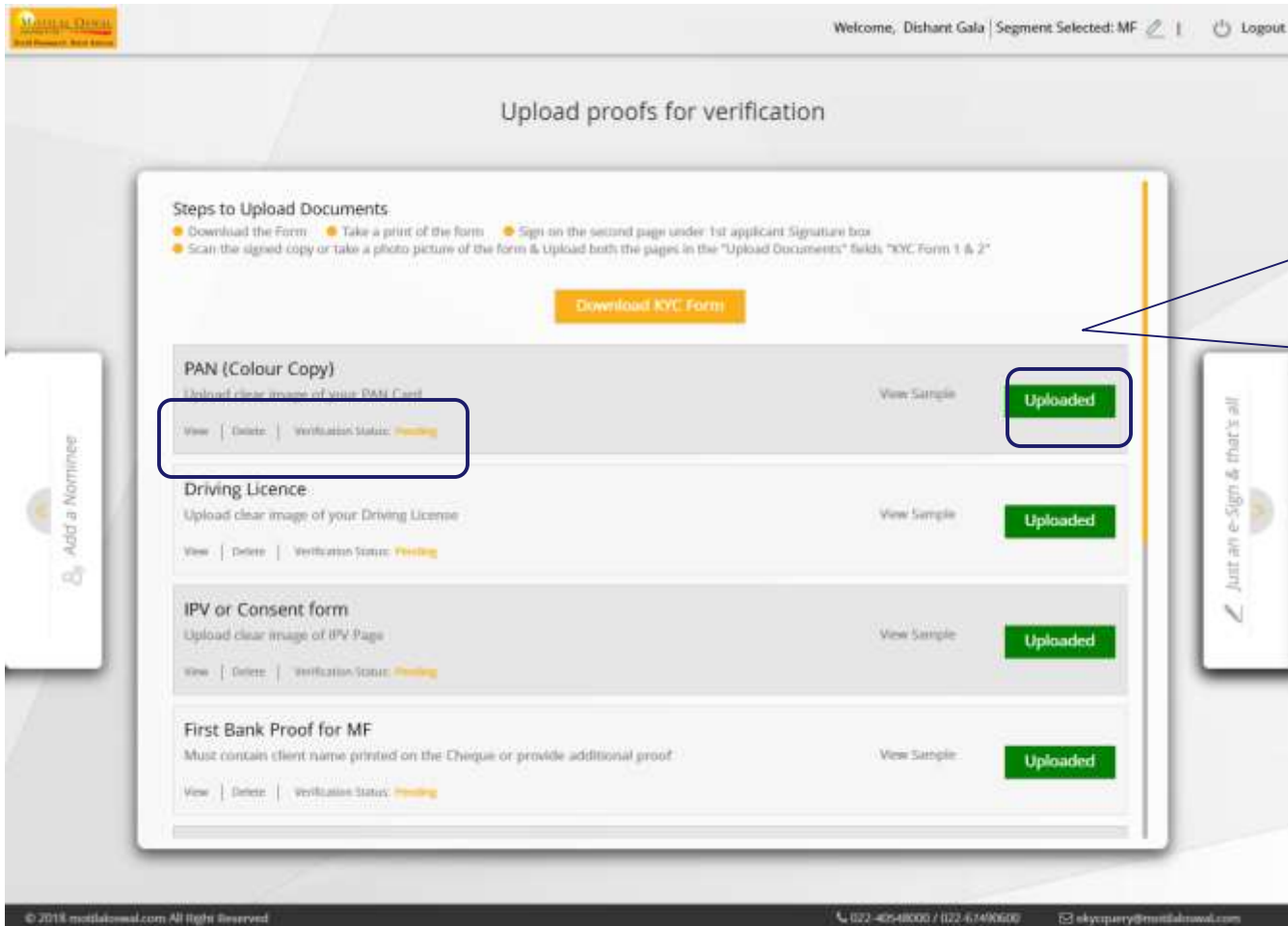
[Download KYC Form](#)

PAN (Colour Copy) Upload clear image of your PAN Card	View Sample	Upload
Driving Licence Upload clear image of your Driving License	View Sample	Upload
IPV or Consent form Upload clear image of IPV Page	View Sample	Upload
First Bank Proof for MF Must contain client name printed on the Cheque or provide additional proof	View Sample	Upload
KYC FORM 1 : PDF-PG. 1 Download the prefilled KYC form & ensure to upload duly signed copy	View Sample	Upload

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Click on "Download KYC Form", sign the form. Upload the scan copy under respective proof field (KYC Form).

