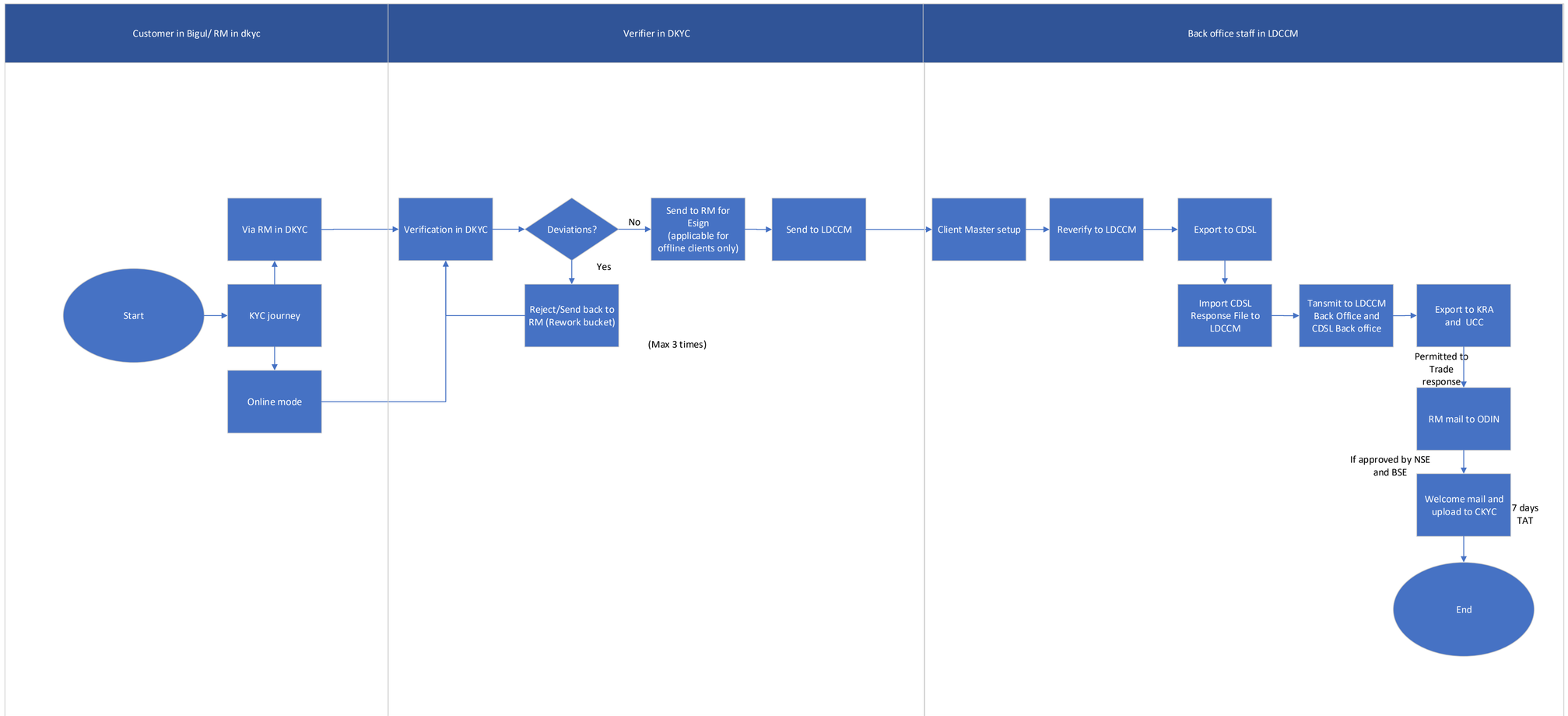
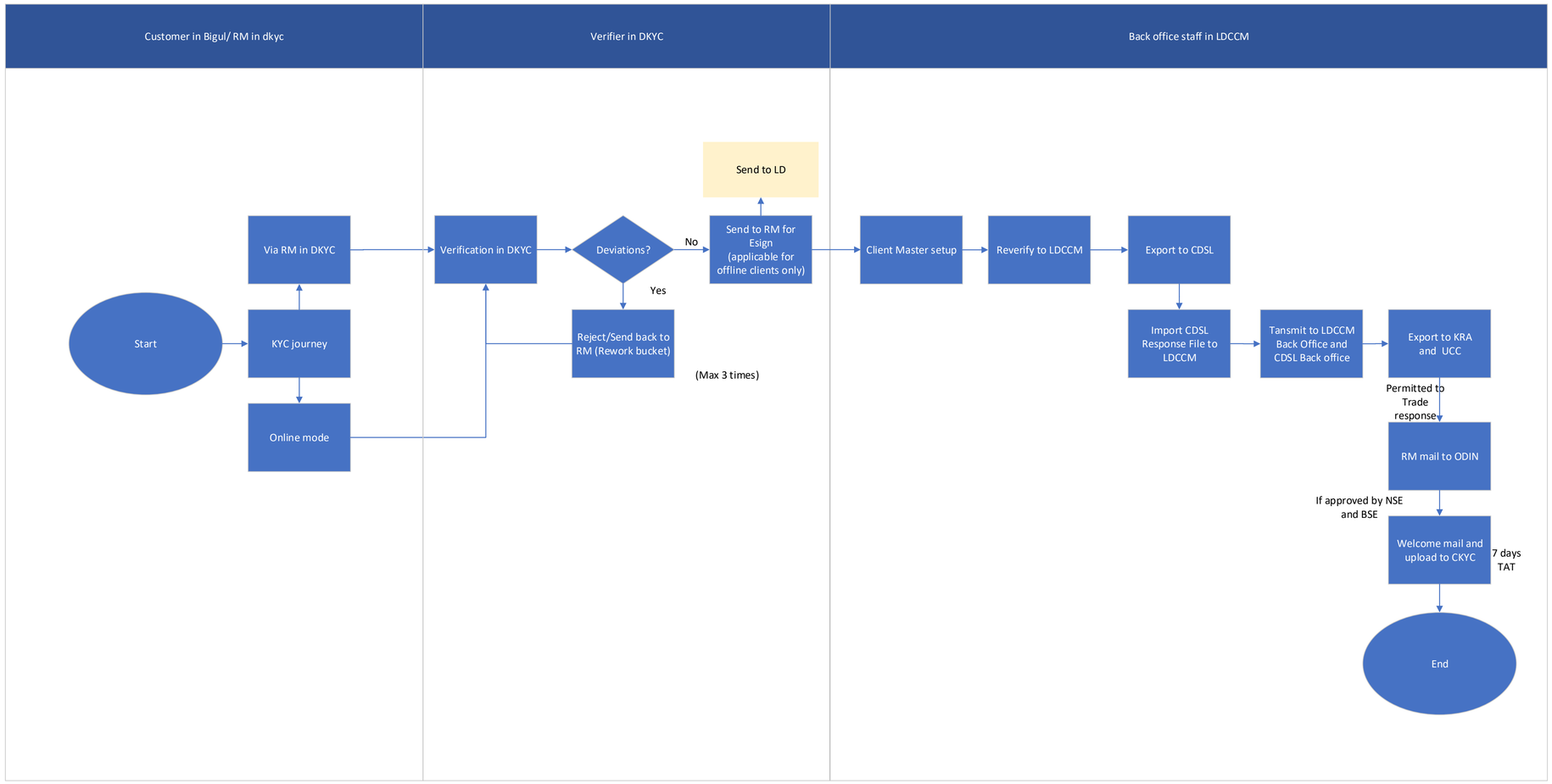

Customer in Bigul/ RM in dkyc
Verifier in DKYC
Back office staff in LDCCM
Start
KYC journey
Via RM in DKYC
Online mode
Verification in DKYC
Deviations?
No
Yes
Send to RM for Esign (applicable for offline clients only)
Reject/Send back to RM (Rework bucket)
(Max 3 times)
Send to LDCCM
Client Master setup
Reverify to LDCCM
Export to CDSL
Import CDSL Response File to LDCCM
Tansmit to LDCCM Back Office and CDSL Back office
Export to KRA and UCC
Permitted to Trade response
RM mail to ODIN
If approved by NSE and BSE
Welcome mail and upload to CKYC
7 days TAT
End


Customer in Bigul/ RM in dkyc
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KYC journey
Via RM in DKYC
Online mode
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Deviations?
