

# EKYC PROCESS

GO TO SVCM.IN SITE

SELECT LOGIN – EKYC

The screenshot shows the SVCM Securities website homepage. The navigation menu includes: Home, Investor Corner, Services, Contact Us, Careers, Login, E-Kyc, Connect to SVCM Backoffice, Online IPO, and Connect with us for Support. The main content area features the heading "Investing with SVCM" and the subtext "Quick and Convenient". Below this, it says "Open your account in minutes and" followed by a prominent orange "Start Investing" button. To the right of the text is an illustration of four people in a meeting, with a lightbulb icon above them, symbolizing ideas and investment.

<https://www.svcm.in>

## EKYC PROCESS

GO TO NEW REGISTRATION


ENTER YOUR NAME AS PER PAN CARD /PAN SITE

ENTER YOUR EMAIL ID THEN ENTER CLIENT MOBILE NO.

SET PASSWORD:- (FORMAT: ATLEAST 1 UPPPERCASE, 1 LOWECASE, 1 SYMBOLIC AND 1 NUMERIC CHARACTER )

THEN CLICK –I HEREBY GIVE MY CONSENT FOR ABOVE.

THEN REGISTERED

Forgot Password?  [Login](#)

### New Registration

2. I hereby give my consent to SVCM SECURITIES PVT LTD to fetch my data from KYC downloaded from KRA, OVD's downloaded from DigLocker, OTP based e-KYC, Biometric based e-KYC.

3. I hereby give my consent to SVCM SECURITIES PVT LTD to debit charges as per the Tariff/Brokerage structure. [Click Here](#) to view our Tariff/Brokerage structure.




I hereby give my consent for above.

**Please ensure to keep following documents ready before proceeding**

- ✓ Pan Card
- ✓ Aadhar Proof
- ✓ Cancelled Cheque
- ✓ Bank Statement
- ✓ Photograph
- ✓ Signature Scan

**Note: For live face capture at document upload stage, please allow browser to access your current location.**

### Start investing easily with us

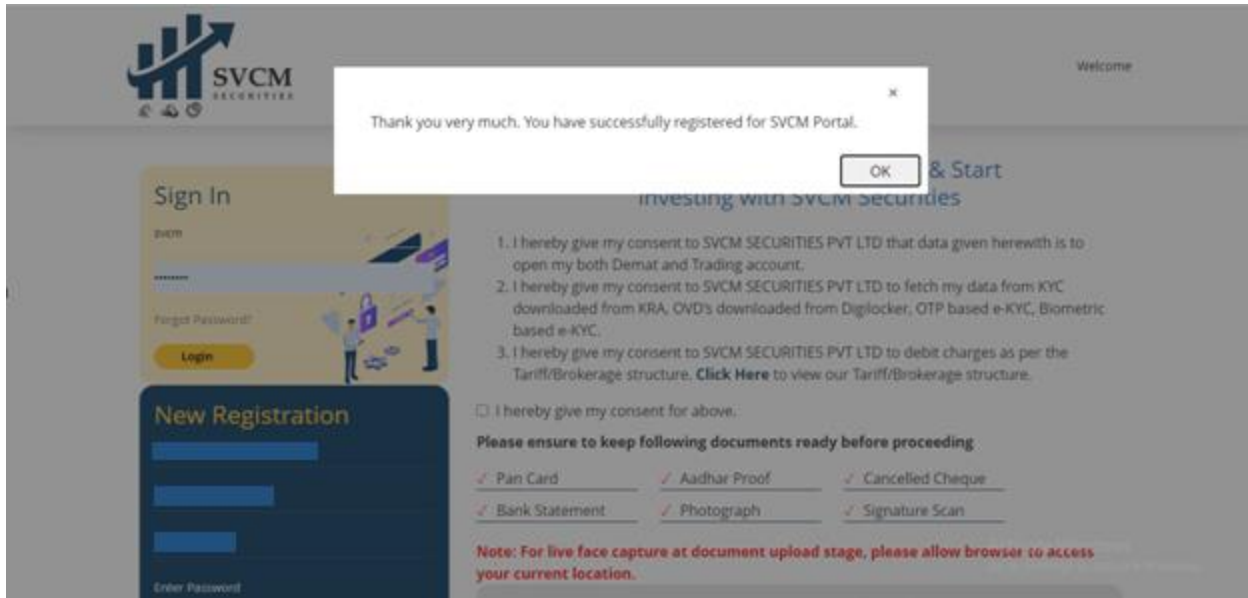
-  1. Create an Account
-  2. Fund Your Account
-  3. Invest Conveniently

