



# Online Account Opening

*Step-by-step KYC Process*

***J V EQUITIES PRIVATE LIMITED***

E-kyc Link: [kyc.jvgroups.com/index.aspx](http://kyc.jvgroups.com/index.aspx)



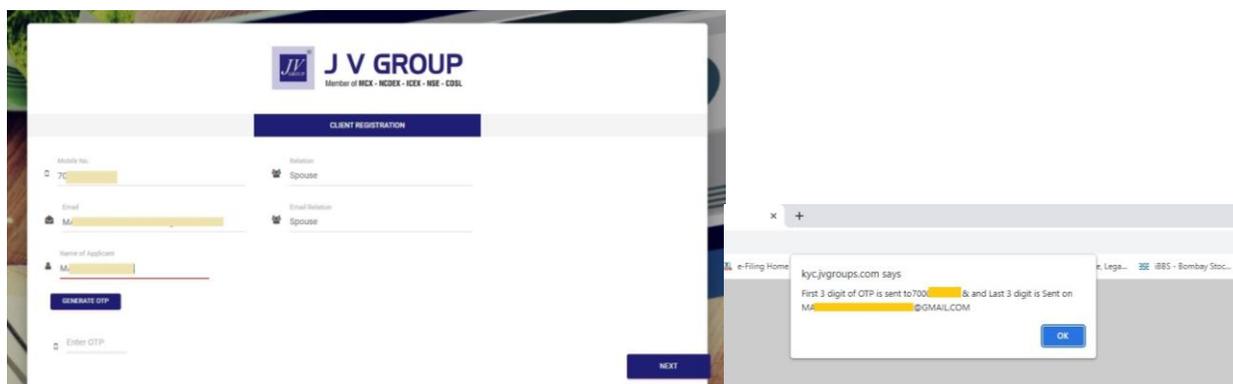
## Stages of E-KYC Process

1. Homepage: Verification using Mobile & Email OTP
2. Address: Proof of address submission
3. Bank: Input Bank details & upload relevant documents
4. Profile: Input personal details, upload Pan & Client Signature
5. Demat: DP scheme selection
6. Exchange: Select Exchanges & upload financial proofs



## Let's begin with a quick E-KYC

- Enter mobile number – Select Relation and Enter email address – Select Relation
- Enter Name
- 
- and click on Generate OTP
- First 3 Digit of OTP will be sent to Your Mobile Number and Last 3 Digits will be sent to Email id
- After OTP Verification, Click on Next



Individuals must be at least 18 Years to open an account.



## Let's get started with KYC

Enter your PAN (only for individuals, in case of non-individuals, contact us at [kyc@jvgroups.com](mailto:kyc@jvgroups.com) )

Enter your Date of Birth (Online Sign up is only for 18+ Years, in case of minor contact us at [kyc@jvgroups.com](mailto:kyc@jvgroups.com) ) Confirm to authorize J V EQUITIES PRIVATE LIMITED to fetch my data from Digilocker Click on FETCH DATA

A screenshot of the eKYC (electronic Know Your Customer) form. The form is titled 'eKYC' and has a 'LOG OUT' button in the top right corner. It is divided into three sections: 'USER REGISTRATION', 'PAN DETAILS', and 'PERSONAL DETAILS'. The 'PAN DETAILS' section is currently active and shows the following information: PAN Card No\* EEZPP4445D, verified at NSDL - Shri DEEP HEMANTBHAI PAREKH. Below this, the Date of Birth\* is 20/11/1999. There is a section for 'Fetch From Digilocker' with a dropdown menu for 'Select Source for Opening Account'. The dropdown menu is open, showing three options: 'Fetch data from KRA' (selected), 'Fill form manually', and 'Fetch From Digilocker'. Below the dropdown is the 'Aadhar Number' field, which contains 'Aadhar Card No\*' and '7685'. At the bottom of the form, there is a blue button labeled 'FETCH FROM DIGILOCKER'.



