

Goodwill Wealth Management Pvt Ltd

e-KYC
Version 1.0

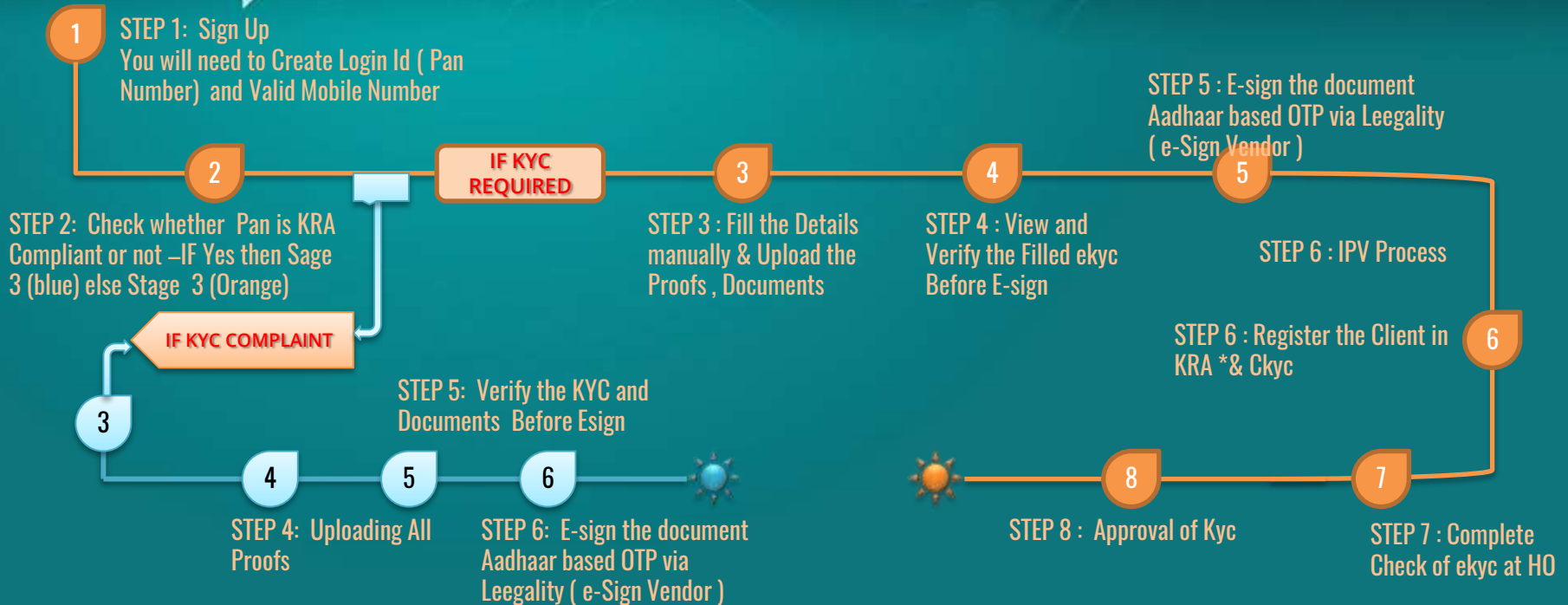


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e-KYC

BLUEPRINT



Ekyc - Requirements

- **PREREQUISITE AADAR NUMBER AND MOBILE PHONE WHOSE NUMBER IS LINKED TO AADHAR FOR OTP BASED VARIFICATION.**

Kindly keep ready following scanned documents before start:

1. PAN card (.pdf or .jpg format)
2. Aadhar card (.pdf or .jpg format)
3. Cancelled cheque pre-printed name otherwise passbook copy with bank details (.pdf or .jpg format)
4. Signature (.bmp format with file size less then 50 kb)
5. Six month Bank statement/passbook (.pdf or .jpg format) – In case of Commodity and or F & O segment registration required.
6. If Correspondence address is different than permanent address, then keep scan copy of proof. of correspondence address ready



