

INVESTICA KYC JOURNEY

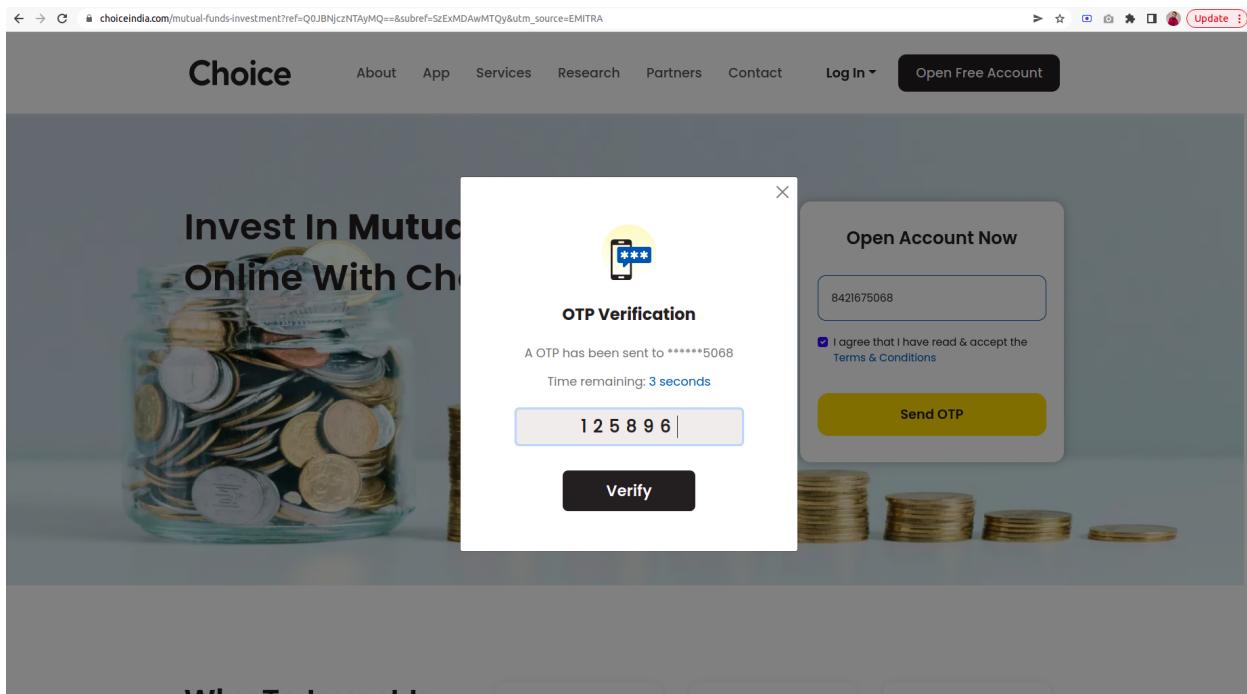
Step 1 : Registration Page

The screenshot shows the homepage of choiceindia.com. At the top, there is a navigation bar with links for About, App, Services, Research, Partners, Contact, Log In, and Open Free Account. Below the navigation bar, there is a large banner with the text "Invest In Mutual Funds Online With Choice". To the left of the text is an image of a glass jar filled with coins. To the right is a graphic of several stacks of gold coins of varying heights. A call-to-action button labeled "Open Account Now" is visible, along with a text input field containing the number "8421675068" and a checkbox for accepting terms and conditions. A yellow "Send OTP" button is also present.

Step 1A : Verify OTP

The screenshot shows the same website as above, but with a modal window in the foreground. The modal is titled "OTP Verification" and contains a smartphone icon with three asterisks on its screen. It displays the message "A OTP has been sent to *****5068" and "Time remaining: 24 seconds". Below this is a "Verify" button. In the background, the original page content is partially visible, including the "Open Account Now" button and the coin graphic.

Step 1B : Verify OTP



Step 2. Enter Customer's PAN & DOB

accounts.choiceindia.com/onboard/mf/onboard-info/GTA777

Q Qandle J JIRA C Choice Connect N Neuron E Choice Wiki https://www.ckycin... A Practical Person's... J JIRA hour log

 English ▾ Skip 🔍

All data requested is stored securely on our servers and will not be shared with anyone without your consent.

PAN Number *

Date Of Birth (dd-mm-yyyy) *

Your PAN is linked with your Investment Account. We make sure it's encrypted & stored securely

Please note that By clicking on the NEXT button below, you permit Choice Equity Broking Pvt. Ltd. (CHOICE) to fetch your PAN details from any of the KYC registration agencies.

NEXT

KYC using KRA Verification

When a customer's PAN is found in CVLKRA (KRA Verified) then continue with below Steps.

Step 3 : Bank Details Screen

 English [Skip](#) 

Your bank account details is safe and we are not sharing with anyone.

BANK ACCOUNT PROOF*

Drag & Drop images, pdf or any file or [Choose a file](#) from your computer

*Note : 1. Only JPG, PNG and PDF are allowed not exceeding 10MB
2. You can upload an Image of a cancelled cheque OR the first page of your latest bank statement or bank passbook

IFSC Code *

Your IFSC Code is mentioned on your Cheque and Bank Passbook. If you cannot find it, you can choose to search by your bank or branch name by clicking on [Don't know IFSC?](#)

Account Number * Repeat Account Number *

Whats your account type?

Current [Savings](#)

We have a Net Banking level security protocols integrated in our system. And, all data collected here is as per Regulator's requirement only.

NEXT

Step 4 : Upload Signature



English [Skip](#)

*
SIGNATURE

SIGNATURE ON WHITE PAPER

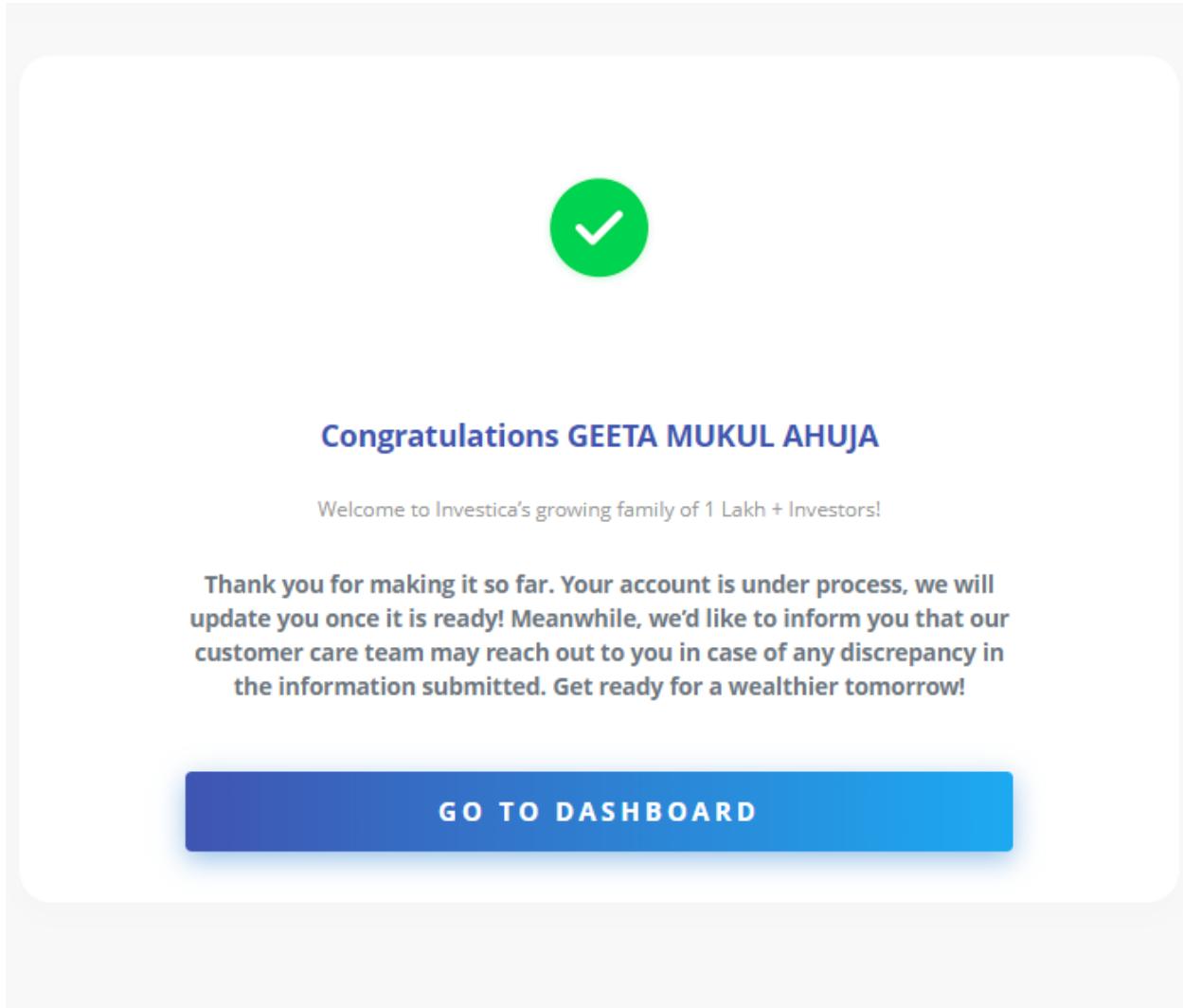


Drag & Drop [images](#)
or [Choose a file](#) from your computer

Note 1. Only JPG, and PNG are allowed not exceeding 10MB.
: 2. Please make sure it is **clear and clicked on a plain white paper**. It'll be used to process your account and future bank mandate.

NEXT

Step 5 : Congratulations Screen



Step 6: Registration Success Email

 investica
THE Joy of Earning

One milestone towards a wealthier tomorrow achieved.
Your KYC process is complete!



Dear GEETA MUKUL AHUJA

It gives us immense pleasure to inform you that you have been successfully registered on Investica. We will notify you once the transactions are activated for your account.

