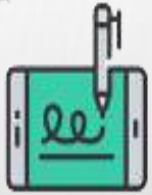
MEON E-KYC SOLUTION

"WE CARE ABOUT YOUR WORD OF MOUTH"

WWW. MEON.CO.IN

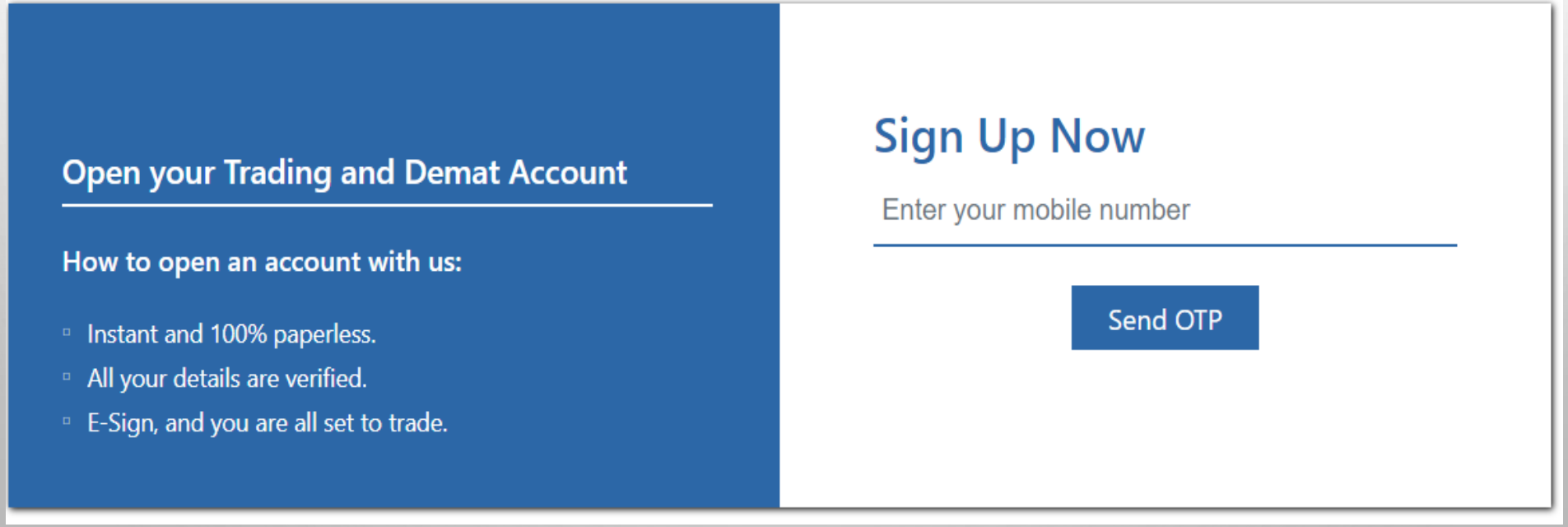
INTRODUCTION

- The best way to take to digitize your onboarding process.
- Meon KYC tool has been designed so that Businesses achieve all their designated objectives without any efforts.
- This is highly Automated Aadhaar Based E-KYC solution designed to achieve quickest possible customer account opening through Automations, Digitization and System Integrations.
- KYC tool minimizes customer's efforts to open the Trading and Demat account and eliminates the back-end efforts of the KYC Team completely.



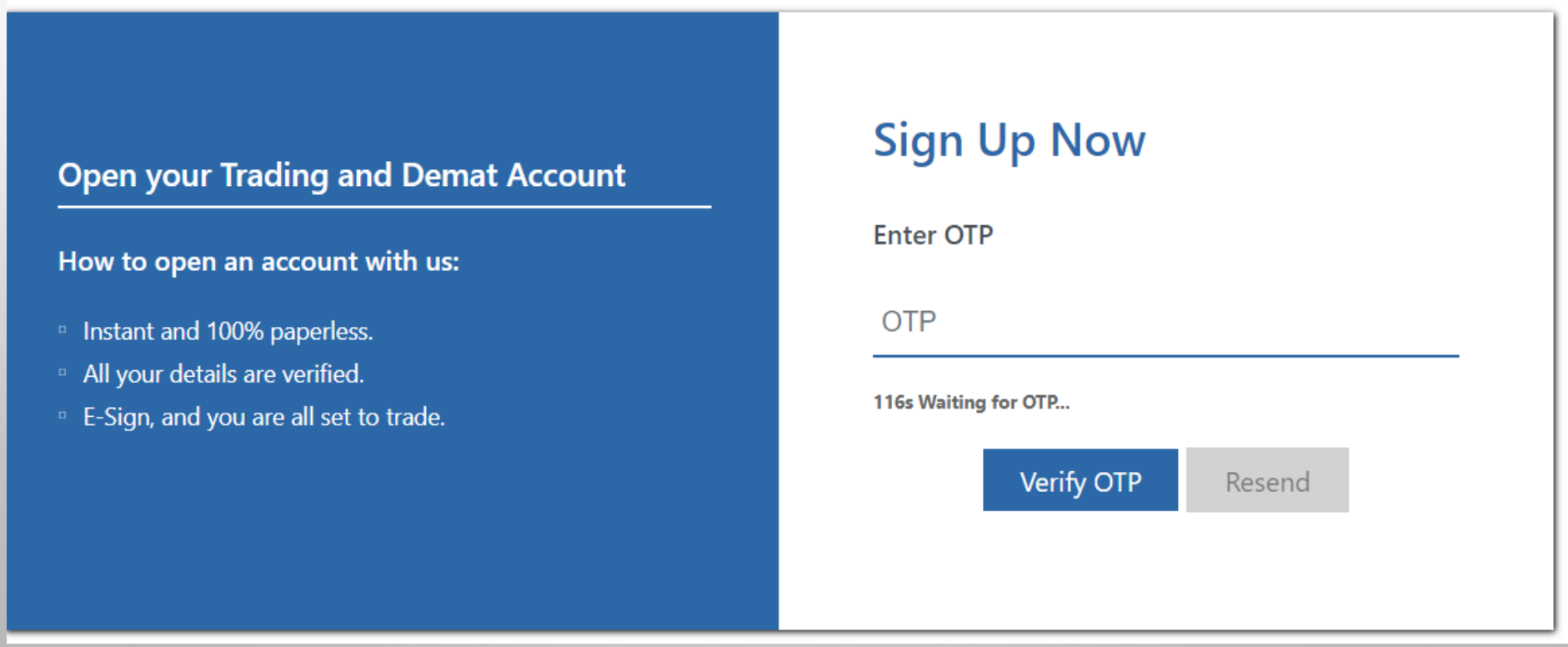
OPEN TRADING AND DEMAT ACCOUNT

- User can sign up using his/her contact number.