Client Login Registration Page

OPEN ACCOUNT

Full Name *

Mobile *

Email Id *

Next

To Register Enter the Name , Mobile Number and Email

Click Next

Screen to Set Password to Resume



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OPEN ACCOUNT

Set Password *

Confirm Password *

Next

Set & Confirm Password

Click Next

Entering Ekyc Registration Page

OPEN ACCOUNT

PAN NO *

AUOPR1680B

DOB as per PAN (dd-mm-yyyy) *

02-03-1985

Next

Enter Pancard and Dob – Which Validates with KRA

Click Next

Selecting Exchange to Trade



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OPEN ACCOUNT

Equity

NSE
 Cash F & O

DP - CDSL

BSE
 Cash F & O CD

MSE
 CD

Commodity
 MCX ICEX

Next

Tick Mark the Exchange and Segment wish to Trade

Click Next

Auto Fetch Data From KRA – If Available



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OPEN ACCOUNT

Preferred Client Code *

Preferred Client Code



Choose File No file chosen

Full Name As Per KRA *

V RAMANATHAN

Primary Email *

RAMANATHANCSC2007@GMAIL.COM

Secondary Email *

Secondary Email

Primary Mobile *

24234234

Secondary Mobile *

Secondary Mobile

DOB *

02-03-1985

Gender *

M

Marital Status *

Select ▼

Address & Bank Account Details



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OPEN ACCOUNT

Preferred Client Code *

Preferred Client Code



Choose File No file chosen

Full Name As Per KRA *

V RAMANATHAN

Primary Email *

RAMANATHANCSC2007@GMAIL.COM

Secondary Email *

Secondary Email

Primary Mobile *

24234234

Secondary Mobile *

Secondary Mobile

DOB *

02-03-1985

Gender *

M

Marital Status *

Select ▼

Address & Bank Account Details



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Annual Income *

Select Annual Income ▼

Occupation *

Select Occupation ▼

Trading Experience *

Select Trading Experience ▼

Politically Exposed *

Select ▼

Next

Click Next

Other and Income Details

Uploading the Proof



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OPEN ACCOUNT



Bank Proof

Choose File No file chosen

Current Signature

Choose File No file chosen

PAN Copy

Choose File No file chosen

Upload Photo

Choose Relevant Documents to Upload

Click to Upload Documents

e-Signing Process



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OPEN ACCOUNT

Message:

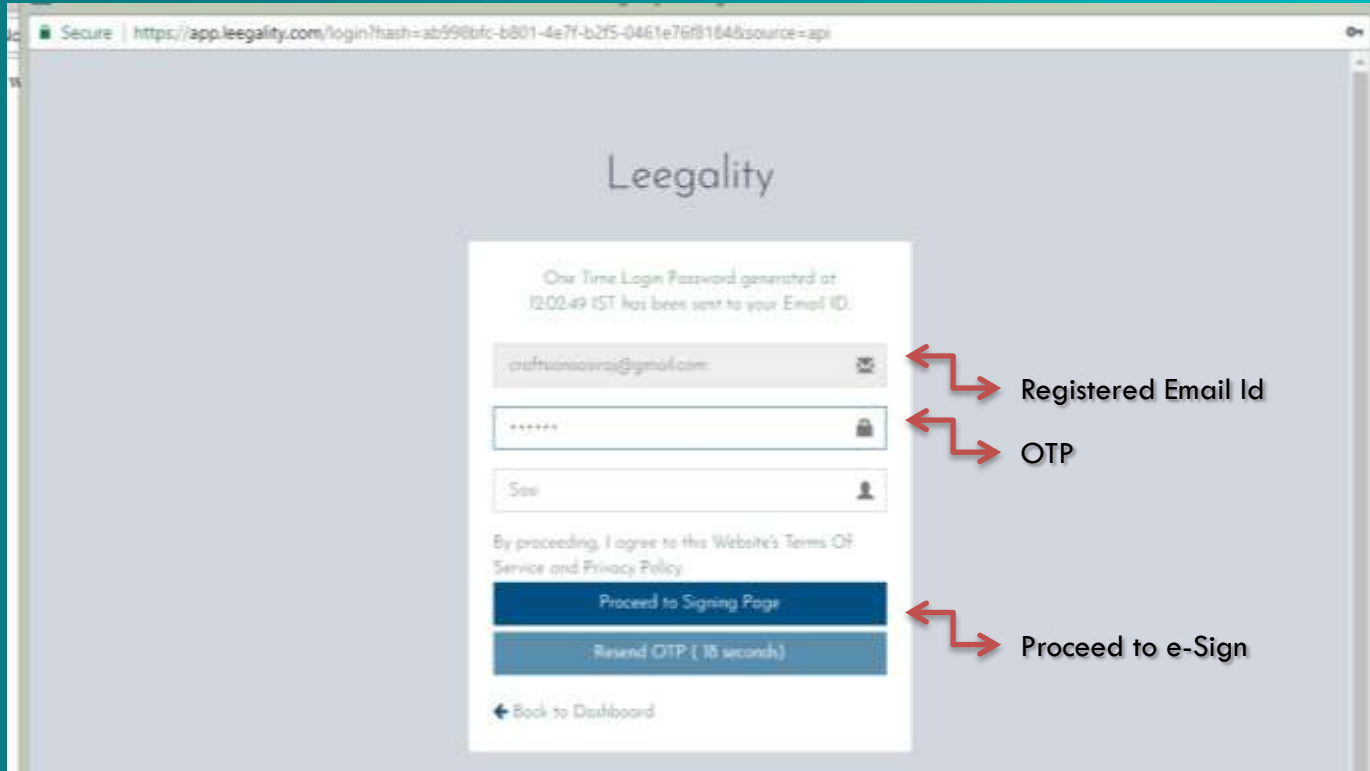
Start Signing



Click to Start the e-Signing Process

Start of e-Signing Process through aadhar OTP via
Leegality (e-Sign Vendor)

Data Validation for e-Sign Process



The screenshot shows a web browser window with the URL `https://app.leegality.com/login?hash=ab998bfc-b801-4e7f-b2f5-0461e76f8164&source=api`. The page title is "Leegality". A message states: "One Time Login Password generated at 12:02:49 IST has been sent to your Email ID." Below this, there are three input fields: the first contains the email address "craftmanovrai@gmail.com", the second contains masked characters "*****", and the third contains "See". To the right of these fields are red arrows pointing to the text "Registered Email Id" and "OTP". Below the input fields is a checkbox area with the text "By proceeding, I agree to this Website's Terms Of Service and Privacy Policy". Underneath are two buttons: "Proceed to Signing Page" and "Resend OTP (15 seconds)". A red arrow points from the "Proceed to Signing Page" button to the text "Proceed to e-Sign". At the bottom left, there is a link "Back to Dashboard".



Enter Email id and Password and authenticate via OTP for Login

View e-kyc (PDF)

The screenshot shows a web browser window with the URL <https://app.leegality.com/sign/ab998bfc-b801-4e7f-b2f5-0461e71f6184?source=api>. The page is split into two main sections: 'Preview' and 'Sign'.

Preview Section: Displays a PDF form titled 'Good Will Wealth Management KNOW YOUR CLIENT (KYC) APPLICATION FORM (FOR INDIVIDUALS ONLY)'. The form includes fields for personal information such as Name of the Applicant, Father's Surname, Gender, Date of Birth, Nationality, and PAN. It also has sections for residential and permanent addresses. A 'Download' button is visible at the top right of the preview area.

