

The Account opening process with Trdez Investment Private Limited (herein after referred as “TRDEZ”) is mentioned herein below:

The client shall proceed with account opening with us through Online Mode or Physical Mode. Both the modes are described herein below:

A. Account Opening Process: (Online Mode):

1. Account opening form received in online mode via our e-kyc online portal (Link: <https://ekyc.trdez.com/trdez/individual>) from the clients directly to the KYC team.
2. KYC team carries out the compliance verification and due diligence from the online admin.
3. If an application is approved the data entry details office along with all the e-signed documents have been updated in our back office.
4. If the application is rejected an email is sent to the client for resolving the queries/observations and submit the revised online application with documents.
5. If further submitted documents/details are in order, then, their account shall be proceeded for further processing.
6. Accordingly, the details are uploaded in CDAS, Back office and Exchanges.
7. We issue welcome letter to the client informing them the account opened with us along with their credentials.

B. Account Opening Process: (Physical Mode):

For Physical mode, the client shall submit the complete KYC documents including the necessary supporting documents as applicable to them and accordingly, we shall proceed with the accounting opening of the client as mentioned herein below:

1. Account opening form received in physical mode from the clients directly to the KYC team.
2. KYC team carries out the compliance verification and due diligence.
3. If an application is approved the data entry details are updated in our back office along with all credentials of the client.
4. If the application is rejected an intimation is sent to the client for resolving the queries/observations and submit the revised documents/details, as the case may be.
5. If further submitted documents/details are in order, then, the account shall be proceeded for further processing.
6. Accordingly, the details are uploaded in CDAS, Back office and Exchanges.
7. We issue welcome letter to the client informing them the account opened with us along with their credentials.