

Online Account Opening Process via Indiabulls Securities App

Indiabulls Securities (formerly Dhani Stocks) online account opening platform is available to Android, Iphone and web users.

Customer needs to download the Indiabulls Securities (formerly Dhani Stocks) App either from Google Play store or App store.

On opening the Indiabulls Securities (formerly Dhani Stocks) App, he will need to go to the 'signup' page and provide the requisite details for initiating the onboarding process with Indiabulls Securities Limited (formerly Dhani Stocks Limited).

web users link <https://login.dhani.com/?r=https:%2F%2Fstocks-onboarding.dhani.com&s=stocks>

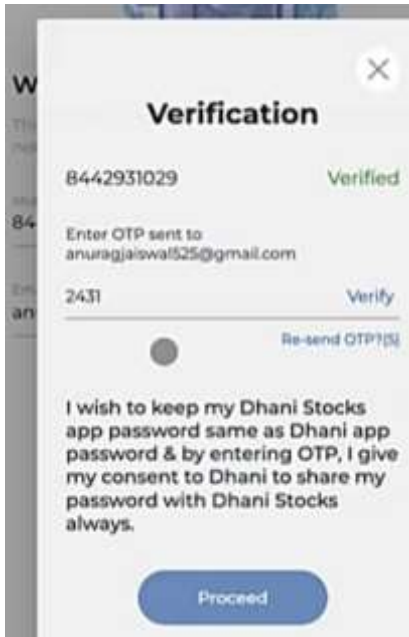
Sign Up

In order to open a new account with Indiabulls Securities Limited (formerly Dhani Stocks Limited), via Online mode, the customer will need to click on the "Open a new Indiabulls Securities (formerly Dhani Stocks) Account" button and then enter his/her Mobile Number and Email ID.



Email ID & Mobile Number Authentication

A 4 digit OTP (One Time Password) will be sent on the mobile number and email id entered as shown in the snapshot below. Mobile number and email id would be verified on entering the respective OTPs sent on mobile number and email id.



PAN details Verification

Customer needs to enter his/her PAN details and his/her date of birth. The system checks and verifies the PAN from the income tax website. Post verification, client's information is fetched from KRA database and saved in the system.



Bank account verification

Along with the PAN details, client also needs to enter his/her bank account details i.e. bank account number and IFSC code. On entering the IFSC code, client will be shown a pop-up with the corresponding bank's branch. He will need to select the same to proceed.

Authentication / confirmation of the bank details is done through the Penny Drop Service by crediting Re. 1 in the bank account as per the details provided by the client.



← PAN / Bank Details

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PAN Number

Date of Birth (DDMM/YYYY) DDMMYYYY

Bank Account Number

Bank IFSC Code

Proceed

E-kyc via offline Aadhaar/ Digilocker

If the client is a non-KRA client, then he will need to complete the O-KYC procedure via Offline Aadhaar system.

He will be redirected to UIDAI website wherein he will need to enter his Aadhaar number and download the Aadhaar XML. He will need to upload the said XML file i.e. downloaded Aadhaar XML through which his demographic information is extracted.



← e-KYC

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Complete your e-KYC through Offline Aadhaar

Instructions

- Clicking on proceed will redirect you to the UIDAI website
- Enter your Aadhaar number and the security code shown to generate an OTP
- You will receive an OTP which you will have to enter
- You will have to create a 4 digit share code
- A digital document to get downloaded (UIDML.XML) will be downloaded into your device
- You will be prompted to upload the xml file with the share code

Proceed



← e-KYC

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Upload

Upload Aadhaar zip file that you downloaded from UIDAI website

Share Password

This is the same 4 digit share code that was generated at the time of downloading the XML file. This Password will be required to unlock the xml file.

