

Baljit Metals Pvt. Ltd.

Account Opening Process

1. Collection of self attested PAN and Address Proof & Bank Statement of proposed clients
2. Distribution of KYC Kit for filling up
3. Verify the filled KYC form along with required supporting documents and required signature
4. Verification of Original Documents with self attested Documents
5. Verification PAN with Income Tax site, PAN Addhar link status, Reference check, Address verification, check the PAN BAND for trading, Interaction with client for source of fund, income range and occupation and other details based on nature of clients.
6. Checking the NRI/PEP status.
7. KRA registration
8. CKYC registration
9. UCC creation in back office
10. Uploaded the Bach file to Exchange for permission of trade
11. Information to client for Account information
12. Permission give to client by RMS after trade permission of Exchange

Note: This is not applicable to the Company as the Company has surrendered its membership on 07.10.2020 and approval is yet to receive . Company is not currently opening any account.

