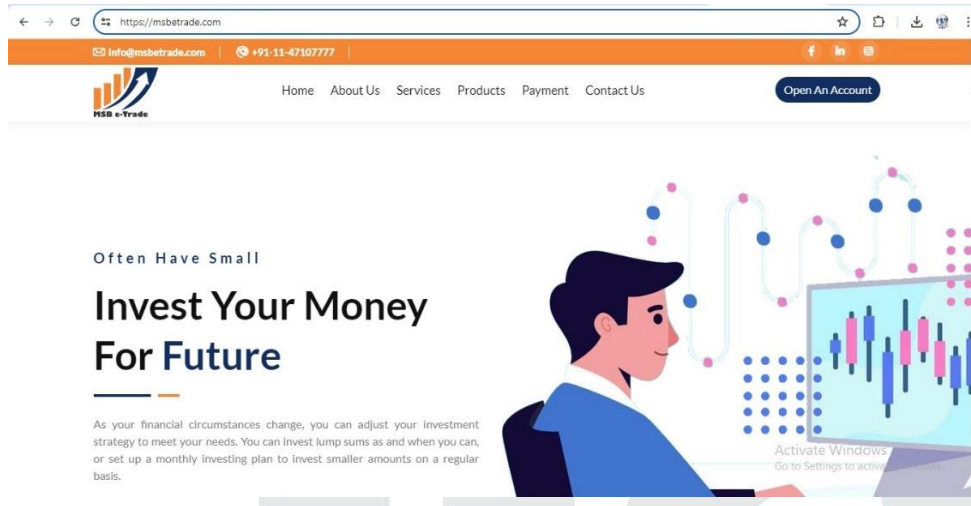


## ***Journey of E-KYC (Online Account opening process)***

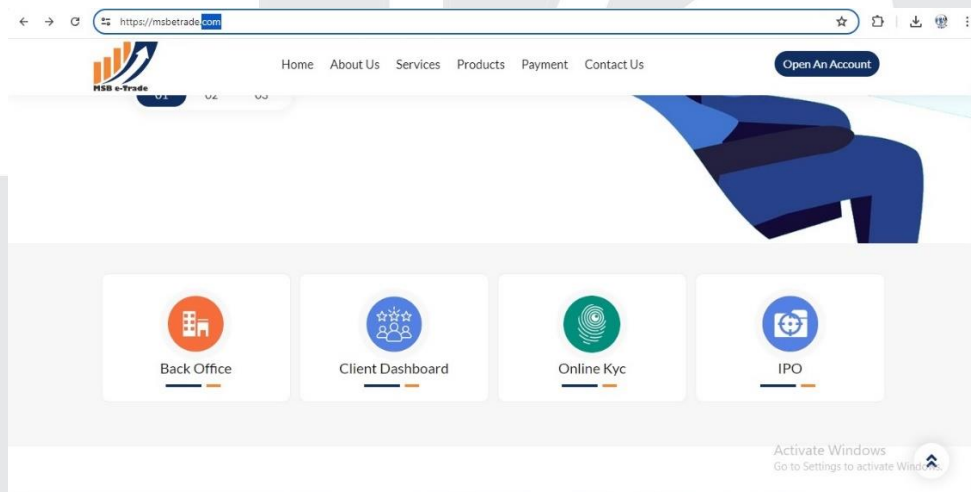
### **Step – 1**

**Login [www.msbetrade.com](https://www.msbetrade.com)**



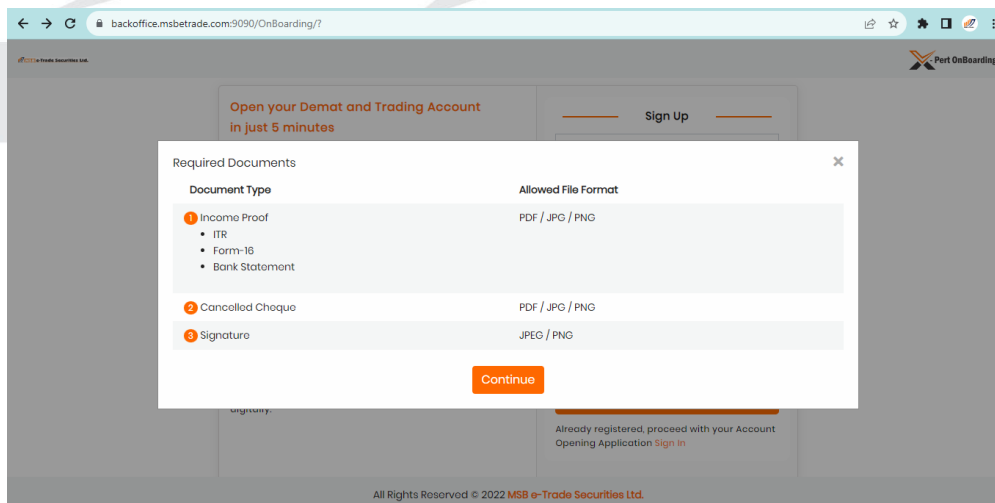
### **Step – 2**

**Click on the online KYC option through website**



### **Step - 3**

**First Information Screen**




## Step – 4

## Sign Up

backoffice.msbttrade.com/9090/OnBoarding/?

MSB e-Trade Securities Ltd. Port OnBoarding

**Open your Demat and Trading Account in just 5 minutes**



Please Note : Only Resident Individuals can open accounts digitally.

**Sign Up**

SATEESH

CHANDRA

RAI

satish@msbttrade.com

SOIGS2000

☒ By signing up you agree to our [Terms & Conditions](#). You may receive calls from our representative to help you with the Account Opening Process.

