

Online Trading & Demat Account





Equities



Commodities



Currencies



Demat



IPOs



Mutual
Funds



Research



Training



Mobile
Trading



Algorithmic
Trading



Wealth
Management

Tradeswift
THE EQUITY & COMMODITY BROKERS

What do you need to get started..



Active Mobile No.
& Email ID



Pan
Card



Aadhaar
Card



Address
Proof



Cancelled
Cheque



Self
Photograph



Personalised
Signed



Bank
Statement

First save all above original documents in JPG or PDF format in your Mobile or Computer
Please ensure that you have access of the Mobile No. which is registered with your Aadhaar Card

Open our website www.tradeswift.net
& go to Open An Account

Client Registration

- Enter your Mobile No.
- Select Relationship with Applicant
- Enter your Email Id
- Select Email Relationship with Applicant
- Enter Applicant Name
- Select Generate OTP
- Enter first 3 digit of OTP from your Mobile & next 3 digit from your Email
- Select Next button

The screenshot shows the Tradeswift mobile application interface for client registration. At the top, the Tradeswift logo is displayed. Below it, a blue button labeled 'CLIENT REGISTRATION' is visible. The form consists of several input fields, each preceded by a red checkmark and an icon: 'Mobile No.' (with a mobile phone icon), 'Relation' (with a group of people icon), 'Email' (with an envelope icon), 'Email Relation' (with a group of people icon), 'Name of Applicant' (with a person icon), and 'Enter OTP' (with a mobile phone icon). A blue button labeled 'GENERATE OTP' is positioned below the 'Name of Applicant' field and is highlighted with a red rectangular box. At the bottom right of the form, a blue button labeled 'NEXT' is also highlighted with a red rectangular box.

eKYC LOG OUT

USER REGISTRATION **PAN DETAILS** PERSONAL DETAILS

PAN Card No*

Date of Birth*

Select date of birth

Select Source for Opening Account

☒ I authorize TRADESWIFT BROKING PVT LTD to eSign my KYC form, Proof documents using my Aadhar Number

Aadhar Card No*

VIEW KRA DATA **NEXT**

PAN Details

- Enter your PAN No.

Your PAN will be verified from NSDL. Once verified, the name will be shown as per PAN card

- Provide your Date of Birth

- Select Source of Opening A/c

1. Fetch Data from KRA
2. Fill Form Manually

Always select 1st option Fetch Data from KRA if your KYC is registered, else, go with 2nd option Fill Form Manually

- Select Check Box button to authorize Tradeswift for eSign the KYC Form

- Enter last 4 digits of your Aadhaar.

- Select View KRA Data

KRA data window will open with your existing KYC details, click Ok, if KYC details not found, please select Fill Form Manually

- Select Next

Personal Details

- If your KYC data is fetched from KRA, still you will need to fill some of your Personal Details
- If not, fill all your Personal Details like :
 - ✓ Applicant Name
 - ✓ Father's / Spouse Name
 - ✓ Mother's Name
 - ✓ Email ID (Already entered)
 - ✓ Name in which Email id is Registered
 - ✓ Mobile No. (Already entered)
 - ✓ Name in which Mobile No. is Registered
 - ✓ Gender
 - ✓ Marital Status
 - ✓ Nationality
 - ✓ Resident Status
- Select Next

The screenshot displays the eKYC mobile application interface. At the top, the title 'eKYC' is visible next to a 'LOG OUT' button. Below the title, there are three tabs: 'PAN DETAILS', 'PERSONAL DETAILS' (which is currently selected and highlighted in blue), and 'CORRESPONDENT ADDRESS'. The 'PERSONAL DETAILS' section contains two main parts. The first part is for the 'APPLICANT NAME*', marked with a red checkmark. It includes a 'Prefix' field, followed by 'First Name', 'Middle Name (Optional)', and 'Last Name' fields, each with a person icon. The second part is for the 'FATHER'S/SPOUSE NAME*', also marked with a red checkmark. It includes a 'Prefix' field, followed by 'First Name' and 'Middle Name (Optional)' fields, each with a person icon.

