

Online Trading & Demat Account



What do you need to get started..



Active Mobile No.
& Email ID



Pan
Card



Aadhaar
Card



Address
Proof



Personalised
Signed



Bank
Statement

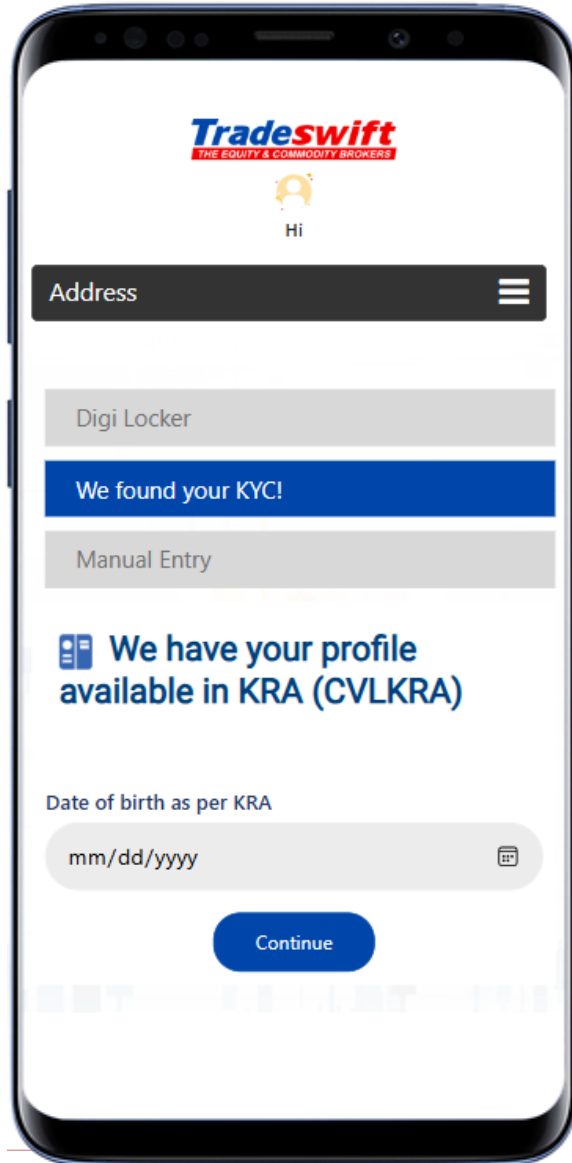
**First save all above original documents in JPG or PDF format in your Mobile or Computer
Please ensure that you have access of the Mobile No. which is registered with your Aadhaar Card**

1. Open our website www.tradeswift.net
& Click on **Open An Account**

2. Client Registration Section

- Enter your **Name** as per PAN
- Enter Your **PAN Number**
- Enter your **Mobile Number** as per Aadhaar
- Enter Your **E-Mail ID**
- Enter your **Date of Birth**
- Click on I agree on **Terms & Conditions**
- **Terms and Condition** Pop-up window will appear, Press Cross Button
- Select Get **OTP**
- Verify Email OTP verification
- Verify Mobile OTP verification

The screenshot displays the Tradeswift mobile application interface during the registration process. At the top, the Tradeswift logo is visible. A red notification banner at the top of the screen reads: "Please enter the One-Time Password(OTP) to verify your Mobile". Below this, there is a "Resend OTP (02:46)" link and a message: "A One-Time Password has been sent to *****2108". A "Verify" button is present. The registration form includes the following fields, each with a red checkmark indicating successful input: "LAST NAME", "PAN NUMBER", "Mobile no as per Aadhar", and "E-mail". Below these fields is a "Date of Birth (As per PAN)" section with dropdown menus for "dd", "mm", and "yyyy". There is a checkbox for "I agree Terms & Conditions". A prominent red button labeled "GET OTP" is highlighted with a blue box. At the bottom, there is a "Resume Application" link and a "Terms & Conditions" link.



