



Instant Current Account Opening

Convenience of MSME account opening at doorstep

Salient Features

- ✓ Online/Offline Mode
- ✓ Upto 9 Directors & Signatories Supported
- ✓ Manual KYC For Account Opening
- ✓ eKYC of Directors & Signatories
 - Biometric/OTP
- ✓ CKYC Integration
- ✓ Re-KYC/New Product Offering For Existing Customer
- ✓ Validation of GST/PAN Through APIs
- ✓ Aadhaar Vault/Virtual Aadhaar ID Compliant
- ✓ ITR Integration
- ✓ Integrated Payment Gateway
- ✓ Credit Bureau Risk Rating
- ✓ 50+ Template Based Product Support
- ✓ Dedupe online process
- ✓ Agent Productivity & Turnaround Time Monitoring
- ✓ Real-Time Alerts/Notifications
 - Email/SMS
- ✓ Collections
 - Cash/Cheque/Online Fund Transfer
- ✓ Multi-Device Support:
 - Biometric (Evolute, Falcon, Mantra, Morpho)
 - Android (Mobile, Tablet)

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Other Features

Supported Document Uploads

- ✓ Sales Tax
- ✓ GST
- ✓ Registration Certificate
- ✓ ITR Acknowledgement
- ✓ Partnership Deed
- ✓ Board Resolution
- ✓ Certificate Of Incorporation
- ✓ MOA/AOA

Supported Constitutions

- ✓ Sole Proprietorship
- ✓ Partnership
- ✓ Private Limited
- ✓ Public Limited
- ✓ Family Office
- ✓ PSU - Central/State
- ✓ Embassy Consulate
- ✓ Section 8 Company
- ✓ Society
- ✓ Trust
- ✓ Club
- ✓ Association
- ✓ Financial Institution

Workflow For Back Office Processing

- ✓ Deduplication Check
- ✓ AML Check
- ✓ Credit Risk Assessment
- ✓ Validation Of Application
- ✓ Document Verification
- ✓ Authorization/Rejection/Resend
- ✓ Account Activation

Initial Funding

- ✓ NEFT/RTGS
- ✓ Cheque
- ✓ Account Debit



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Mobile Dashboard

FOS LIABILITY My Work

27BFNPA2882K1Z4

Trade Name	BHAIRAVI SURGICALS DISTRIBUTORS
Constitution of Business	Proprietorship
Reg. Date	01/07/2017
Status	Active
Registered Office Address	SRN043/1/1/1 Uruli Devachi Tal Haveli pune
City	pune
District	Pune
State	Maharashtra

BACK SUBMIT

FOS LIABILITY Customer-Products

PRODUCTS YOU WISH TO CHOOSE

Current

- ☐ TASC Business Account
- ☐ SMART Money Business Account
- ☐ Digital Business Account
- ☐ Premium Business Account
- ☒ Regular Business Account
- ☐ MONEY Back Business Account

Cancel OK

FOS LIABILITY Customer-Products

PRODUCTS YOU WISH TO CHOOSE

Current

REGULAR BUSINESS ACCOUNT

1. Enjoy INR 1 Lakh per month free cash deposit limit
2. Sweep Facility
3. Rupay Classic
4. AQB 5,000

OK

Cancel OK

FOS LIABILITY My Work

DASHBOARD LEADS FULL EKYC LEADS

CREATE NEW LEAD

ENTITY OR INDIVIDUAL

MY LEADS

Lead ID Date	Priority
0400020002301111549 11/01/2023	High
04000200023011101042 10/01/2023	High
0400020002301111354 11/01/2023	High
0400020002301111428 11/01/2023	High
0400020002301111459 11/01/2023	High
0400020002301111536 11/01/2023	High

Cancel OK

FOS LIABILITY KYC INFORMATION

Product type

SIGNATORIES ENTITY KYC PROPRIETOR KYC

Profile DETAILS

Existing Customer? ☐ Yes ☒ No

KYC Type ☒ e KYC ☐ Manual

e-KYC Type ☐ Biometric ☐ OTP

Aadhaar Number

Previous Next

FOS LIABILITY IMAGE CAPTURE

PROPRIETOR KYC VERIFICATION & IP OTHER DOCS

Artefacts of ,

KYC Images

Customer

Form 60

Signature Card

I have seen the original KYC documents and the same are captured and verified by me.

No YES

Cancel OK

FOS LIABILITY PREVIEW

Door Number/Building/Road*	N89
Street*	HIGH
Areal/Locality/Road	
Pin Code*	411045
Village/City/Town*	PUNE
State*	MAHARASHTRA
District*	PUNE
Landmark	

PRODUCT INFO

Cancel Submit

FOS LIABILITY PREVIEW

FATCA-CRS Certification

Tax Resident Declaration*	<input checked="" type="radio"/> TAX RESIDENT OTHER THAN INDIA
Country*	AUSTRIA
Tax Identification Number*	36925814862
Identification Type(TIN Or Other)*	TIN

KIT Information

KIT Selection*	<input checked="" type="radio"/> PERSONALIZED KIT
Debit Card*	<input checked="" type="radio"/> YES
Name Of Debit Card*	VS

Cancel Submit

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Logical Deployment Architecture