eKYC LOG OUT

CORRESPONDENCE ADDRESS **PERMANENT ADDRESS** TRADING PREFERENCE

Address Type*

✓

Building Name*

✓

✓ Road Name/Nearby Landmark

✓ Village/Taluka

✓ Pin Code*

Are you a tax resident of any country other than India? [FATCA DETAILS](#)

✓ ☐ Yes ☒ No

PREVIOUS NEXT

Correspondence Address

- In case KYC data is fetched from KRA, your Correspondence Address details will be auto populated, still you have to fill some of the details.
- In case not auto-populated, fill Correspondence Address details like :
 - ✓ Address Type
 - ✓ Address
 - ✓ Pin Code
 - ✓ Residential Details
 - ✓ Telephone Numbers
 - ✓ Permanent Address is same or not
- Select Next

Permanent Address

- If Permanent address is same as per the Correspondence address, same details will be shown there. if not, you have to fill all the details.
- Select FATCA Details
- Select Next

Trading Preference

- Select Segment with Exchange
 - Equity
 - F&O
 - Currency
 - MF
- Digital Contract Notes will be sent on your registered Email id
- Select Next

Nomination Details

- You need to select Nomination (In case of Yes, you have to send duly signed Physical Nomination form)
- Select Next

eKYC LOG OUT

PERMANENT ADDRESS	TRADING PREFERENCE	NOMINATION DETAILS
	<input checked="" type="radio"/> EQUITY <input type="radio"/> BSE <input type="radio"/> NSE	
	<input checked="" type="radio"/> F & O <input type="radio"/> BSE <input type="radio"/> NSE	
	<input checked="" type="radio"/> CURRENCY <input type="radio"/> BSE <input type="radio"/> NSE	
	<input checked="" type="radio"/> MF <input type="radio"/> NSE	

How do you wish to receive contract notes?