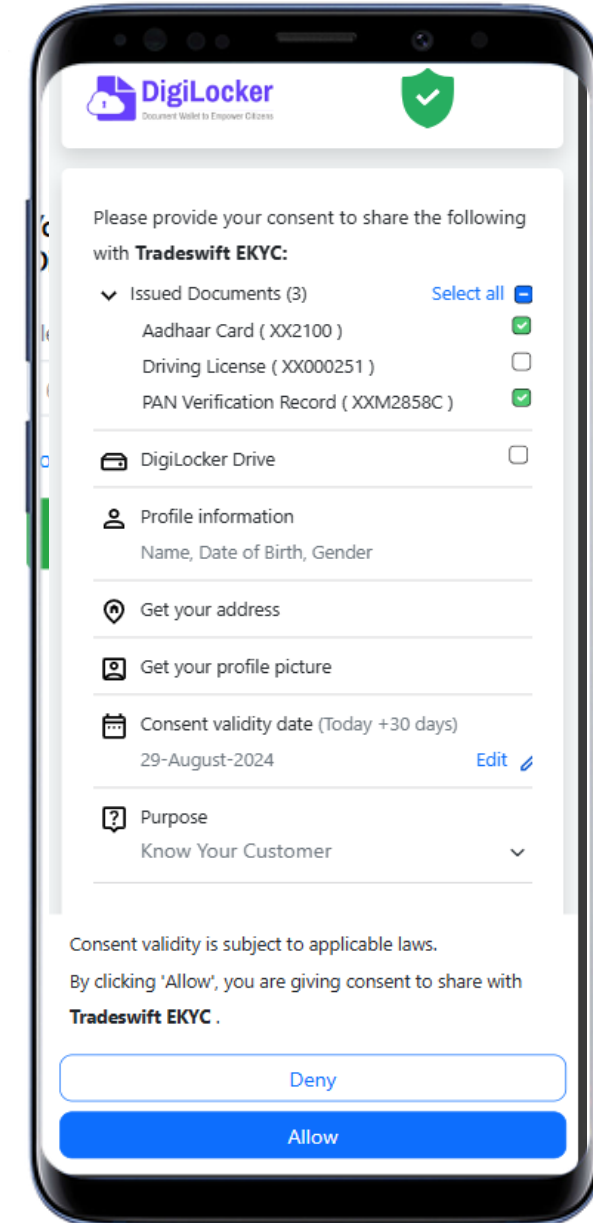
There shall be 3 ways to submit documents

1. Submission and Verification of Documents through **Digi Locker**
2. Submission and verification of Documents through **CVLKRA**
3. Manual Details where details shall be entered **Manually**

Option:1

Submission of Documents Through Digilocker

- Enter your **Aadhar Number**
- Enter the **text** as given in the box
- Click **Next** Button
- You will receive an **OTP** (One Time Password) from UIDAI
- Fill the OTP and click **Continue** Button
- If you are registered with **Digilocker**, Enter your **6-Digit Security PIN**
- If you are Not **Registered with Digilocker** ,Create a **pin** and then enter the pin
- Click Continue
- Select **Aadhar** card and **Pan Verification** Record box
- Click **ALLOW**



Country:
INDIA

State:

City:

Pincode:
302012

Permanent address:

Address 1:

Address 2:

Address 3:

City:

Country:

State:

Pincode:

Submit

Option 2 CVL KRA Verification

- Enter Your **Date of Birth** as per KRA
- Your details as per **KRA** shall be reflected on the screen which shall be autofilled
- Click the **submit** button
- Your **CVL KRA Verification** shall be completed.

Option:3 Manual Entry

- Enter **Prefix**
- Enter your name as per **PAN**
- Select **Gender**
- Fill up your **Address** in Address 1,2,3 respectively
- Enter Your **Pin code**
- Enter your **Country, State, and City**
- Enter Your **Mobile Number**
- Enter Your **E-mail**
- Select **Address Proof**
- Upload your **Address Proof**
- Click on **Save** and Proceed to **Next**

Proof Of address

SELECT Address Proof

Address proof no.