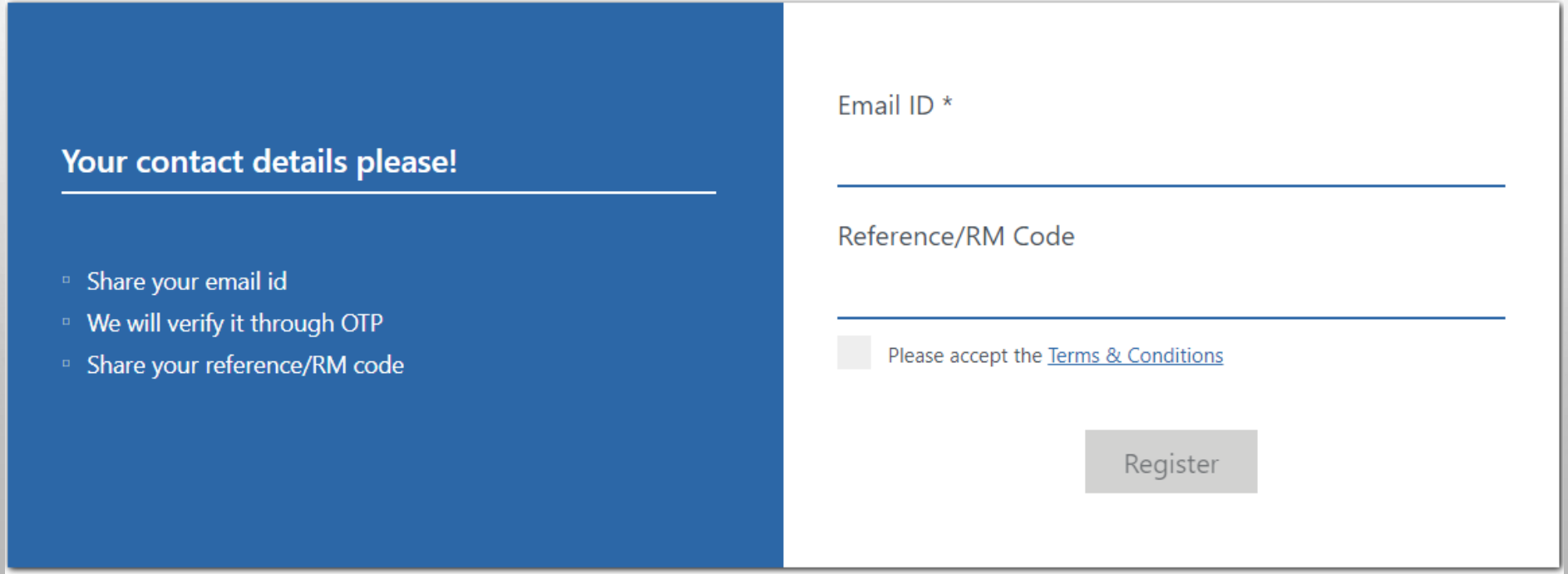
ACCOUNT OPENING PROCEDURE

- Contact number will be checked from the backend if any affiliated account exists by sending the OTP.



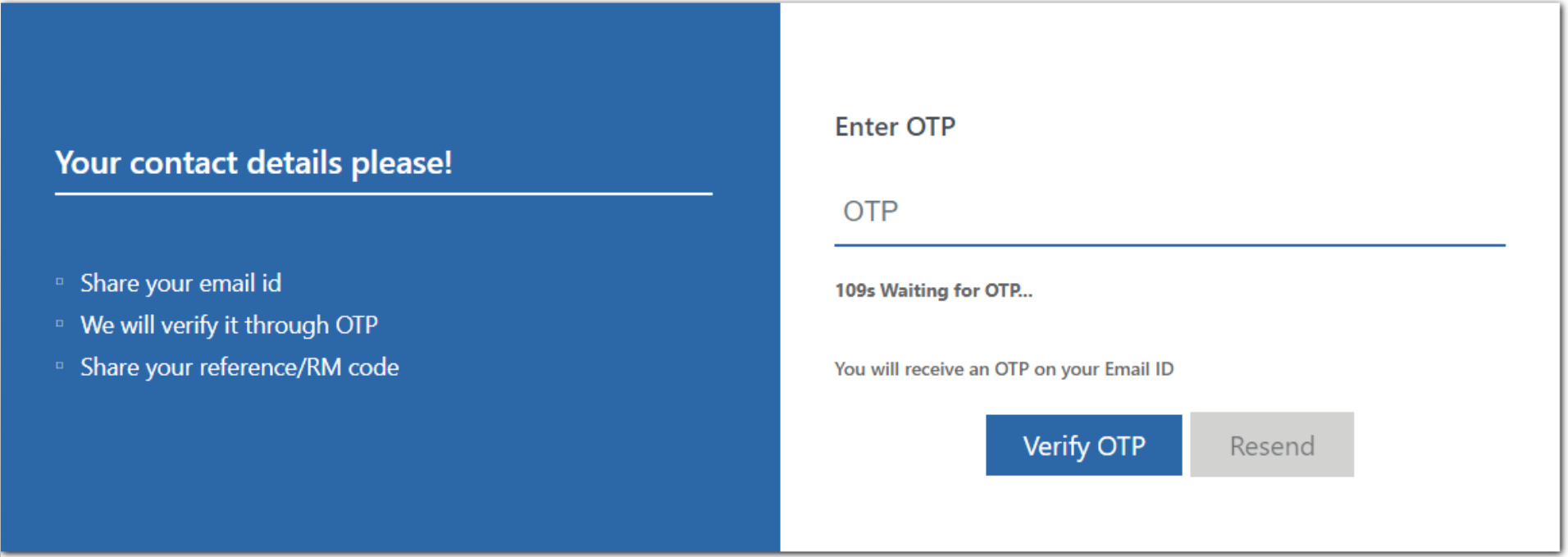
ACCOUNT OPENING PROCEDURE

- User is asked to enter E-mail ID to get validation from the backend.
- Also, to enter the Reference/RM code, if any.