**Submit**


Already registered, proceed with your Account Opening Application [Sign in](#)

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com/9090/OnBoarding/

MSB e-Trade Securities Ltd. Port OnBoarding

**Open your Demat and Trading Account in just 5 minutes**



Please Note : Only Resident Individuals can open accounts digitally.

**Sign Up**

First Name\*

Middle Name

I am desirous of having account-based relationship with MSB E-Trade Security Ltd. (SEBI Registered Intermediary / MF Distributor) and I have approached them opening my Trading / Demat / MF account and performing necessary KYC in this regard. I would like to perform Online KYC and submit other account opening details online as per regulatory approval in this regard. Accordingly, I accord my voluntary consent for this online KYC and account opening process. I agree to submit my personal, contact, demographic and other information and documents here which would be subjected to online and offline verification to validate my application. I agree to submit live photo, video in-person verification as may be applicable. I accord my consent for fetching my records maintained in KYC Registry system, PAN records of ITD, my Digilocker records etc. .

[Read complete Terms & Conditions](#)

**Ok**

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

<https://www.msbttrade.com/pdf/POLICY & PROCEDURE.pdf>

msbttrade.com/pdf/POLICY%20&%20PROCEDURE.pdf

Dear Customer, 1 / 32 100%

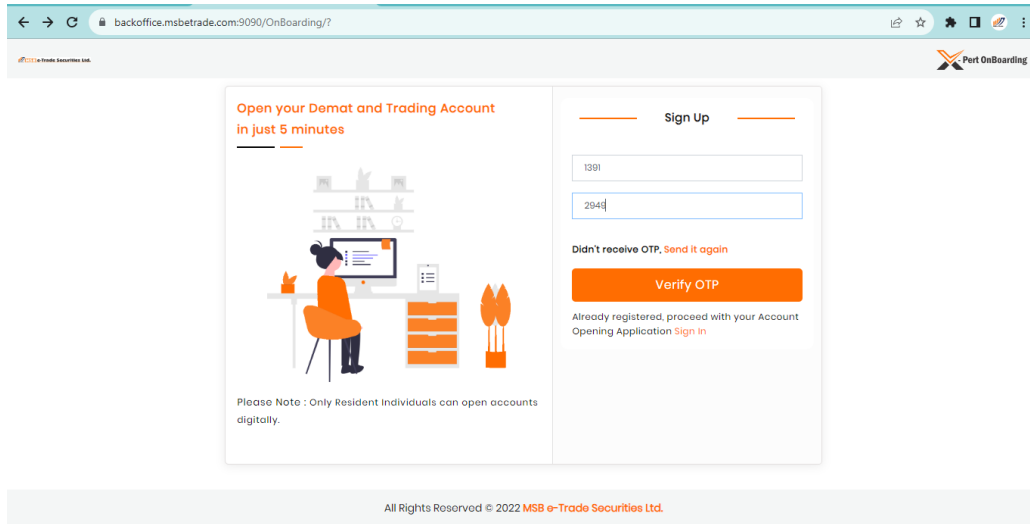


**MSB e-Trade Securities Ltd.**

**INDEX**

S. No.	Name of the Documents	Page no.
1	Rights and Obligation of Beneficial Owner and Depository Participant as prescribed by SEBI & Depositories. (Along-with the Additional Rights And Obligations' of the Rights and Obligations Document – DDPI)	2 - 4
2	Right and Obligation of Stock Brokers, Sub-Brokers/Authorised Person and Clients as prescribed by SEBI and Stock Exchange.	5 - 8

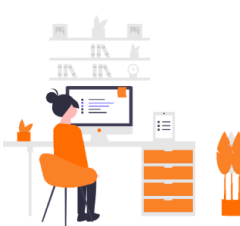
## Step – 5 Sign up Page



backoffice.msbttrade.com/9090/OnBoarding/?

MSB e-Trade Securities Ltd. Pert OnBoarding

**Open your Demat and Trading Account in just 5 minutes**



Please Note : Only Resident Individuals can open accounts digitally.

**Sign Up**

1391

294

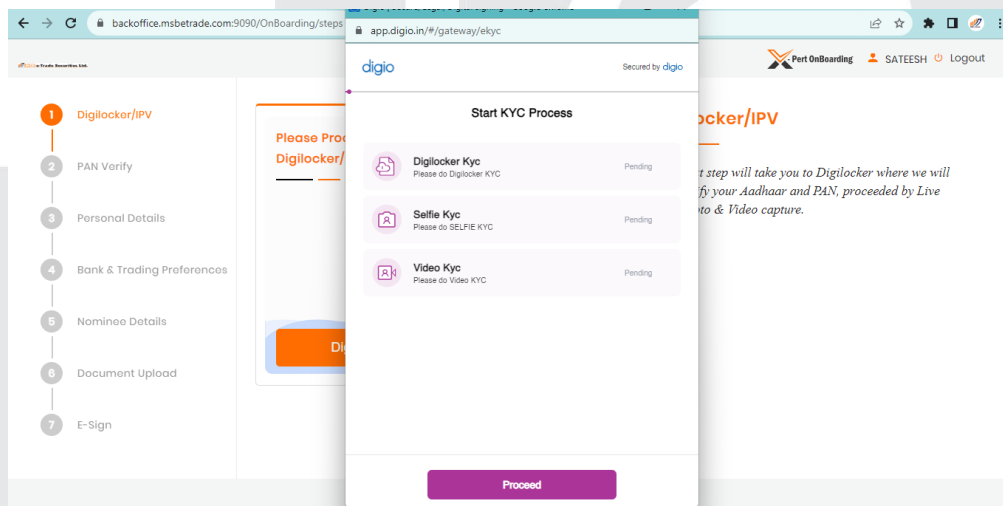
Didn't receive OTP, Send it again

**Verify OTP**

Already registered, proceed with your Account Opening Application [Sign In](#)