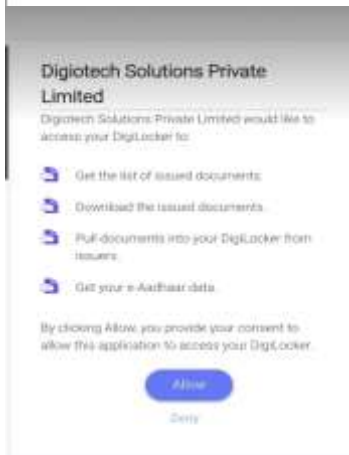
Proceed

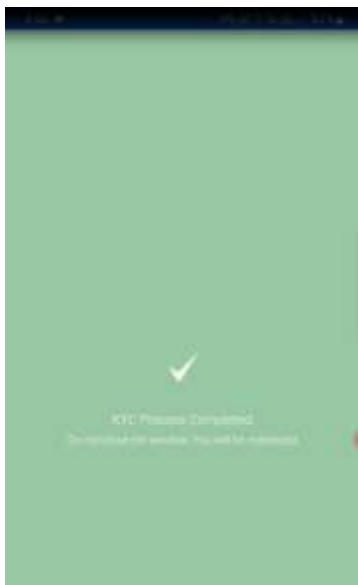


(OR)

If the client is a non-KRA client, then his demographic information (PAN, Aadhaar etc.) are fetched online via digilocker. Client provides his consent by providing his Aadhaar details and authenticating the same via OTP.







(OR)

If the client is a KRA client, then his demographic information (PAN, Aadhaar etc.) are fetched online via KRA system. Client provides his consent by providing his Aadhaar details and authenticating the same via OTP.

Note: following information of the client is fetched for both KRA and non-KRA clients – income proof, photograph and wet sign.

Personal Details

Client will need to enter his personal details such as marital status, annual income, occupation details, tax residency status, trading experience, father's name etc.

Customer will also need to provide the details in regards to:

1. Any action is taken against him/her by any regulatory authority such as SEBI, RBI etc.,
2. Whether he is a politically exposed person
3. Whether he is related to a political exposed person
4. His tax residency status for any other country other from India
5. Depository (NSDL/CDSL) with which he intends to hold his demat account

← Personal Details

Marital Status
 Married Single

Father/Spouse Name
 Father Spouse

Father Name

Your Organization Type
Business

Gross Annual Income
1-5 Lakhs

Experience in Trading
1 To 3 Years

Portfolioing Category for Internally
Others

Portfolio Exposure?
 Yes No

Related to Portfolio Exposure?
 Yes No

Related to Internally Exposure?
 Yes No

For Investing other than stock?
 Yes No

Has SEBI/Stock exchange/any other competent authority/has taken any action against you in the last 2 years?
 Yes No

CD account
 CDSL NSDL

I do not want to open a CD account

I do not want to open the CD account

Autocast Margin Trading facility
 Yes No

PROCEED

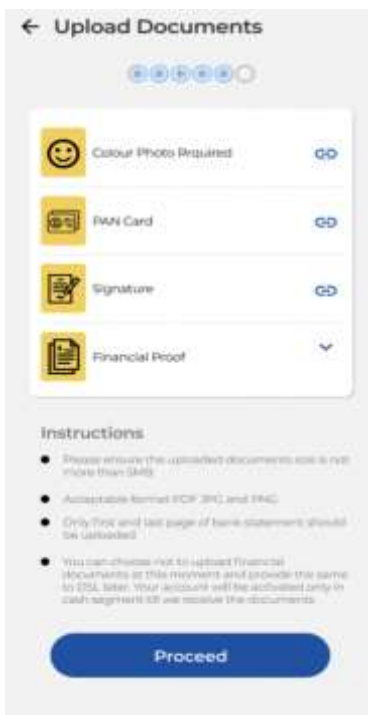
Brokerage details

Once the above activities are completed, customer will be shown the brokerage rates and other charges that will be applicable to his account.



Uploading of documents

- **E-kyc via offline Aadhaar:** Customer is required to upload the supporting documents related to PAN card, income Proof (if he opts for F&O, Currency and Commodity segment) etc.



- **E-kyc via digilocker:** Demographic information (PAN, Aadhaar etc.) are fetched online via digilocker. Customer is required to upload the supporting documents related to income Proof (if he opts for F&O, Currency and Commodity segment) etc.



- **For KRA clients:** Demographic information are fetched online via KRA's system. Customer is required to upload the supporting documents related to income Proof (if he opts for F&O, Currency and Commodity segment) etc.



Note: following information of the client is needed to upload for both KRA and non-KRA clients – income proof, photograph and wet sign.