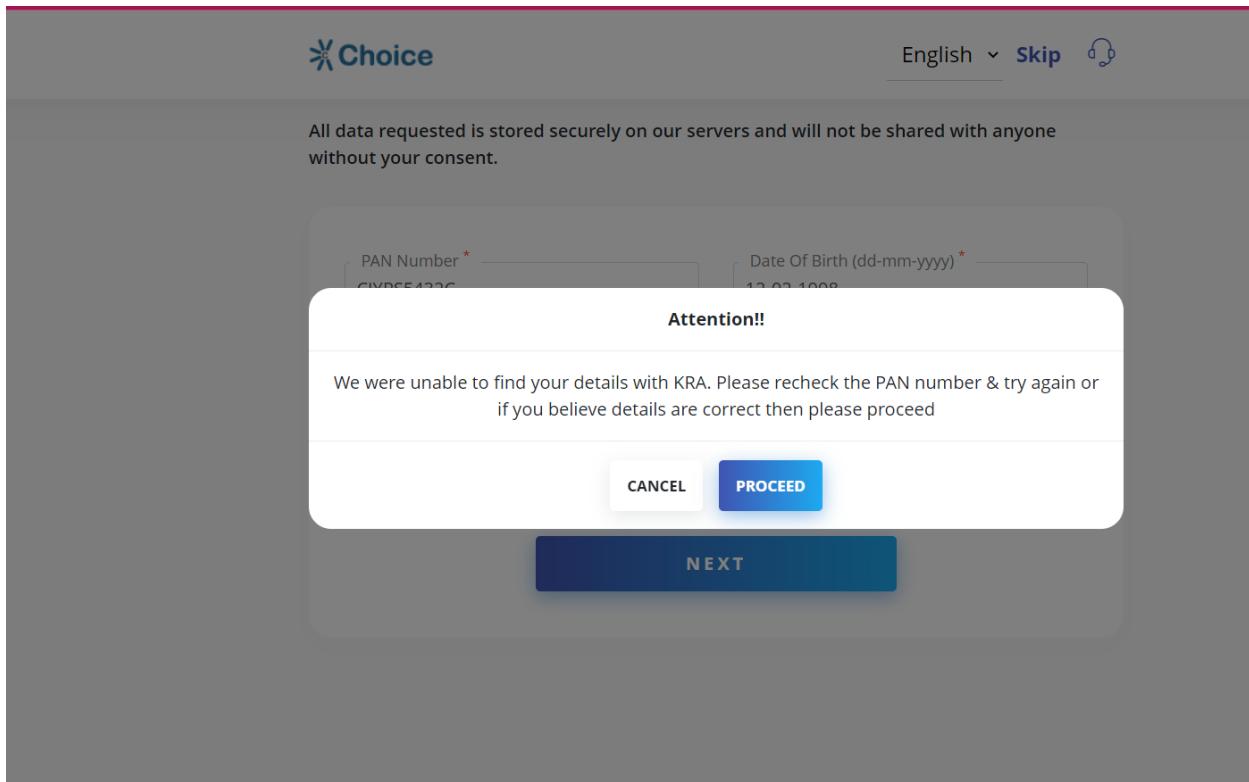
In case of any difficulty, just holler! We are here to help.

 +91-8080-80-8875  care@investica.com

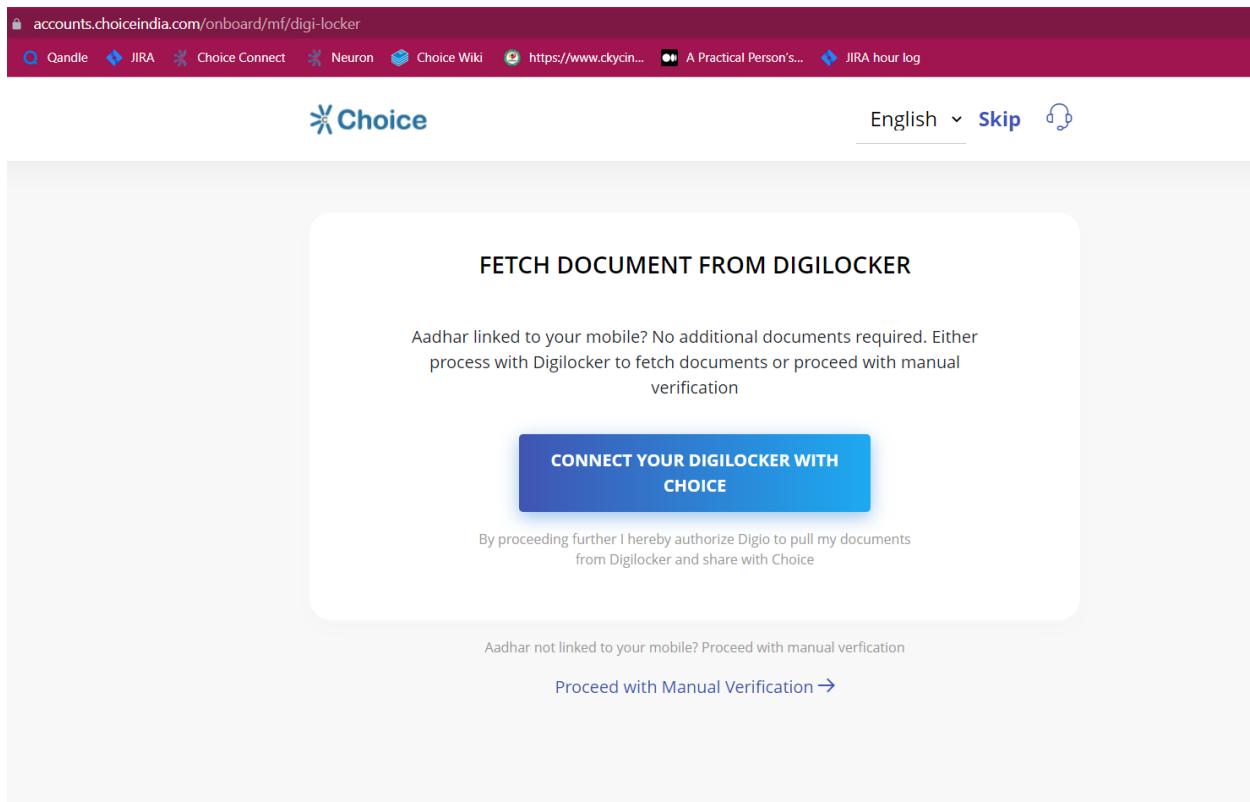
Happy Investing,
Team Investica

KYC using Digilocker verification

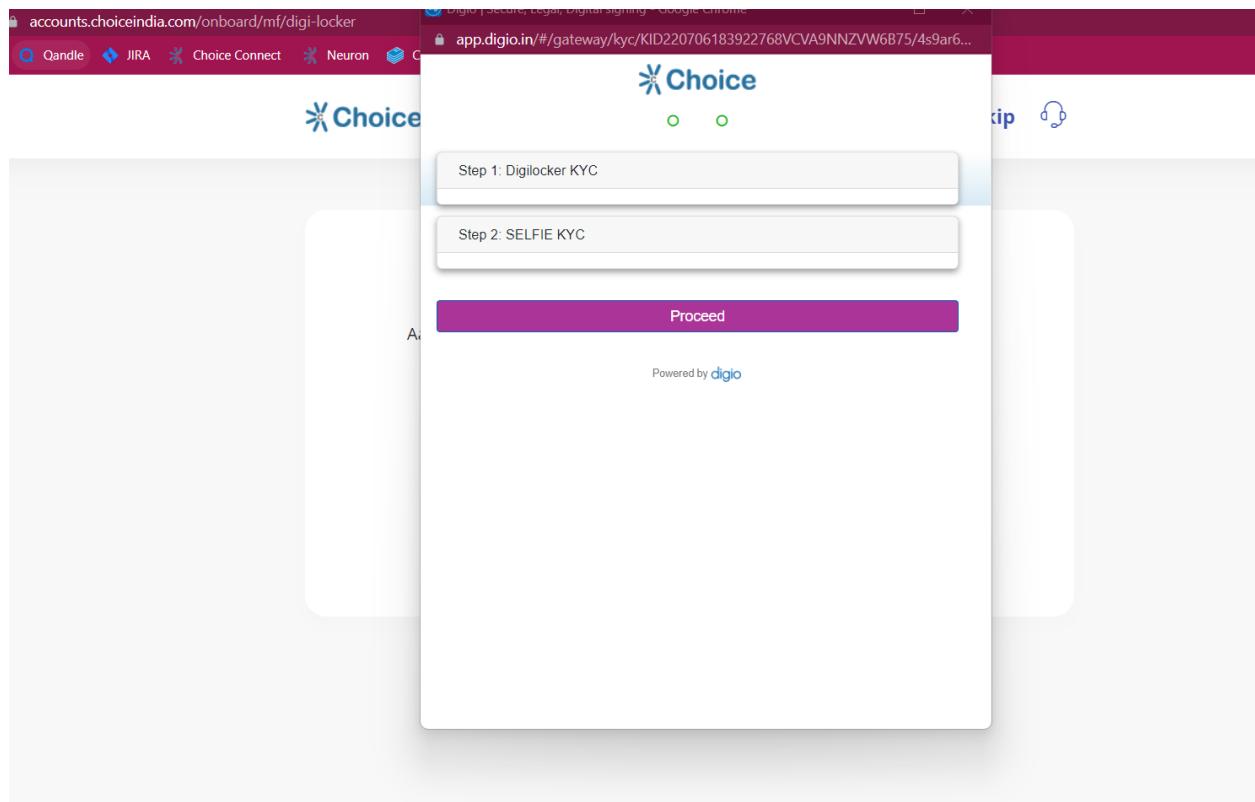
Step 2 : When customer's PAN not found in CVLKRA (Non-KRA Verified)



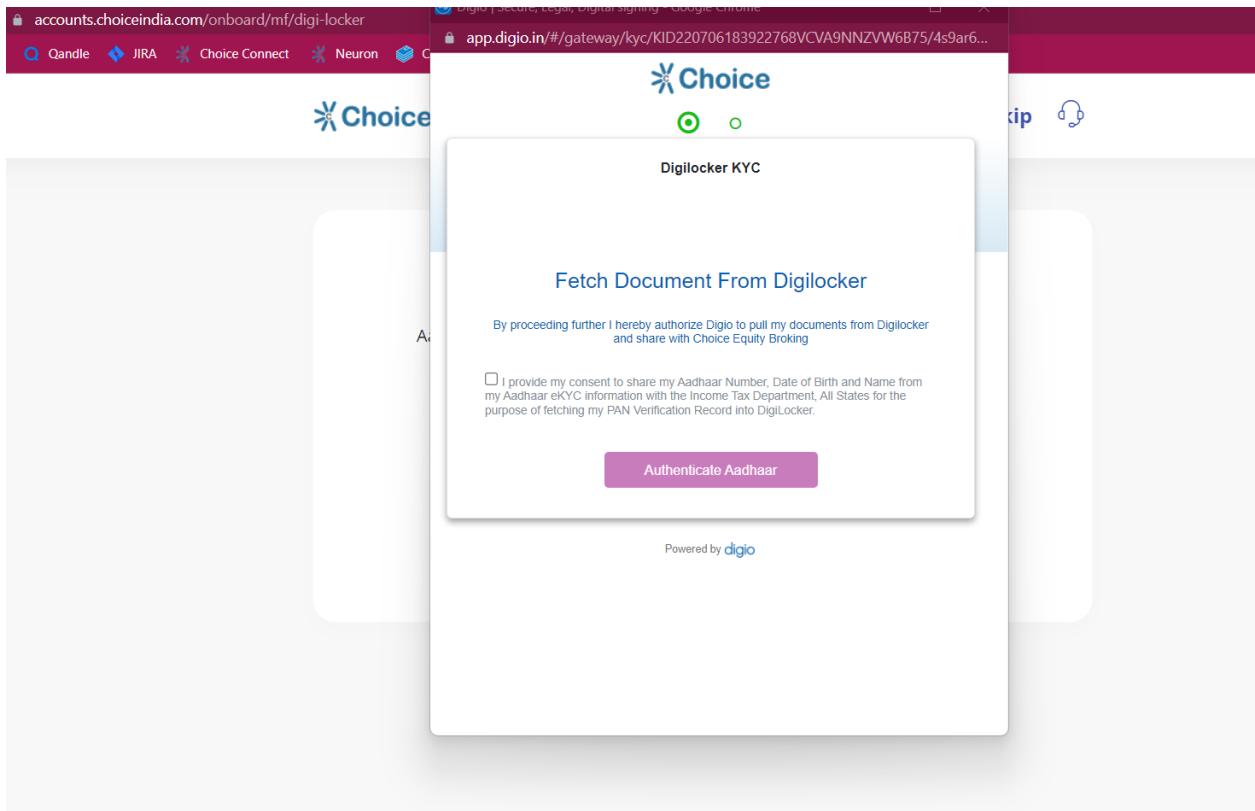
Step 3: Click on “Connect Your Digilocker with Choice” (Non-KRA Verified User with Digilocker Flow)



