

# Account Opening Flow at Fortune Fiscal Ltd - Individual and Non-Individual Account Opening

This document contains the step-by-step procedure to open a **Trading-Cum-Demat** account for Individuals. The same steps can be followed to open a Non-Individual Account. It also contains a flowchart of the account opening process. The Account opening process are taken at our registered Authorised Persons office.

1. The Authorised Person meets with the potential customer and conducts the In-Person Verification (IPV).
2. The Authorised Person gets the KYC filled up by the potential customer.
3. The Authorised Person next collects the supporting documents and verifies them against the originals. Let's now have a look at the various types of accounts and a detailed look at the Proofs that need to be submitted to open an account:

Type of Account	Detailed List of Required Proofs
Individual Account via Physical Mode	<a href="#">Click to View List</a>

Non-Individual Accounts	
HUF Account	<a href="#">Click to View List</a>
Corporate Account	<a href="#">Click to View List</a>
Trust	<a href="#">Click to View List</a>
LLP Firm Account	<a href="#">Click to View List</a>
Partnership Account	<a href="#">Click to View List</a>

4. The Authorised Person submits the KYC to the Fortune Fiscal Head Office.
5. The FFL HO verifies the potential customer's KYC documents and rejects / processes.
6. If the KYC is found to be valid, the backend team does data entry into the system and the **Trading-Cum-Demat** account is opened.
7. Lastly, the Account Opening Kit is sent to the customer's address.

# Account Opening Flowchart - Individual and Non-Individual Accounts