## DigiLocker KYC

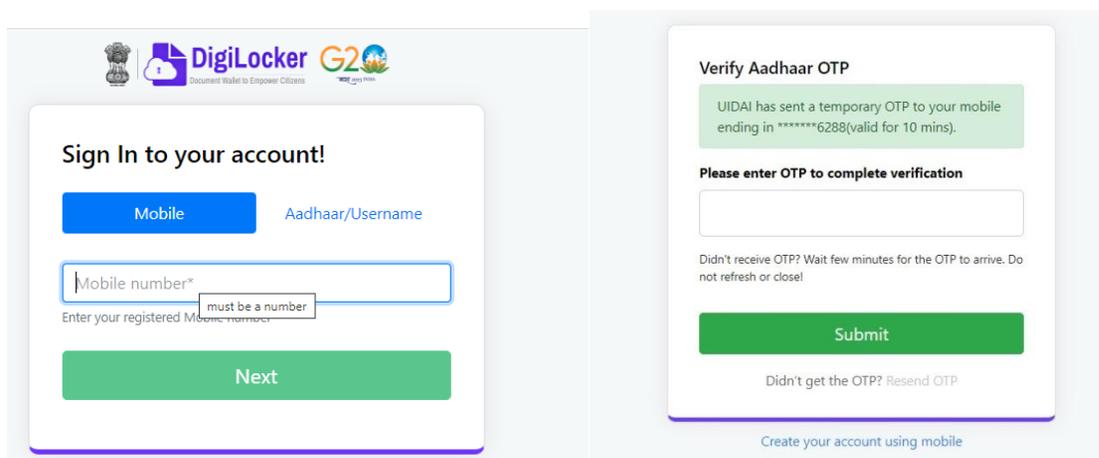
### What is Aadhaar KYC?

Aadhaar KYC will allow access of address information for KYC from DigiLocker account. Your Aadhaar card must have your mobile number linked for online KYC. If your mobile number is not linked, please reach out to us to complete an offline form.

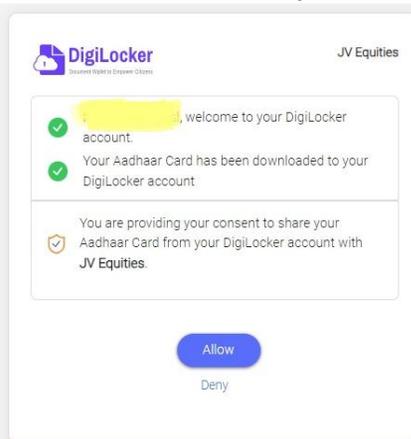
### What is DigiLocker?

Digital locker is a government platform to store and access their important documents, including Aadhaar card, PAN card, driving license, etc. for individuals. The platform also integrates with various agencies to provide an easy and secure way to access records online.

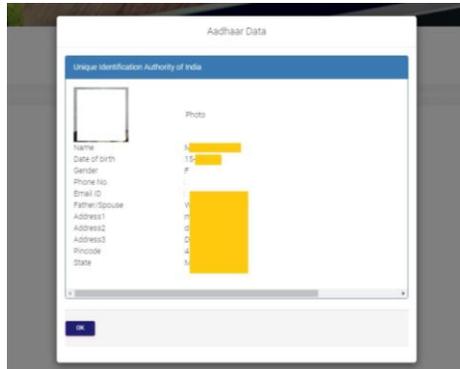
The Login Page of Digilocker will be displayed. Enter Your Digilocker Registered Mobile Number and click on next. Mention Our Aadhar Number and lick on Next UIDAI will send you OTP for Logging in to Digilocker. Enter the OTP to Sign in.



Click on Allow to provide your consent to fetch documents from Digilocker



Your Personal Details such as Name, Address, Photo etc will be displayed for verification, Based on Aadhar Data.

