

ONLINE ACCOUNT OPENING PROCESS

1. To open online Trading and Demat account Visit our website: www.rohawellworth.com
2. Click on the eKYC tab (Home Page >> eKYC) to initiate the online account opening process.
3. Keep the following documents ready in scanned format:
 - PAN Card
 - Aadhaar Card
 - Signature Image
 - Bank Proof
 - Income Proof (Optional)
4. Enter your PAN number and link it with DigiLocker/KRA.
5. Provide your mobile number and email ID, and complete OTP verification.
6. Click on the Process button to continue.
7. Complete the online account opening form as guided.
8. The Admin team will verify all submitted details and upload them to CDSL.
9. Data will be uploaded to KRA/CKYC for validation.
10. Upon successful validation by KRA/CKYC, the data will be uploaded to the Exchange.
11. Once approved by the Exchange, the Welcome Kit will be shared with the client.

OFFLINE ACCOUNT OPENING PROCESS

The KYC (Know Your Customer) process is a mandatory step to collect and verify the personal and financial information of clients before opening a trading and demat account with the stockbroker. The process is as follows:

1. Documentation

Clients are required to provide valid documents for KYC compliance, including:

- Proof of Identity (Aadhaar Card, Passport, Voter ID, etc.)
- Proof of Address (Utility Bill, Bank Statement, etc.)
- PAN Card (Permanent Account Number)
- Income Proof (such as 6 months' bank statement, ITR acknowledgement, Form 16, etc.)

2. Application Form

Clients must complete the KYC application form with accurate personal and financial details. Information such as full name, date of birth, occupation, income range, and investment objectives must be provided.

3. Verification of Documents

Once the form and documents are submitted, our KYC team verifies the authenticity of the documents and cross-checks the details with the application form.

4. In-Person Verification (IPV)

For online account openings, In-Person Verification (IPV) is conducted via video conferencing. During IPV, the client receives an OTP on the registered mobile number and must verify it while being present on video with a clear view of their face.

5. Registration with KRA s CKYC

After successful verification, client details are uploaded to the KYC Registration Agency (KRA) and Central KYC (CKYC) database as per regulatory guidelines.

6. Exchange s Depository Registration

As required by regulations, the client is registered with CDSL (Central Depository Services Limited) and the respective stock exchanges. A Welcome Kit is then provided to the client.