CIN: U65990MH2019PTC326901, SEBI Regn. No.: INZ000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCK Member ID: 56865, CDSEI SEBI Reg. No.: IN-DP-551-2021, DP ID: 12091200, AMFI Regn. No.: ARN-158146

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# EKYC PROCESS

THEN CLICK ON OK



ENTER MOBILE OTP & EMAIL OTP (BOTH OTP)

Open Your Account Instantly With



We have sent an OTP for validation to your registered mobile number and email. Please enter here the 4 Digit OTP you have received and proceed.

XXXX

XXXX

- 1) I hereby give my consent to SVCM SECURITIES PVT LTD that data given herewith is to open my Trading & Demat Account.
- 2) I hereby give my consent to SVCM SECURITIES PVT LTD to fetch my data from KYC downloaded from KRA, OVD's downloaded from DigLocker, OTP based e-KYC, Biometric based e-KYC.
3. I hereby authorize and give my consent NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to

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# EKYC PROCESS

THEN PROCEED

1) I hereby give my consent to SVCM SECURITIES PVT LTD that data given herewith is to open my Trading & Demat Account.

2) I hereby give my consent to SVCM SECURITIES PVT LTD to fetch my data from KYC downloaded from KRA, QVD's downloaded from Diglocker, OTP based e-KYC, Biometric based e-KYC.

3) I hereby authorize and give my consent NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to

1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of DIGITALLY SIGNING OF OPENING TRADING/ DEMAT Accounts FORMS AND DOCUMENTS for/with SVCM Securities Private Limited 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 DIGITALLY SIGNING OF OPENING TRADING/ DEMAT Accounts FORMS AND DOCUMENTS for/with SVCM Securities Private Limited.
3. I understand that Security and confidentiality of personal identity data provided, for the purpose of Aadhaar based authentication is ensured by NSDL e-Gov and the data will be stored by NSDL e-Gov till such time as mentioned in guidelines from UIDAI from time to time.

I hereby give my consent to SVCM SECURITIES PVT LTD to debit charges as per the Tariff/Brokerage structure. [Click Here](#) to view our Tariff/Brokerage structure.