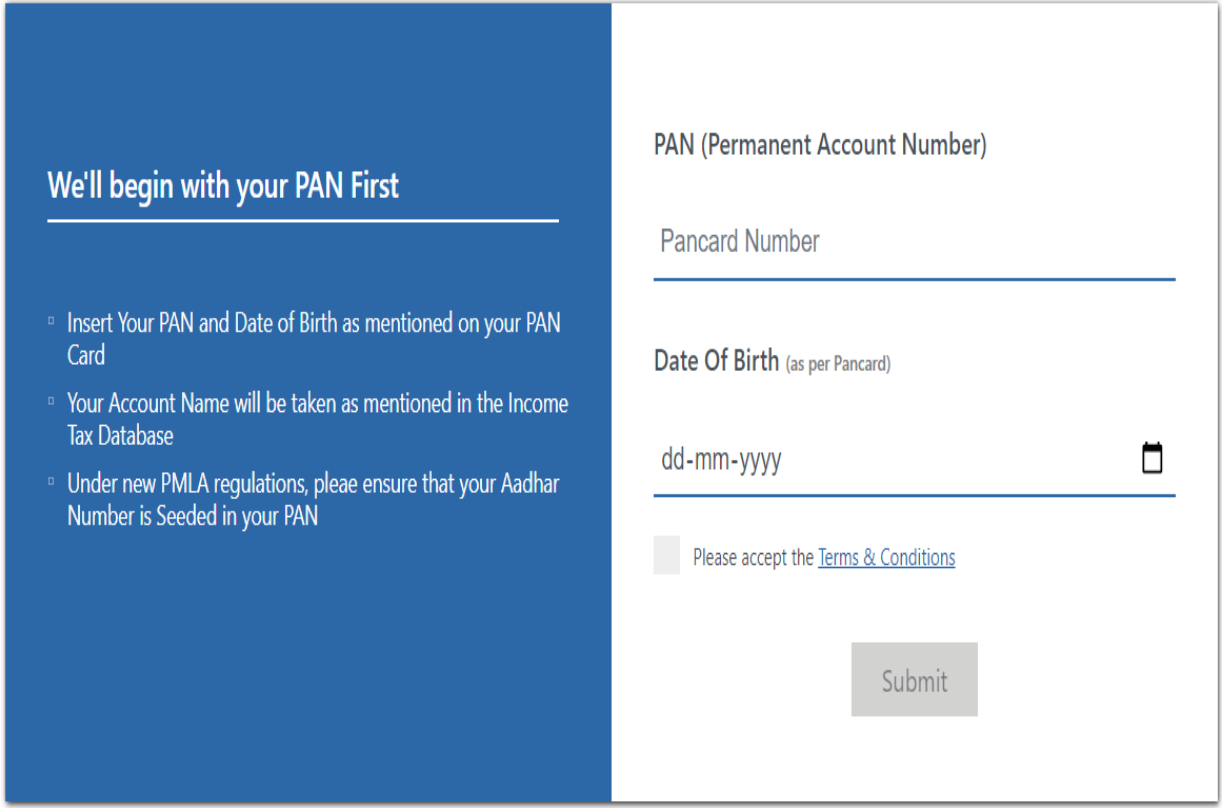
ACCOUNT OPENING PROCEDURE

- E-mail will be verified through OTP sent on your respective email address.
- Full structured and designed email will be sent by Meon for verification.