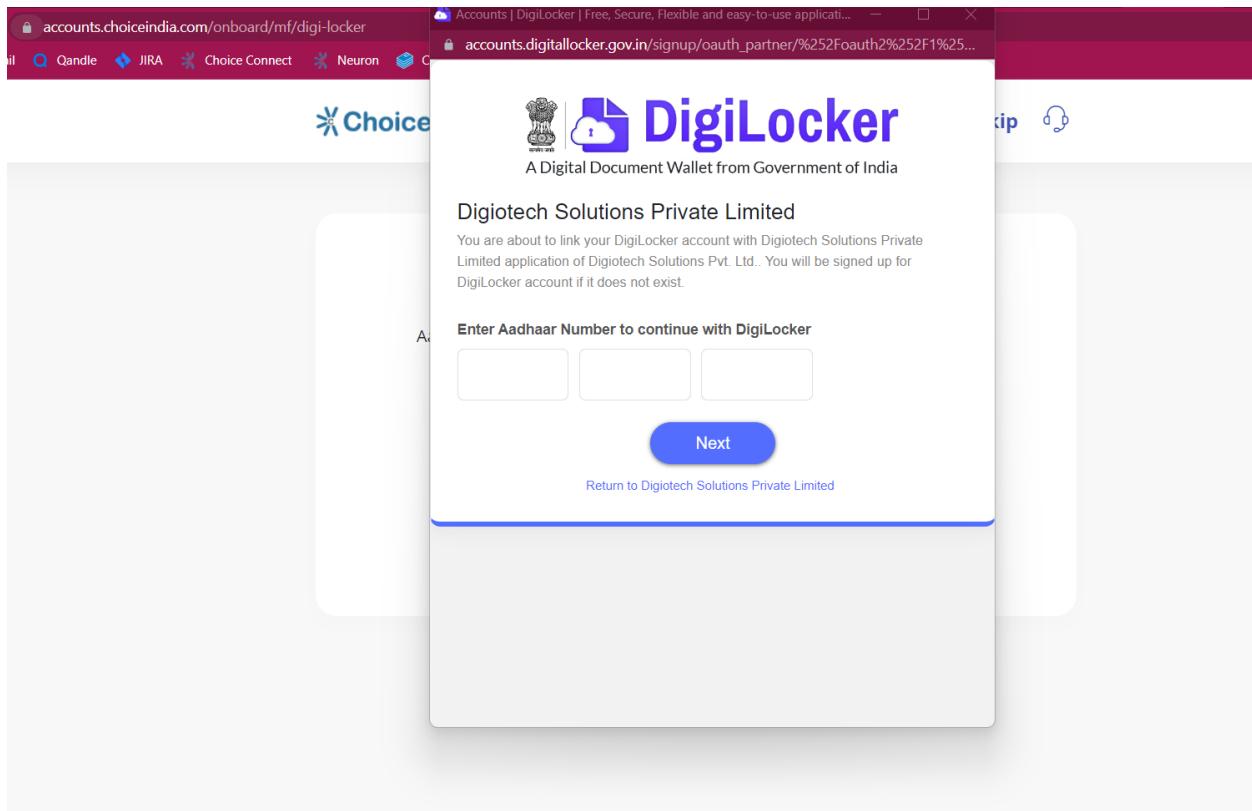
Step 3A: KYC steps are shown here. Click on “Proceed”



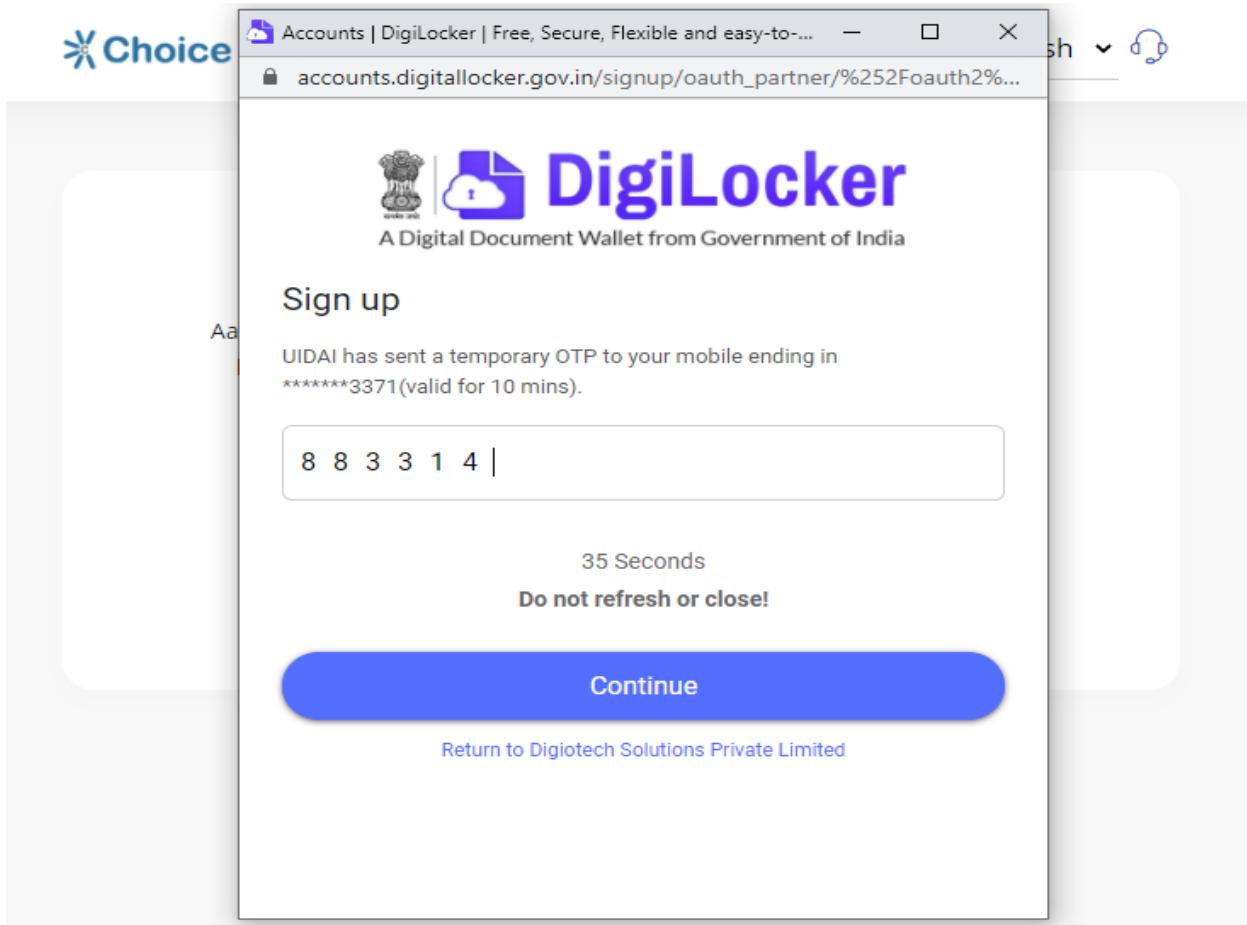
Step 3B: Connect to Digilocker



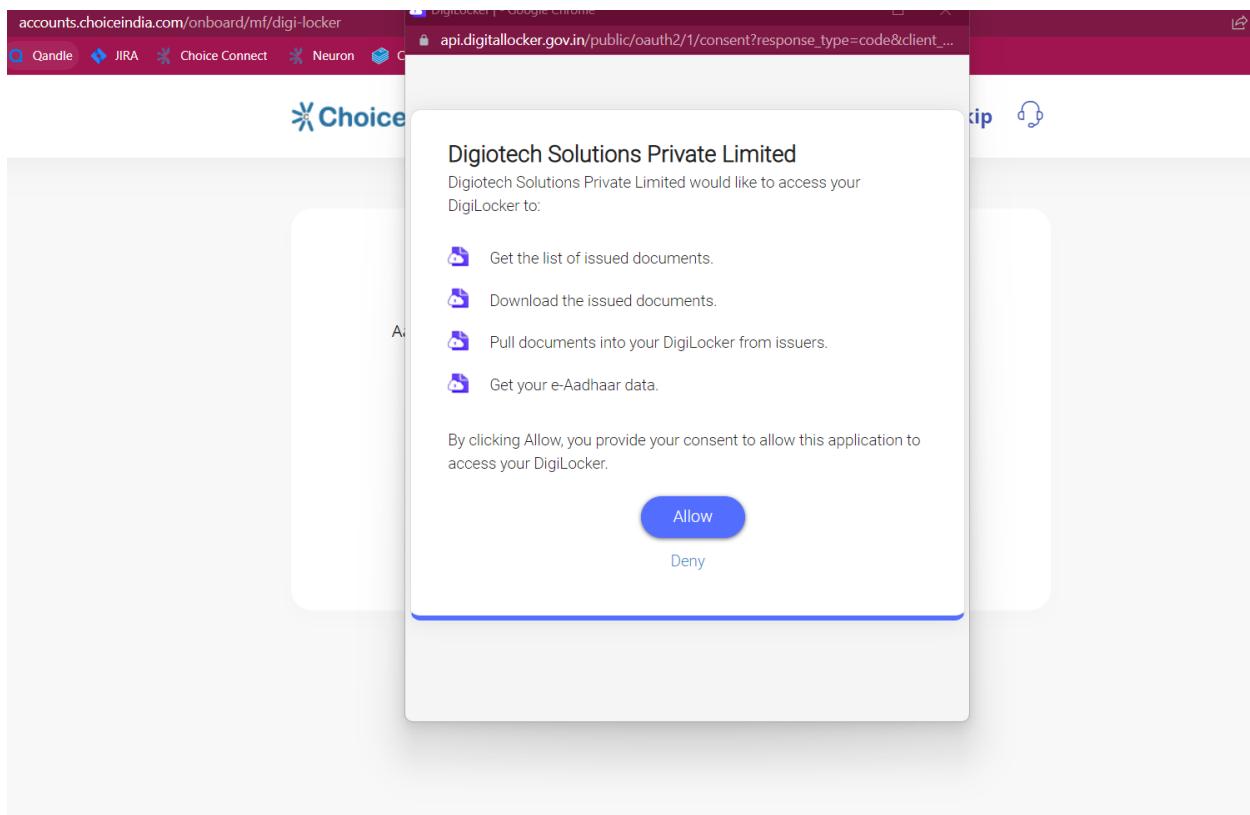
Step 3C : Enter Aadhar to pull the documents