**Proceed**

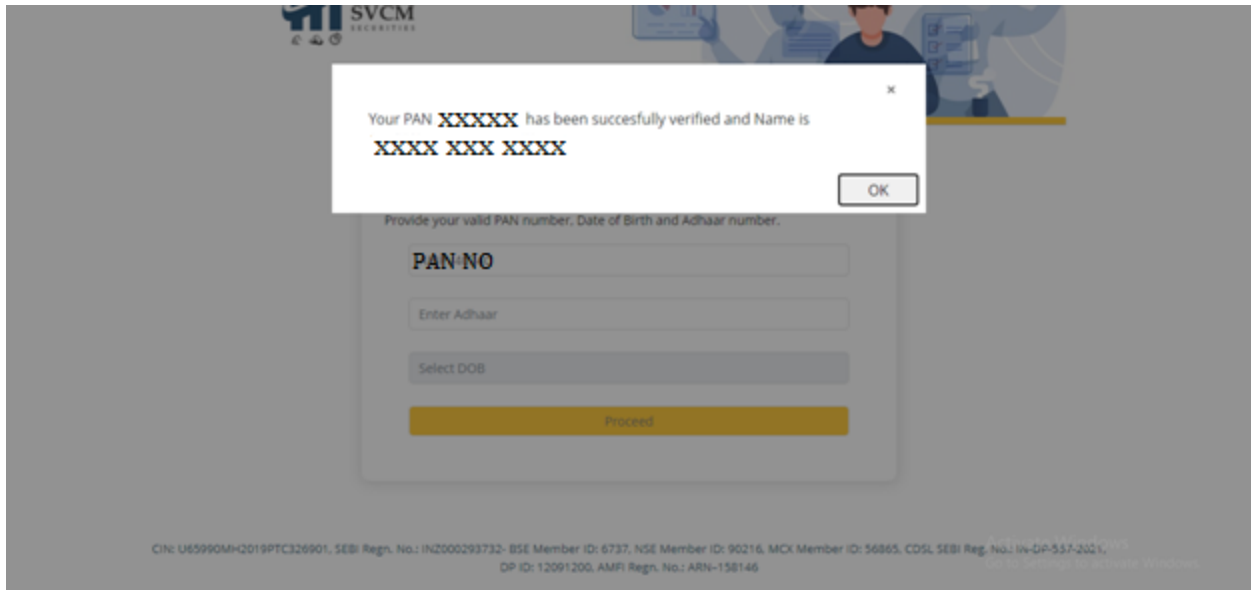
**Resend Otp**

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The screenshot shows the SVCM Securities website interface. At the top left is the SVCM Securities logo. In the top right corner, there is a yellow 'Logout' button. A white modal box in the center displays the message 'OTP Verification Successfully!' with an 'OK' button. Below the modal, the text 'Open Your Account Instantly Here' is visible. The main content area features an illustration of three people working at computers. At the bottom, there is a text box with the message: 'We have sent an OTP for validation to your registered mobile number and email. Please enter here the 4 Digit OTP you have received and proceed.' Below this text is a text input field containing 'XXX'. In the bottom right corner, there is a small watermark that reads 'Activate Windows Go to Settings to activate Windows'.

## EKYC PROCESS

THEN ENTER YOUR PAN NO. ,AADHAR NO. & DOB



The screenshot displays the SVCM KYC verification interface. A modal window is open, showing a success message: "Your PAN XXXXXX has been successfully verified and Name is XXXX XXX XXXX". Below the message is an "OK" button. The background shows a form with the following fields: "PAN NO", "Enter Adhaar", and "Select DOB". A "Proceed" button is located at the bottom of the form. At the bottom of the page, there is a footer with regulatory information: "CIN: U65990MH019PTC326901, SEBI Regn. No.: IN2000293732- BSE Member ID: 6737, NSE Member ID: 95216, MCX Member ID: 56865, COSL SEBI Reg. No.: IN-DP-557-2021, DP ID: 12091200, AMFI Regn. No.: ARN-158146".

CLICK ON OK.

# EKYC PROCESS

THEN PROCEED

**YOUR DETAILS DIRECTLY FETCH FROM KRA AND IF YOU ARE NOT REGISTERED WITH KRA THEN DATA SHOULD BE ENTER & AFTER ESIGN KRA REGISTRATION IS MUST.**

ENTER TOTAL CLIENT DETAILS

### PERSONAL INFORMATION

\* marked are mandatory fields

**APPLICANT**

Salutation \*  First name \*  Middle name  Last name

**APPLICANT'S FATHER / SPOUSE**

Salutation \*  First name \*  Middle name  Last name

**APPLICANT'S MOTHER**

Salutation \*  First name \*  Middle name  Last name

Aadhar Number \*  Date of Birth \*  Gender \*  Male  Female  Transgender Marital Status \*  Married  Unmarried

Citizenship \*  Residential Status \*  Qualification \*

Occupation \*  
Service  Private Sector  Public Sector  Government Sector Others  Professionals  Self Employed  Retired  Homemaker  Student

Mobile Number \*  Phone Number \*  Email ID \*  eDIS  Yes  No

### PROOF OF IDENTITY & CURRENT ADDRESS

Proof of identity \*  
PAN \*  ID Proof \*  ID Number \*

Address Details \*  
 Current Address is Same As Permanent Address  Current Address is Different

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# EKYC PROCESS

THEN ENTER YOUR ADDRESS AS PER AADHAR CARD ( SPECIAL CHARCTERS ARE NOT ALLOWED )

Current Address is Same As Permanent Address  Current Address is Different

Address 1 \*  Address 2  Address 3  City / Town / Village \*

Country \*  State \*  Pin Code

Address Proof \*  ID Number \*

Correspondence Address

current address  permanent address

**PROCEED**

CIN: U65990MH2019PTC326901, SEBI Regn. No.: IN2000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCK Member ID: 56865, CDSE SEBI Reg. No.: IN0000557025, DP ID: 12091200, AMFI Regn. No.: ARN-158146

THEN PROCEED

**SVCM SECURITIES**

1 Personal Details | 2 FATCA Details | Bank Details | Segment Info | Demat Details | 6 Document Upload | 7 Proceed to eSign