Agreeing to Terms and Conditions (T&C)

Customer will need to vet his details and also agree to the terms and conditions, post which he will be able to complete eSign formalities.

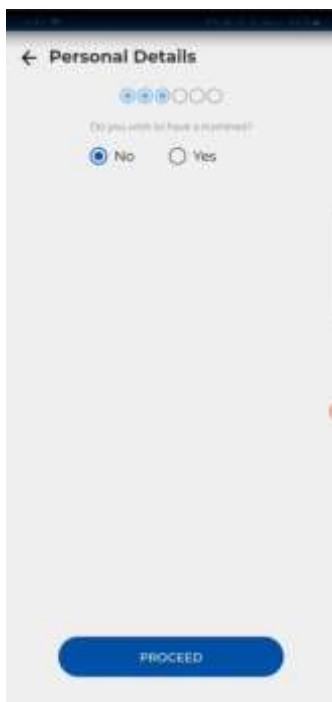
Margin Trading Facility

Incase the customer wishes to opt for Margin Trading Facility (MTF), then he will need to agree to the T&C applicable for activating Margin Trading Facility and the corresponding Tariff sheet.

Nomination Updation

During the online account opening journey, customer has the option to opt-in or opt-out for nomination.

If customer opts-in for nomination: he will be required to fill the nominee details and also upload the nominee's proof of identity.



← Your Personal

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Do you wish to make a nominee?

No Yes

Nominee Details

Name of the Nominee ?

Relationship With the Applicant (if any)

Address of Nominee Same as my address

Address 1

Address 2

City/Town/Village

State

Pin Code

Mobile No. of Nominee

Email ID of Nominee

Nominee Identification Details

- Photograph and Signature
- RAM**
- Address
- Saving Bank Account No.
- Proof of Identity
- Central Account ID

† Add More Nominee

Proceed

← Your Personal

④ ○ ○ ○ ○ ○ ○

Do you wish to have a nominee?

No Yes

Nominee Details

Name of the Nominee 3

Relationship with the Applicant of stock

Address of Nominee Same as my address

Address 1

Address 2

City/Town/Village

State

Pin code

Mobile No. of Nominee

Email ID of Nominee

Nominee Identification Details

Date of Birth (DD/MM/YYYY)

Share of Each Nominee	
1 st Nominee	60%
2 nd Nominee	20%
3 rd Nominee	20%

Nominee is asked to see the DCR provided please provide following details of DCRs

Proceed

← Guardian Details

Name of Guardian

Address of Guardian Same as my address

Address 1

Address 2

City/Town/Village

State

Pincode

Mobile no. of Guardian

Email ID of Guardian

Relationship of Guardian with nominee

- Guardian Identification Details
- Photograph and Signature
- PAN**
- Aadhaar
- Saving Bank Account No.
- Proof of Identity
- Demat Account ID

Proceed

If customer opts-out for nomination: in such a case, no details will need to be provided by the customer. However, he has the option to update the nominee's details later i.e. post opening of the account. In such a case, customer will need to provide the hard copy/physical form for nomination along with proof of identity.

E-signing of documents

The customer gets to see all the information filled by him and the documents that he had uploaded in PDF format. Once all the documents are uploaded, the customer will go through the details filled by him in the documents/account opening form and then e-sign & verify the documents.



Post e-signing and subsequent verification, the customer's account opening journey is completed. The information filled by the customer is stored in CRM and is send to KYC team for verification.

Processing at backend

Account will be activated after verification of details and documents submitted by client. Welcome email, filled kyc form, documents executed by client, nomination form, DDPI form and procedure & Guidelines are sent to client. The client's login credentials are also emailed to him.

Procedure to open an account via Physical Mode

One can open an account via physical mode i.e. hard copy as well. To open an account via physical mode, the prospective client will need to submit duly filled and signed account opening form along with all supporting documents such as Identity proof, address proof, financial proof and other corresponding documents (based on the type of entity i.e. individual / non-individual). The prospective client will also be required to mandatorily undertake necessary due diligence and In-Person Verification in accordance with the guidelines prescribed by SEBI/stock exchanges/depositories.

The account opening form is readily available at the Indiabulls Securities (formerly Dhani Stocks) offices, details of which are available on www.dhanistocks.com