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

## Step – 6 OTP validation



backoffice.msbttrade.com/9090/OnBoarding/steps

MSB e-Trade Securities Ltd. Pert OnBoarding SATEESH Logout

- Digilocker/IPV**
- PAN Verify
- Personal Details
- Bank & Trading Preferences
- Nominee Details
- Document Upload
- E-Sign

Please Proceed to Digilocker/

**Digilocker/IPV**

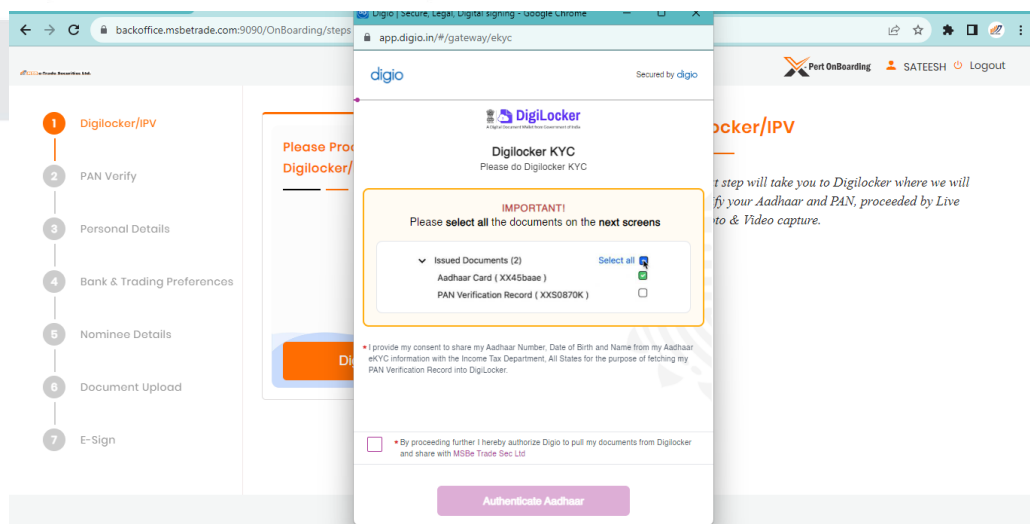
1st step will take you to Digilocker where we will verify your Aadhaar and PAN, proceeded by Live Photo & Video capture.

**Start KYC Process**

	Digilocker Kyc	Pending
	Selfie Kyc	Pending
	Video Kyc	Pending

**Proceed**

## Step – 7 DIGI Locker – Data Fetch



backoffice.msbttrade.com/9090/OnBoarding/steps

MSB e-Trade Securities Ltd. Pert OnBoarding SATEESH Logout

- Digilocker/IPV**
- PAN Verify
- Personal Details
- Bank & Trading Preferences
- Nominee Details
- Document Upload
- E-Sign

Please Proceed to Digilocker/

**Digilocker/IPV**

1st step will take you to Digilocker where we will verify your Aadhaar and PAN, proceeded by Live Photo & Video capture.

**DigiLocker**

Digilocker KYC

Please do Digilocker KYC

**IMPORTANT!**

Please select all the documents on the next screens

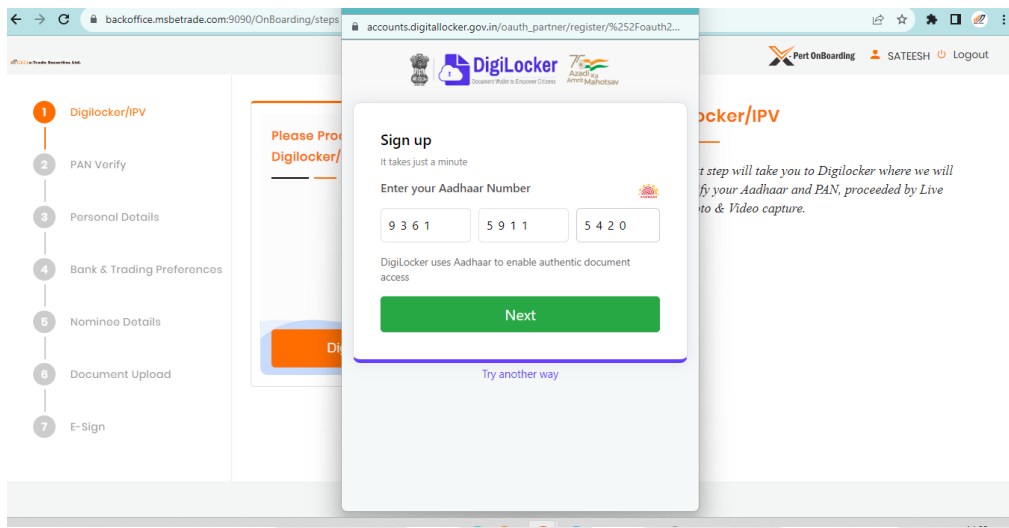
<input checked="" type="checkbox"/>	Issued Documents (2)	<a href="#">Select all</a>
<input checked="" type="checkbox"/>	Aadhaar Card ( XX45baae )	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	PAN Verification Record ( XXS0870K )	<input type="checkbox"/>

I provide my consent to share my Aadhaar Number, Date of Birth and Name from my Aadhaar eKYC information with the Income Tax Department, All States for the purpose of fetching my PAN Verification Record into DigiLocker.