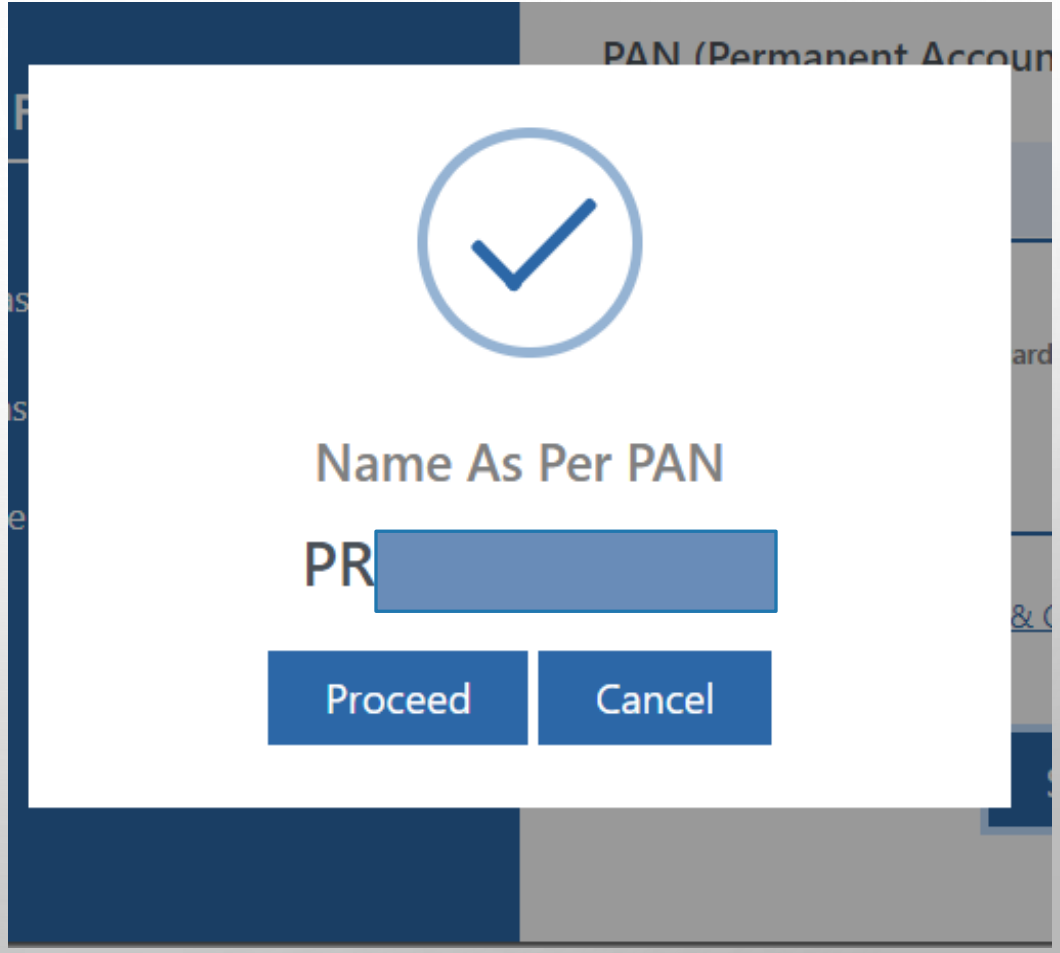
ACCOUNT OPENING PROCEDURE

- Enter your PAN details and Date Of Birth.
- PAN validation is done through NSDL and KRA .
- Verification is done from NSDL whether any affiliated account through this PAN exist.
  - If an account already exists, it will not allow to proceed further.
  - If an account does not exists, it will move for further account opening process.



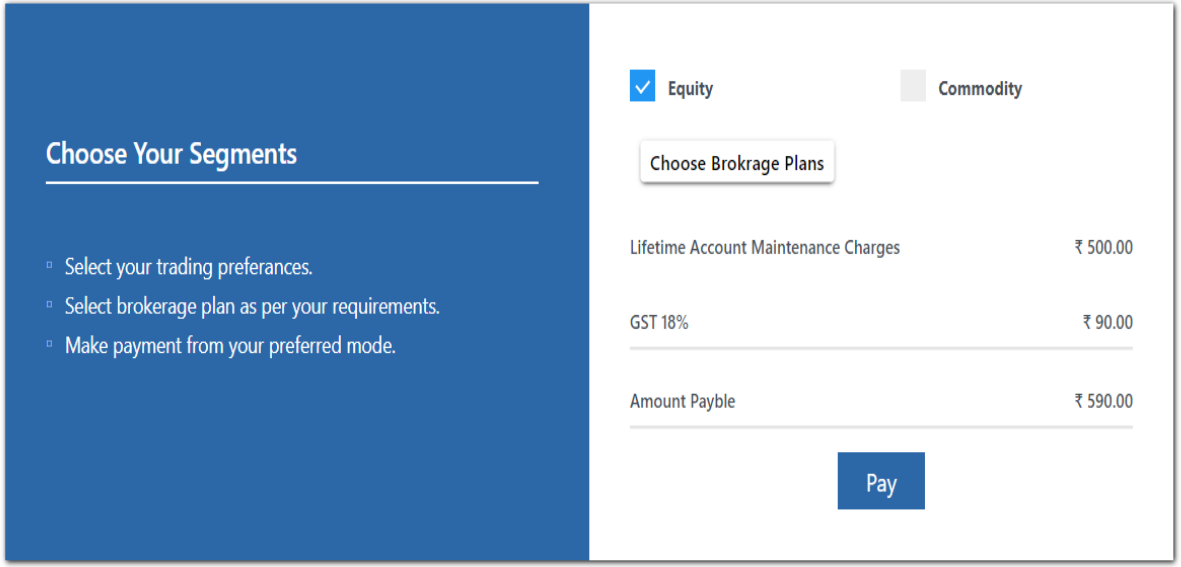
ACCOUNT OPENING PROCEDURE

- After entering your PAN details, name as per your PAN will be popped out.
- Meon checks for PAN details from the below places :
  - NSDL
  - Database
  - CVL KRA
  - Debarred PAN or not from SEBI