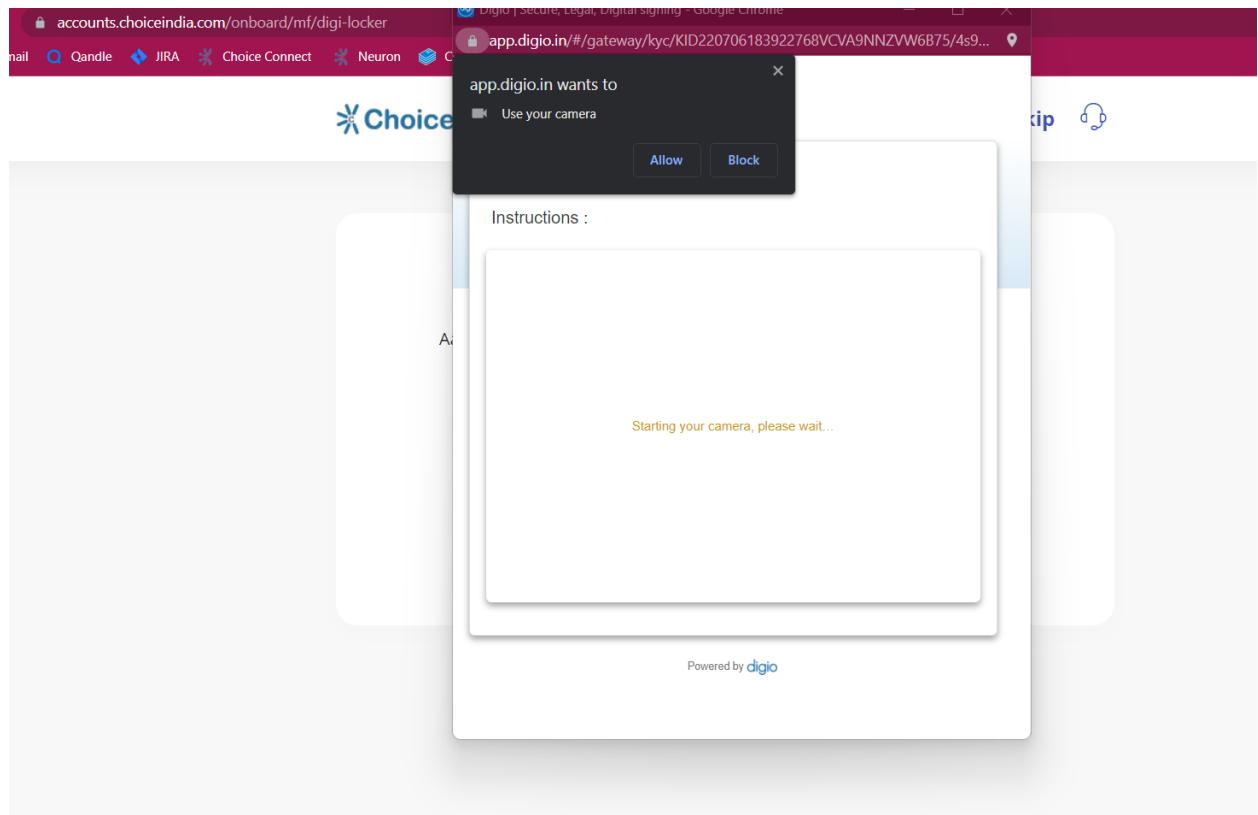
Step 3D : Mobile OTP verification



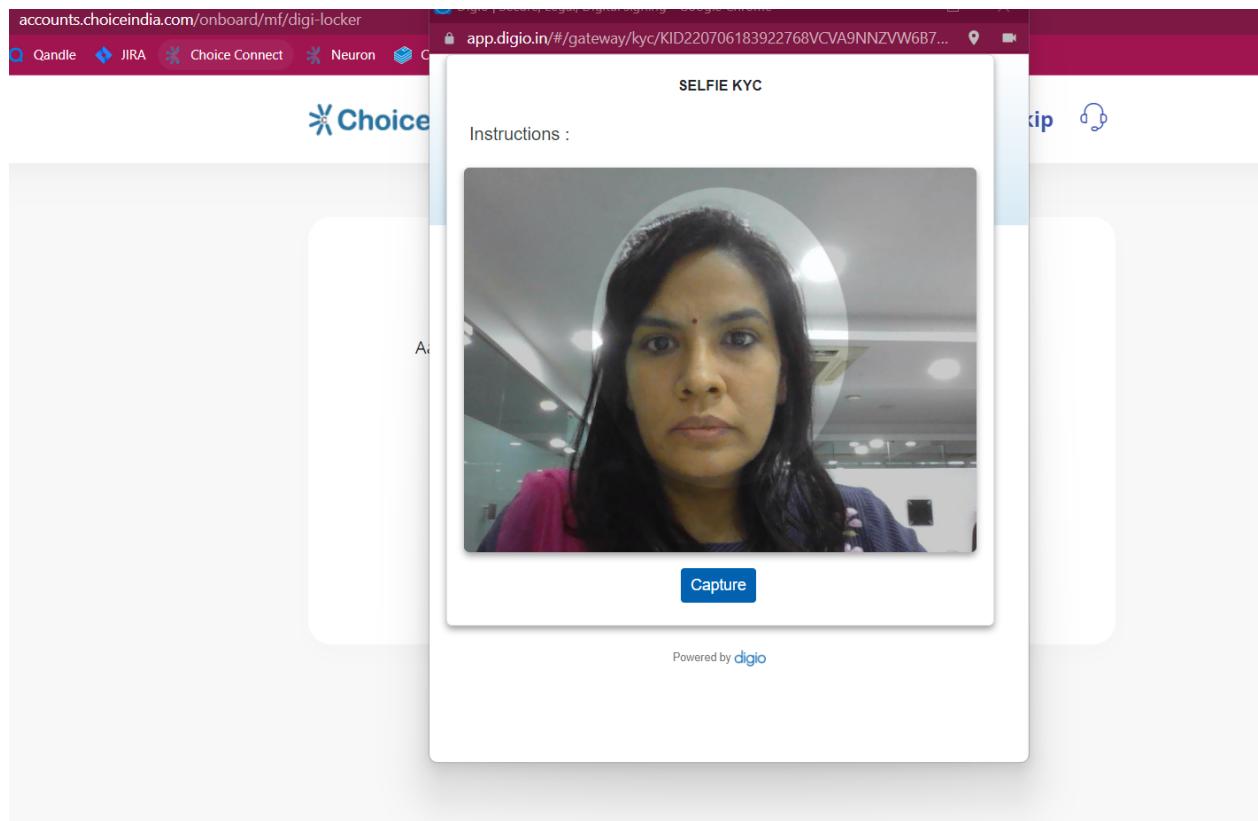
Step 3E : User Consent



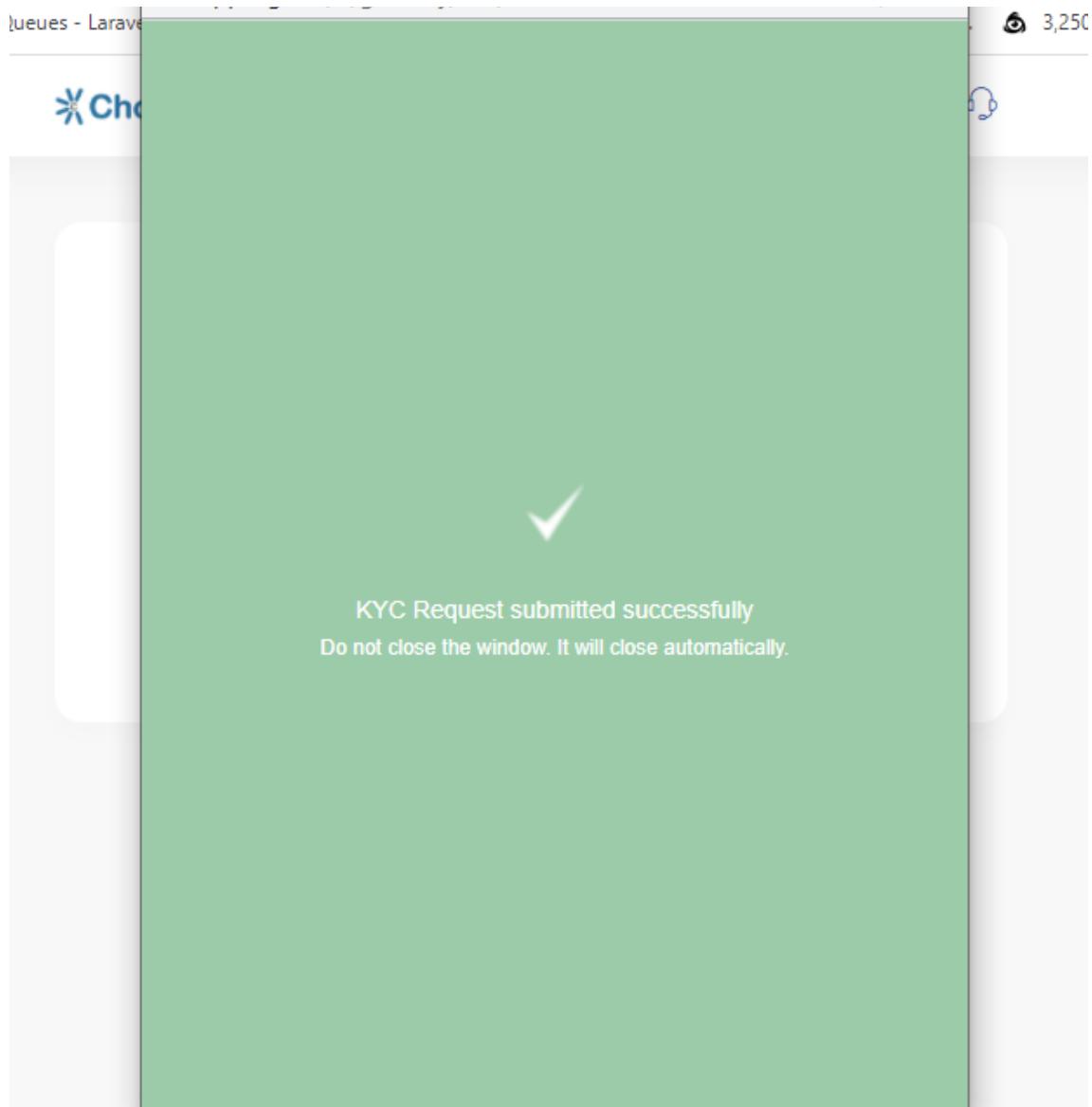
Step 3F : Permission for camera



Step 3G : Capture Selfie. Ensure your face fits well in circle and capture selfie



Step 3H : Selfie success message



Step 4 : Basic Details of User

accounts.choiceindia.com/onboard/mf/basic-details

Q Qandle J JIRA Choice Connect Neuron Choice Wiki https://www.choiceindia.com A Practical Person's... JIRA hour log

 English Skip 

All the information is mandatory as per compliance rules.

BASIC DETAILS

Full Name * Geeta Ahuja

Father's Name * Mother's Name *

What's your Marital Status?
A part of the compliance! It helps us personalise goals for you too.

 Single for Now

 Happily Married

For the next step, keep your Cancelled Cheque ready. We're about to link your Bank account to your Investment account.

NEXT

Step 5 : Bank Details Screen

Your bank account details is safe and we are not sharing with anyone.

BANK ACCOUNT PROOF *

Drag & Drop images, pdf or any file or Choose a file from your computer

*Note : 1. Only JPG, PNG and PDF are allowed not exceeding 10MB
2. You can upload an image of a cancelled cheque OR the first page of your latest bank statement or bank passbook

IFSC Code *

Your IFSC Code is mentioned on your Cheque and Bank Passbook. If you cannot find it, you can choose to search by your bank or branch name by clicking on [Don't know IFSC?](#)

Account Number * Repeat Account Number *

What's your account type?

