

Account Opening - KMS STOCK BROKING COMPANY PRIVATE LIMITED Physical and Non-Individual Account Opening

This document contains the step-by-step procedure to open –

KMS STOCK BROKING COMPANY PRIVATE LIMITED account via the Physical mode. The same steps can be followed to open a Non-Individual KMS STOCK BROKING COMPANY PRIVATE LIMITED It also contains a flowchart of the account opening process.

THE KMS STOCK BROKING COMPANY PRIVATE LIMITED

1. Executive meets with the potential customer and conducts the In-Person Verification (IPV).
2. The Sales Executive gets the KYC filled up by the potential customer. The Sales Executive next collects the supporting documents and verifies them against the originals. Let's now have a look at the various types of accounts and a detailed look at the Proofs that need to be submitted to open a -
KMS STOCK BROKING COMPANY PRIVATE LIMITED

Type of Account	Detailed List of Required Proofs
Individual Account via Physical Mode	Click to View List

Non-Individual Accounts	
HUF Account	Click to View List
Corporate Account	Click to View List
Trust Account	Click to View List
LLP Firm Account	Click to View List
Partnership Account	Click to View List

3. The KMS STOCK BROKING COMPANY PRIVATE LIMITED Sales Executive goes ahead and submits the KYC to the KMS STOCK BROKING COMPANY PRIVATE LIMITED branch.
4. The local branch verifies the potential customer's KYC documents.
5. Next, the local branch punches the potential's basic data into the KMS STOCK BROKING COMPANY PRIVATE LIMITED systems.
6. The KYC details are sent to the KMS STOCK BROKING COMPANY PRIVATE LIMITED Head Office (HO).
7. The HO verifies the KYC and rejects/processes.
If the KYC is found to be valid, the backend team does data entry into the system and the
8. KMS STOCK BROKING COMPANY PRIVATE LIMITED account is opened.
Lastly, the Account Opening Kit is sent to the customer's address.

Account Opening Flowchart – Physical and Non-Individual Accounts