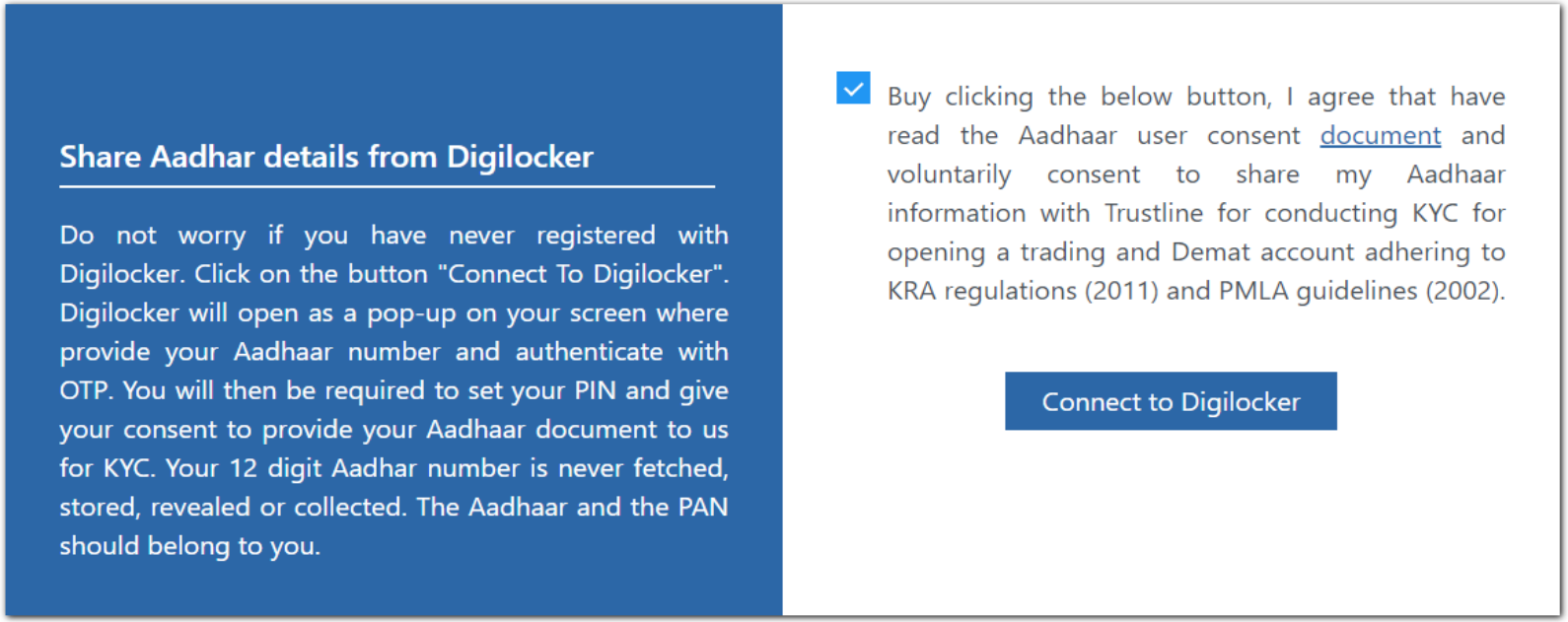
NOW CHOOSE YOUR TRADING PREFERENCES

- Here, users can choose the segments where they want to apply for bidding:
  - Equity
  - Commodity
  - Or both
- Users can select the brokerage plan as per their desired choice .
- Integrated with payment gateway to make payments dynamically.
- Meon offers Payment gateway with end to end installation and customization.



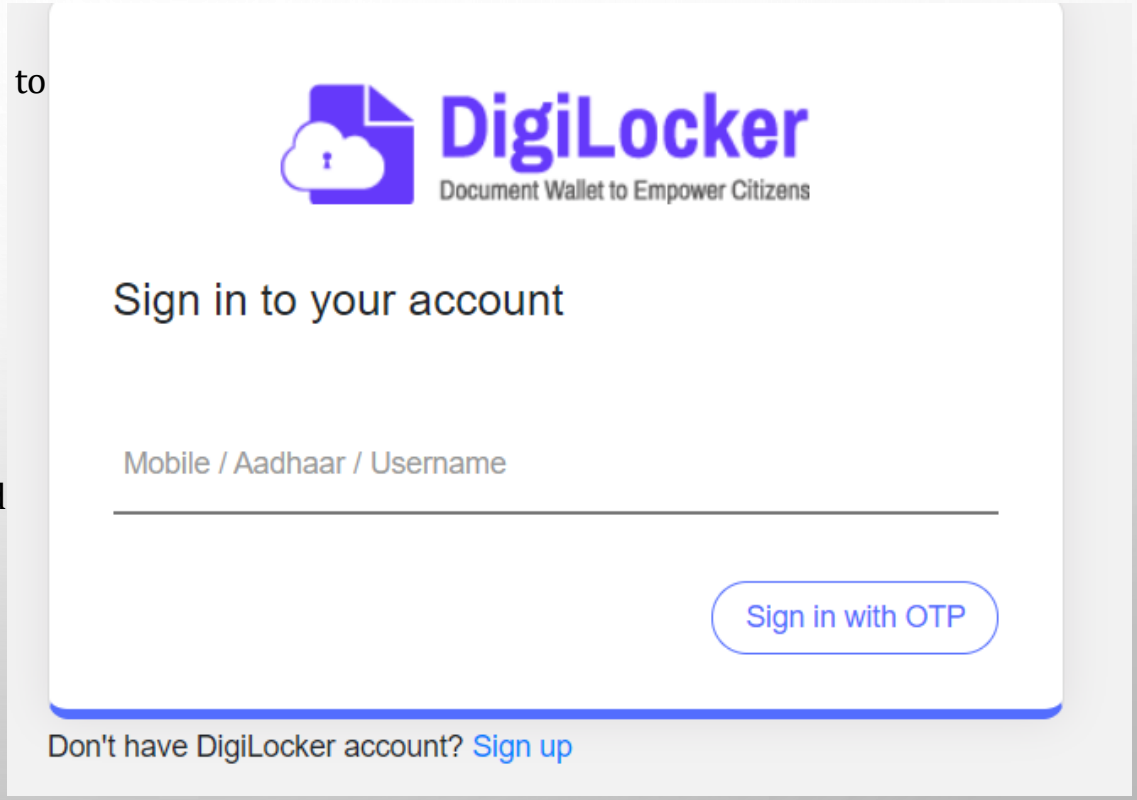
ADHAR BASED KYC THROUGH DIGILOCKER

- Here, KYC is done through digilocker where using a single click user can connect to the digilocker and respective aadhar details are fetched.
- User need not to create any account in the Digilocker. It is just for fetching information.