Current Savings

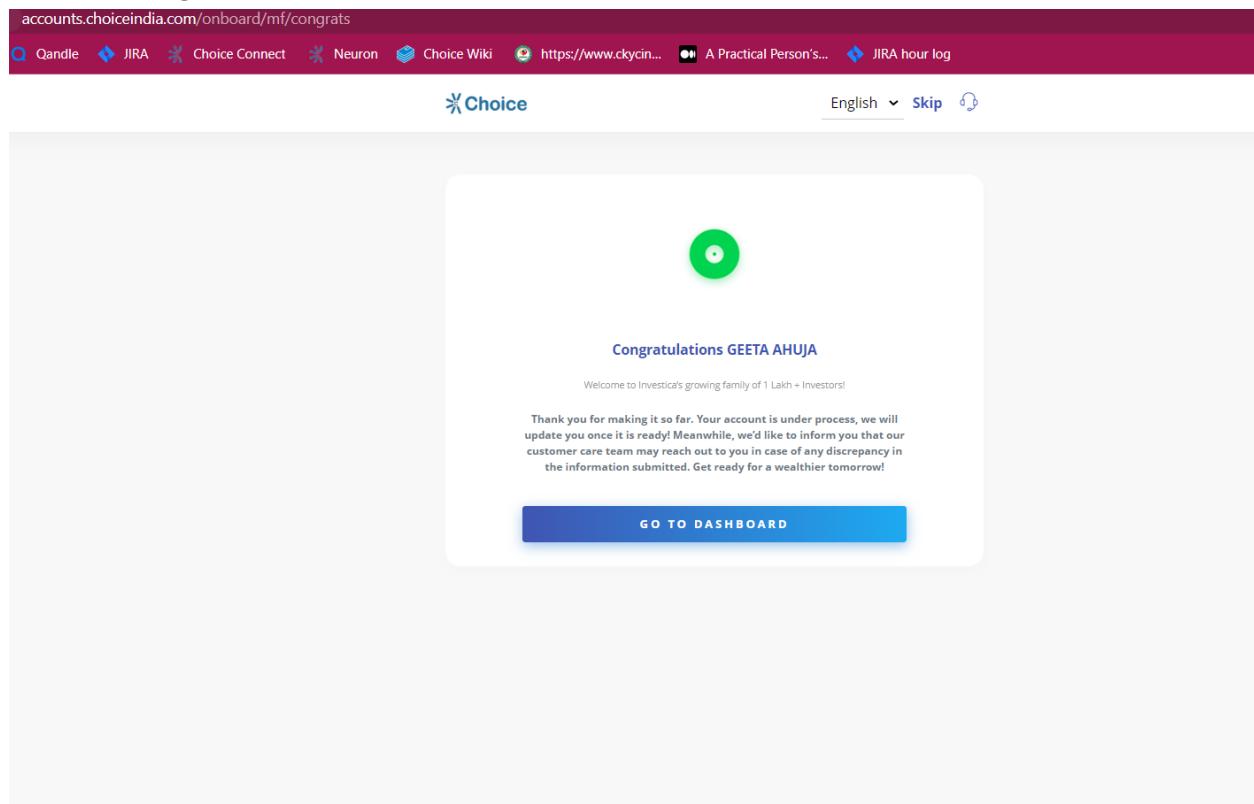
We have a Net Banking level security protocols integrated in our system. And, all data collected here is as per Regulator's requirement only.

NEXT

Step 6 : Upload Signature

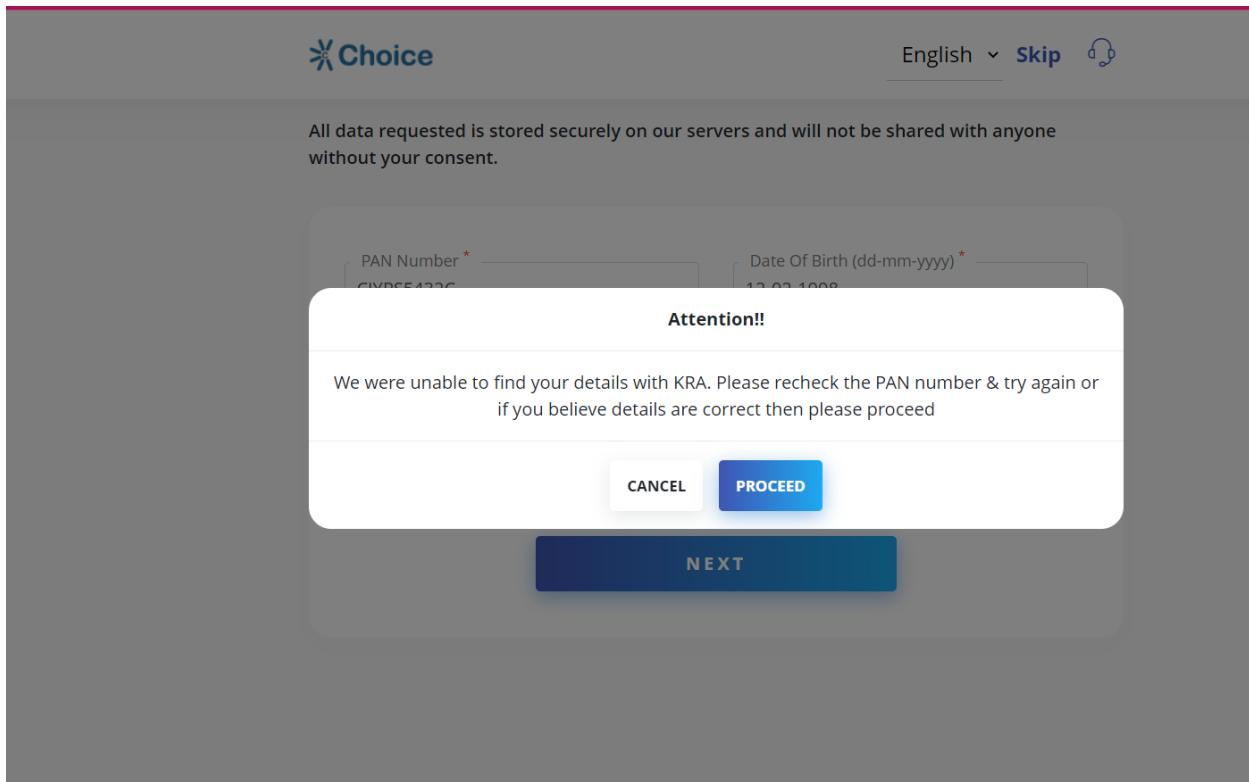
The screenshot shows a web browser window with the URL accounts.choiceindia.com/onboard/mf/document-uploads/signFile. The page is titled "Choice" and has "SIGNATURE ON WHITE PAPER" at the top. It features a large dashed rectangular area for dragging and dropping images or choosing files from a computer. Below this area, there is a note: "Please Click/Upload Valid Signature." and a note: "Note 1. Only JPG, and PNG are allowed not exceeding 10MB. 2. Please make sure it is clear and clicked on a plain white paper. It'll be used to process your account and future bank mandate." A blue "NEXT" button is located at the bottom right of the form.

Step 7 : Congratulations Screen

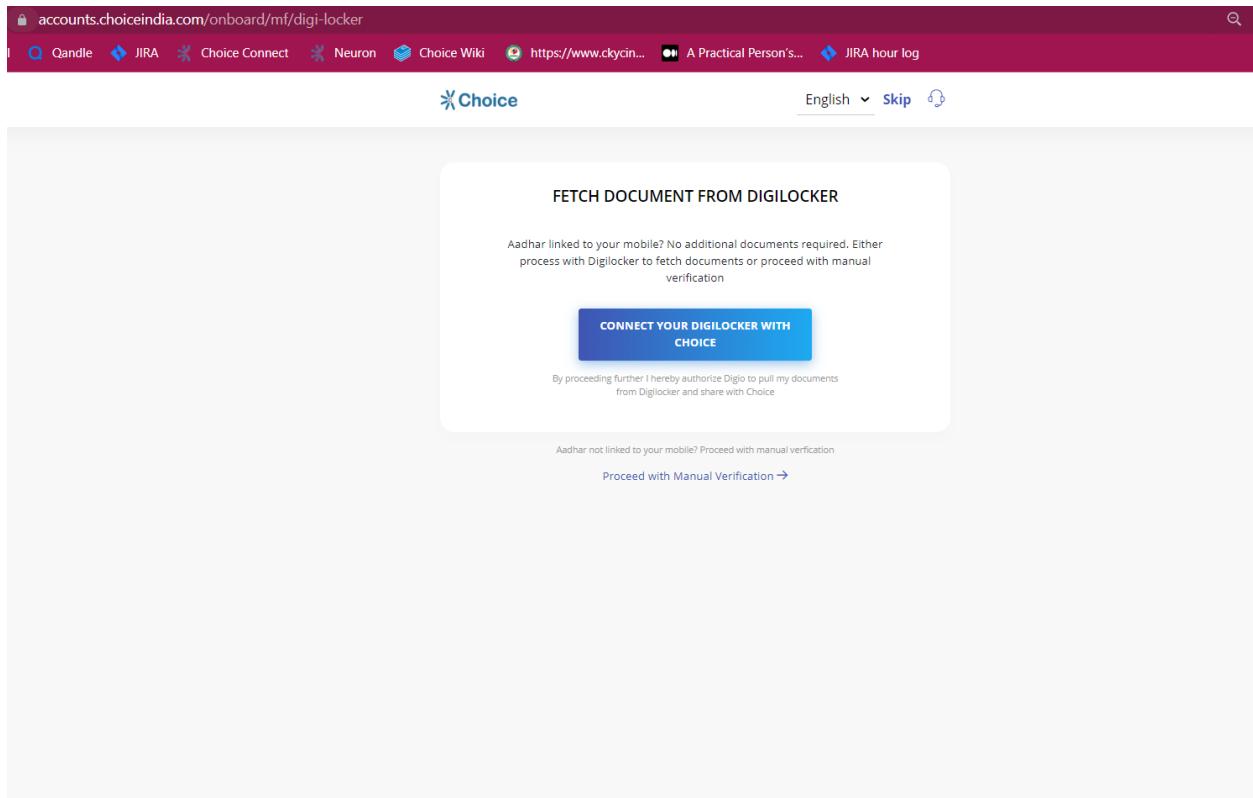


KYC using Uploading of Documents

Step 2 : When customer's PAN not found in CVLKRA (Non-KRA Verified)



Step 3: Click on “Proceed with Manual Verification” (Non-KRA Verified User)



Step 4 : Basic Details of User

accounts.choiceindia.com/onboard/mf/basic-details

Qandle JIRA Choice Connect Neuron Choice Wiki https://www.ckycin... A Practical Person's... JIRA hour log

 English Skip 

All the information is mandatory as per compliance rules.

BASIC DETAILS

Full Name * Geeta Ahuja

Father's Name * Mother's Name *

What's your Gender?
A part of the compliance! It helps us personalise goals for you too.

 Male  Female

What's your Marital Status?
A part of the compliance! It helps us personalise goals for you too.

 Single for Now  Happily Married

For the next step, keep your Cancelled Cheque ready. We're about to link your Bank account to your Investment account.