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Send to RM for Esign (applicable for offline clients only)
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Reject/Send back to RM (Rework bucket)
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Client Master setup
Reverify to LDCCM
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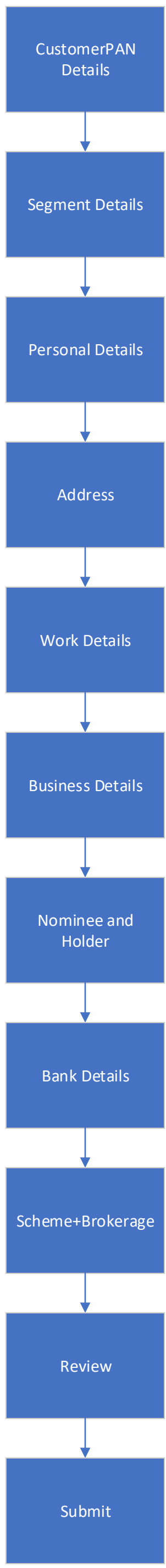
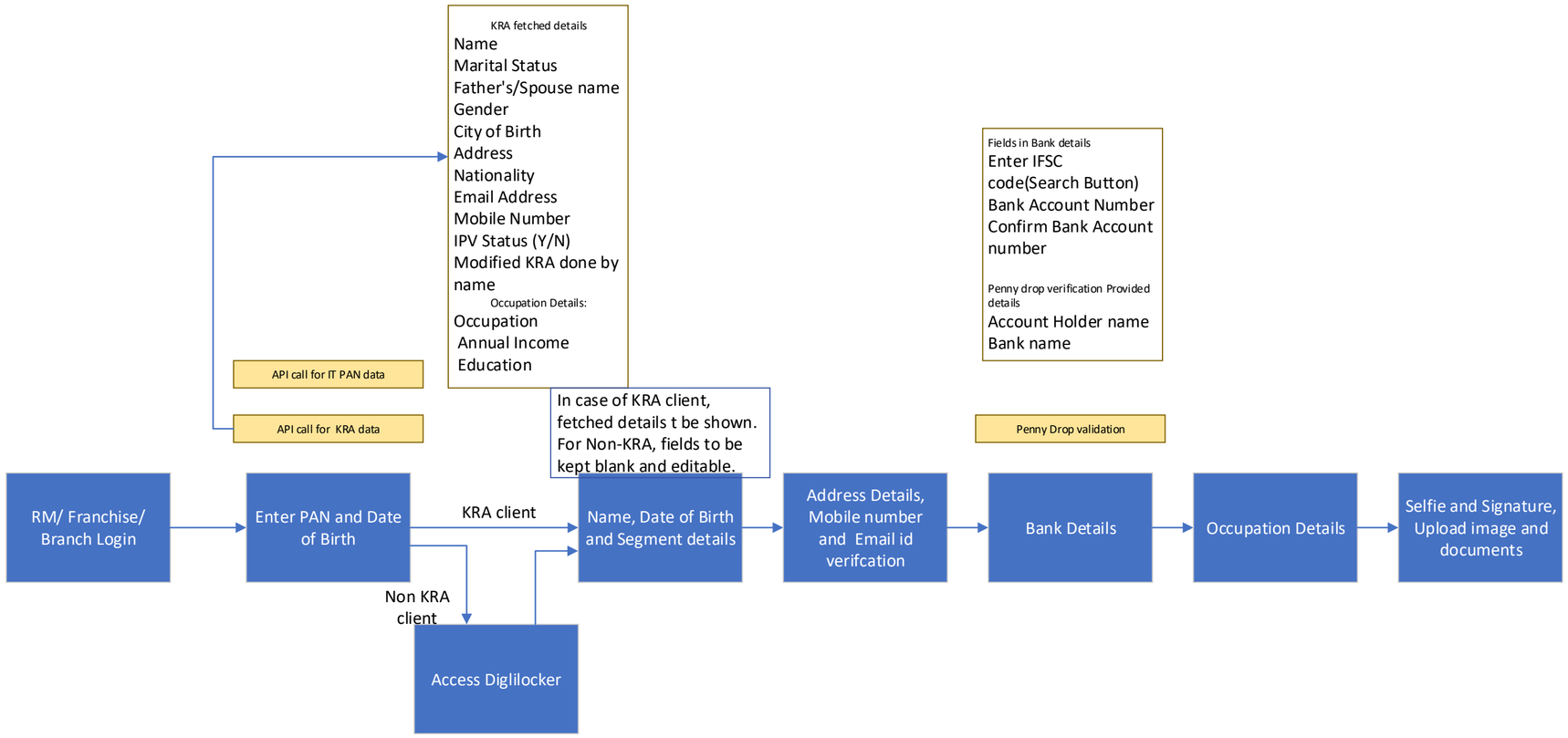

CustomerPAN Details
Segment Details
Personal Details
Address
Work Details
Business Details
Nominee and Holder
Bank Details
Scheme+Brokerage
Review
Submit


KRA fetched details
Name
Marital Status
Father's/Spouse name
Gender
City of Birth
Address
Nationality
Email Address
Mobile Number
IPV Status (Y/N)
Modified KRA done by name
Occupation Details:
Occupation
Annual Income
Education
Fields in Bank details
Enter IFSC code(Search Button)
Bank Account Number
Confirm Bank Account number
Penny drop verification Provided details
Account Holder name
Bank name
API call for IT PAN data
API call for KRA data
In case of KRA client, fetched details t be shown. For Non-KRA, fields to be kept blank and editable.
Penny Drop validation
RM/ Franchise/ Branch Login
Enter PAN and Date of Birth
KRA client
Non KRA client
Access Diglilocker
Name, Date of Birth and Segment details
Address Details, Mobile number and Email id verifcation
Bank Details
Occupation Details
Selfie and Signature, Upload image and documents