Proof Upload and Verification



Welcome, Dishant Gala | Segment Selected: MF | Logout

Upload proofs for verification

Steps to Upload Documents

- Download the Form
- Take a print of the form
- Sign on the second page under 1st applicant Signature box
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[Download KYC Form](#)

PAN (Colour Copy) Upload clear image of your PAN Card	View Sample	Uploaded
View Delete Verification Status: Pending		
Driving Licence Upload clear image of your Driving License	View Sample	Uploaded
View Delete Verification Status: Pending		
IPV or Consent form Upload clear image of IPV Page	View Sample	Uploaded
View Delete Verification Status: Pending		
First Bank Proof for MF Must contain client name printed on the Cheque or provide additional proof	View Sample	Uploaded
View Delete Verification Status: Pending		

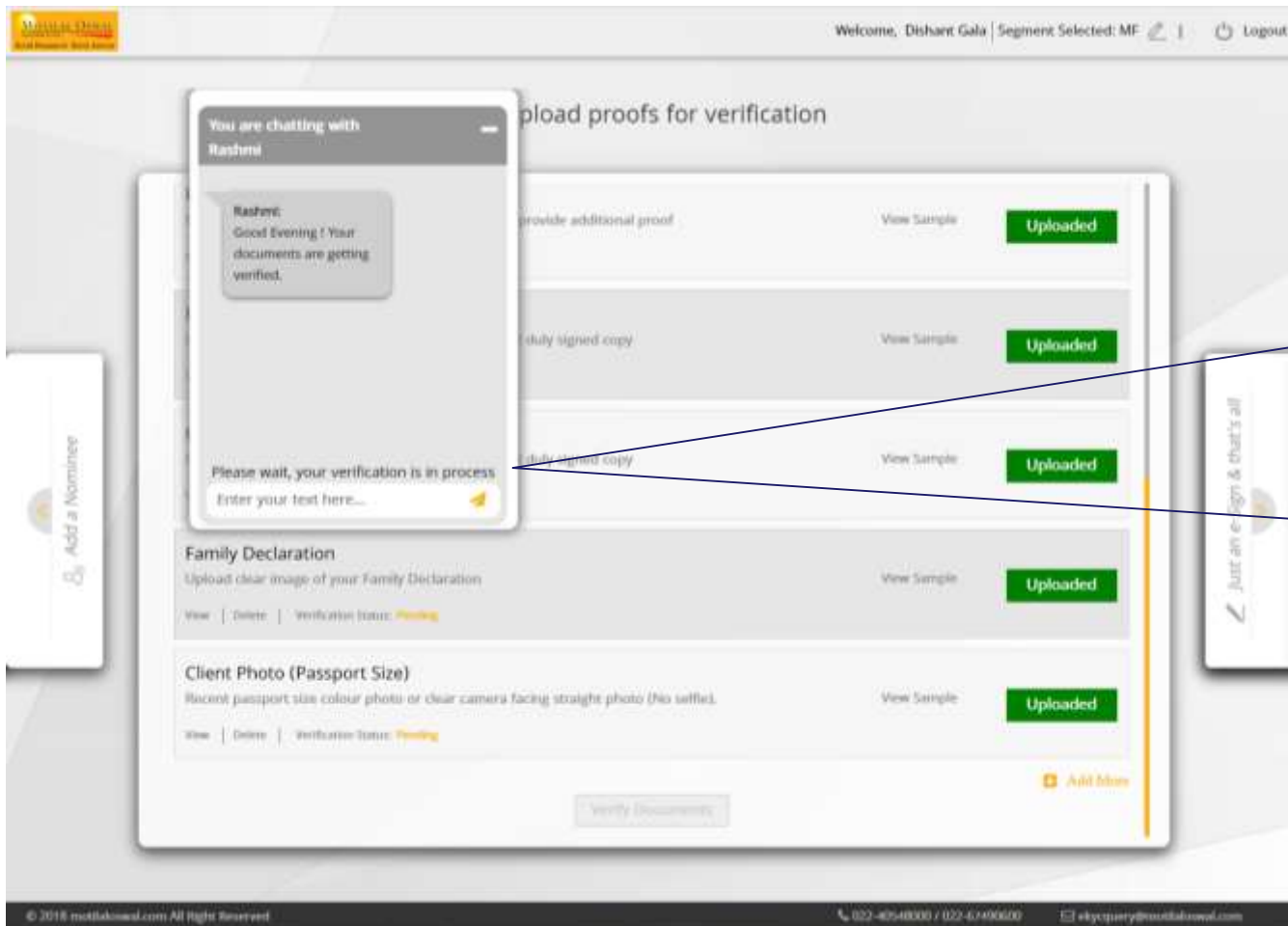
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Post Upload.
The button turns
“Uploaded.”

