

DP creation screenshots :

BASAN
Invest with Confidence

NEW REGISTRATION

Please provide below details to start online KYC process

Email ID: *

Mobile Number : (10 digits) *

Generate OTP

BASAN
Invest with Confidence

PAN VERIFICATION Ref.No: 00000002241

Let's verify your PAN

PAN *

DOB as per PAN

NEXT

DP creation screenshots :

Ref. No: 000000016523

Please select plan you wish to go with.

IN000000-BASIC

Rs. 11

IN000000-BEST SELLER

Rs. 12

IN000000-PREMIUM


Rs. 13

[Pay Now](#)


Ref. No: 000000005080

HI, ROHINI SINGAL, LET'S DO YOUR KYC,


Please Choose any one of the following KYC options to complete the process




ONLINE Aadhaar Based E-KYC



OFFLINE Aadhaar XML Based E-KYC



Share KYC Document from
DigLocker



Video KYC

DP creation screenshots :

HELLO SANKET CHANDRAKANT SONTAKKE, Ref.No: 000000016523

Let's capture your personal details and financial details required for CKYC, PMLA and FATCA compliance

Country of Birth: KYC Identification Number: Occupation*:

Gross Annual Income*: Networth as on date:

Is your country of tax residency other than India? Are you political Exposed Person (PEP)?

Non BSDA Are you Relative of (PEP)?

Mother's Name:

Select Title: First Name*: Middle Name: Surname:

PROCEED

Indigo | Home - Unique Identification Au... | Generation-of-Offline-Aadhaar... | Bug 7292 - Bank statement Uplo... | LoginPortal | Indigo

Not secure | 10.250.10.106:8082/SelfService/#/bankDetails

BANK DETAILS Ref.No: 000000002241

Let's capture your Bank Details

You will receive all future pay-out of fund in this bank account with respect to these accounts.

Bank Account Type:

IFSC Code*:

Account Number*:

Re-enter Account Number*:

NEXT

HelpDesk-MailId:helpdesk@test.com | ©2020 Powered by NDML. | HelpDesk-ContactNo:022-12345678

bug-2020-05-30 (1).csv | DeclarationPage (1).jpg | DeclarationPage.jpg | highlightWord.jpg | bug-2020-05-30.csv | offlineadhaar202...sp | ec2a2790-4f02-48...json | Show all

11:38 01-06-2020

DP creation screenshots :

SEGMENT DETAILS Ref.No:00000002241

Let's capture Trading Segment Details

Equity, F&O, Currency, Debt & Mutual Fund (NSE & BSE)

What is your Trading Experience *

NEXT

DOCUMENT UPLOAD Ref.No:00000002241

1. Signature
Sign on white paper, take a picture and upload.
Uploaded image should be properly visible.

Upload Signature

Upload image in JPEG or PNG format with less than 2 Mb.

2. Photo

Click here to open web cam

Upload Image

3. Cancelled Cheque
Uploaded check should be personalized cheque (Name of applicant should be present on cheque)

Upload Cheque

Upload image in JPEG or PNG format with less than 2 Mb.

4. PAN Card
Kindly upload front side of PAN

Upload Card

Upload image in JPEG or PNG format with less than 2 Mb.

DP creation screenshots :

The screenshot shows the BASAN website's declaration page. At the top, there's a navigation bar with the BASAN logo and the tagline 'Invest with Confidence'. The page title is 'DECLARATION' and the reference number is 'Ref.No:00000002241'. There are three main sections for declaration: 'FOR DEMAT ACCOUNT', 'FOR TRADING ACCOUNT', and 'GENERAL'. Each section has a checkbox and a list of conditions. Below these sections, there are links to 'Read Following Documents' including 'Rights & Obligation document of DP and Client', 'Rights & Obligation document of stock broker and Client', and 'Risk Disclosure Document'. A 'Proceed' button is located at the bottom of the form.