Please upload your address proof

Upload

Note: Only JPG/JPEG images are accepted. size of the file should not be more than 3MB

Note: Please select Aadhaar as Proof of Address (POA) in case of you are selecting MCX or NCDEX

Save and proceed to next

Confirm Bank Account Number

Entered account number: 661918210002271

Yes No

Bank of India [Edit](#)

Branch Name

IFSC Code

Address

Enter Bank Account Number

XXXXXXXX

VERIFY BANK ACCOUNT

Bank Details

- Search your **Bank** from the given Box.
- After Selecting your bank, **Verify your Bank A/c**
- Enter your **Bank Account Number**.
- Click **Verify** Bank Account Button
- A pop-up window will appear to **re-confirm** your Bank A/c Number.
- Click **Yes** Button.

Regulatory Disclosure

- Upload Your Pan Card And Signature .
- Select Marital Status .
- Select Years of Trading Experience.
- Select your Occupation Type
- Select your Annual Income
- Type your Trading Experience
- Add your Father/Spouse Name
- Add Your Mother's Name

Additional Information

- Add your nomination
- Answer whether you are Politically Exposed Person or not?
- Tick the person whose mobile and email has been provided

Father/Spouse name

Father Spouse

Mr

Mother's name

Mrs

FIRST NAME

MIDDLE NAME

LAST NAME

Additional Information

Do you wish to nominate ?

Yes NO

Are you a politically exposed person?

Yes NO

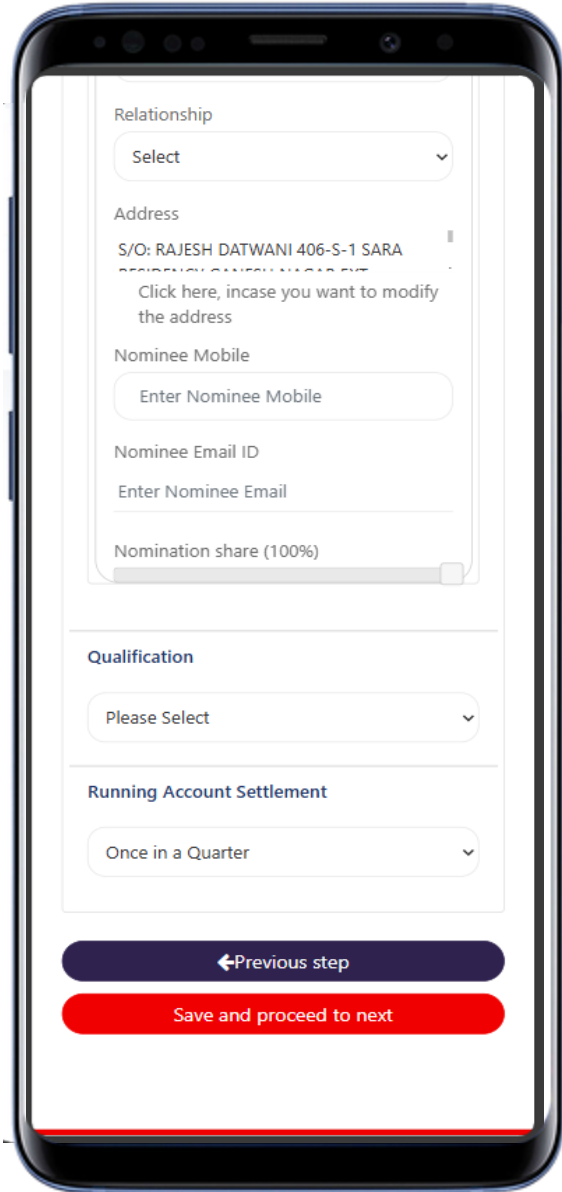
Email and Mobile belongs to :

Self My Spouse Dependent Son

Dependent Parent

Email and Mobile Relation belongs to :