NEXT

Step 5 : Address Details

The screenshot shows a web browser window for 'accounts.choiceindia.com/onboard/mf/address-details'. The page title is 'Choice'. The top navigation bar includes links for Qandle, JIRA, Choice Connect, Neuron, Choice Wiki, and A Practical Person's... A 'JIRA hour log' link is also present. Language settings show 'English' with a dropdown arrow, and a 'Skip' button with a circular arrow icon. The main content area has a heading 'ADDRESS DETAILS' and four input fields: 'Address Line *', 'Select State *', 'City *', and 'Zip Code *'. A large blue 'NEXT' button is at the bottom right of the form.

accounts.choiceindia.com/onboard/mf/address-details

Choice

English ▾ Skip ⌂

Don't worry. Where you stay, stays between us.

ADDRESS DETAILS

Address Line *

Select State *

City *

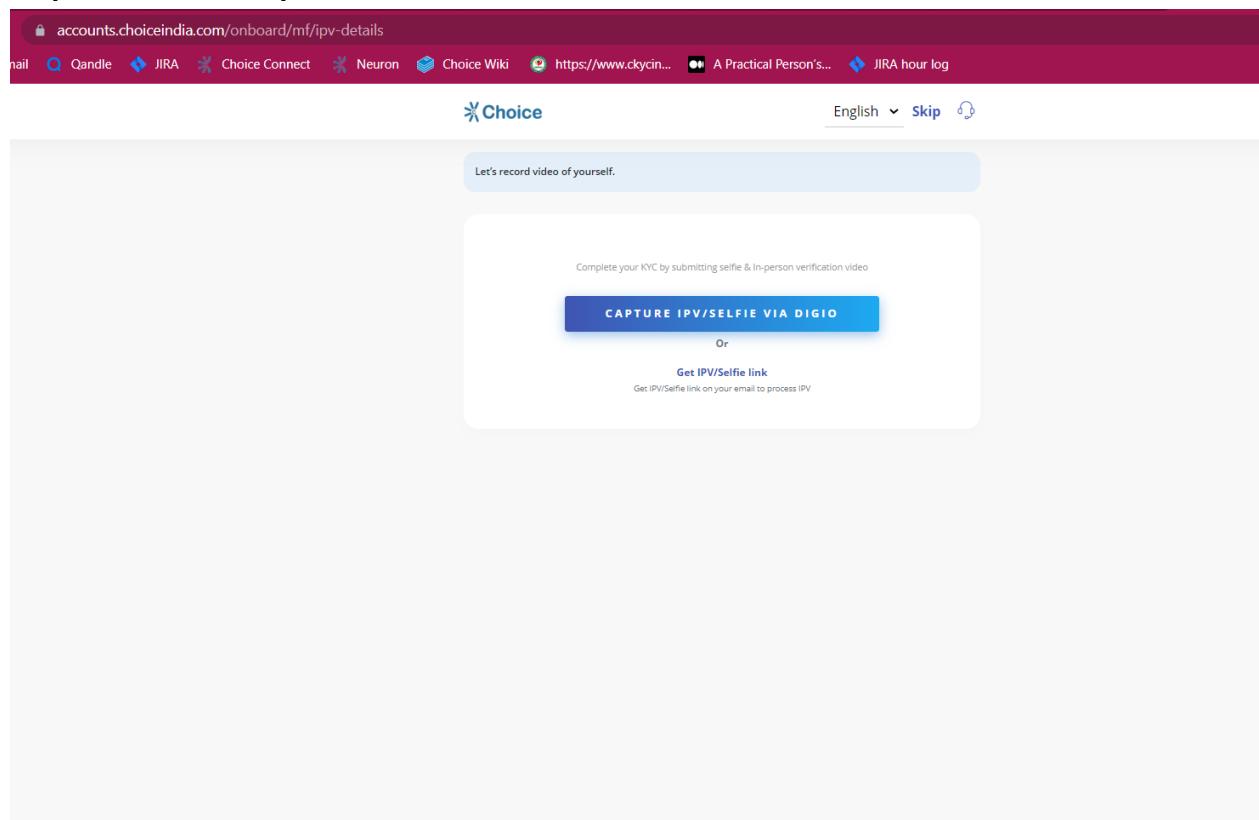
Zip Code *

NEXT

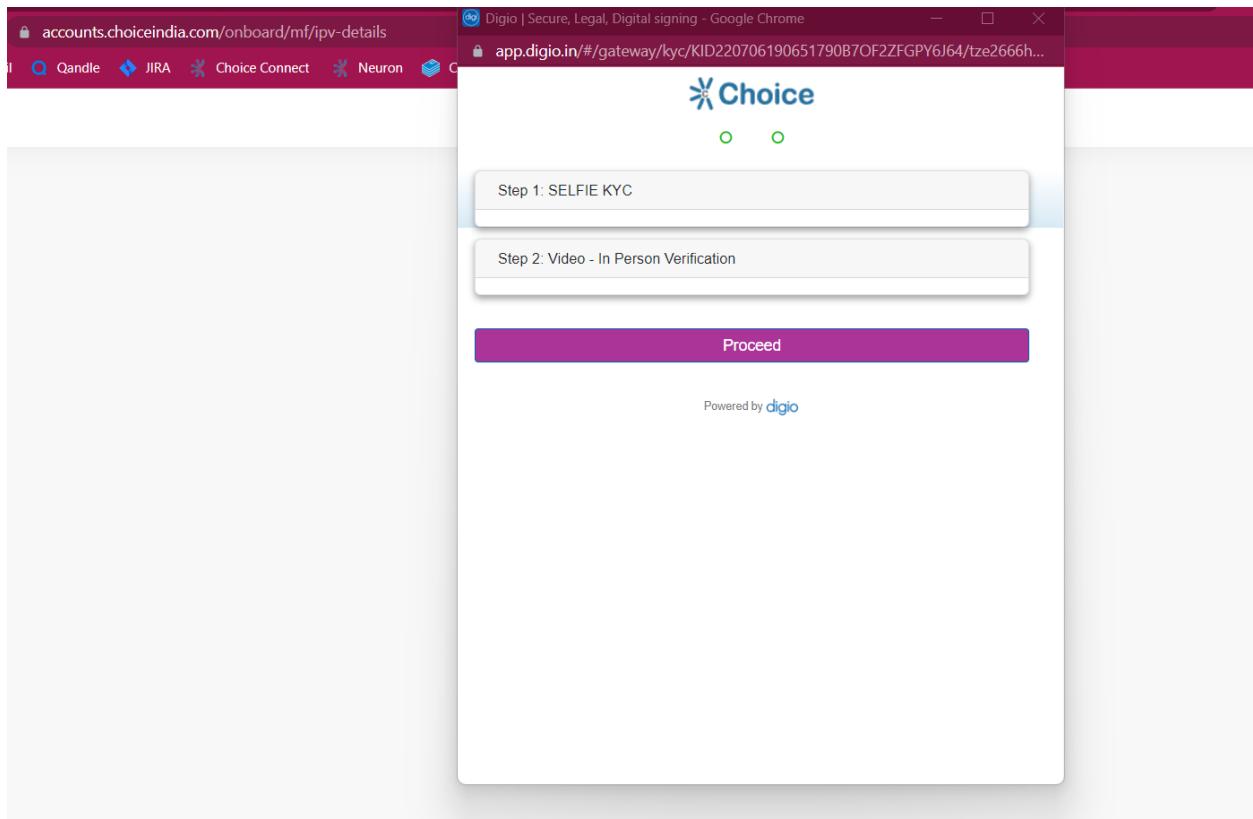
Step 6 : Bank Details Screen

The screenshot shows a web browser window for accounts.choiceindia.com/onboard/mf/bank-details. The page is titled "Bank Details". At the top, there is a header bar with various links like "Choice Connect", "Neuron", "Choice Wiki", and "A Practical Person's...". Below the header, the main content area has a "Choice" logo and language selection ("English"). A message at the top states: "Your bank account details is safe and we are not sharing with anyone." The main form is titled "BANK ACCOUNT PROOF*" and contains a dashed box for file upload with instructions: "Drag & Drop images, pdf or any file or Choose a file from your computer". Below this, a note specifies: "1. Only JPEG, PNG and PDF are allowed not exceeding 10MB 2. You can upload an image of a cancelled cheque OR the first page of your latest bank statement or bank passbook". There is also a section for "IFSC Code *". A note below it says: "Your IFSC Code is mentioned on your Cheque and Bank Passbook. If you cannot find it, you can choose to search by your bank or branch name by clicking on Don't know IFSC?". Two input fields are provided for "Account Number *" and "Repeat Account Number *". Below these, a question "What's your account type?" has two options: "Current" and "Savings", with "Savings" being selected. A note at the bottom states: "We have a Net Banking level security protocols integrated in our system. And, all data collected here is as per Regulator's requirement only." The bottom of the page features a dark footer bar.