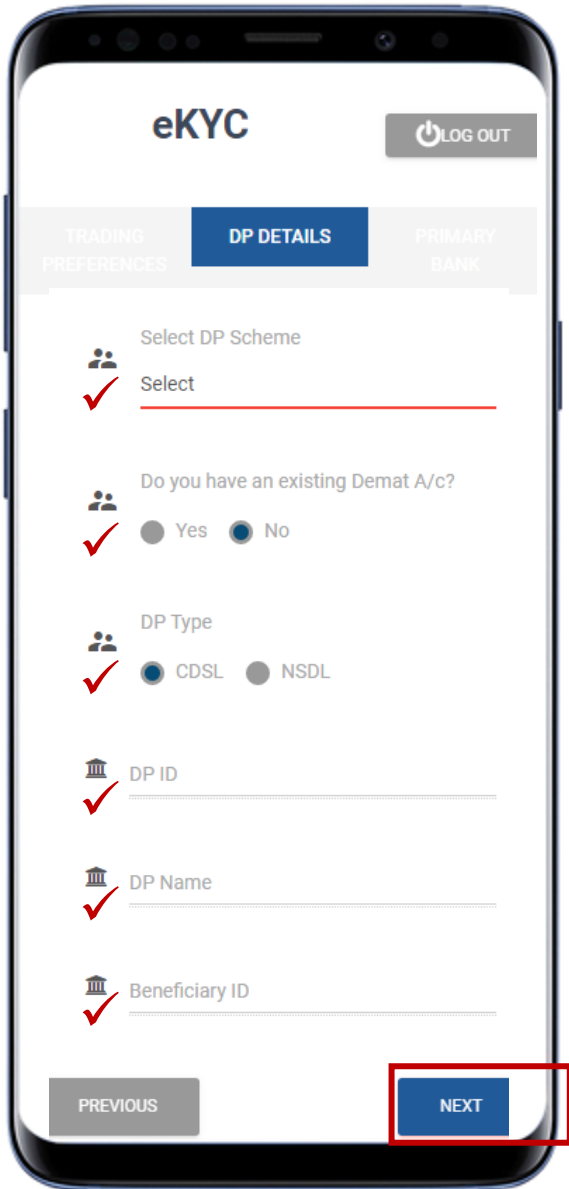
☐ Physical ☒ Digital

Your digital contract notes would be sent on abc@gmail.com

Please open demat A/c in

CDSL

PREVIOUS NEXT



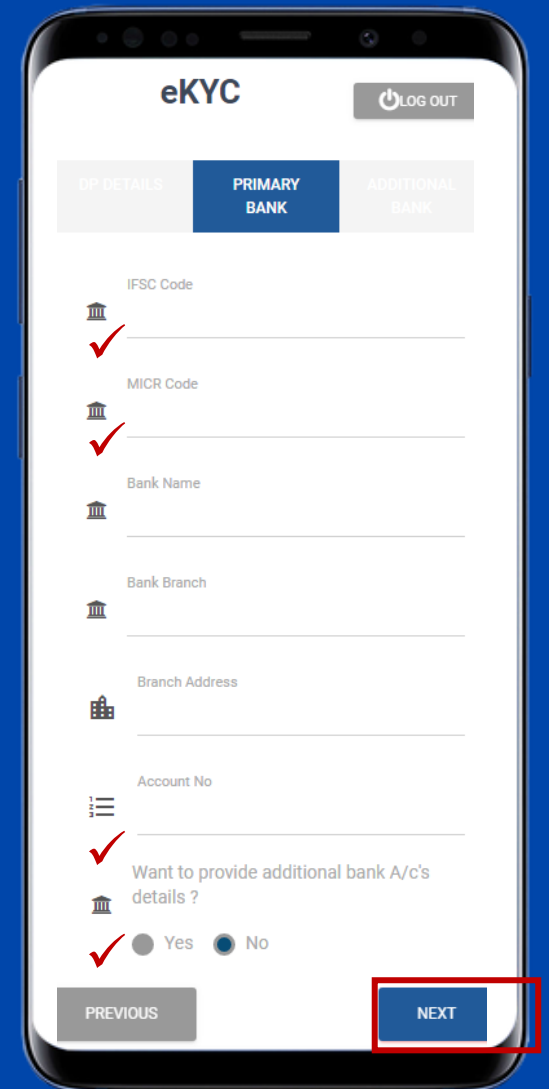
The image shows a mobile app interface for eKYC. At the top, there's a header with 'eKYC' and a 'LOG OUT' button. Below the header, there are three tabs: 'TRADING PREFERENCES', 'DP DETAILS' (which is selected and highlighted in blue), and 'PRIMARY BANK'. The 'DP DETAILS' section contains several form fields, each with a red checkmark icon to its left, indicating they have been completed. The fields are: 'Select DP Scheme' with a dropdown menu showing 'Select'; 'Do you have an existing Demat A/c?' with radio buttons for 'Yes' and 'No', where 'Yes' is selected; 'DP Type' with radio buttons for 'CDSL' and 'NSDL', where 'CDSL' is selected; 'DP ID' with a text input field; 'DP Name' with a text input field; and 'Beneficiary ID' with a text input field. At the bottom of the screen, there are two buttons: 'PREVIOUS' and 'NEXT'. The 'NEXT' button is highlighted with a red rectangle.

DP Details

- Select DP Scheme
- Select Yes, if you have existing Demat A/c
- If Yes, please fill your existing Demat A/c details :
 - ✓ DP Type
 - ✓ DP ID
 - ✓ DP Name
 - ✓ Beneficiary ID
- Select Next

Bank Details

- Type IFSC Code of Bank Account
- Select MICR Code
- Type your Bank Account No.
- If you want to add additional bank details select Yes
- Select Next



The image shows a mobile app interface for eKYC. At the top, there's a header with 'eKYC' and a 'LOG OUT' button. Below the header, there are three tabs: 'DP DETAILS', 'PRIMARY BANK' (which is selected and highlighted in blue), and 'ADDITIONAL BANK'. The 'PRIMARY BANK' section contains several form fields, each with a red checkmark icon to its left, indicating they have been completed. The fields are: 'IFSC Code' with a text input field; 'MICR Code' with a text input field; 'Bank Name' with a text input field; 'Bank Branch' with a text input field; 'Branch Address' with a text input field; 'Account No' with a text input field; and 'Want to provide additional bank A/c's details?' with radio buttons for 'Yes' and 'No', where 'Yes' is selected. At the bottom of the screen, there are two buttons: 'PREVIOUS' and 'NEXT'. The 'NEXT' button is highlighted with a red rectangle.

