

HS Onboard

Client Onboarding Features

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Customer Onboarding:

- ❖ Validate mobile number using OTP.
- ❖ Fetch Name as per PAN.
- ❖ Validate email id using OTP.
- ❖ Exchange and Segment selection.
- ❖ DDPI/eDIS/POA selection.
- ❖ Collect fees if any, using RazorPay.
- ❖ Fetch/Validate Aadhaar details using Digilocker(via Digio).
- ❖ Fetch CVL/NDML KRA details and prefill in all Personal Information.
- ❖ Address information in case of permanent and correspondence are different.
- ❖ Politically exposed information.
- ❖ Terms and conditions, agreements, FATCA etc.
- ❖ Nominee/Opt-Out Nominee registration.
- ❖ Signature and required documents upload.
- ❖ Verify bank details using Penny Drop up to 5 banks.
- ❖ IPV with picture, code and location.
- ❖ Account opening form(AOF) and DDPI/POA forms generation.
- ❖ AOF eSigning using Aadhaar from NSDL(via Digio).
- ❖ DDPI eStamping and eSigning using Aadhaar from NSDL(via Digio).
- ❖ Admin console to check customer's information.
- ❖ Enable/Disable Exchanges.
- ❖ Enable/Disable Payments and edit fees.
- ❖ Mail to customers if details are inappropriate.
- ❖ Upload pre-generated Client DP IDs.
- ❖ Upload pre-generated UCC IDs based on branches.
- ❖ Generate files for Account Creation in Noren & HyperTrade.
- ❖ Upload data to Back-office.
- ❖ Download/upload client data using CVL KRA API.
- ❖ Download/upload client data using CKYC API.
- ❖ Upload/verify data using UCI/UCC API.
- ❖ Create an account in CDSL using API.