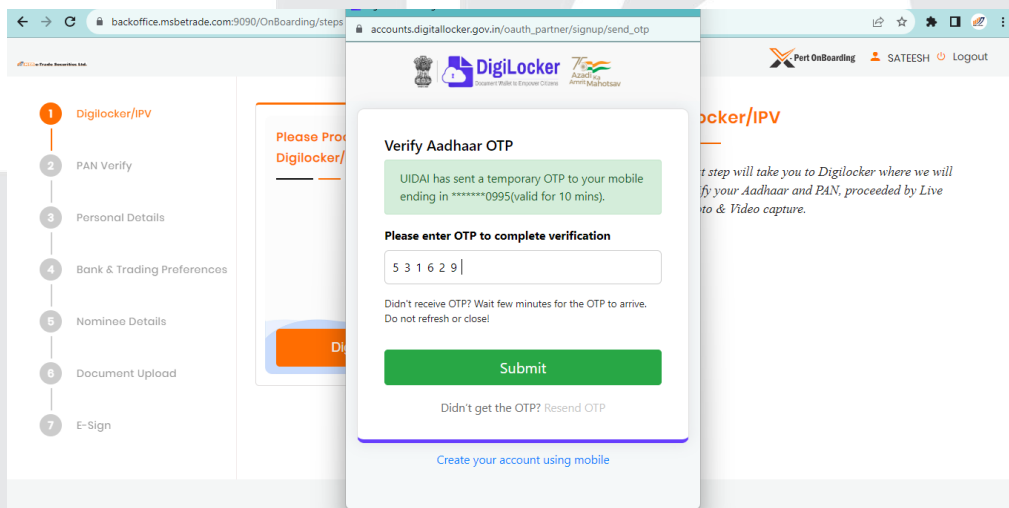
☐ By proceeding further I hereby authorize Digio to pull my documents from DigiLocker and share with MSB e-Trade Sec Ltd.

**Authenticate Aadhaar**

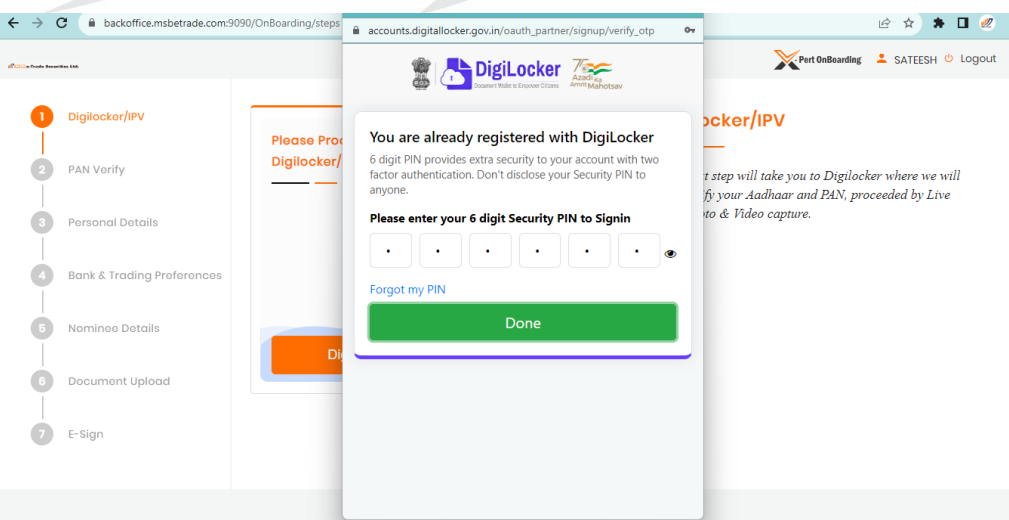
## Step – 8 DIGI Locker – Aadhaar Verification



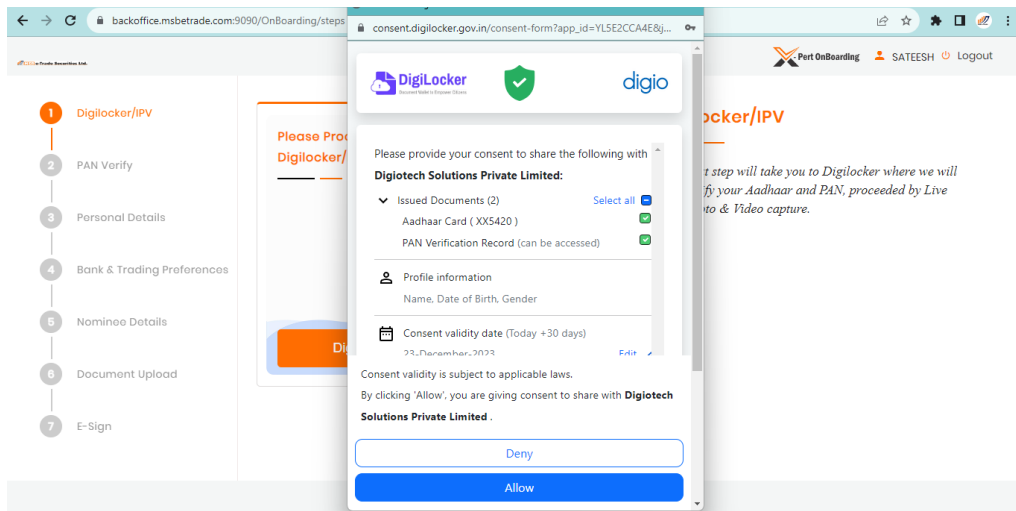
## Step – 9 DIGI Locker – Aadhaar Verification OTP Submission



## Step – 9.b DIGI Locker (if already registered)



## Step – 10 Consent to DIGIO



backoffice.msbttrade.com:9090/OnBoarding/steps

consent.digilocker.gov.in/consent-form?app\_id=YL5E2CCA4E&g...

