Account Opening Process

Sales Team approach potential client for Account Opening

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Client account opening request received through email or on call.

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Account opening kit forwarded by the relevant teams to the client.

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Duly filled account opening kit received by the account opening team.

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KYC details fetched from KRA & verified.

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Incase the KRA is not Validated, Clients are requested to update the records with KRA

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Client Details are screened, and Due Diligence process initiated.

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Internal Approval are sought/Client Account Opened and UCC registration is completed with Exchange Platforms.

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UCC confirmation received from Exchange with "Permitted to Trade Status".

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Account opening team send a welcome email to client and convey ready to trade status.