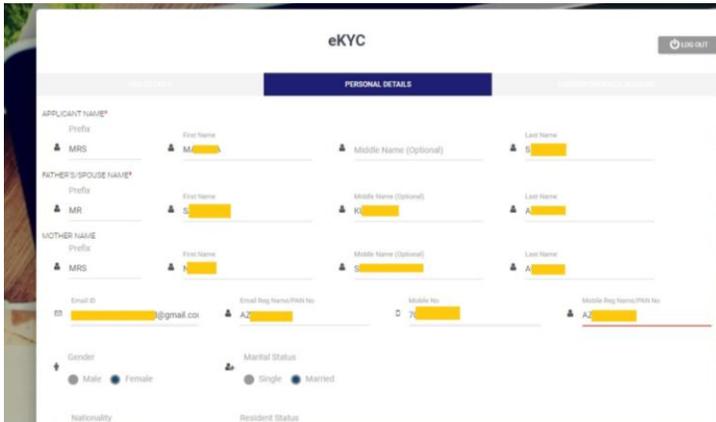


Aadhaar KYC will automatically update the address and upload a scanned copy of your Aadhaar card as proof of address and the scanned copy of your PAN if available in your DigiLocker account

Thus, manual upload of PAN and Aadhaar document is not required in the document section.

## Add personal details

Please enter personal details as shown below.



Your Correspondence Address Details will be auto fetched from the Digi Locker.



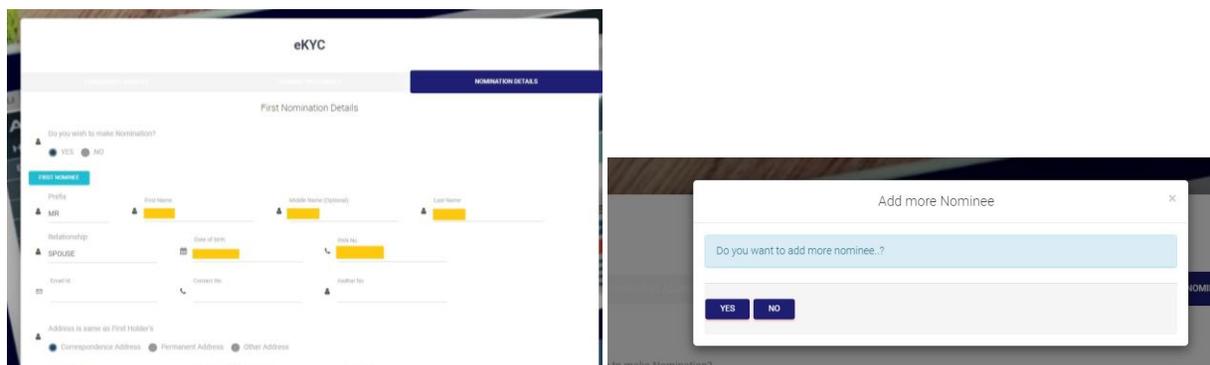



Please select required exchange segments Contract Note preferences, DP preference (CDSL Default).

A screenshot of the eKYC 'TRADING PREFERENCE' form. The form is titled 'eKYC' and has a 'LOG OUT' button in the top right corner. It is divided into three tabs: 'PERMANENT ADDRESS', 'TRADING PREFERENCE' (which is active), and 'NOMINATION DETAILS'. Under the 'TRADING PREFERENCE' tab, there are several sections: 1. A list of exchange segments with checkboxes: EQUITY (checked), F & O (checked), CURRENCY (checked), COMMODITY (checked), NSE (checked), MCX (checked), and NCDEX (checked). 2. A question 'How do you wish to receive contract notes?' with radio buttons for 'Physical' and 'Digital' (selected). 3. A text field for 'Your digital contract notes would be sent on' followed by a yellowed-out email address and '@GMAIL.COM'. 4. A dropdown menu for 'Please open demat A/c in' with 'CDSL' selected. 5. A dropdown menu for 'Commodity Category' with 'Value Chain Participants' selected. At the bottom of the form, there are 'PREVIOUS' and 'NEXT' buttons.