**DigiLocker** digio

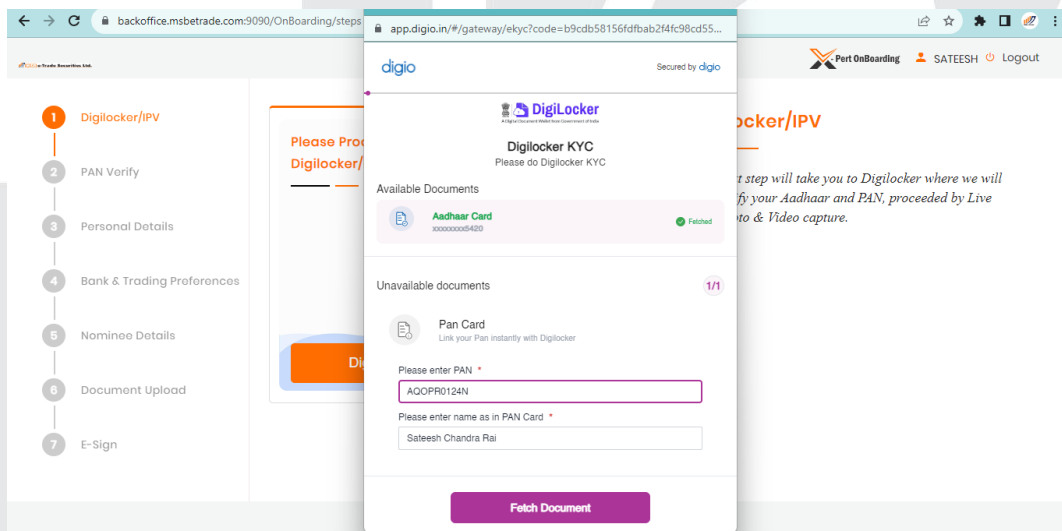
Please provide your consent to share the following with **Digitech Solutions Private Limited**:

- Issued Documents (2) Select all
  - Aadhaar Card (XX5420) ✓
  - PAN Verification Record (can be accessed) ✓
- Profile information
  - Name, Date of Birth, Gender
- Consent validity date (Today +30 days)
  - 23-November-2023 Edit

Consent validity is subject to applicable laws.  
By clicking 'Allow', you are giving consent to share with **Digitech Solutions Private Limited**.

Deny Allow

## Step – 11 Consent to DIGIO



backoffice.msbttrade.com:9090/OnBoarding/steps

app.digio.in/#/gateway/ekyc?code=b9cdb58156dfbab2f4fc98cd55...

**DigiLocker** digio

Secured by digio

**Digilocker KYC**  
Please do Digilocker KYC

Available Documents

- Aadhaar Card xxxxxxx05420 Fetched

Unavailable documents 1/1

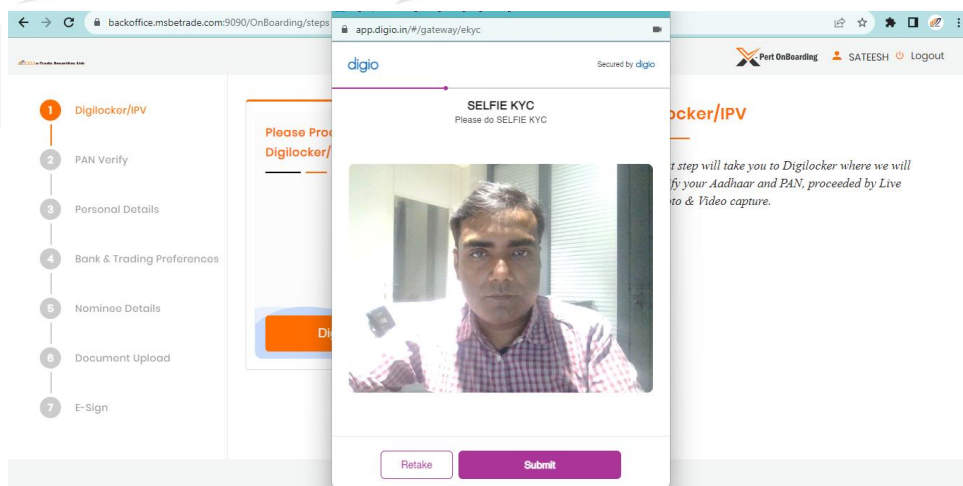
- Pan Card  
Link your Pan instantly with Digilocker