Sign Section: Contains a 'Display Name*' field with the value 'Sasi', a 'Location (Optional)' field with the placeholder 'Enter your location', and a 'Sign' button. A '*Mandatory' label is positioned to the right of the sign button.

A red double-headed arrow points from the 'Sign' section down to the text 'Scroll to View Pdf', indicating the user's next step.

Scroll to View Pdf

SCROLL the pages to validate the Printed Data by the Client before signing the ekyc



Entering Aadhaar No to e-Sign

Leegality - Google Chrome

Secure | https://app.leegality.com/sign/ab998bfc-b801-4e7f-b2f5-0461e76f8164?source=api

Leegality

Preview

Good Will Wealth Management
KNOW YOUR CLIENT (KYC)
CORPORATE WEALTH MANAGEMENT PRIVATE LIMITED - HULL, MUMBAI and PUNE & Incorporated Particulars
From No. 8, 6th Floor, 2nd Phase, Haveli, Old Building,
Bharathi Nara Complex Road, Malabar, Chennai - 600 081

(Phone No in ENGLISH and in BLOCK LETTERS)

AADHAAR DETAILS/Personal and identification details

1. Name of the Applicant ()

2. Father's Surname Name ()

3. a. Gender (Male) Female b. Marital Status (Married / Unmarried / Others)
4. Date of birth ()

4. a Nationality (Indian, Nepali, Status) Resident Individual Non Resident Foreign National)

5. a. PAN : b. Aadhar Number, if any :

6. Specify the proof of identity exhibited :

7. Address ()

City/Village : Pincode :

State : Country :

2. Contact Details (if any) : Tel:09876543210

Mobile No: Email:

Res: Email:

3. Specify the proof of address for residence address :

4. Permanent Address (If different from above or Overseas Address, Mandatory for Non-Resident Applicant) :
NO.27 SOUTH OF THIRUVARUR TE NO.27 SOUTH OF THIRUVARUR TE NO.27 SOUTH OF THIRUVARUR TE
City/Village : Pincode :

Enter Aadhaar Number

Aadhaar Number:

I consent to the use of my above-mentioned Aadhaar Number/Virtual ID for carrying out an Aadhaar eSign Transaction on the Document/Form displayed on the previous screen. I understand that I may be redirected to an eSign Service Provider for carrying out the eSign Transaction and for issuance of a Digital Signature Certificate.

Cancel Continue

Enter Aadhaar Number

Click to Continue

e-Signing the kyc through AADHAAR based OTP . Which Confirms the Existence of the Client



Validation with Leegality (e-Sign Vendor) to Generate OTP

NSDL e-Gov - Google Chrome
Secure | https://www.eauth.esign-nsdl.com/EsignAuth/getEkycDetails#!

NSDL eSign

Welcome To eAuthentication Portal

Aadhaar Number :

