

TRADING ACCOUNT OPENING PROCESS

1. Fill in the application form

You must fill out the KYC form for opening a new trading account with Asian Broking Private Limited (hereby referred to as 'us/we'). Details such as your personal details, intended trading segment details, nomination details, etc., need to be filled, and the form needs to be signed at all the indicated places with respective details filled in the mandatory and voluntary documents/authorisations. You will also need to submit a list of self-attested proofs/ documents such as Identity Proof, Address Proof, PAN card, Bank account proof, Demat account proof, latest Income proof, etc. If you are KRA Compliant, you must inform us accordingly, and we will fetch your basic KYC details.

2. Verification process

You shall be provided with the set of Policies and Procedures, Dos and Don'ts, Investor Rights and Obligations, Risk Disclosure Documents, Prevention of Money Laundering Literature, etc. by us. You must acknowledge and sign the acknowledgement page in the KYC document for records. We will conduct an in-person verification of you and your KYC documents.

3. Final approval

Once your documents are verified and the final formalities are completed, your new trading account will be opened in our systems. You will be intimated by Email / Letter about the Unique Client ID for your account for executing trades.