

## **Process Flow of Account Opening and Maintenance**

**Form Received**

**IPV Done**

**Form Checking**

**(CHECK ATTACHEMENTS OF PAN/BANK/ADDRESS/ID PHOTOGRAPH/ALL AUTHORISED SIGNATORY PHOTOGRAPH/BOARD RESOLUTION/MOA/AOA/COPY OF FINANCIAL/CO-PARCNER /FAMILY DECLARATION)**

**Check KRA Registration**

**Check CKYC Registration**

**If registered Fetch the Data and Compare**

**Check name and address mismatch**

**Check name of IMF/USA/International banned List**

**Verified Email/Phone**

**Varify PAN with Income Tax department**

**Filling in Back office**

**Signature of Authorised Signatory**

**Checker/maker**

**Signed Scan**

**Bach/Upload**