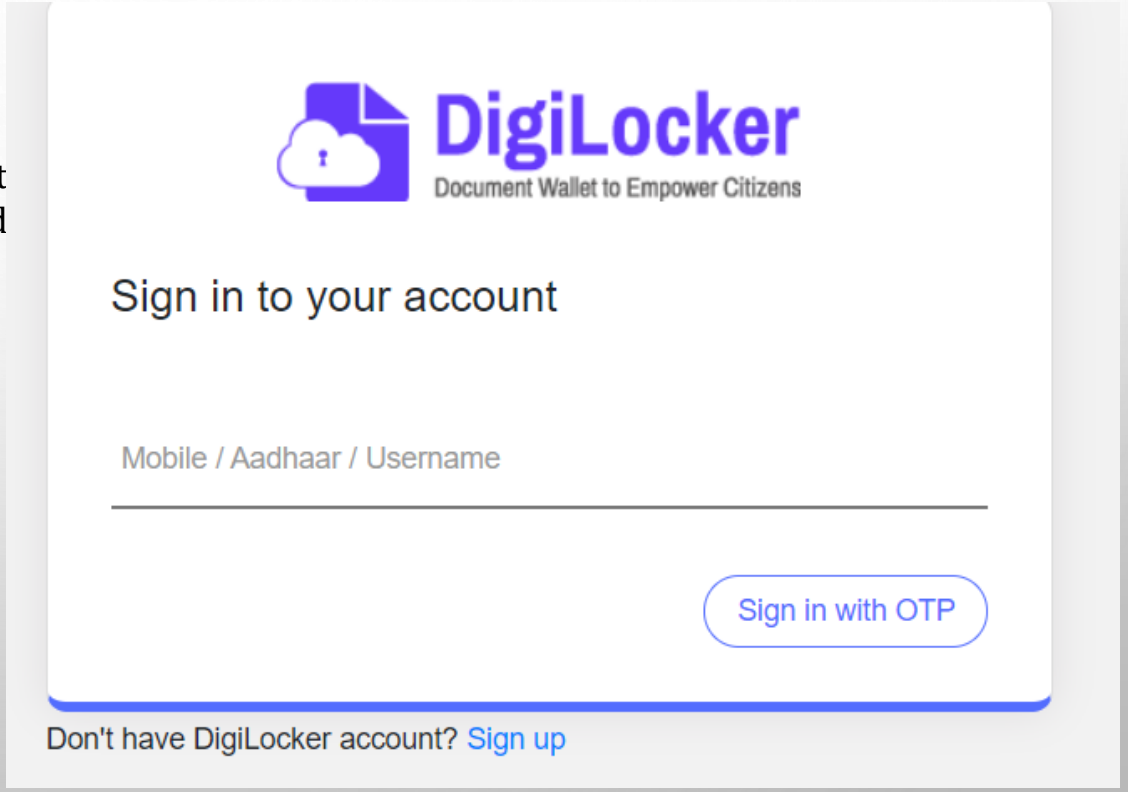
CONNECT TO DIGILOCKER

- Users have below options to connect to Digilocker :
  - Through contact number.
  - Through Aadhar card number.
  - Through username.
- User's details will be fetched from UAIDI and accordingly details will be shown.



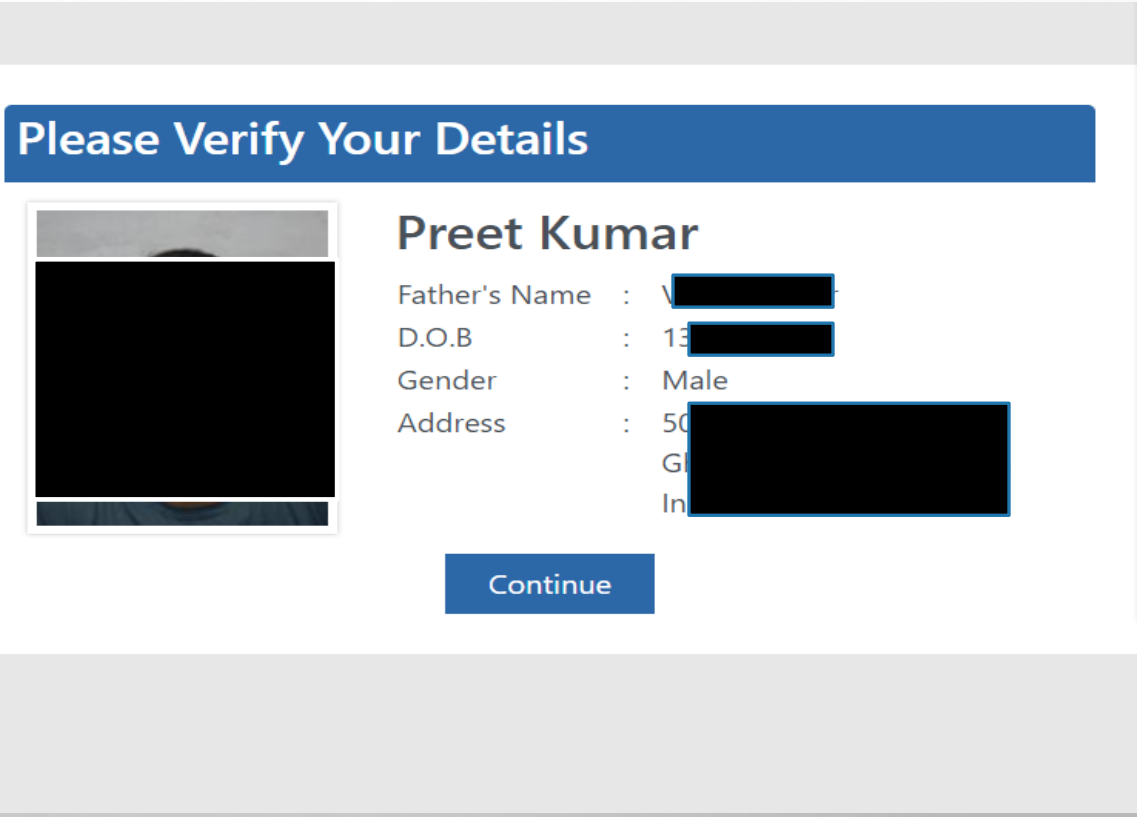
CONNECT TO DIGILOCKER

- In case any user does not have an account on Digilocker, just opt for the highlighted option.