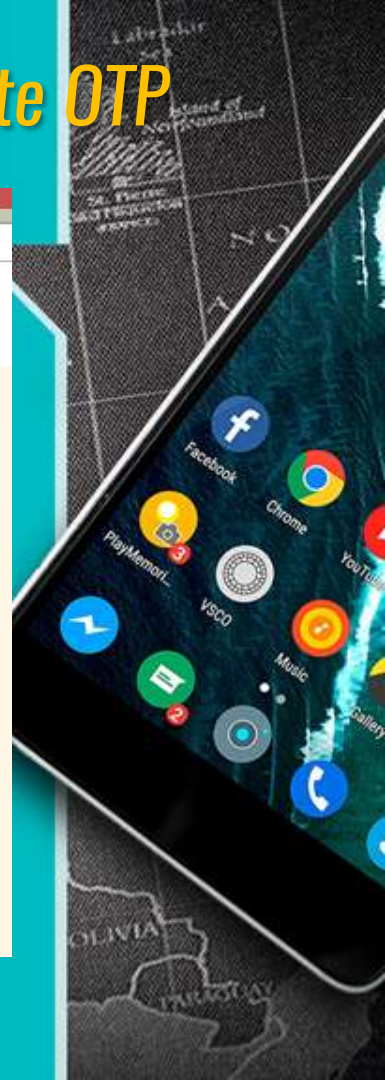
582853239413

I hereby authorize NSDL e-Governance Infrastructure Ltd. (NSDL e-Gov) on behalf of Grey Swift Private Limited to use my Aadhaar details for eSigning of onboarding documents, agreements, e-Mandates and other legal documents, and authenticate my identity through the Aadhaar Authentication system for obtaining my eKYC details for issuance of a Digital Signature Certificate in accordance with the provisions of the Aadhaar Act, 2016 and all other relevant rules and regulations. 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.

Generate OTP **Cancel**




Generate OTP Via Leegality (e-Sign Vendor)

Click to Generate OTP



OTP Generation

NSDL e-Gov - Google Chrome
Secure | https://www.eauth.esign-nsdl.com/EsignAuth/getElycDetails#!


Welcome To eAuthentication Portal

Aadhaar Number :

582853239413

I hereby authorize NSDL e-Governance Infrastructure Ltd. (NSDL e-Gov) on behalf of Grey Swift Private Limited to use my Aadhaar details for eSigning of onboarding documents, agreements, e-Mandates and other legal documents, and authenticate my identity through the Aadhaar Authentication system for obtaining my eKYC details for issuance of a Digital Signature Certificate in accordance with the provisions of the Aadhaar Act, 2016 and all other relevant rules and regulations. 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.

OTP was sent to the mobile number and email ID registered with UIDAI and is valid for 30 minutes. If you have not received the OTP, click on 'Resend OTP' button after 60 secs to 'Regenerate OTP'.




Click Submit 

[Resend OTP](#)



OTP Authentication

NSDL e-Gov - Google Chrome
Secure | https://www.eauth.esign-nsdl.com/EsignAuth/getElycDetails#!


Welcome To eAuthentication Portal

Aadhaar Number :

582853239413

I hereby authorize NSDL e-Governance Infrastructure Ltd. (NSDL e-Gov) on behalf of Grey Swift Private Limited to use my Aadhaar details for eSigning of onboarding documents, agreements, e-Mandates and other legal documents, and authenticate my identity through the Aadhaar Authentication system for obtaining my eKYC details for issuance of a Digital Signature Certificate in accordance with the provisions of the Aadhaar Act, 2016 and all other relevant rules and regulations. 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.

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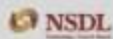
Click Submit 

[Resend OTP](#)



Authentication by Udai

Secure | <https://www.eauth.esign-nsdl.com/EsignAuth/getEkycDetails#/>



eSign



Welcome To eAuthentication Portal

Aadhaar Number :

582853209413

I hereby authorize NSDL e-Governance Infrastructure Ltd. (NSDL e-Gov) on behalf of Grey Swift Private Limited to use my Aadhaar details for eSigning of onboarding documents, agreements, e-Mandates, and other legal documents, and authenticate my identity through the Aadhaar Authentication system for obtaining my eKYC details for issuance of a Digital Signature Certificate in accordance with the provisions of the Aadhaar Act, 2016 and all other relevant rules and regulations. 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.