Wish to authorize to trade on behalf of the



The image shows a smartphone screen with a form titled 'Add Nomination Details'. The form is divided into several sections:

- Relationship:** A dropdown menu with 'Select' as the current option.
- Address:** A text field containing 'S/O: RAJESH DATWANI 406-S-1 SARA'. Below it is a link: 'Click here, incase you want to modify the address'.
- Nominee Mobile:** A text input field with the placeholder 'Enter Nominee Mobile'.
- Nominee Email ID:** A text input field with the placeholder 'Enter Nominee Email'.
- Nomination share (100%):** A slider control.
- Qualification:** A dropdown menu with 'Please Select' as the current option.
- Running Account Settlement:** A dropdown menu with 'Once in a Quarter' as the current option.

At the bottom of the form, there are two buttons: a dark blue button with a left arrow and the text 'Previous step', and a red button with the text 'Save and proceed to next'.

Add Nomination Details

- Select the Number of Nominees
- Select Nominee Proof type
- Select & upload Correspondence Address Proof of Nominee
- Select the Date of Birth Of Nominee
- Enter Nominee's Name.
- Select Relationship with Nominee.
- Select the Address
- Enter Nominee's Mobile Number and Email id
- Enter Nominee's Share
- Enter Your Qualification
- Select the Running Account Settlement Period
- Click Select and Proceed to next