For any assistance during the registration or eSign process, please contact us at +91-22-2898 0308 or email us at [kyc@svcm.in](mailto:kyc@svcm.in)

**PERSONAL INFORMATION**

\* marked are mandatory fields

**APPLICANT**

Salutation \*  First name \*  Middle name  Last name

**APPLICANT'S FATHER / SPOUSE**

Salutation \*  First name \*  Middle name  Last name

CLICK ON OK

# EKYC PROCESS

THEN GO TO NEXT PAGE

i.e NOMINEE PAGE

IF YOU WANT TO ADD NOMINEE THEN FOLLOW BELOW PROCESS OTHERWISE PROCEED BY CLICKING ON **NO**

The screenshot displays the SVC M SECURITIES KYC process flowchart and the 'NOMINEE DETAILS' form. The flowchart consists of seven steps: 1. Personal Details, 2. FATCA Details, 3. Bank Details, 4. Segment Info, 5. Demat Details, 6. Document Upload, and 7. Proceed to eSign. The 'NOMINEE DETAILS' form asks 'Do you want to add Nominee?' with radio buttons for 'Yes' and 'No'. The 'No' option is selected. A 'PROCEED' button is visible below the form. The footer contains regulatory information and a watermark for 'Activate Windows'.

**SVC M SECURITIES**

Welcome ayushree@svcm.in [Logout](#)

- 1 Personal Details
- 2 FATCA Details
- 3 Bank Details
- 4 Segment Info
- 5 Demat Details
- 6 Document Upload
- 7 Proceed to eSign

For any assistance during the registration or eSign process, please contact us at +91-22-2898 0308 or email us at kyc@svcm.in

**NOMINEE DETAILS**

Do you want to add Nominee ? \*

Yes  No

[PROCEED](#)

CIN: U65990MH2019PTC326901, SEBI Regn. No.: IN2000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCX Member ID: 56865, CDSL SEBI Reg. No.: IN-DP-5572021, DP ID: 12091200, AMFI Regn. No.: ARN-158146

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Partnership Registered and Regulated by SEBI (Member ID: IN2000293732)



# EKYC PROCESS

FOR NOMINEE:- FILLED NOMINEE DETAILS AS PER NOMINEE PAN CARD

## NOMINEE DETAILS

Do you want to add Nominee ? \*

Yes  No

## NOMINEE 1

\* marked are mandatory fields

### NOMINEE

Salutation \*  First name \*  Middle name  Last name \*

### NOMINEE ADDRESS

Address 1 \*  Address 2  Address 3  City / Town / Village \*

Country \*  State \*  Pin Code \*

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Country \*  State \*  Pin Code \*

### NOMINEE Other Details

Adhar Number \*  PAN Number \*  Mobile Number \*  Email ID \*

### Nominee Relation

Relationship with BO \*  Percentage of allocation of securities \*  Nominee is a minor ? \*  Yes  No

ADD NOMINEE

PROCEED

CIN: U65990MH2019PTC326901, SEBI Regn. No.: INZ000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCK Member ID: 56865, CDL SEBI Reg. No.: IN-DP-557-2021, DP ID: 12091200, AMFI Regn. No.: ARN-158146

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Designed, Developed and Powered by CMOTS infotech ( ISO 9001:2015 Certified )

# EKYC PROCESS

THEN PROCEED

The screenshot displays the SVCM KYC process interface. At the top left is the SVCM logo. A progress bar at the top shows seven steps: 1. Personal Details, 2. FATCA Details, 3. Bank Details, 4. Segment Info, 5. Demat Details, 6. Document Upload, and 7. Proceed to eSign. A white dialog box with the text "Saved Successfully!" and an "OK" button is overlaid on the interface. Below the progress bar, there is a contact information line: "For any assistance during the registration or eSign process, please contact us at +91-22-2898 0308 or email us at kyc@svcm.in". A yellow bar labeled "NOMINEE DETAILS" is followed by the question "Do you want to add Nominee ? \*". Below this, there are radio buttons for "Yes" (selected) and "No". Another yellow bar labeled "NOMINEE 1" is visible. At the bottom, there is a table for "NOMINEE" with columns for "Salutation \*", "First name \*", "Middle name", and "Last name \*".