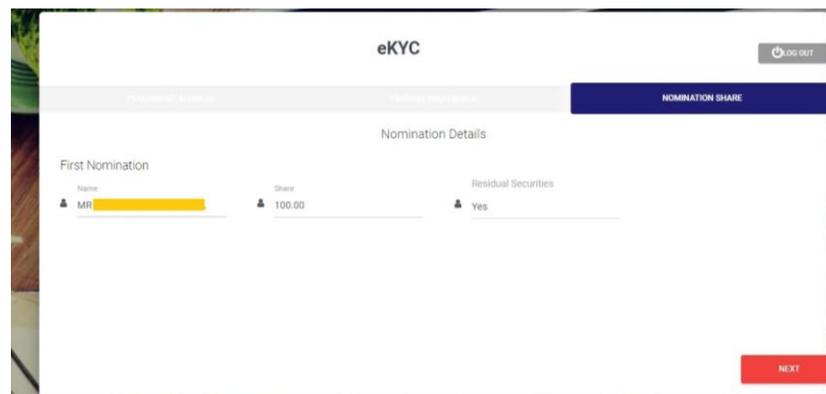
## Add Nominee details

Nominee Tab compulsory for All Exchange Segment



If you wish to Add more nominee then click yes otherwise click on NO.

Select Percentage of Sharing to Nominee(s).





Select required DP Scheme, Demate Opening Options (Single / Joint ) etc.