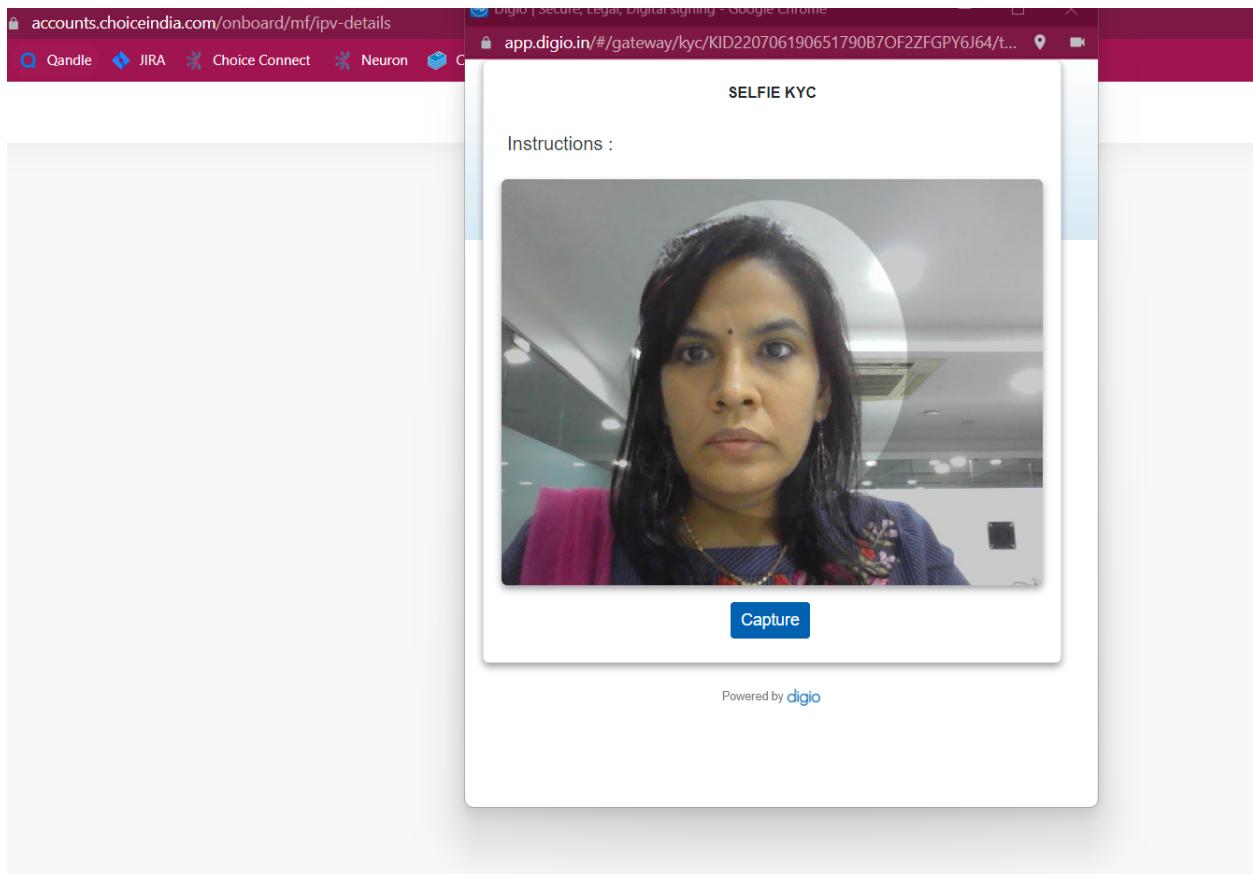
Step 7 : Click on Capture IPV / Selfie



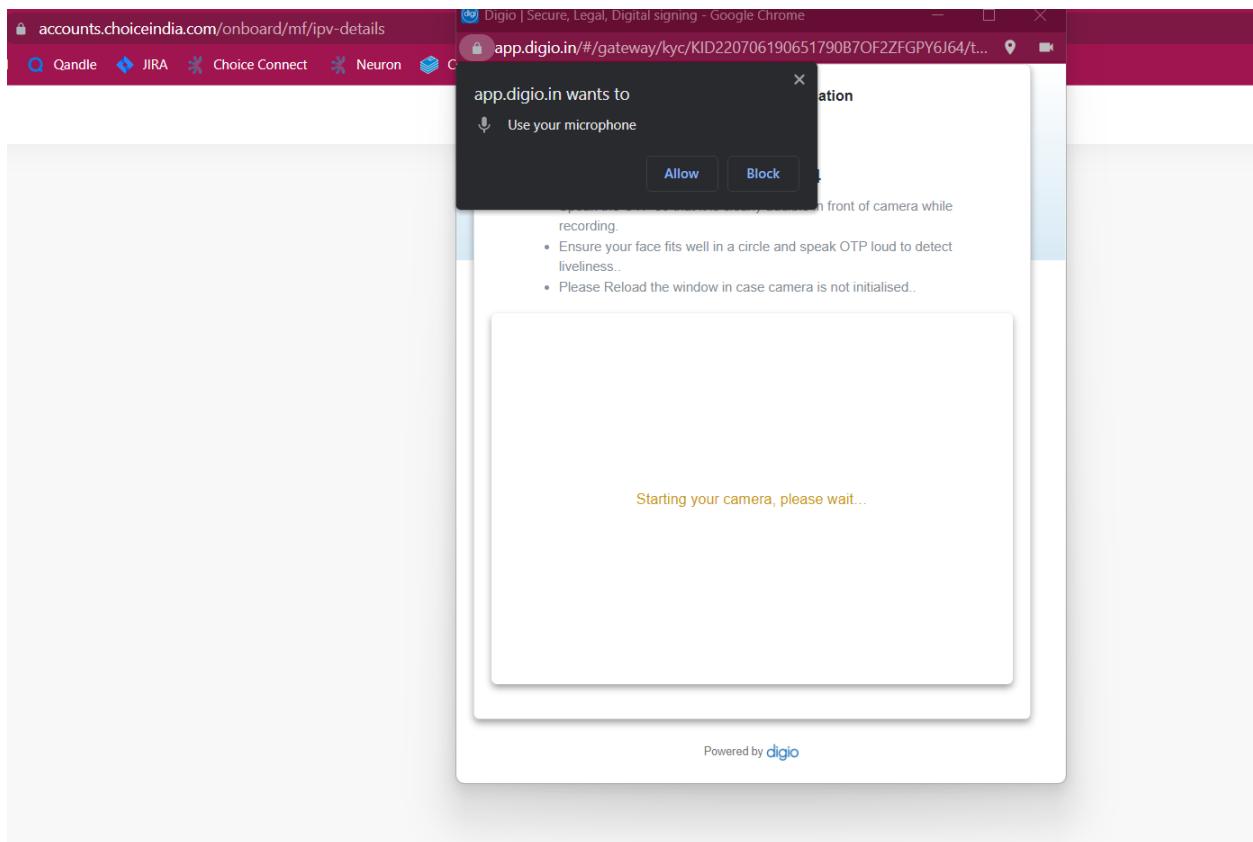
Step 7A : Steps are shown here. Click on “Proceed”



Step 7B :Capture Selfie. Ensure your face fits well in circle and capture selfie



Step 7C :Microphone permissions



Step 7D :Capture IPV

Digio | Secure, Legal, Digital signing - Google Chrome

app.digio.in/#/gateway/kyc/KID220706190651790B7OF2ZFGPY6J64/t...

Video - In Person Verification

Instructions :

OTP - 7 6 8 2 4 4

- Speak the OTP so that it is clearly audible in front of camera while recording.
- Ensure your face fits well in a circle and speak OTP loud to detect liveliness..
- Please Reload the window in case camera is not initialised..



Powered by **digio**

Step 7E :Capture IPV

Digio | Secure, Legal, Digital signing - Google Chrome
app.digio.in/#/gateway/kyc/KID220706190651790B7OF2ZFGPY6J64/t...

Video - In Person Verification

Instructions :

OTP - 8 9 3 9 9 4

- Speak the OTP so that it is clearly audible in front of camera while recording.
- Ensure your face fits well in a circle and speak OTP loud to detect liveliness..
- Please Reload the window in case camera is not initialised..

A video feed showing a woman's face. She has dark hair and a small red bindi on her forehead. She is wearing a pink and blue patterned sweater. The background shows an indoor setting with ceiling lights. Below the video frame is a control bar with a play button, a pause button, a stop button, a progress bar, and two volume control icons.

RetakeSubmit

Step 8 : Add PAN Card

accounts.choiceindia.com/onboard/mf/document-uploads/panCardFile

Qandle JIRA Choice Connect Neuron Choice Wiki https://www.ckycin... A Practical Person's... JIRA hour log

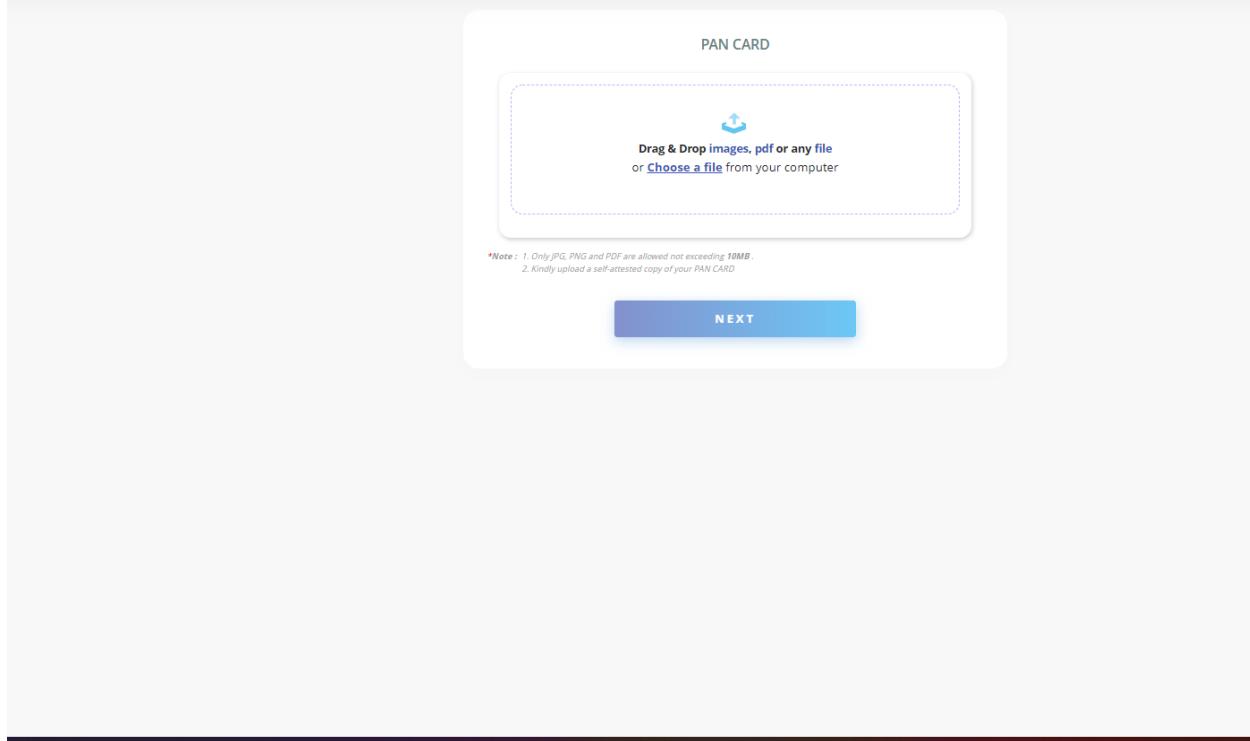
Choice English Skip

PAN CARD

Drag & Drop images, pdf or any file or [Choose a file](#) from your computer

*Note: 1. Only JPG, PNG and PDF are allowed not exceeding 10MB.
2. Kindly upload a self-attested copy of your PAN CARD

NEXT



Step 9 : Add Address Proof

accounts.choiceindia.com/onboard/mf/document-uploads/addrProofFrontFile

Qandle JIRA Choice Connect Neuron Choice Wiki https://www.ckycin... A Practical Person's... JIRA hour log

Choice English Skip

ADDRESS PROOF

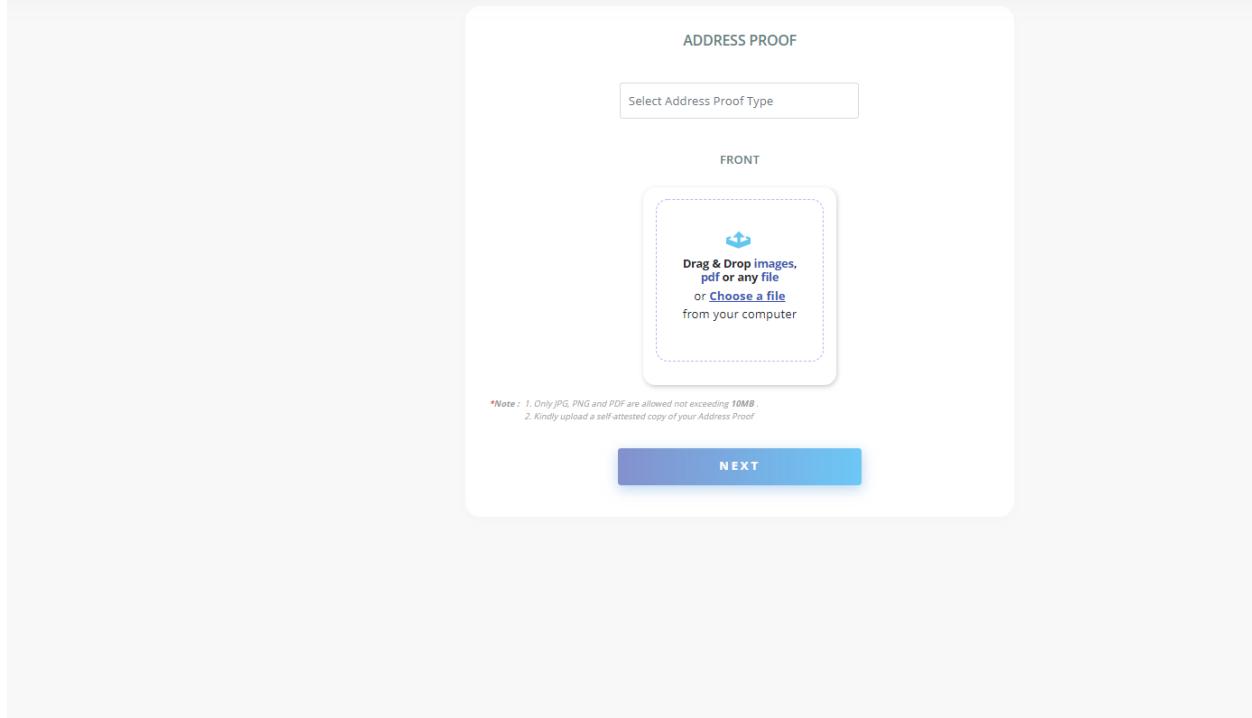
Select Address Proof Type

FRONT

Drag & Drop images, pdf or any file or Choose a file from your computer

*Note : 1. Only JPG, PNG and PDF are allowed not exceeding 10MB.
2. Kindly upload a self-attested copy of your Address Proof.