Please enter PAN \*  
AQOPR0124N

Please enter name as in PAN Card \*  
Sateesh Chandra Rai

Fetch Document

## Step – 12 IPV – Selfie KYC



backoffice.msbttrade.com:9090/OnBoarding/steps

app.digio.in/#/gateway/ekyc

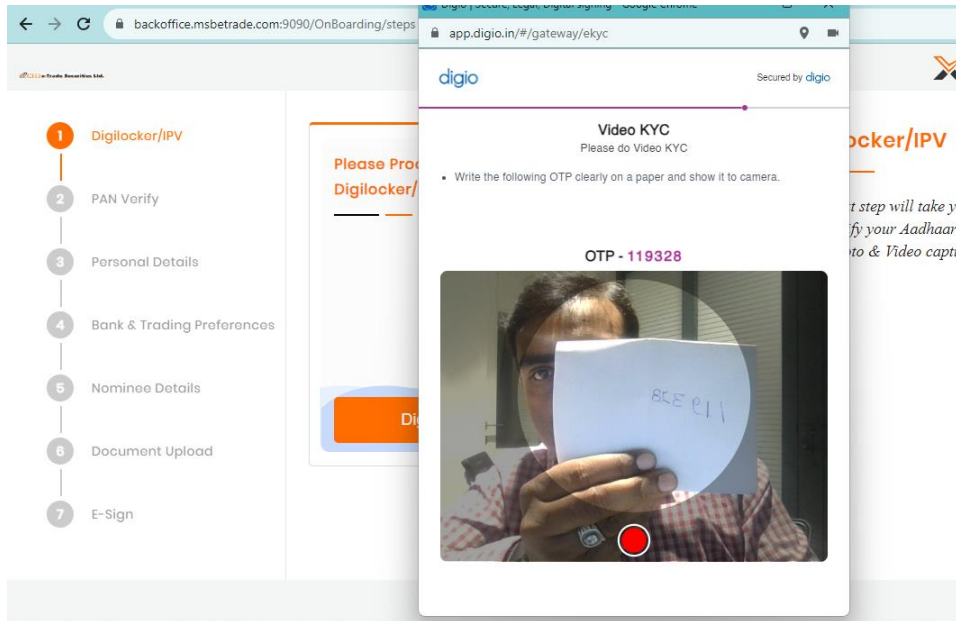
**DigiLocker** digio

Secured by digio

**SELFIE KYC**  
Please do SELFIE KYC

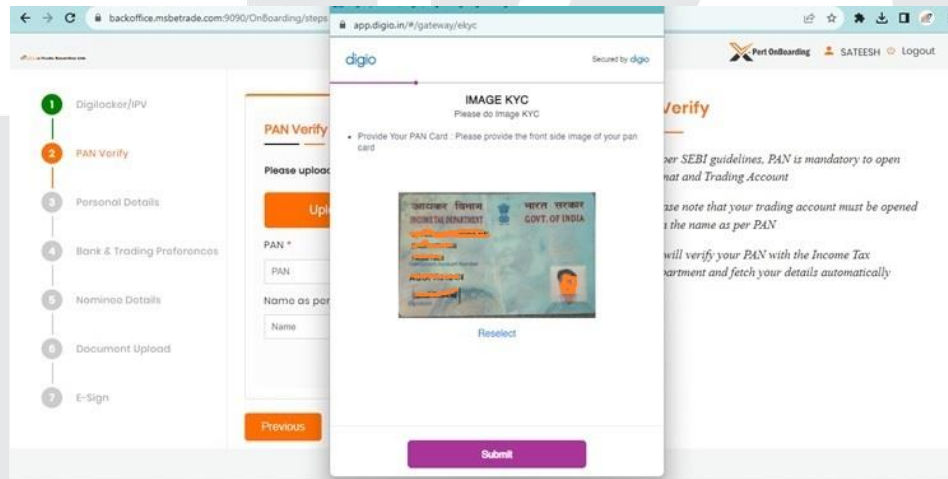
Retake Submit

## Step – 13 IPV – Video KYC



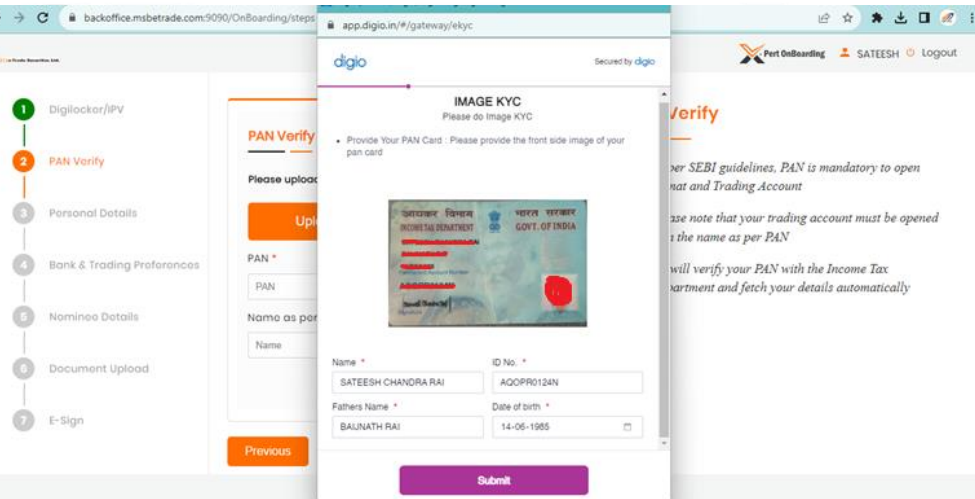
#### Step – 14

#### PAN Verification – PAN Upload



#### Step – 15

#### PAN Verification – PAN Validation



## Step – 15

## Personal Details (Name, DOB, Father's Name, Politically Exposed, Trading Experience, DP Charges Scheme, DIS Booklet, FATCA, DDPI, BSDA Frequency of Statement etc.)

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 Personal Details
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

### Personal Details

Gender \* Male DOB \* 18-06-1996

Father's Name \* RAJ KUMAR Mother's Name \* SONADEVI

Marital Status \* Single Occupation \* Private Sector

Annual Income \* 1 To 5 A Lacs As on Date \* 31-03-2023

Politically Exposed \* Trading Experience \*

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved Â© 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 Personal Details
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

### Personal Details

Politically Exposed \* No Trading Experience \* 1-2

DP Charges Scheme \* Plan B DIS Booklet \* YES

Account Statement \* As Per SEBI Regulation BSDA \* Yes

Qualification \* Graduate Annual Report \* Electronic

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved Â© 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 Personal Details
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

### Personal Details

Mobile belongs to \* Self Email-Id Belongs to \* Self

☒ I/We wish to receive dividend / interest directly in to my bank account as given below through ECS. ☒ I / We instruct the DP to receive each and every credit in my / our account

☒ I/We would like to instruct the DP to accept all the pledge instructions in my/our account without any other instruction from my/our end. ☒ I/We would like to share the email ID with the RTA.