eKYC LOG OUT

TRADING PREFERENCES **DP DETAILS** FUNDAMENTALS

Do you wish to open DEMAT A/c with J V EQUITIES PRIVATE LIMITED  
 Yes  No

Please select Demat holding pattern  
 Single  Joint

Do you have an existing Demat A/c?  
 Yes  No

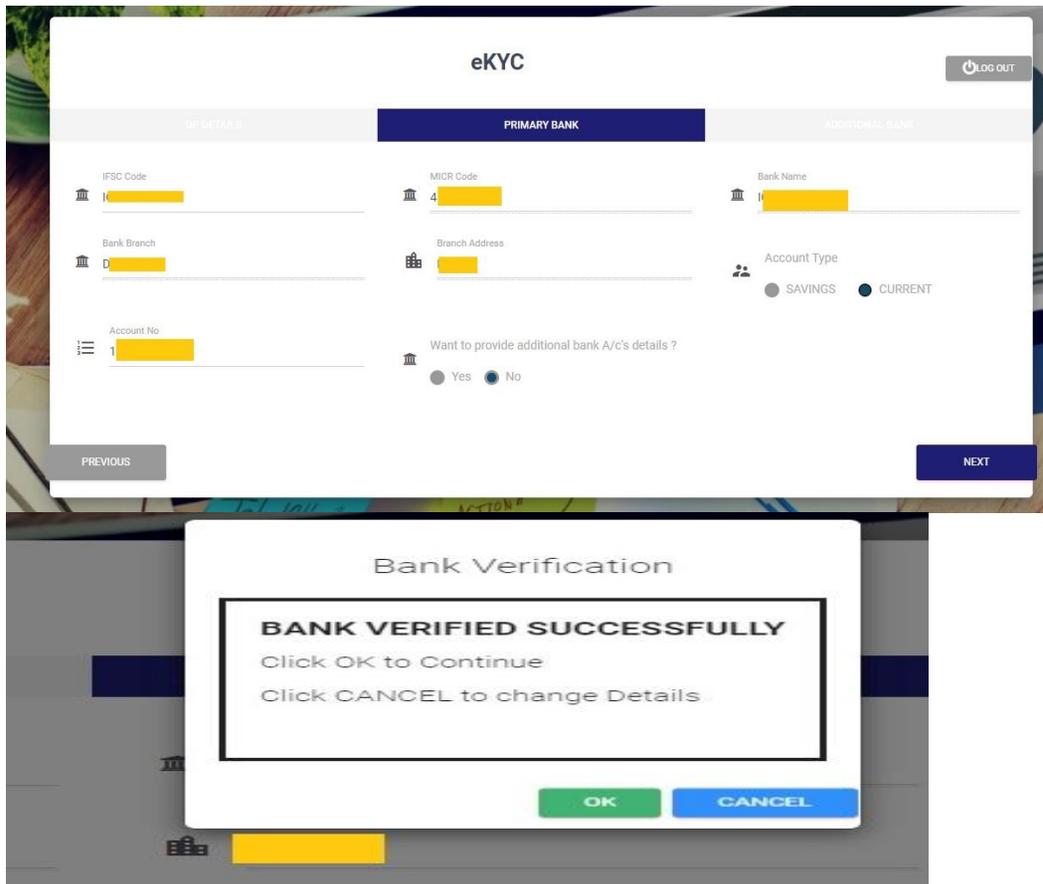
DP ID  DP Name  Beneficiary ID

PREVIOUS NEXT

Select DP Scheme  
Select  
YEARLY  
Lifetime  
Corporate  
BSDA  
Refundable

## Add Bank details

- Add and verify bank details.
- IFSC, MICR code should match with the bank proof



The screenshot shows the 'eKYC' interface with three tabs: 'ADDITIONAL BANK', 'PRIMARY BANK', and 'ADDITIONAL BANK'. The 'PRIMARY BANK' tab is active. The form contains the following fields and options:

- IFSC Code:** [Yellow masked input]
- MICR Code:** [Yellow masked input]
- Bank Name:** [Yellow masked input]
- Bank Branch:** [Yellow masked input]
- Branch Address:** [Yellow masked input]
- Account Type:**  SAVINGS  CURRENT
- Account No:** [Yellow masked input]
- Want to provide additional bank A/c's details?:**  Yes  No

Buttons: 'PREVIOUS' (disabled), 'NEXT' (active), and 'LOG OUT' (top right).

**Bank Verification**

**BANK VERIFIED SUCCESSFULLY**

Click OK to Continue  
Click CANCEL to change Details.

Buttons: 'OK' (green), 'CANCEL' (blue)

Your Bank Details will be verified And Message will be displayed. Click on OK to proceed



Select Your Occupation, Education Income Range, DDPI Choice etc. Check mark on I accept terms and Conditions, Click on Next.

**eKYC** LOG OUT

BANK DETAILS    **REGULATORY DISCLOSURE**    UPLOAD DOCUMENTS

<p>Occupation** Business</p>	<p>Occupation Description</p>	<p>Education Graduate</p>	<p>Trading Experience(In Year's)</p>
<p>Annual Income** 1-5 Lac</p>	<p>Annual Income(Specify IN Rs.)</p>	<p>PEP Status** None</p>	<p>Networth</p>

Do You Wish to Opt DDPI Facility  
 Yes     No

Initiated/pending/taken by SEBI/stock exchanged/any other authority  
 Yes     No

PLEASE SPECIFY DETAILS

I accept Terms & Conditions (Please Click on Terms And Conditions to continue)

PREVIOUS NEXT

## Upload Documents

- PAN/ Aadhaar documents are auto fetched via DigiLocker
- Upload Cancelled Cheque and Signature. Signature must be on a blank page
- Upload Financial Proof if You Selected Derivative Segment (F& CDS, MCX and NCDEX)