DECLARATION Ref.No:00000002241

FOR DEMAT ACCOUNT

- I hereby request to open my demat account under type resident ordinary in my name as per details provided herein above.
- I wish to enable standing instruction to receive [Read more](#)

FOR TRADING ACCOUNT

- I wish to receive contract notes, rights & obligation document, risk disclosure document and other Communication in electronic form.... [Read more](#)

GENERAL

- I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/ we are aware that I/we may be held liable for it.... [Read more](#)

Read Following Documents

[Rights & Obligation document of DP and Client](#) [Tariff structure - DP](#)

[Rights & Obligation document of stock broker and Client](#) [Tariff structure - Stock broker](#)

[Risk Disclosure Document](#)

Proceed

The screenshot shows the 'SUMMARY' page of the BASAN website. It displays the user's details in a structured format. The 'Name as per ITD' and 'Name as per KRA/Aadhaar' are both 'SANKET CHANDRAKANT SONTAKKE'. The 'Name as per Bank' is also 'SANKET CHANDRAKANT SONTAKKE'. The 'Basic Details' section includes: Father/Spouse Name: TEST; Gender: Male; Date of Birth: 17-06-1989; Marital Status: Married; Nationality: India; Mobile Number: 7066016256; Email Id: sanketsontakke1708@gmail.com. The 'Bank Details' section includes: Account Number: 8764347365436; Branch Name: TULSIANI CHMBRS - NARIMA; Bank Name: HDFC BANK; Branch Address: 101-104 TULSIANI CHAMBERSFREE PRESS JOURNAL MARGI. The 'Address Details' section includes: Address: Thane; State: MAHARASHTRA; Country: India.

SUMMARY Ref.No:00000002241

Name as per ITD:
SANKET CHANDRAKANT SONTAKKE

Name as per KRA/Aadhaar:
SANKET CHANDRAKANT SONTAKKE

Name as per Bank:
SANKET CHANDRAKANT SONTAKKE

Basic Details		Bank Details	
Father/Spouse Name: TEST		Account Number : 8764347365436	Branch Name : TULSIANI CHMBRS - NARIMA
Gender : Male	Date of Birth : 17-06-1989	Bank Name : HDFC BANK	
Marital Status : Married	Nationality : India	Branch Address : 101-104 TULSIANI CHAMBERSFREE PRESS JOURNAL MARGI	
Mobile Number : 7066016256	Email Id : sanketsontakke1708@gmail.com		

Address Details

Address :
Thane

State :
MAHARASHTRA

Country :
India

DP creation screenshots :

The screenshot shows a web browser window with the BASAN logo and the text "Invest with Confidence". The page title is "ESIGN" and the reference number is "Ref.No:00000002241". Below the title, it says "Let's do eSign on your Application" and provides a link "CLICK HERE TO VIEW THE APPLICATION". A button labeled "eSign with Aadhar OTP" is visible. Below this, there is a section titled "Is your Mobile not Linked with Aadhar?" with three steps: "Step 1: Download account opening form by clicking below", "Step 2: Print downloaded form and sign it", and "Step 3: Sent it to office address". A checkbox is present with the text "I wish to submit the physical copy of application after affixing ink signature", and a button labeled "Confirm & Download Application" is at the bottom.

The screenshot shows a web browser window with the BASAN logo and the text "Invest with Confidence". The page title is "CONGRATULATIONS" and the text reads "Your Application has been Submitted Successfully" and "Application Ref. No. 00000002241". The browser's taskbar shows several open files, including "bugi-2020-05-38 (1).csv", "DeclarationPage (1).jpg", "highlightdWord.jpg", "bugi-2020-05-38.csv", "offlineaadhaar202...zip", and "ec2a2788-4f92-48...json". The system tray shows the time as 11:46 on 03-06-2020.

The screenshot shows a web browser window with the BASAN logo and the text "Invest with Confidence". The page title is "Waiting for pgrgw.esign.egov-nidm.com...". The browser's taskbar shows several open files, including "00000002241.pdf", "bugi-2020-05-38 (1).csv", "DeclarationPage (1).jpg", "highlightdWord.jpg", "bugi-2020-05-38.csv", and "offlineaadhaar202...zip". The system tray shows the time as 11:47 on 03-06-2020.