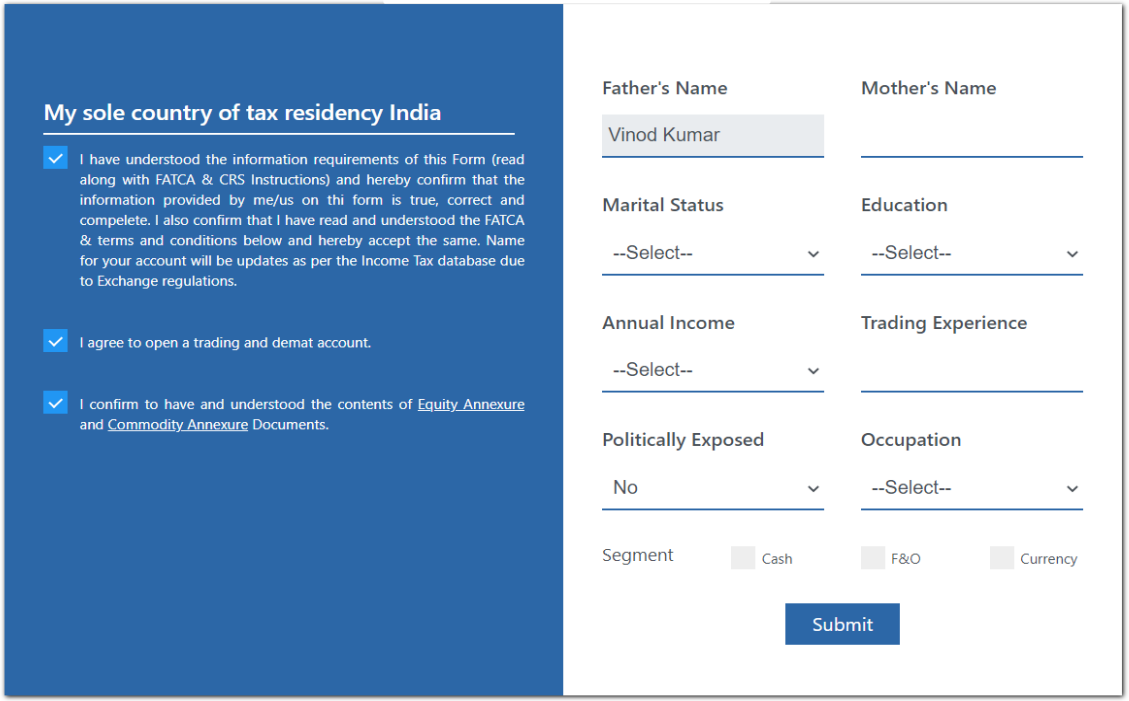
ADHAR CARD WILL BE POPPED OUT

- This is how your Aadhar will pop out.
- Aadhar card will be stored in the masked format.
- Below details from Aadhar will be fetched:
  - Name
  - Father's Name:
  - D.O.B
  - Gender
  - Address



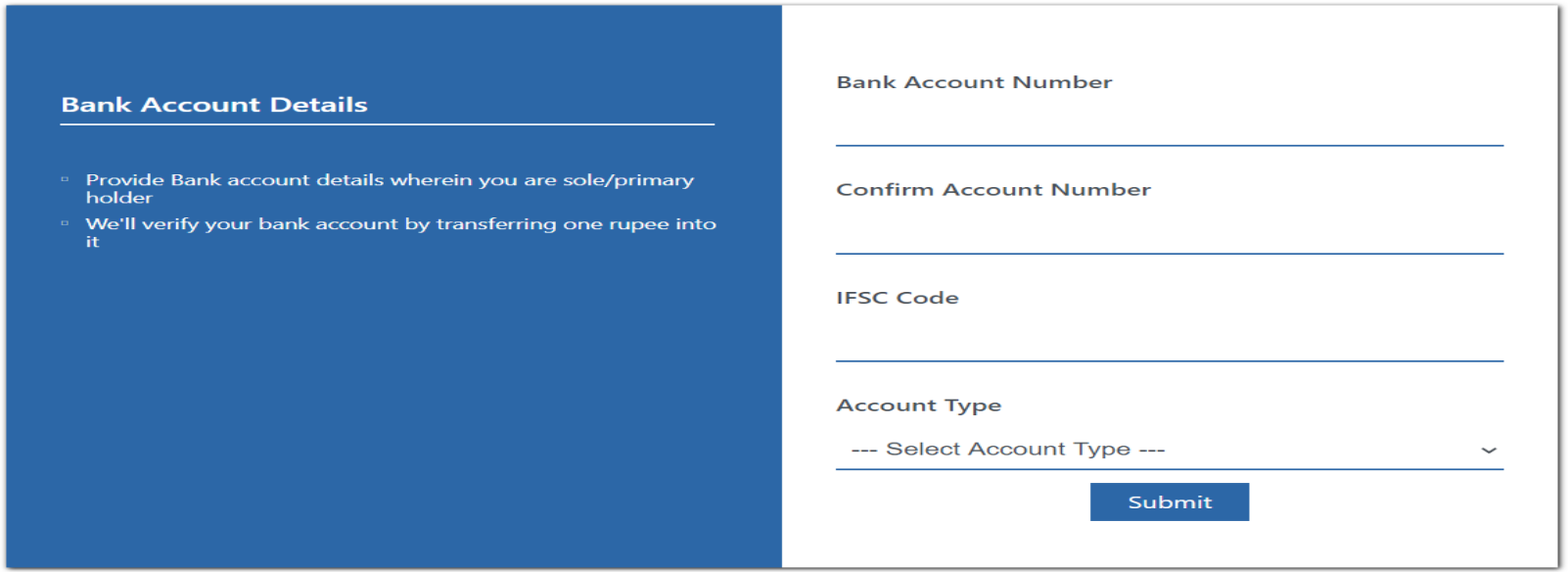
THE FATCA COMPLAINCE AND PERSONAL DETAILS

- When user clicks on continue, personal details are asked to fill.
- Father's name/Spouse's name is fetched from backend.
- On the left side, FATCA instructions and all details related annexures are available .
- These personal details are as per the SEBI compliance they can be made dynamic as per the users flow.
- User can opt for all the segments- cash, F&Q and currency.