CLICK ON OK

## EKYC PROCESS

THEN PROCEED FOR NEXT PAGE i.e FATCA DETAILS ( YOUR PLACE OF BIRTH, Type of Address given at KYC KRA ANNUAL INCOME, Source of Income, Occupation, How long have you been trading, Politically exposed person)

**Note:**

**APPLICANT**

Are you U.S. person?  
 Yes  No

Country Of Tax Residency: \*

Country of Citizenship :

Country of Birth: \*

Place of Birth: \*

PAN:

Name\*:

Tax Identification Number:

Director identification Number (DIN):

Corporate identification Number (CIN):

Type of Address given at KYC KRA\*

Annual Income (in Rs.):\*

Source of Income: \*

Occupation: \*

How long have you been trading: \*

Politically exposed person?:\*

Networth :

Networth As On Date :

**PROCEED**

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THEN PROCEED

The screenshot shows the SVCM KYC portal interface. At the top left is the SVCM logo. A progress bar at the top indicates seven steps: 1. Personal Details, 2. FATCA Details, 3. Bank Details, 4. Segment Info, 5. Demat Details, 6. Document Upload, and 7. Proceed to eSign. A white modal box in the center displays the message "Saved Successfully!" with an "OK" button. Below the progress bar, a yellow banner reads "FATCA DETAILS". Underneath, a note states "\* marked are mandatory fields". The "APPLICANT" form is visible, with the following fields filled: "Are you U.S. person?" (No), "Country Of Tax Residency: \*" (INDIA), "Country of Citizenship :" (INDIA), "Country of Birth: \*" (India), "Place of Birth: \*" (empty), "PAN" (XXXXXXXX), "Name\*" (empty), and "Tax Identification Number:" (empty). A "Logout" button is located in the top right corner.

THEN NEXT GO TO BANK PAGE

# EKYC PROCESS

ALL BANK DETAILS SHOULD BE FILLED AS PER CANCELLED CHEQUE

**BANK DETAILS**

\* marked are mandatory fields

Note: MICR Code is required. Please refer your Cheque for MICR Code before submitting your details. Please keep your bank address as short as possible.

**APPLICANT**

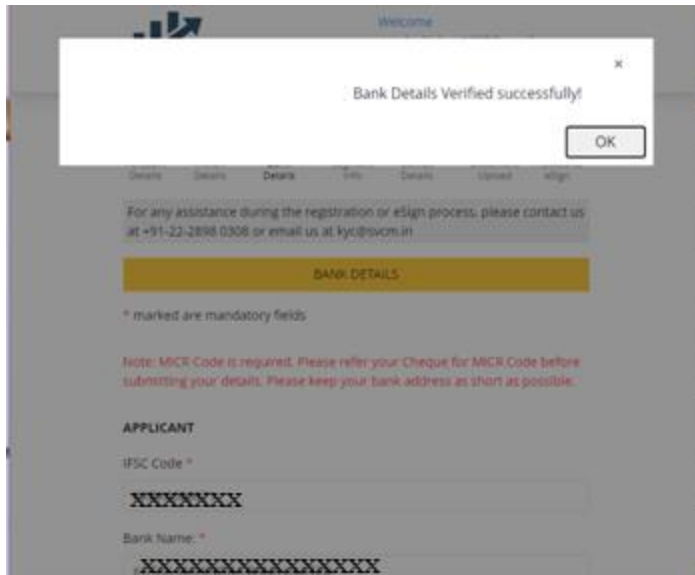
IFSC Code *	Bank Name: *	Branch Name :	Branch Address: *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Branch City: *	Branch State: *	Branch Country: *	Account Type
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Account Holder Name *	Account Number: *	MICR Code:	UPI ID:
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**PROCEED**