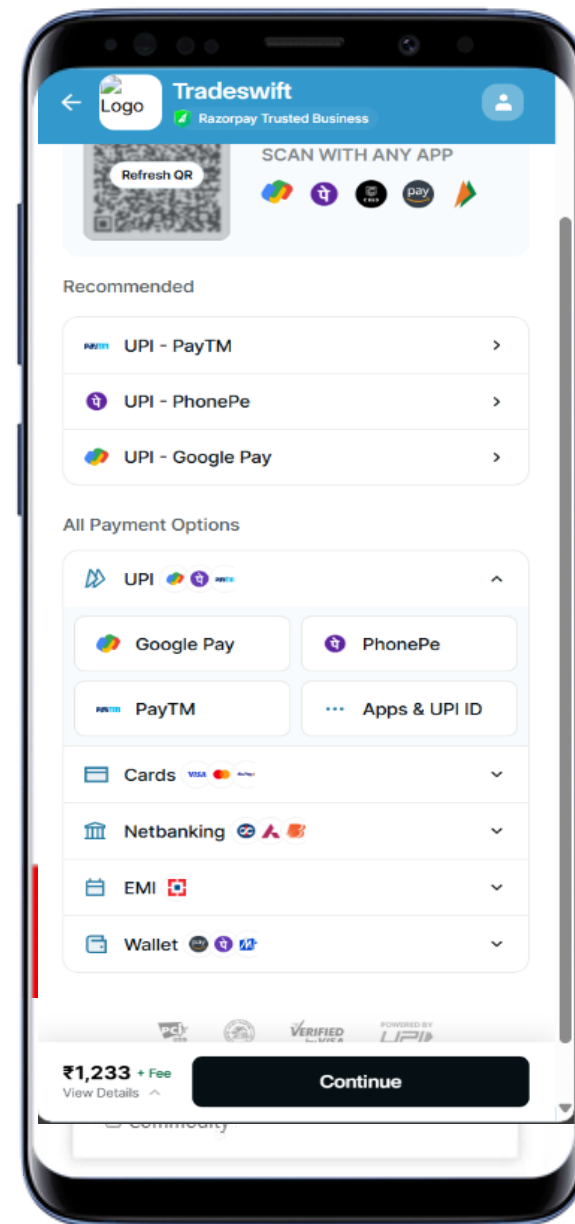
Select The Exchange

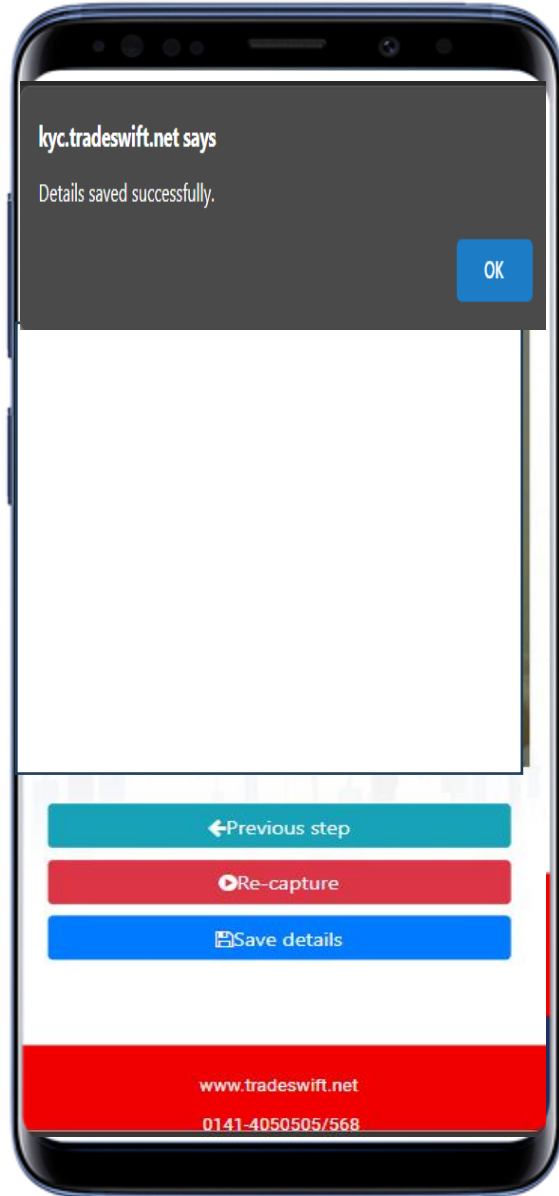
- Select the Exchange that you want to trade in.
- A popup window will open and show Tariff Details for Trading and Demat
- You will have Two Options
- 1. Yearly 525/- option.
- 2. Lifetime Rs.1233/-
- Select Your preferred Tariff Option
- Click on Save & Proceed to next.