NEXT



Step 9 A: Add Address Proof details

accounts.choiceindia.com/onboard/mf/document-uploads/addrProofFrontFile

Q Qandle JIRA Choice Connect Neuron Choice Wiki https://www.ckycin... A Practical Person's... JIRA hour log

 English ▾ Skip 

ADDRESS PROOF

Aadhaar Card

FRONT REAR

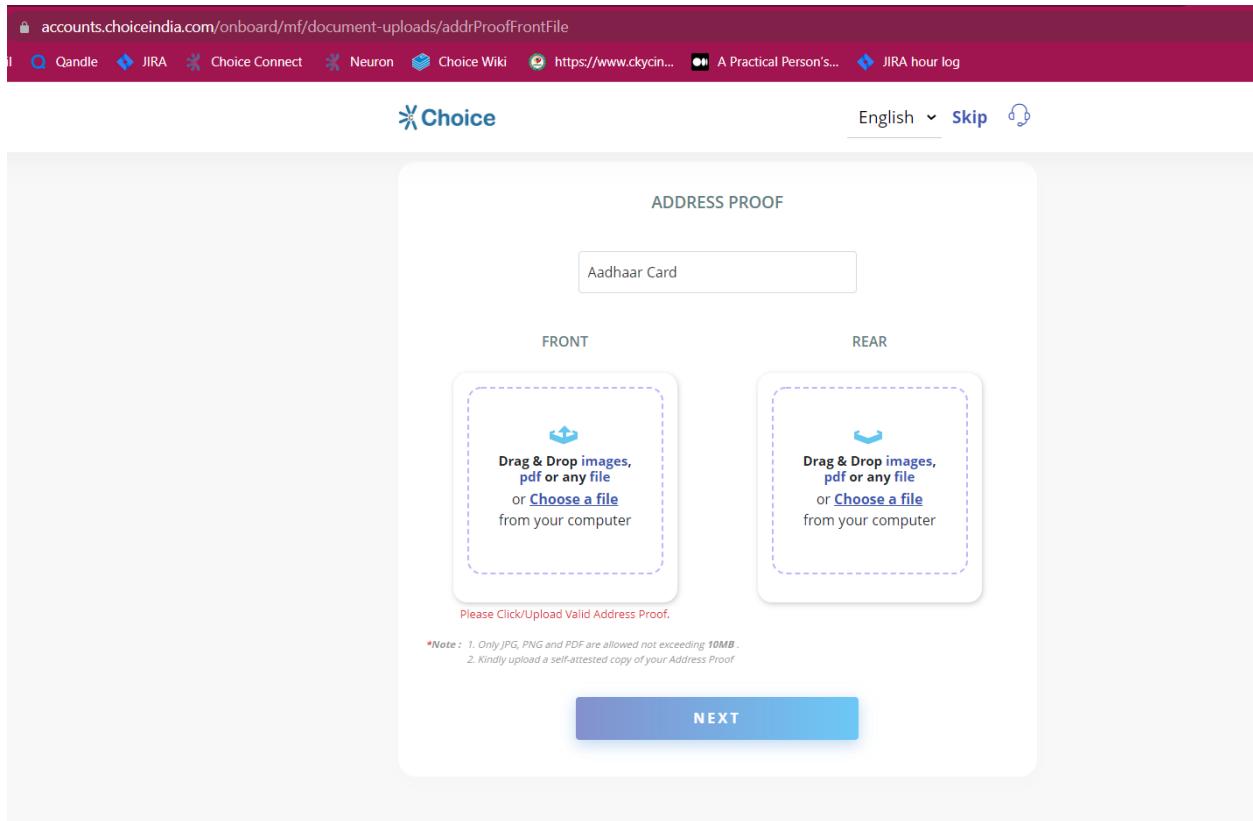
Drag & Drop images, pdf or any file or Choose a file from your computer

Drag & Drop images, pdf or any file or Choose a file from your computer

Please Click/Upload Valid Address Proof.

*Note : 1. Only JPG, PNG and PDF are allowed not exceeding 10MB.
2. Kindly upload a self-attested copy of your Address Proof.

NEXT



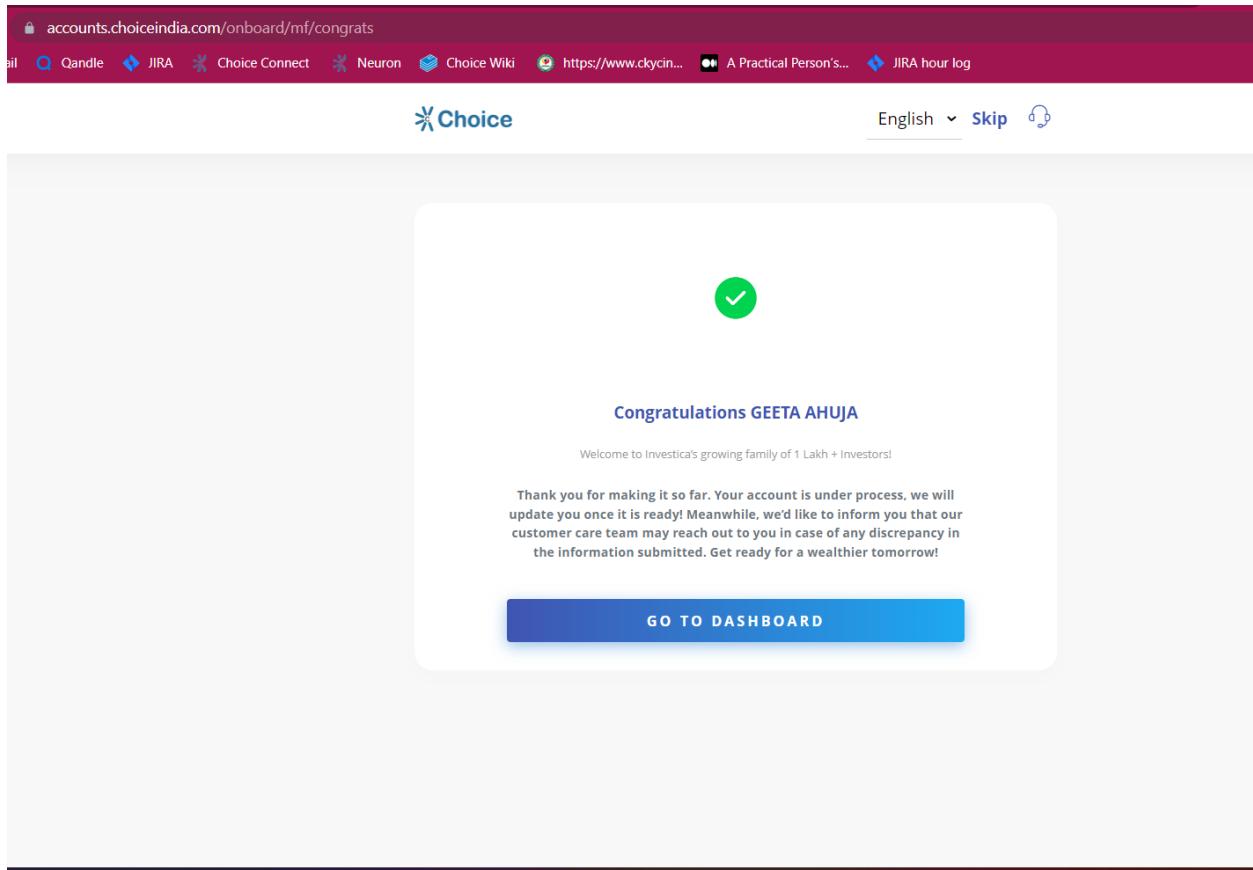
Step 10 : Add Signature

The screenshot shows a web browser window with the URL accounts.choiceindia.com/onboard/mf/document-uploads/signFile. The page title is "Choice". The top navigation bar includes links for Qandle, JIRA, Choice Connect, Neuron, Choice Wiki, and a link to "A Practical Person's...". There is also a "JIRA hour log" button.

The main content area is titled "SIGNATURE ON WHITE PAPER" with an information icon. It features a large dashed rectangular area for uploading a signature image. Below this area, there is a note: "Drag & Drop images or [Choose a file](#) from your computer".

At the bottom left of the main form, there is a note: "Note 1. Only JPG, and PNG are allowed not exceeding 10MB. 2. Please make sure it is clear and clicked on a plain white paper. It'll be used to process your account and future bank mandate." A blue "NEXT" button is located at the bottom right of the form.

Step 11 : Congratulations Screen



The screenshot shows a web browser window for 'accounts.choiceindia.com/onboard/mf/congrats'. The header includes links for Qandle, JIRA, Choice Connect, Neuron, Choice Wiki, and a link to 'A Practical Person's...'. The main content features the 'Choice' logo and a large green checkmark icon. The text 'Congratulations GEETA AHUJA' is displayed, followed by a welcome message: 'Welcome to Investica's growing family of 1 Lakh + Investors!'. Below this, a note says: 'Thank you for making it so far. Your account is under process, we will update you once it is ready! Meanwhile, we'd like to inform you that our customer care team may reach out to you in case of any discrepancy in the information submitted. Get ready for a wealthier tomorrow!' A blue button at the bottom right says 'GO TO DASHBOARD'.

accounts.choiceindia.com/onboard/mf/congrats

Qandle JIRA Choice Connect Neuron Choice Wiki https://www.ckycin... A Practical Person's... JIRA hour log

Choice English Skip

Congratulations GEETA AHUJA

Welcome to Investica's growing family of 1 Lakh + Investors!

Thank you for making it so far. Your account is under process, we will update you once it is ready! Meanwhile, we'd like to inform you that our customer care team may reach out to you in case of any discrepancy in the information submitted. Get ready for a wealthier tomorrow!

GO TO DASHBOARD