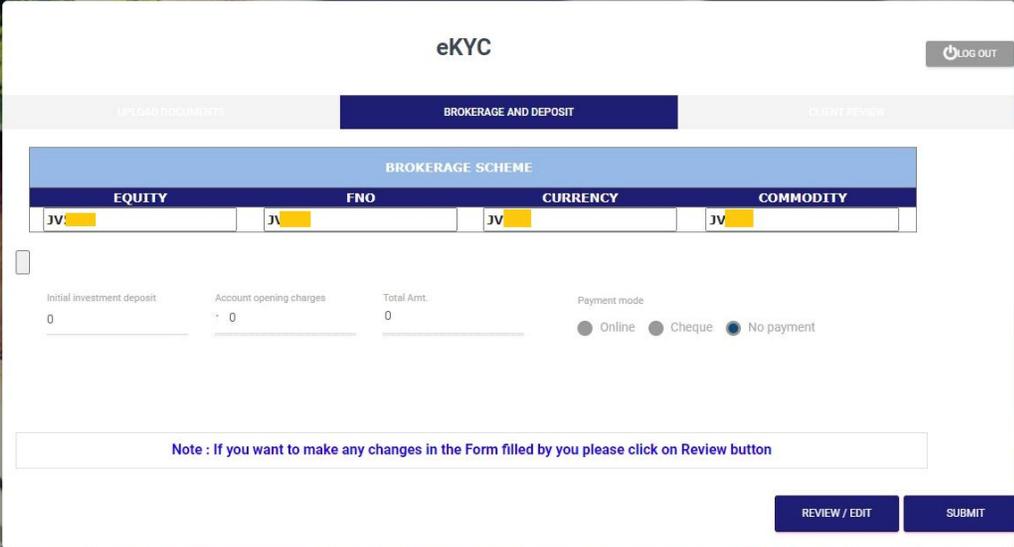
Correspondence address proof*	Select	Choose Files	
Permanent address proof	Select	Choose Files	
Primary Bank proof	Select	Choose Files	
Additional Bank proof	Select	Choose Files	
Financial Documents*	Latest ITR Copy	Choose Files	
		ITR.jpg	259 KB
DP Proof	Select	Choose Files	
Latest Photograph*		Capture	
IF Web Cam is not attached to the system proceed further.Link will be sent to your registered Mobile No. and Email ID for the same.			
Signature *		Choose Files	
		SIGNATURE.jpg	3 KB
Power of Attorney		Choose Files	
Nomination *		Choose Files	
		NOMINEE PANCARD.jpg	108 KB
Other		Choose Files	

Total File Size : 166 KB

PREVIOUS

NEXT

## Select Brokerage



LOG OUT

UPLOAD DOCUMENTS    **BROKERAGE AND DEPOSIT**    CLIENT REVIEW

**BROKERAGE SCHEME**

EQUITY	FNO	CURRENCY	COMMODITY
JV	JV	JV	JV

Initial investment deposit: 0    Account opening charges: 0    Total Amt.: 0

Payment mode:  Online     Cheque     No payment

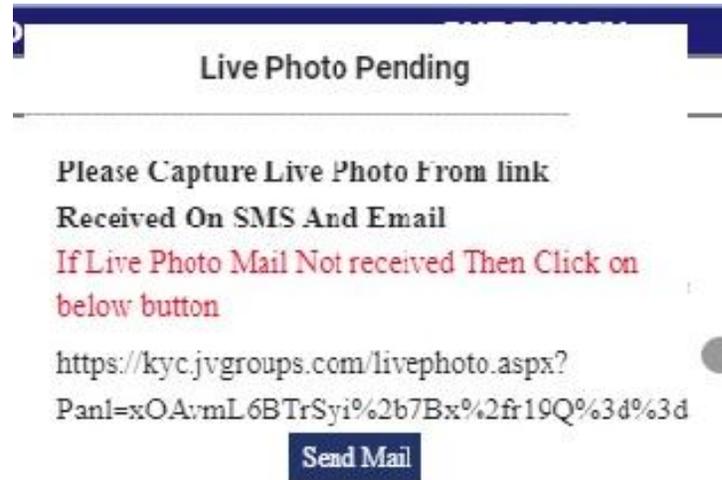
Note : If you want to make any changes in the Form filled by you please click on Review button

