

NIDHI BROKING SERVICES PRIVATE LIMITED

PROCEDURE OF ACCOUNT OPENING

1. **Expression of Interest:** Once a client communicates their interest to open an Account at Nidhi Broking Services, we initially collect a few basic details viz. Name, Contact Number & Email ID to establish communication with them for further processing.
2. **KYC & Submission of Documents:** A member of Nidhi Broking Services Back Office KYC staff will share with you the KYC documents and explain in detail the contents of the same. Once you have gone through the KYC document, we request you to submit the Fully filled & signed document along with all necessary Identity and Address proofs as required according to the type of Account being opened*.
3. **Verification & Account Activation:** Once Nidhi Broking Services Back Office staff has verified all the documents[^], the account will be activated within T+3 working days of submission of the KYC document & accompanying proofs. A confirmation of the same will be sent out via call & SMS mode along with account number and other important details.

*List of documents required for different types of Accounts mentioned in Policies & Procedures section in the footer of www.nidhibroking.com website, kindly refer to the same.

[^]In case of any additional document requirement, or any need for resubmitting documents, the same will be communicated within T+1 working day of submission of the documents.

WWW.NIDHIBROKING.COM

Flowchart of Account Opening Process