And you see “View,
Delete, Status option for
the proof

Click on ‘**Verify
Documents**’ that will be
displayed below to
connect for Proof
Verification

Proof Upload and Verification



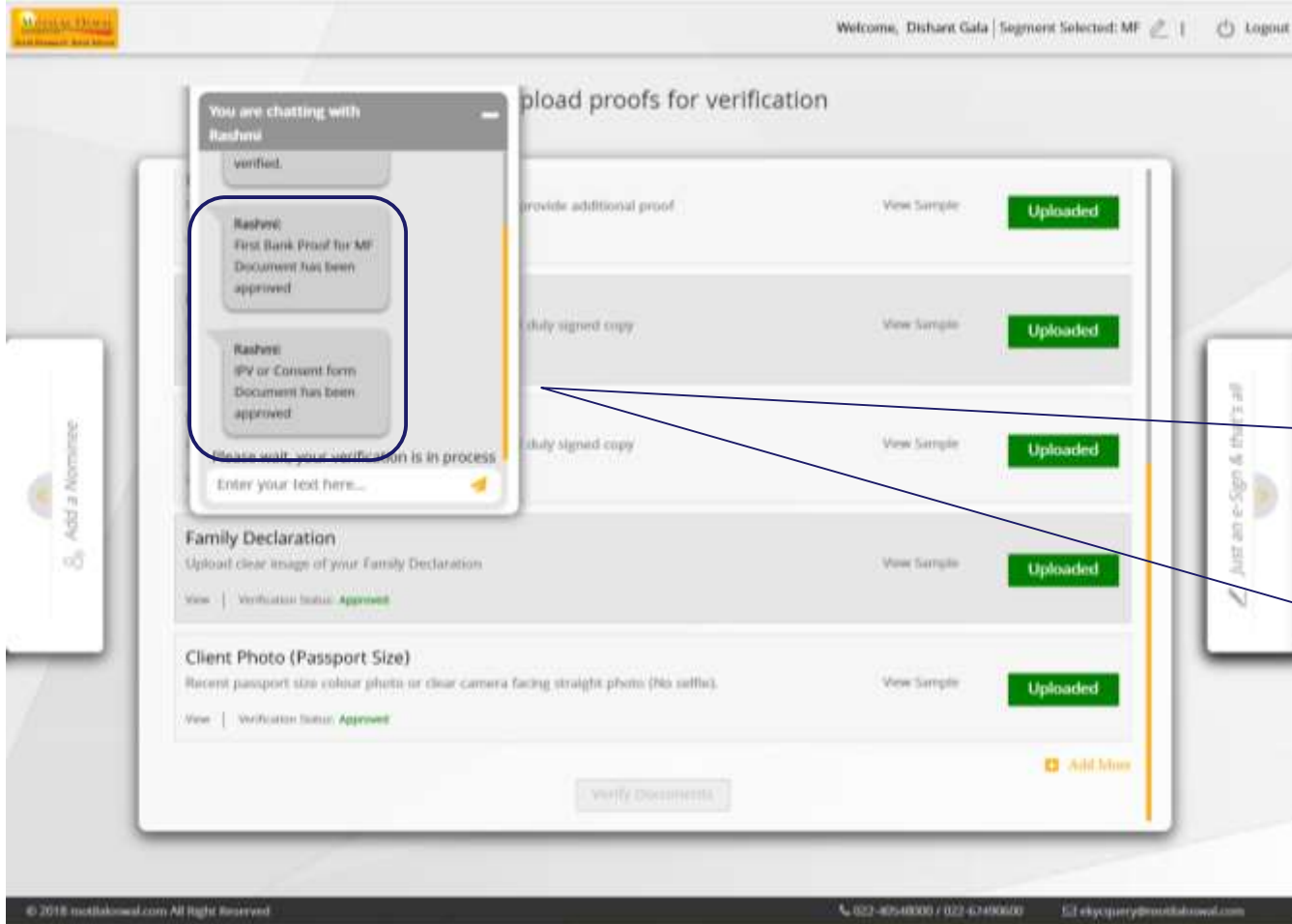
The screenshot displays the 'Upload proofs for verification' section of the Motilal Oswal web portal. The user is logged in as 'Dishant Gala' with 'Segment Selected: MF'. The page shows a list of uploaded documents, each with a 'View Sample' link and a green 'Uploaded' button. The documents include 'provide additional proof', 'duly signed copy', 'Family Declaration', and 'Client Photo (Passport Size)'. A chat window is overlaid on the left, showing a conversation with 'Rashmi'. The chat messages are: 'Good Evening ! Your documents are getting verified.' and 'Please wait, your verification is in process. Enter your text here...'. The chat window also has a 'Verify Documents' button at the bottom.

You will be connected to Online Verifier and Chat window will be displayed.

On Real time the proof will be getting verified.