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved Â© 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 **Personal Details**
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

**Personal Details**

☒ I/We request you to send Electronic Transaction-cum-Holding Statement to the email mentioned above.

DDPI\*

☒ Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries/settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker.

☒ Pledging / re-pledging of securities in favour of trading member (TM) clearing member (CM) for meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 **Personal Details**
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

**Personal Details**

☒ Mutual Fund transactions of being executed on Stock Exchange order entry platforms.

☒ Tendering shares in open offers through Stock Exchange platforms.

CAS Mod (Consolidated Account Statement):  
☐ No (CAS not required) ☐ PH (physical CAS required) ☒ EC (Electronic)

Whether you wish to receive Electronic Contract Note (ECN) or Physical Contract note (Please Specify)  
☒ Electronic Contract Note (ECN) ☐ Physical Contract Notes

Whether you wish to avail of the facility of internet trading/wireless

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 **Personal Details**
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

**Personal Details**

Whether you wish to avail of the facility of internet trading/wireless technology (please specify)  
☐ Yes ☒ No

Whether you wish to receive Communication from Member in Electronic Form on your Email id  
☐ Yes ☒ No

I/We wish to avail facility provided by the exchange/Depository.  
☐ Both ☐ SMS Alert ☒ E-mail Alert

SMS Alert Facility (Refer to Terms & Conditions)(Mandatory, if you are giving POA/DDPI)  
☐ Yes ☒ No

Previous Next

Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.



backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 **Personal Details**
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

### Personal Details

Is the entity involving/providing any of the following services

1. For Foreign Exchange/ Money Changer Services

2. Gaming/ Gambling/Lottery Services (e.g. casino, betting syndicates )

3. Money Lending/Pawning

FATCA \*  Account Settlement\*

### Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved Â© 2022 MSB e-Trade Securities Ltd.

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

- 1 Digilocker/IPV
- 2 PAN Verify
- 3 **Personal Details**
- 4 Bank & Trading Preferences
- 5 Nominee Details
- 6 Document Upload
- 7 E-Sign

### Personal Details

2. Gaming/ Gambling/Lottery Services (e.g. casino, betting syndicates )

3. Money Lending/Pawning

FATCA \*  Account Settlement\*

Place of Birth \*  Country of Birth \*  Tax Residency other than India? \*

### Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide your Annual Income Details.

Please ensure that information provided by you is correct and upto date.

All Rights Reserved Â© 2022 MSB e-Trade Securities Ltd.

**Step – 16**

**DP Tariff**

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding RAJESH Logout

1 2 3 Personal Details 4 5 6 7

### Tell us a bit more about yourself

As per SEBI KYC norms, it is mandatory to provide Income Details.  
The information provided by you is upto date.

#### Tariff Sheet

MSB e-Trade Securities Ltd.  
SEBI REGN. NO.: IN6P-365-2018-DP-B-12079689  
Regd. & Com. Office: 4-17, Upper Ground Floor, Euphorja Estate, Patparguna, Delhi-110054  
Ph: 011-47107777 + Fax: 011-47107731 Email ID: info@msbttrade.com & info@msbttrade.com Website: www.msbttrade.com

CDSE  
your security  
is our priority

Details of Charges	Schedule "A"	Schedule "B"	Schedule "C" (For Non Individual)
Account Opening Charges	NIL	NIL	NIL
Account Maintenance Charges	Rs. 250/-	Rs. 700/- For Lifetime	Rs. 1000/-
Transaction Charges Market & Off-Market	Rs. 15/-	Rs. 14/-	Rs. 14/-
Depository Charges (per transaction)	Rs. 50/-	Rs. 30/-	Rs. 30/-
Transaction Charges Market & Off-Market (Receipt)	NIL	NIL	NIL
Custody Charges	NIL	NIL	NIL
Demat Charges	Rs. 3/- per Certificate + Courier Charges**	Rs. 3/- per Certificate + Courier Charges**	Rs. 3/- per Certificate + Courier Charges**
Remat Rejection Charges	Rs. 3/- per Rejection	Rs. 20/- per Rejection	Rs. 20/- per Rejection
Remat Charges	Rs.20/- per 100 securities or part quantity or Rs. 20/- per certificate whichever is higher + Courier Charges	Rs. 20/- per 100 securities or part quantity or Rs. 20/- per certificate whichever is higher + Courier Charges	Rs. 20/- per 100 securities or part quantity or Rs. 20/- per certificate whichever is higher + Courier Charges
Pledge / Pledge Acceptance	Rs. 50/- per ISIN	Rs. 50/- per ISIN	Rs. 50/- per ISIN
Hypothecation / Unpledge / Acceptance	Rs. 50/- per ISIN	Rs. 50/- per ISIN	Rs. 50/- per ISIN
Charges Pledge Inactivation / Acceptance	NIL	NIL	NIL

## Step – 17 Bank Details / Validation & Trading Preferences

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding SATEESH Logout

1 Digilocker/IPV 2 PAN Verify 3 Personal Details 4 Bank & Trading Preferences 5 Nominee Details 6 Document Upload 7 E-Sign

### Provide your Bank Account Details

This page helps you to link your Bank Account & Trading Preferences with your Trading and Demat Account.

Please provide your Bank's IFSC code which is mentioned in your cheque leaf. We will fetch details of your Bank Branch and address automatically based on the IFSC code provided by you

We will transfer Rs. 1/- to your bank account to validate your Bank account details and fetch your name as per Bank and save it for our records

Please select the segment i.e. Equity, F&O etc as your Trading Preferences.

#### Bank Account Details & Trading Preferences

IFSC Code \* SBIN0004040 Bank Name \* STATE BANK OF INDIA

Bank Address \* PRASHANT VIHAR, DELHI, PL Account Type \* [ Select Account Type ]

Account Number \* 31667851465 Confirm Account Number \* .....