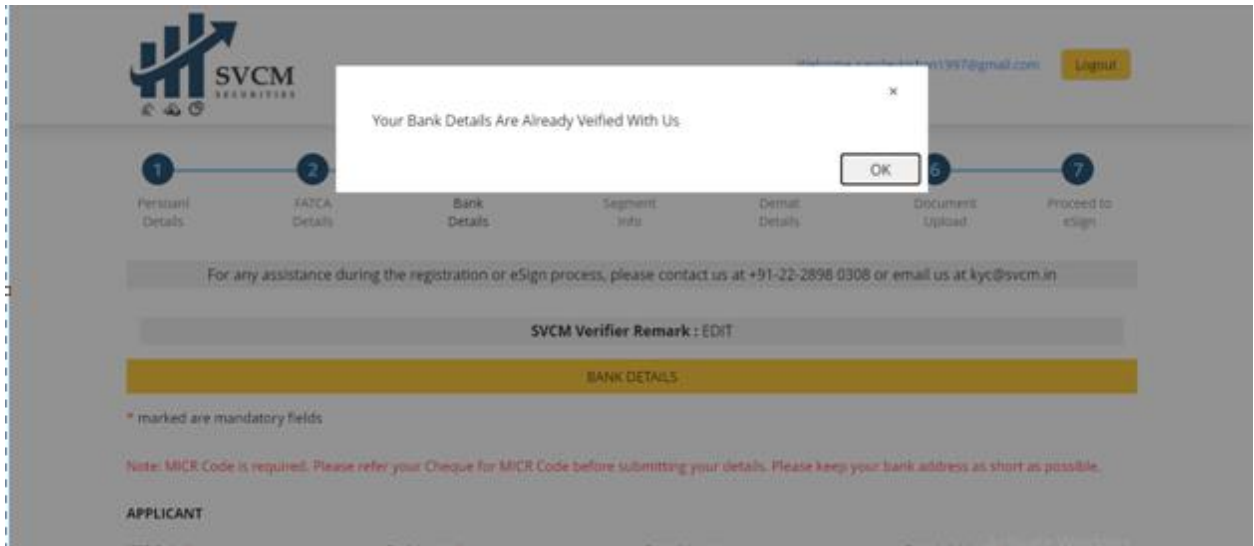
CIN: U65990MH2019PTC326601, SEBI Regn. No.: INZ000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCK Member ID: 56865, CDSL SEBI Reg. No.: IN-DP-857022, DP ID: 12091200, AMFI Regn. No.: ARN-158146

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THEN PROCEED



# EKYC PROCESS



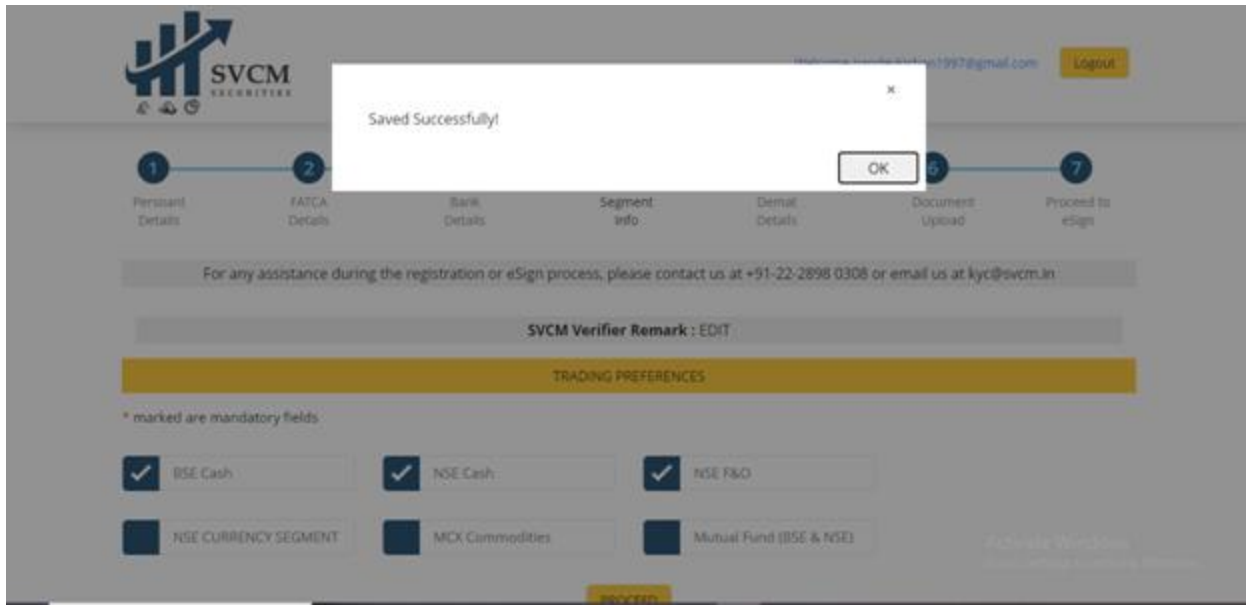
THEN GO TO NEXT PAGE i.e. SEGMENT PAGE

AS PER CLIENT REQUEST , WE SELECT THE SEGMENT



THEN PROCEED

# EKYC PROCESS



## DEMAT DETAILS SELECT YES

Personal Details    FATCA Details    Bank Details    Segment Info    **Demat Details**    Document Upload    Proceed to eSign