The proof Approved / Reject status will be displayed on Chat window

Proof Upload and Verification



The screenshot displays the 'Upload proofs for verification' section of the Motilal Oswal web portal. The user is logged in as 'Dishant Gala' with 'Segment Selected: MF'. The page lists several document types, each with a 'View Sample' link and a green 'Uploaded' status indicator:

- provide additional proof
- duly signed copy
- duly signed copy
- Family Declaration
- Client Photo (Passport Size)

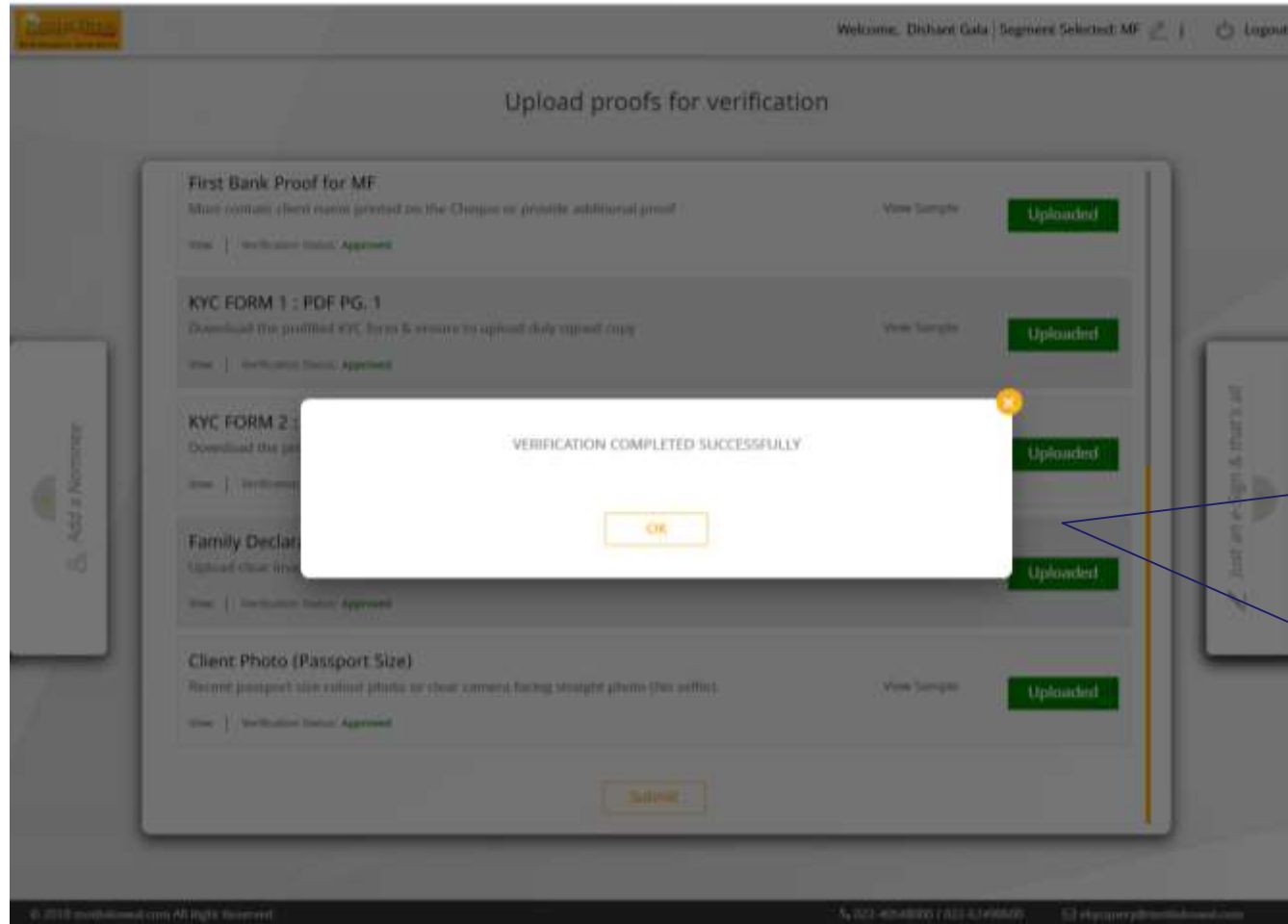
Each document entry includes a 'View' link and a 'Verification Status: Approved' label. A 'Verify Documents' button is located at the bottom of the list. A chat window is overlaid on the left side, showing a conversation with 'Rashmi'. The chat messages are:

- Rashmi: verified.
- Rashmi: First Bank Proof for MF Document has been approved
- Rashmi: IPV or Consent form Document has been approved

The chat window also shows a status message: 'Please wait, your verification is in process' and an input field for the user to enter text.