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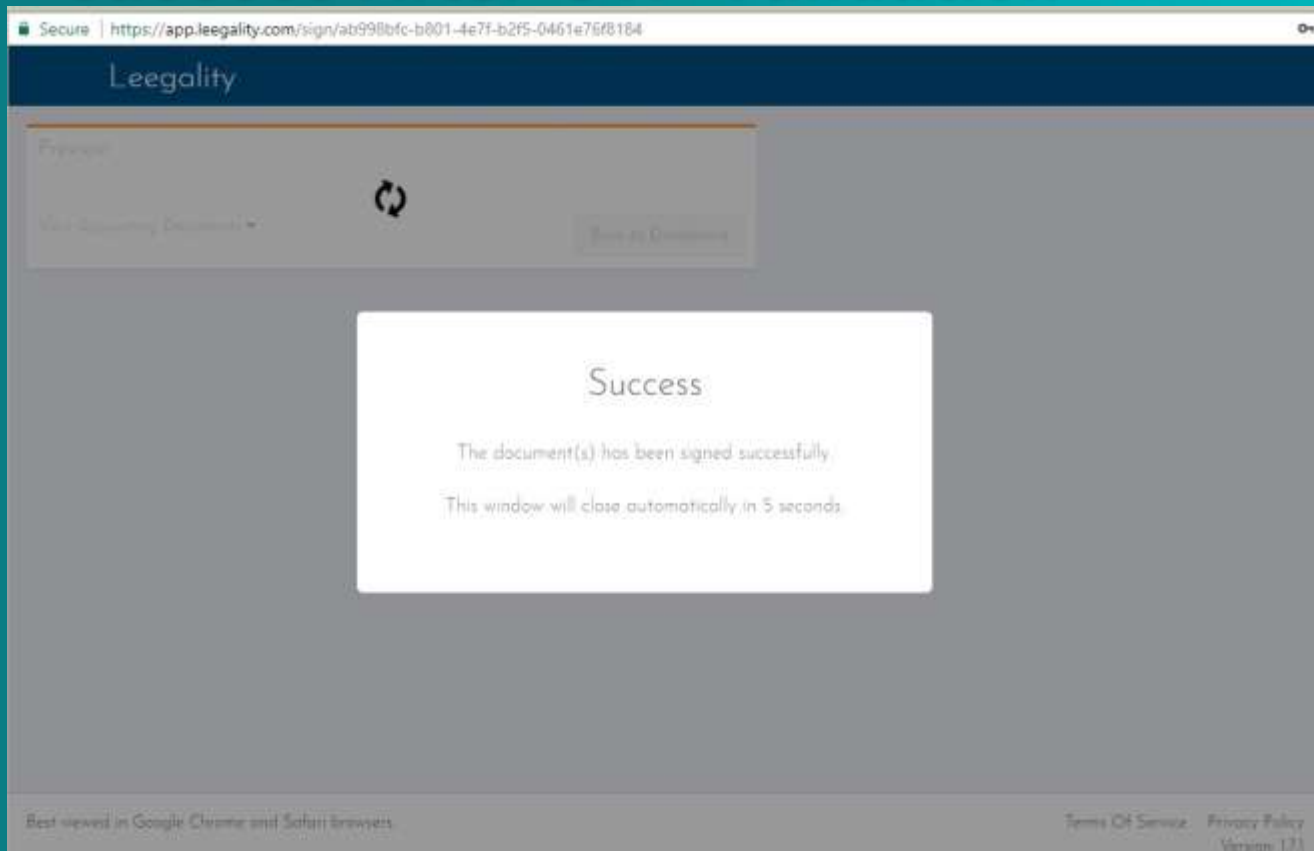
[Resend OTP](#)

Submit

Cancel




Success After OTP Validation



Secure | <https://app.leegality.com/sign/ab998bfc-b001-4e7f-b2f5-0461e75f8184>

Leegality

Previous

View Document(s)  [View as Document](#)

Success

The document(s) has been signed successfully.

This window will close automatically in 5 seconds.

Best viewed in Google Chrome and Safari browsers.

[Terms Of Service](#) [Privacy Policy](#)
Version: 1.31



In Person Verification

This is a custom startup screen
[click here to record](#)



KYC Application Success



1. After Successful IPV an copy of Signed e-KYC been sent to Clients Registered Email ID and Mobile Number
2. The Call Verifications are Done With Clients One more time to confirm to Send the Welcome Letter



THANK YOU

e-KYC
Version 1.0 Dated : July 18



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