Regulatory Disclosure

- Select Occupation
- Type Occupation details
- Select your Education
- Select your Annual Income
- Type your Trading Experience
- Select PEP Status (Politically Exposed Person)
- Select any action taken by SEBI/Stock Exchange or any other authority
- If Yes, please specify details
- Accept Terms & Conditions
- Select Next

BANK DETAILS REGULATORY DISCLOSURE UPLOAD DOCUMENTS

✓ Occupation*

✓ Occupation Description

✓ Education

✓ Annual Income*

✓ Trading Experience(In Year's)

✓ PEP Status*

Do you have any action/preceding initiated/pending/taken by SEBI/stock exchanged/any other authority

✓ ☐ Yes ☒ No

✓ PLEASE SPECIFY DETAILS

☐ I accept Terms & Conditions (Please Click on Terms And Conditions to continue)

PREVIOUS NEXT

REGULATORY DISCLOSURE **UPLOAD DOCUMENTS** BROKERAGE AND DEPOSIT

Please Upload only .jpg, .png, .jpeg, .bmp, .gif, .pdf and .tif extension file*

Total File size allowed is 6MB

How do you wish to submit your Document to us?

☐ Self-attested copy of documents to be submitted to Relationship Manager.

☒ Upload Documents (self-attested) right now to open account Faster.

✓ PAN Card*

Choose Files

✓ Cancelled Cheque leaf of Primary Bank*

Choose Files

Correspondence address proof*

Select

✓

Choose Files

Permanent address proof

Select

✓

Choose Files

Upload Documents

Please upload scanned copy of all the original documents in either .jpg, .png, .jpeg, .bmp, .gif, .pdf or .tif extension format and maximum size of all files should be less than 6 mb.

- PAN Card
- Cancelled Cheque
- Select & upload Correspondence Address Proof
- Select & upload Permanent Address Proof (if different from correspondence address)
- Select & Upload Primary Bank Proof
- Select & Upload Additional Bank proof (if select previous step)
- Select & upload Financial Documents (For F&O & CDS segment only)
- DP Proof (if you have existing Demat account)
- Your Latest Photograph
- Other Documents (if any)
- Select Next

Primary Bank proof

✓ Select

Choose Files

Additional Bank proof

✓ Select

Choose Files

Financial Documents*

✓ Select

Choose Files

DP Proof

✓ Select

Choose Files

Latest Photograph*

✓ Choose Files

Signature*

✓ Choose Files

Other

✓ Choose Files

Total File Size : 0 KB

PREVIOUS **NEXT**

Note : We require physical copy of Nomination form & POA, so please take printout, sign the same and send us to our office address :

4th Floor, Baid House, 1, Tara Nagar, Nr. Civil Lines Metro Station, Ajmer Road, Jaipur – 302006 | 0141-4050505

Review/Edit & Make Payment

This is the final step of form filling from your side

- If you want to make any change in the data entered by you, click on **Review / Edit** button and verify & edit the details mentioned by you
- After the form is reviewed or edited, go for **Make Payment** option, the amount will be shown as per the DP Scheme selected by you.
- The multiple payment options is there like :
 - Cards
 - UPI
 - Netbanking
 - Wallet
- After payment confirmation, **Submit** the form. You will receive the message

“Congratulations !! A/c Registration Process is completed, Kindly proceed for IPV”

Note: your account will be processed after our verification of all of your details & documents and our team will connect with you for further processing

eKYC LOG OUT

UPLOAD DOCUMENTS **BROKERAGE AND DEPOSIT** CLIENT REVIEW

BROKERAGE DETAILS

Equity Delivery (%)	Equity Intra Day (%)	Min. Brokerage (per share)	Futures (%)	Options		Currency	
				Index	Stock	Futures	Options
0.30	0.03	0.03	0.03	₹75	₹75	0.03	₹30

Note : The charges shown here are as per the default value. However after successful registration of your account and considering your total turnover & account value, the brokerage rates may be reconsidered. Please contact at our office in this regard.