The proof Approved / Reject status will be displayed on Chat window

Proof Upload and Verification



Once all your proofs are verified, you will see the message as **VERIFICATION COMPLETED SUCCESSFULLY**

Finish with e-Sign

To perform eSign
OTP and Biometric
will be available

[click here](#) to view
eSign steps

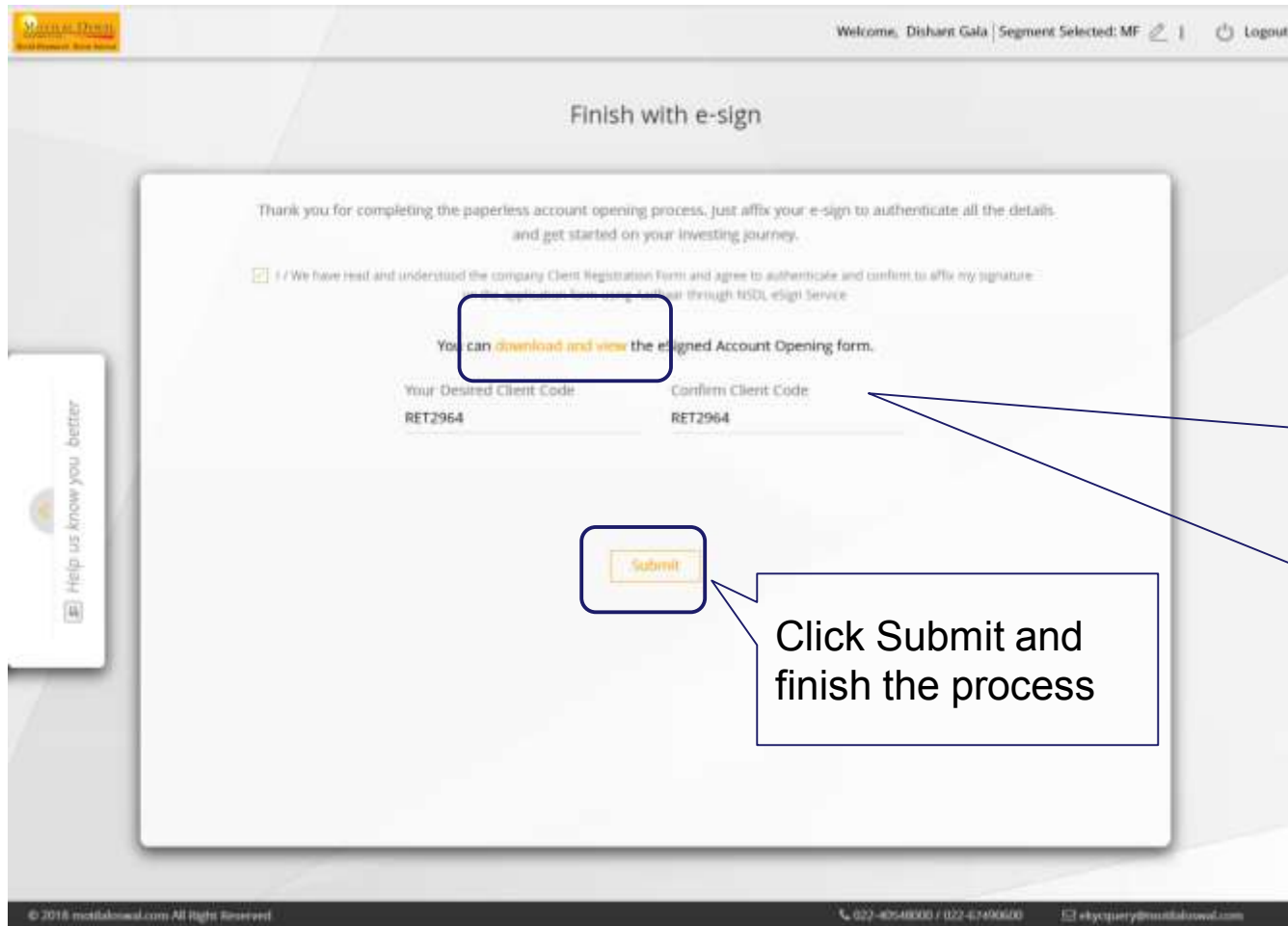


OTP Process



Biometric Process

Final step: Submit the Form



Finish with e-sign

Welcome, Dishant Gala | Segment Selected: MF | Logout

Thank you for completing the paperless account opening process. Just affix your e-sign to authenticate all the details and get started on your investing journey.

I have read and understood the company Client Registration Form and agree to authenticate and confirm to affix my signature through NSDL eSign Service.

You can **download and view** the e-signed Account Opening form.