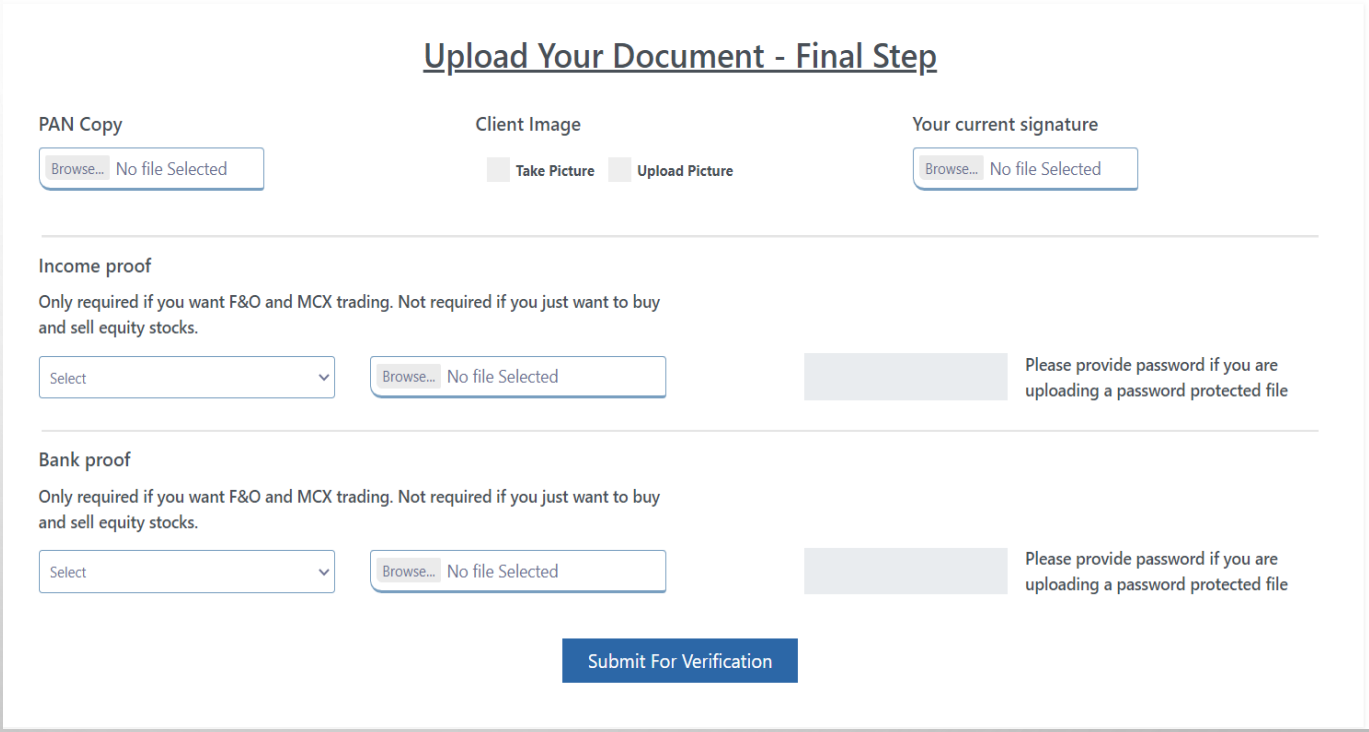
THE PENNY DROP PROCESS

- After entering and confirming user's personal details, user is asked to enter the bank account details .
- Validation of bank details is made by depositing one rupee in the bank account.



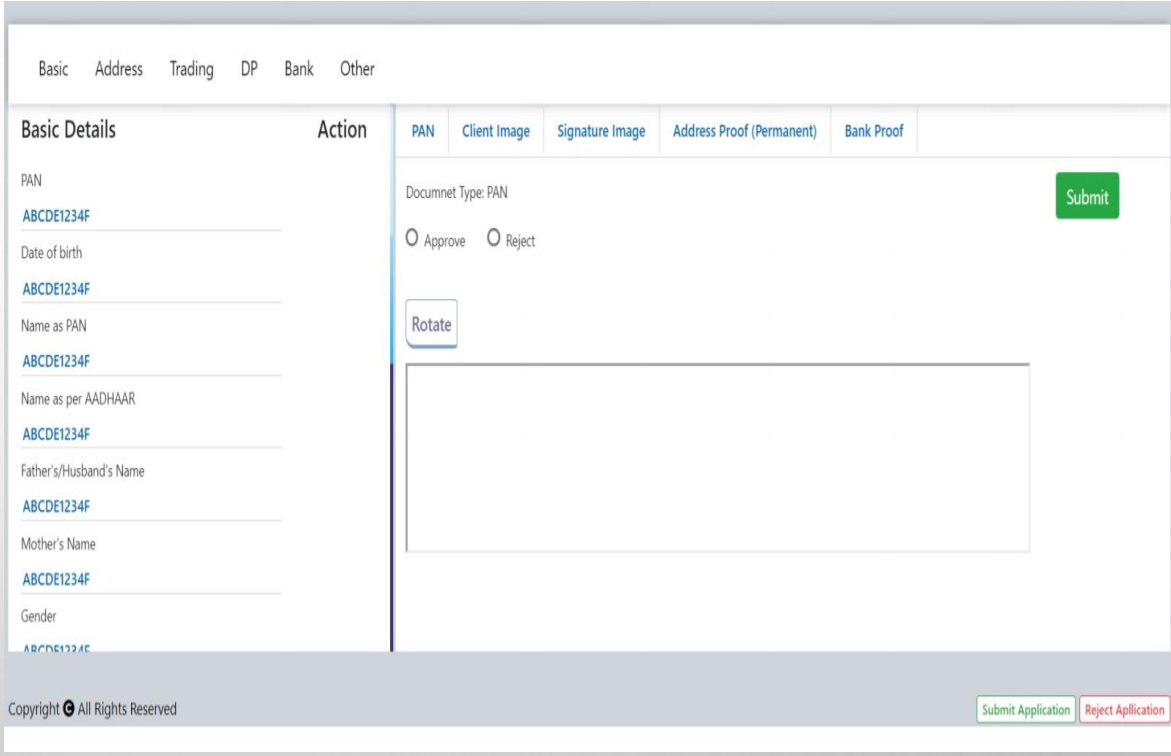
UPLOAD DOCUMENTS

- Live picture can be uploaded in the client image.
- In case the uploaded documents are password protected, they are decrypted on the frontend.
- If the password of the uploaded documents is correct, only then the user is allowed to go ahead.
- The uploaded documents are dynamic and can be changed as per your requirement.



E-SIGNING PROCESS

- The E-sign process is done through NSDL.
- If all the details of user are correct, they are taken to the e-signing process.
- In case, the details provided are not correct, it will be looked by the backend admin.
- We offer three types of admins :
  - **The Sales Admin-** For checking the user details before the signing process.
  - **The Reviewer Admin-** For reviewing all the complete details of the user.
  - **The KRA Admin-** For looking after the KRA with all the customizations.



THANKYOU