☐

Account opening charges

1233

Total Amt.

1233

Payment mode

☒ Online

Note : If you want to make any changes in the Form filled by you please click on Review button

REVIEW / EDIT **MAKE PAYMENT**

IPV (In Person Verification)

- You will get IPV link through SMS & email
- Click on the link, IN PERSON VERIFICATION window will open
- Keep your original PAN & Aadhaar Card with you
- You will be able to see your PAN No.
- Select Submit Button
- You have to record a Video of yourself for IPV
- Select Start to record your video of maximum 30 sec. while showing your original PAN & Aadhaar card and speak the below lines :

“My name is \$your name\$, My DOB is \$your DOB\$, My PAN No. is \$your PAN\$, My Aadhaar No. is \$your Aadhar\$. I want to open a Trading and Demat Account with Tradeswift”
- After completing the video, select Save IPV

IN PERSON VERIFICATION

IPV DETAILS

LOGOUT

PAN Card No. *

✓ ABCDE1234F

Check Web Cam is Connected to the System.

If Web Camera is Currently not available then,Just Exit the Form,You will Get IPV Link for IPV.

Keep checking your registered email for further instructions regarding

IOS user may perform IPV process by using Laptop/Desktop with Webcam (IOS User)

SUBMIT EXIT

IN PERSON VERIFICATION

IPV DETAILS

LOGOUT

IP Address : 14.140.203.212
City : Noida
State : Uttar Pradesh
Country : India
Date: 20/04/2021

Start View Reset

Please keep Original of your PAN Card and Aadhaar for 5 Sec each.

You need say your DOB pan number and aadhaar number.

SAVE IPV

Esigner Details

This is the last & final step to complete the online account opening process

- Make sure that you have the access to the mobile number which is linked with your Aadhaar no. on which you will receive OTP.
- You will receive an email from with E-sign link. click on link
- Verify your Name, Mobile No., last 4 digits of Aadhaar No. & PAN no.
- Select check box to authorized for E-sign
- Select Sign by OTP button
- Select I AGREE button for Aadhaar Consent
- Enter OTP to verify your mobile no. & select Submit button
- Select Sign Now button
- Select Check Box to authorize NSDL for E-sign
- Type your Aadhaar No.
- Select Sent OTP
- Enter OTP & select Verify OTP
- Signed Successfully, you will get Signed pdf file for download

ESIGNER DETAILS

Esigner Details

Name of Applicant
MR abc

Mobile No.
9999999999

Aadhaar Card No.
1234

* You will receive OTP on your register mobile no. with Aadhaar.

PAN No.
ABCDE1234F

☐ I authorize TRADESWIFT BROKING PVT LTD to eSign my KYC form, Proof documents using my Aadhar Number

☐ I AGREE

SIGN BY OTP **SIGN BY BIOMETRIC**

Tradeswift

Security code sent to
9829787243

Security Code

Resend Security Code

Security code is valid for 10 minutes only

Submit

NSDL eSign

NSDL Electronic Signature Service

ASP Name	Digitech Solutions Private Limited
Transaction ID	ESIGN:21042315072...
Date & Time	2021-04-23T15:07:27

☐ I hereby authorize NSDL e-Governance Infrastructure Limited (NSDL e-Gov) to -
1. Use my Aadhaar / Virtual ID details (as applicable) for the purpose of eSign of

VID/Aadhaar:

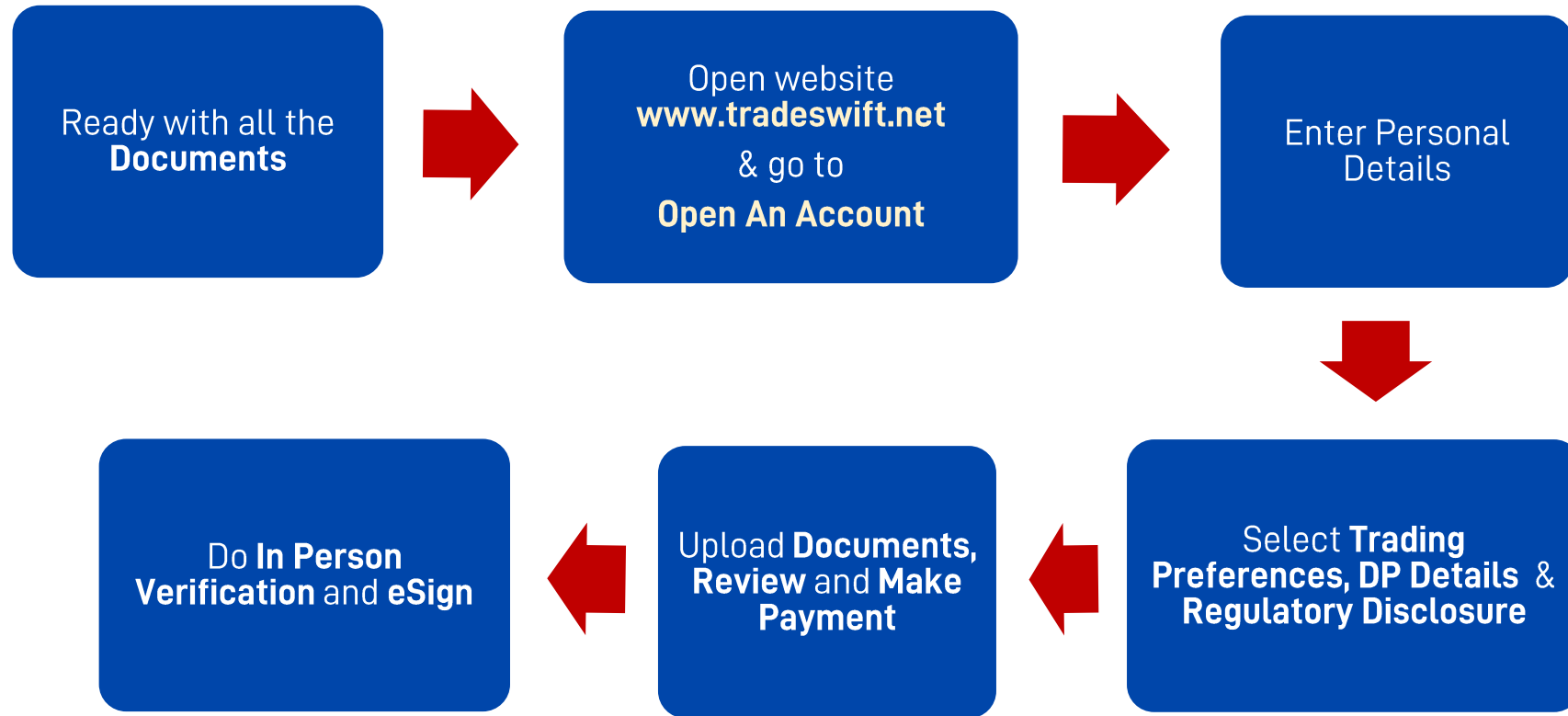
Send OTP **Cancel**

[Click Here](#) to generate Virtual ID.
[Download Instructions](#) to generate Virtual ID in lieu of Aadhaar.

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Note: You will get your Trading & Demat Account details on SMS, Whatsapp & Email as soon as the process is completed

Client Onboarding Process Flow



Thankyou for choosing us as your Broker & DP

Contact us

0141-4050505 | ☎ 9460450505 | support@tradeswift.net

4th Floor, Baid House, 1, Tara Nagar, Near Civil Lines Metro Station, Ajmer Road, Jaipur - 302006

Follow us on





Tradeswift launches powerful
Mobile Trading App with *sleek
speedy features, advanced tools
& charts for superior trading &
investing experience...*