Your Desired Client Code: RET2964

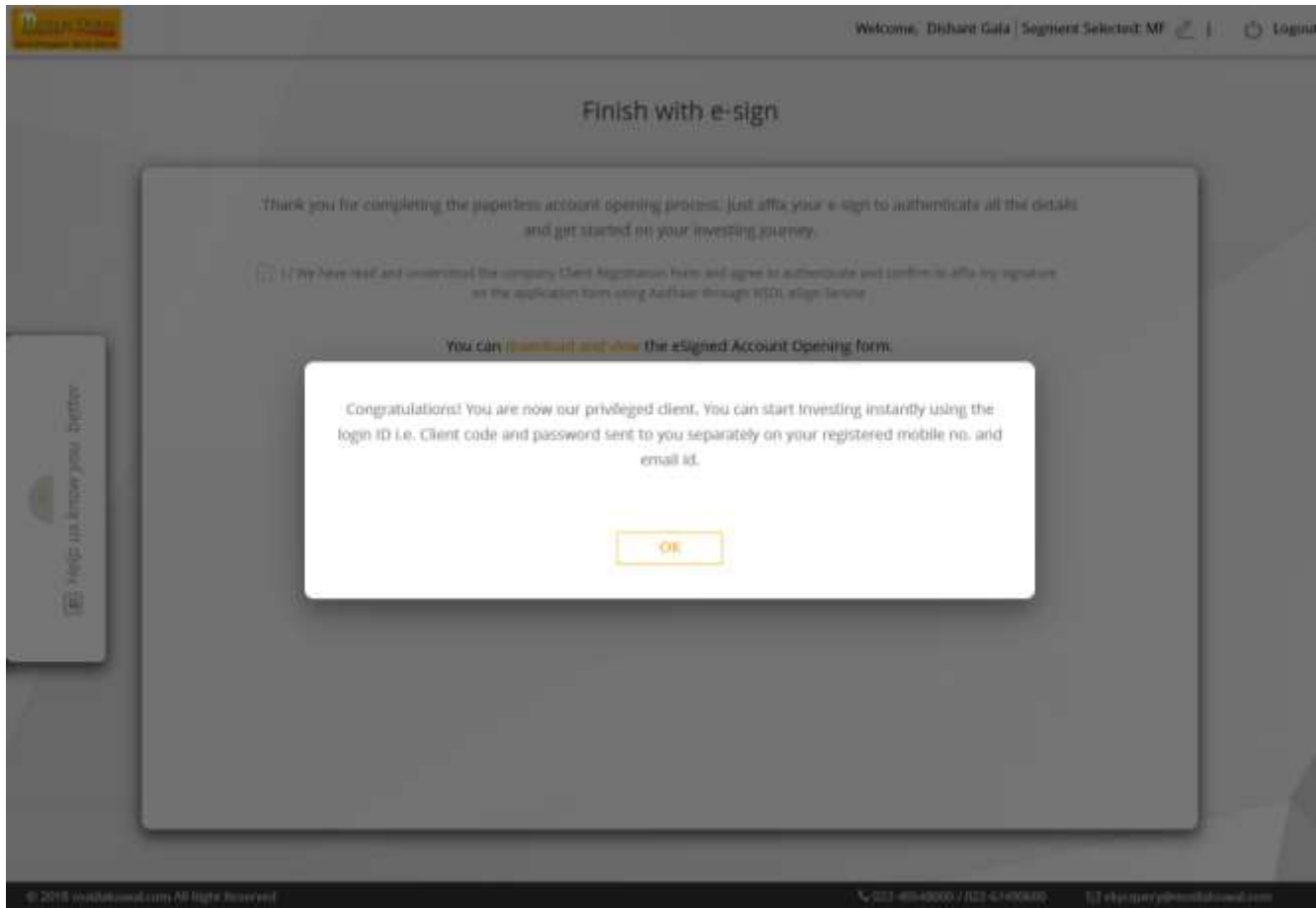
Confirm Client Code: RET2964

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1. You can download and view the filled and signed Form
2. You can enter the Desired Client code for client.

Click Submit and finish the process

Congratulation message



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022-4064000 / 022-41490400

57 rkgperry@motilaloswal.com

Welcome, Dishaan Gala | Segment Selected: MF | Logout

Finish with e-sign

Thank you for completing the paperless account opening process. Just affix your e-sign to authenticate all the details and get started on your investing journey.

We have read and understood the company Client Aggregation Form and agree to authenticate and confirm to affix my signature on the application form using Aadhaar through WSDL eSign Service

You can [download and view](#) the eSigned Account Opening form.