REVIEW / EDIT    SUBMIT

## Review/Edit Form

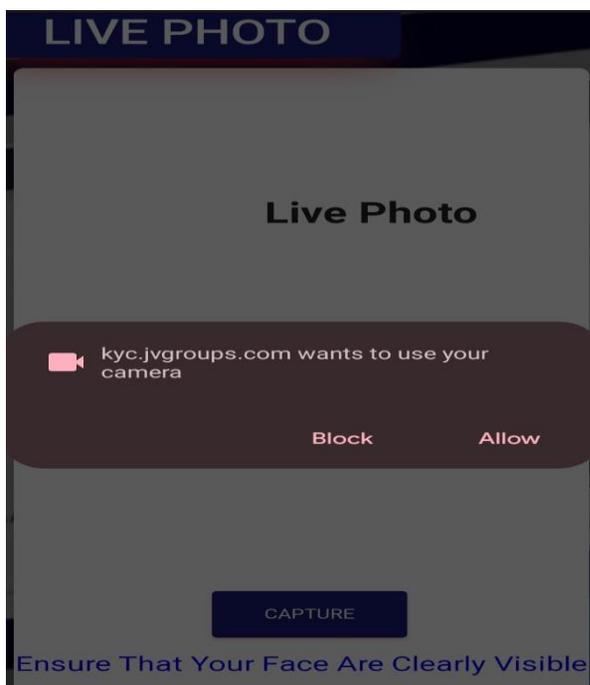
- View Form and check thoroughly that all details are correct.
- Once you submit and you can't edit.

## Live Photo – Click on Send email



### Live Photo Instructions:

- Check Web Cam is connected to the System.
- If Web Camera is currently not available then, just submit the Form,
- You will Get Live Photo Link for Capture Photo.
- Keep checking your registered email for further instructions regarding
- IOS user may perform LIVE Photo process by using Laptop/Desktop with Webcam (IOS User)



- Click on "Allow" button when asked for Location access. As per SEBI guidelines, Live photograph involves geo-location tagging - to verify that the customer is physically present in India.
- Your face should be clearly visible.
- Make sure that you are sitting in good lighting conditions. If webcam is not available, you can complete Live Photo using your mobile.
- If you are unable to do Live Photo or facing any difficulties in enabling camera in your device please RE-CAPTURE.
- RE-CAPTURE the picture if the eyes are closed and save.



## E-sign

Please enter OTP received on Aadhaar linked mobile number to complete E-Sign.

NSDL e-Gov is now protean

Protean Electronic Signature Service

ASP Name	Digitech Solutions Private Limited
Transaction ID	ESIGN:2304281437509241G07R7T7GEW6J29TK1EP53OPQLB5KX
Date & Time	2023-04-28T14:37:50

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

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSign of documents requested using Digio - a Digital Transaction Management platform for/with Digitech Solutions Private Limited and authenticate my identity through the Aadhaar Authentication system (Aadhaar based e-KYC services of UIDAI) in accordance with the provisions of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 and the allied rules and regulations notified thereunder and for no other purpose.
2. Authenticate my Aadhaar / Virtual ID through OTP or Biometric for authenticating my identity through the Aadhaar Authentication system for obtaining my e-KYC through Aadhaar based e-KYC services of UIDAI and use my Photo and Demographic details (Name, Gender, Date of Birth and Address) for the purpose of eSign of documents requested using Digio - a Digital Transaction Management platform for/with Digitech Solutions Private Limited.
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by Protean and the data will be stored by Protean till such time as mentioned in guidelines from UIDAI from time to time.

VID/Aadhaar:

[Click Here](#) to generate Virtual ID.

## Your Application is Successful !

Your EKYC process has been completed. Our Team will verify your details and revert to you with your Trading account Details.

In case you have any other queries, kindly mail us at [kyc@jvgroups.com](mailto:kyc@jvgroups.com) or Call on our Number 0281-6169 917



# J V GROUP

Member of MCX - NCDEX - ICEX - NSE - CDSL

# Thank you



## Rajkot

**Registered Office:**

201 Solitaire Building,  
Near RMC Bungalow,  
Ramkrishnagar,  
Main Road, Rajkot 360 002

## Ahmedabad (Branch)

113 Grand Mall,  
Opp. SBI Zonal Office,  
Near C N Vidhalaya ,  
SM Road, Ahmedabad  
380 015 (Since 2009)