Payment of Tariff.

- A new window will Open for the Payment Procedure.
- Select your desired Mode of Payment and click Continue
- Your payment will be Processed.

Note: your account will be processed after our verification of all of your details & documents and our team will connect with you for further processing





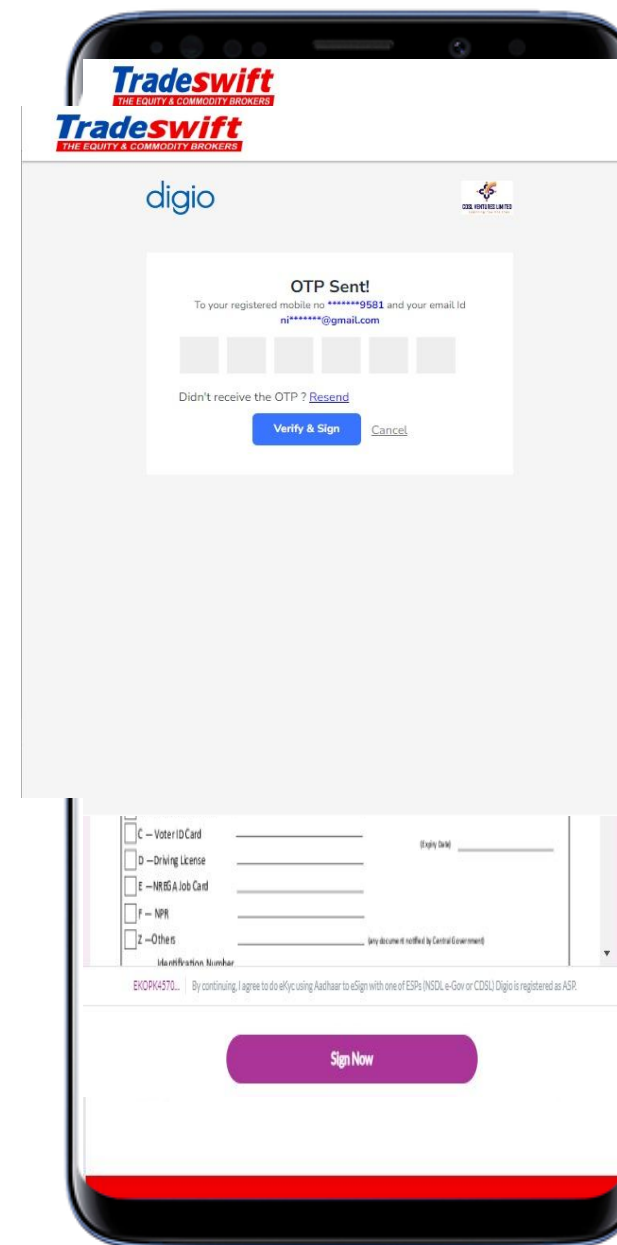
IPV (In Person Verification)