For any assistance during the registration or eSign process, please contact us at +91-22-2898 0308 or email us at kyc@svcm.in

SVCM Verifier Remark : EDIT

**DEMAT DETAILS**

\* marked are mandatory fields

**Note:**

**APPLICANT**

Do you want to open Demat Account?

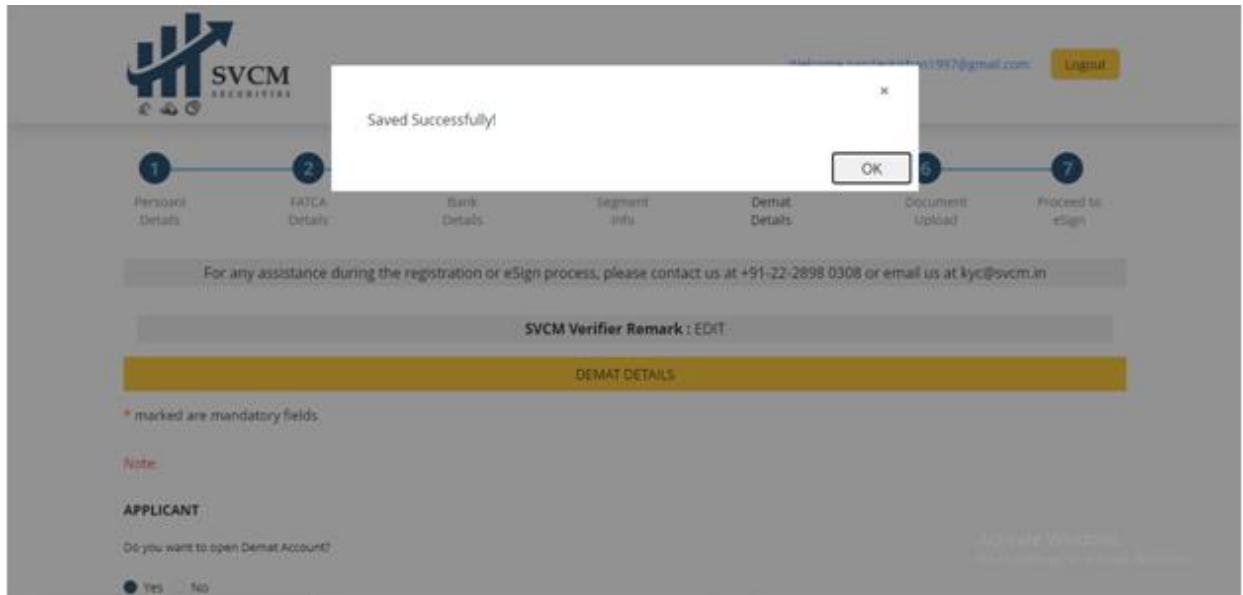
Yes    No

**PROCEED**

CIN: U65990MH2019PTC326901, SEBI Regn. No.: INZ000293732- BSE Member ID: 6737, NSE Member ID: 90216, MCX Member ID: 56865, CDSL SEBI Reg. No.: IN-DP-557-2021, DP ID: 12091200, AMFI Regn. No.: ARN-158146

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# EKYC PROCESS



THEN UPLOAD ALL PROOF



THEN CLICK ON SAVE

# EKYC PROCESS



Welcome pandeykshant997@gmail.com

Logout



For any assistance during the registration or eSign process, please contact us at +91-22-2898 0308 or email us at kyc@svcm.in

## Account Review

### PERSONAL INFORMATION

\* marked are mandatory fields

#### APPLICANT

Salutation *	First name *	Middle name	Last name *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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#### APPLICANT'S FATHER / SPOUSE

Select Salutation	KAJKUMAR	NA	PANDEY
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#### APPLICANT'S MOTHER