Name As Per Bank \* Mr. SATEESH CHANDRA Trading Preferences \* ☒ Equity ☐ F&O ☐ Commodity

Previous Next

All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

## Step – 18 Nomination

backoffice.msbttrade.com:9090/OnBoarding/steps

Port OnBoarding SATEESH Logout

1 Digilocker/IPV 2 PAN Verify 3 Personal Details 4 Bank & Trading Preferences 5 Nominee Details 6 Document Upload 7 E-Sign

### Nominee Details

As per SEBI guidelines, investors are required to either provide nomination or opt out of nomination.

Here in this page, you may provide details of Nominees for your Trading & Demat account. You can add up to 3 nominees. Define the percentage share of each nominee.

You have an option to opt out of nomination. However, you can always add/modify your nominee details later through ReKYC Process.

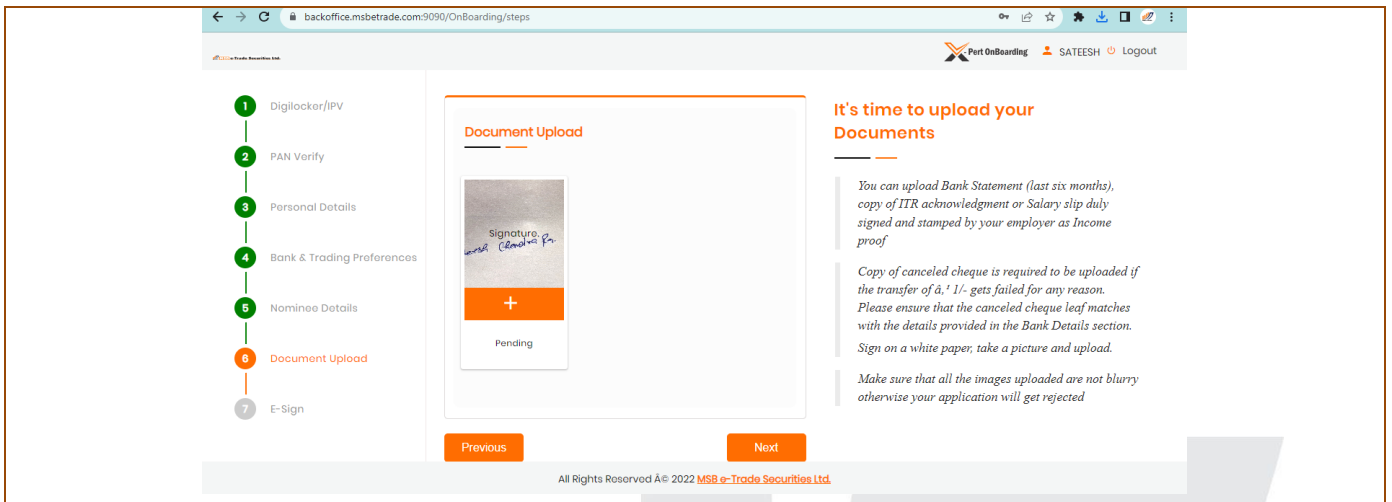
#### Nominee Details

☐ I wish to make nomination ☒ I do not wish to make nomination

Previous Next

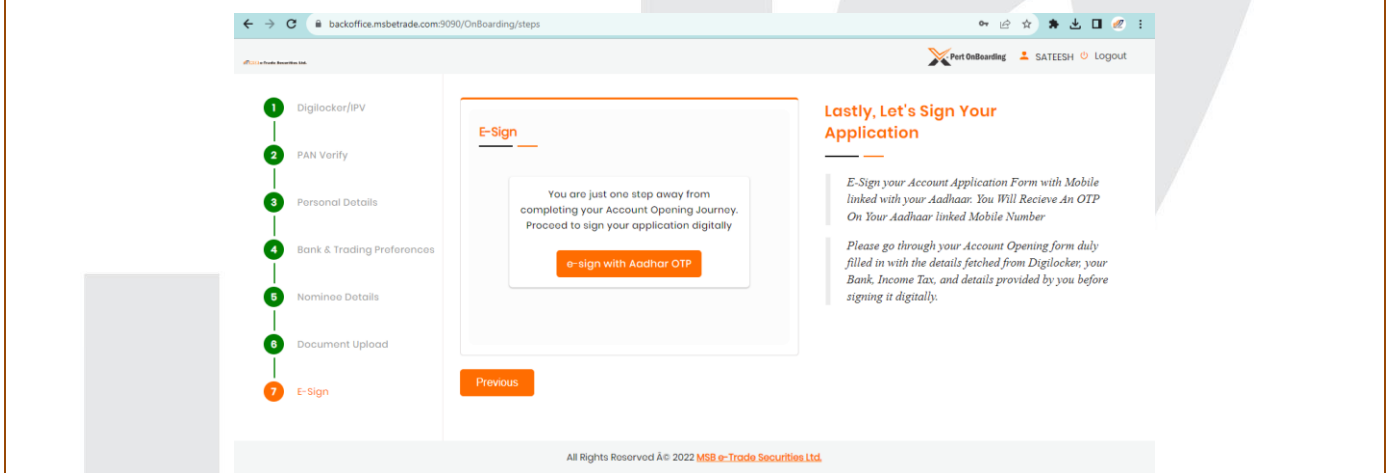
All Rights Reserved © 2022 MSB e-Trade Securities Ltd.

## Step – 19 Document Upload (Signed Upload) (Income Proof if Trading preference in F&O/Commodities)



## Step – 19

## E-Sign with Aadhaar OTP



## Finish

## Finish KYC process by the client.