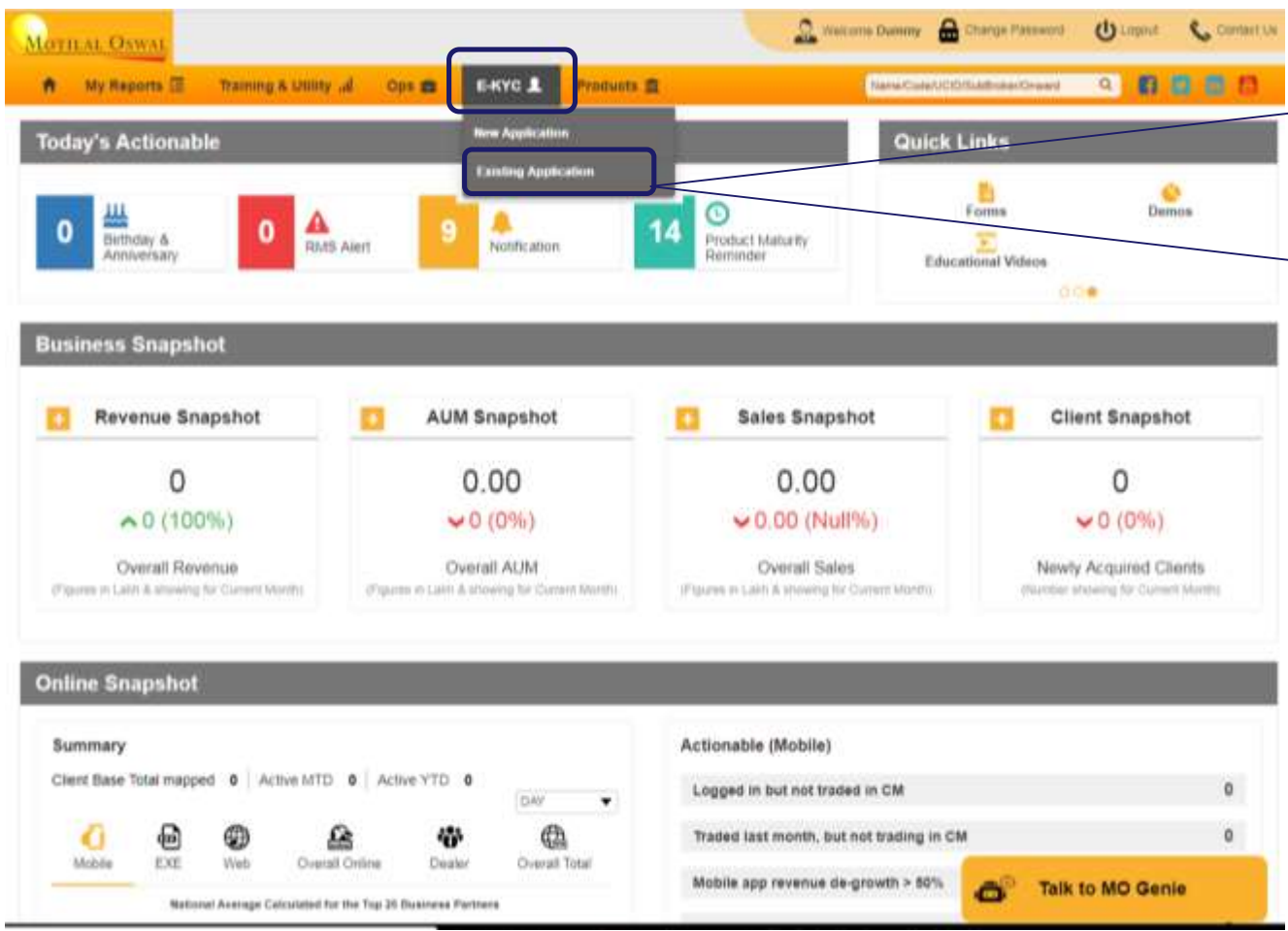
Congratulations! You are now our privileged client. You can start Investing instantly using the login ID i.e. Client code and password sent to you separately on your registered mobile no. and email id.

OK

Help us know you better

OTHER POINTS

Partner Portal - Landing page



Click on **EXISTING APPLICATION**

To check the pending / not completed forms

EXISTING APPLICATION

Account Opening Summary:

All Own Direct

Search By:

Search By Userid / Name / Pan / Email / Mobile



Select Sub - Broker

GO

Total 1533	In Process 118	Verification Stage 14	Completed 1410
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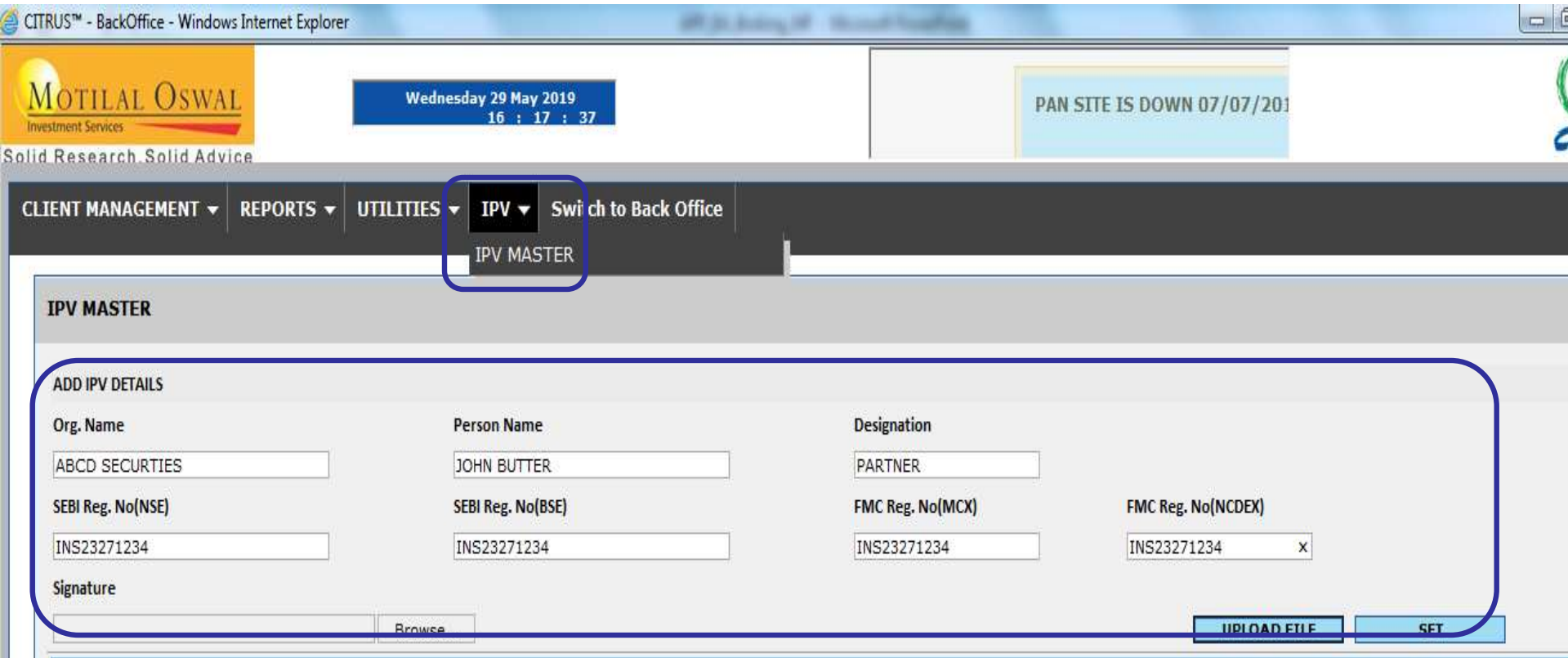
Search Results Pending eKYC Initiated Forms Completed eKYC Forms

Client Name	PAN	Mobile No.	Email ID	Segment	Modified Date	Created By	A/C Opening Form	Create Login
Yogesh		XXXXXXXX		Equity	09/05/2019 11:17:04	retaildom	Resume Form	
SHIKHA VYAS	AXXXXXXC	XXXXXXXX		Equity,Commodity	09/05/2019 10:48:19		Resume Form	↔
BABITA SUBEDAR CH...	BXXXXXXX	XXXXXXXX	ashish.nagavakar@...	Equity,Commodity	30/04/2019 20:53:08		Resume Form	↔

You can search the uncompleted form with the search option and click on “Resume Form” to start the process

Other Points: IPV Creation from Citrus

From CITRUS login > select menu: IPV >>> **IPV Master**



The screenshot shows the CITRUS BackOffice interface. The top navigation bar includes 'CLIENT MANAGEMENT', 'REPORTS', 'UTILITIES', and 'IPV'. The 'IPV' menu is highlighted with a blue box, and a sub-menu 'IPV MASTER' is visible. The main content area is titled 'IPV MASTER' and contains a form for adding details. The form fields are as follows:

Org. Name	Person Name	Designation	SEBI Reg. No(NSE)	SEBI Reg. No(BSE)	FMC Reg. No(MCX)	FMC Reg. No(NCDEX)
ABCD SECURTIES	JOHN BUTTER	PARTNER	INS23271234	INS23271234	INS23271234	INS23271234 x

There is also a 'Signature' field with a 'Browse' button. At the bottom right, there are 'UPLOAD FILE' and 'SET' buttons.

PARTNER need to enter the IPV details as example shown above for reference. **ENTER YOUR CORRECT DETAILS**

THANK YOU