Salutation *	First name *	Middle name	Last name *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Aadhar Number *	Date of Birth *	Gender *	Marital Status *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Citizenship *	Residential Status *	Qualification *	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Occupation *			
Service	Mobile Number *	Phone Number *	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Email ID *			
<input type="text"/>			

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### PROOF OF IDENTITY & CURRENT ADDRESS



# EKYC PROCESS

## PROOF OF IDENTITY & CURRENT ADDRESS

### Proof of Identity \*

PAN \*

Document of ID Proof \*

Document Number \*

### Address Details \*

Address 1 \*

Address 2

Address 3

City / Town / Village \*

ULWE

Country \*

State \*

Pin Code

Document of Address Proof \*

Document Number \*

## NOMINEE 1

\* marked are mandatory fields

Activate Windows  
Go to Settings to activate Windows.

## NOMINEE 1

\* marked are mandatory fields

### NOMINEE

Salutation \*

First name \*

Middle name

Last name \*

### NOMINEE ADDRESS

Address 1 \*

Address 2

Address 3

City / Town / Village \*

Country \*

State \*

Pin Code \*

### NOMINEE Other Details

Adhar Number \*

PAN Number \*

Mobile Number \*

Email ID \*

# EKYC PROCESS

## NOMINEE Other Details

Adhar Number *	RAN Number*	Mobile Number*	Email ID*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

## Nominee Relation

Relationship with BO*	Percentage of allocation of securities*	Nominee is a minor? *
<input type="text"/>	<input type="text"/>	<input type="radio"/> Yes <input checked="" type="radio"/> No

## FATCA DETAILS

\* marked are mandatory fields

Note:

## APPLICANT

Are you U.S. person?:	Country Of Tax Residency: *	Country of Citizenship:	Country of Birth: *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="India"/>
Place of Birth: *	Pin code: *	RAN	Name*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Note:

## APPLICANT

Are you U.S. person?:	Country Of Tax Residency: *	Country of Citizenship:	Country of Birth: *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="India"/>
Place of Birth: *	Pin code: *	RAN	Name*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Tax Identification Number: *	Director Identification Number (DIN): *	Corporate Identification Number (CIN): *	Type of Address given at KYC KRA*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Annual Income (in Rs.):*	Source of Income: *	Occupation: *	How long have you been trading: *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Politically exposed person? :	Networth: *	Networth As On Date: *	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

## Bank DETAILS

# EKYC PROCESS

## Bank DETAILS

\* marked are mandatory fields

Note:

### APPLICANT

IFSC Code *	Bank Name: *	Branch Name :	Branch Address: *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Branch City: *	Branch Country: *	Account Type	Account Holder Name *
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Account Number: *	UPI ID: *		
<input type="text"/>	<input type="text"/>		

## TRADING PREFERENCES

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### APPLICANT

<input type="text"/>	<input type="text"/>
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## TRADING PREFERENCES

### APPLICANT

BSE Cash:	BSE F&O	NSE Cash	NSE F&O:
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
MCX Commodities	Mutual Fund		
<input type="text"/>	<input type="text"/>		

## DEMAT DETAILS

### APPLICANT

Do you want to open Demat Account?

## DOCUMENTS UPLOAD

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# EKYC PROCESS

Nomination pan  
Additional Document

## General Instructions

1. Upload images in GIF / PNG / JPG /JPEG formats only.
2. Image Height and Width dimensions should be within 1000 pixels. If you upload more than 1000 pixels of Height or Width, your image will be resized proportionately to maximum of 1000 pixels while uploading.
3. Images OR PDF file size is allowed upto 5MB size only.
4. Do not upload password protected document (Bank Statement)

## Steps to remove password security:

- I. Right-click on the PDF file and select "Google Chrome" from the "Open with" menu or drag any password-protected PDF file (bank statement) into your Google Chrome browser.
- II. Now go to the File menu in Google Chrome and choose Print (or press Ctrl+P on Windows). Choose the destination printer as "Save as PDF" and click the Save button.
- III. Provide the file name and the file location and your duplicate PDF file will be saved in the specified location. Now upload the saved PDF file For more details click [here](#)
- IV. For more details [click here](#)

Previous Proceed

Activate Windows  
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CHECK THE DETAILS ARE FILLED CORRECT OR NOT

THEN PROCEED