

Blynk Virtual Technologies Pvt. Ltd. – KYC Process Guide

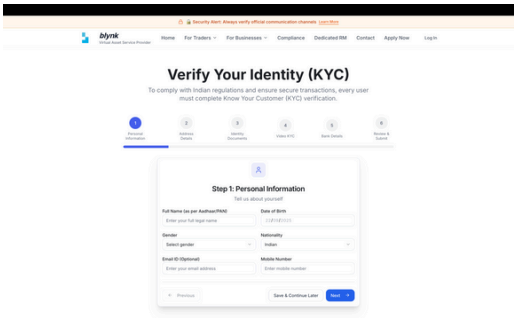
This guide provides a detailed step-by-step overview of the KYC verification process at Blynk Virtual Technologies Pvt. Ltd. with placeholders for screenshots for each step.

Step 1: Personal Information

Objective: Collect basic user information.

Details Collected: - Full Name - Contact Number - Email (Optional)

Notes: This step helps initiate verification and basic risk assessment.



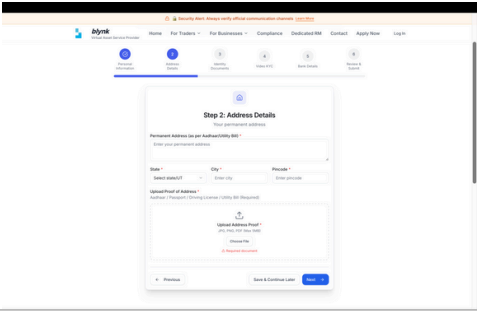
Step 2: Address Details & Proof

Objective: Verify residential address and assess risk.

Details Collected: - Residential Address - Address Proof (Utility Bill, Aadhaar, Bank Statement, etc.)

Risk Mitigation: - Database of high-risk areas and mule addresses. - Users from these areas may be restricted.

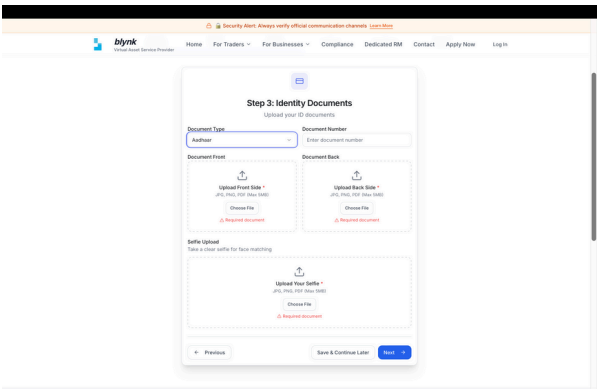
Screenshot Placeholder:



Step 3: Identity Document Submission

Objective: Verify official government-issued identity.

Documents Collected: - Aadhaar / Passport / PAN / Driving License - Clear copy of the document

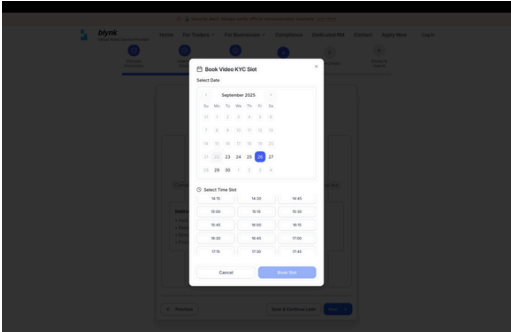
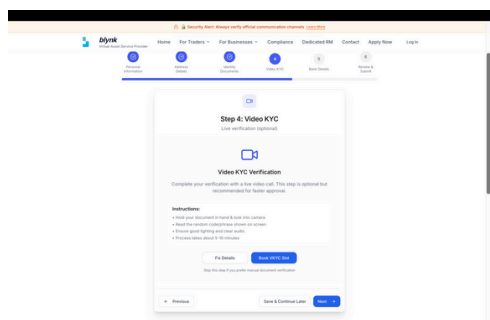


Step 4: Video KYC Verification

Objective: Validate identity and document authenticity via live verification.

Process: - Schedule a Video KYC session with an expert. - Verify identity, authenticity of documents, and compliance with AML/KYC rules.

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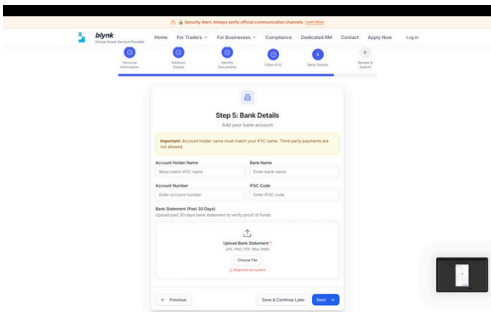
Step 5: Bank Details & Proof of Funds

Objective: Confirm banking details and source of funds.

Documents Collected: - Bank Account Information - Bank Statement (Past 30 days)

Screenshot Placeholder: [Insert Screenshot of BankDetailsSubmission Here]

Notes: Ensures legitimacy of transactions and prevents fraud.



Step 6: KYC Status Confirmation

Objective: Notify user of KYC approval, rejection, or additional document request.

Process: - KYC verification usually takes **45-60 minutes** after submission. - User receives notification of status.

Screenshot Placeholder:

[Insert Screenshot of KYC Confirmation Page Here]

Additional Notes:

- Requirements may vary based on **risk profiling and transaction size**.
- Business clients may require additional documents (Incorporation Certificate, GST, etc.).
- All user data is **encrypted and handled confidentially**.