- After Completion of Payment You will have to do IPV Verification.
- Please place your face in the circle and click on Capture Picture Button to take picture
- Click on Save details if you find the image clear and good to go.
- A pop-up window will appear, Click ok

Esigner Details

This is the last & final step to complete the online account opening process

- Tick the two Boxes to authorize
- Select E-sign part-1
- Click on send code to mobile
- A code will be sent on your mobile enter and submit.
- Click Sign now
- Similarly Select E-sign part 2
- Click on send code to mobile
- A code will be sent on your mobile ,Enter code and submit
- Click sign now .
- Your kyc process is completed.
- Your account opening process is completed.



Note: You will get your Trading & Demat Account details on SMS, Whatsapp & Email as soon as the process is completed

Thankyou for choosing us as your Broker & DP

Contact us

0141-4050505 | 📞 9460450505 | support@tradeswift.net

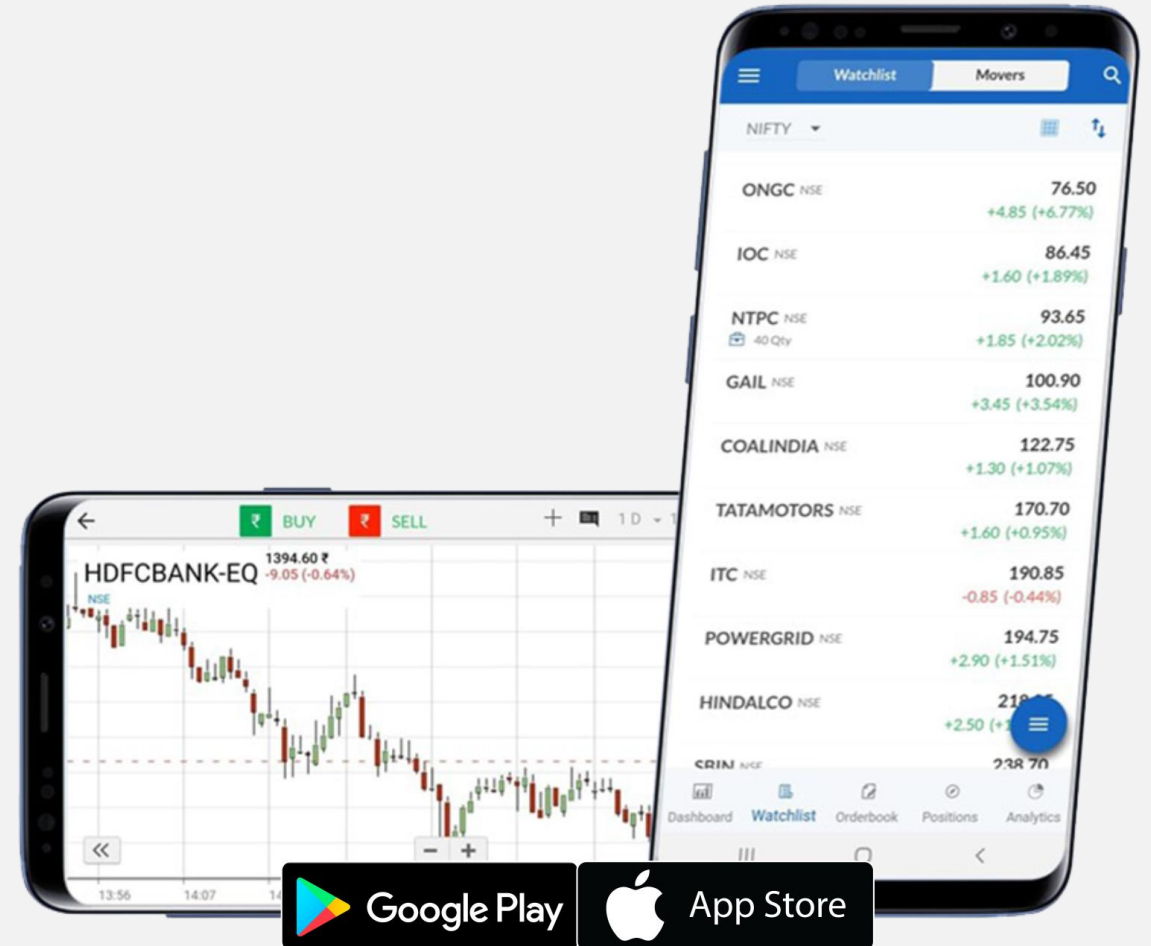
4th Floor, Baid House, 1, Tara Nagar, Near Civil Lines Metro Station, Ajmer Road, Jaipur - 302006

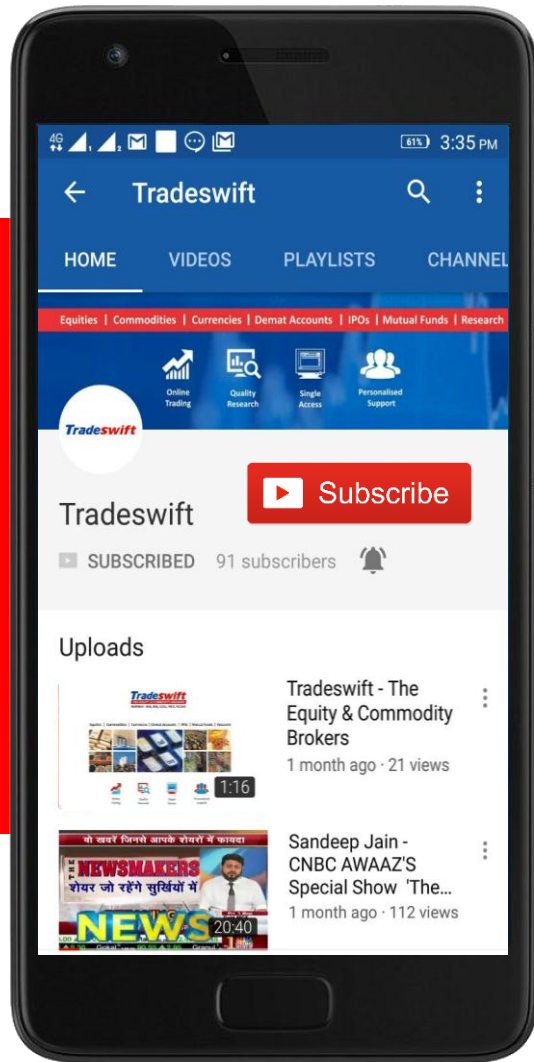
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Tradeswift launches powerful **Mobile Trading App** with *sleek speedy features, advanced tools & charts for superior trading & investing experience...*





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