

User Registration ,Onboarding and Kyc

User Registration

User's can Signup Directly By Social login with Gmail or Mobile And Email.

- In case of social Registration we need to validate mobile with OTP .
- In case of direct registration with mobile and email , we need to validate both via sms and Email.

Forget Password

In case of forgotten password .

- User need to provide business and personal pan number along with registered email id .
- After this we need to send OTP on users mobile. if validation successful then user will receive the password reset link .
 - user can't choose last 5 passwords.
 - can't use regular numbers like 1234,2345,3456,9876,0987,1122,2233,1111,0101,0202 etc
 - Minimum 1 character is alphabet , 1 character capital , 1 numeric , 1 special character [.,;_-]\><].
 - minimum length of password is 8 char.
 - user's need to change password in each 30 days.
 - password can't be same as email.
 - in case of 2step auth enabled ask minimum 3 values from security card or ask 2 random questions from user's profile.
 - in case of 3 wrong answers or 3 wrong otp disable the account and logout all sessions. To enable account , user's have to call our support officers with valid details.our support officer can ask anything from users profile.

User Login

User's can login via multiple methods like

- Login Via Social [gmail only] .
- Login with email or mobile or userId and password
- Login with scanning a dynamic qr with mobile application.
- if 2step auth is enabled ask any 3 value of security card or any 3 random questions from profile only if new device detected . to identify the browser and device set cookies in browser and get while login.

User Kyc steps

- Personal details
- Business details
- Bank details
- Signatory details
- Agreements

B2B SAAS

Project Modules

1. User Registration/Onboarding and Kyc
2. Services and Subscription
3. Users and roll
4. Permissions
5. Reporting
6. Api Developer tools
7. Support
8. Sales Management
9. Billing And Invoicing
10. Download Center

Steper form for kyc & onboarding

Personal Details

- To validate user's kyc we need to validate user's documents via Api.
 - Name
 - Father name
 - DOB
 - Complete Address with pin
 - E-Aadhar number with PDF
 - Pan number with upload
 - personal bank details
 - account number
 - ifsc code
 - bank name
 - upload cheque/ statement

Business Details

Select Entity type

- Proprietorship
- PartnerShip
- Private limited / Limited
- Other

Proprietorship

- Pan Card Business / Personal with attachment
- gst number with attachment
- Msme / udyog Aadhar number with attachment .

Partnership

- Business Pan Card number with attachment
- gst number with attachment
- PartnerShip Deed
- Msme / udyog Aadhar number with attachment .

Private limited / limited

- Company Pan Card number with attachment
- gst number with attachment
- Certificate of Incorporation number & attachment both
- Moa
- Aoa
- Br
- Cancel cheque

Other

Sorry currently we are not serving this entity type please connect our customer support for more information.

And Create A ticket along with mobile number , email id and name

Bank Details

in case of Proprietorship user personal bank details , for other type

- A/c Name
- A/c Number
- Ifsc
- Bank Name
- Cancel cheque / bank statement upload

Signatory Details

In case of proprietorship its by default personal detail , for others

- number of promoter/partner/director in company / firm
 - according to this number we need to collect details of promoters
- Name
- Aadhar Number & e-aadhar pdf attachment
- pan number and pan attachment
- Personal bank Details
 - account number
 - name
 - ifsc
 - bank name
 - Cancel cheque / bank statement upload
- check box , i am signatory (if checked)
 - validate aadhar and pan with api otp field required for aadhar validation

Agreement signing

We need to sign an agreement between user and company. below the flow

- After above steps we have to prepare a pre defined document with required values from above steps, have to show to user and take consent that user is aware with the rule and terms maintained in agreement . after the user consent we need to redirect the user to doc signer with required parameters.

After sign completion

after completion of sign with both parties company and user , we have to send a copy of agreement on users registered email.

Live Photo & video

after all steps completion we need to complete this step to complete the process

- live photo capture
- live video capture
 - to capture a live video user have to take their aadhar and pan in hand and have to speak that - I xyz, am giving my document to xyz company for abc service with my consent.my video code is 1234
- after this step show a page that confirms , user kyc process is completed , please wait until your kyc is under review.