

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
- 🧭 ΜΟΑ/ΑΟΑ

Supported Constitutions

🧭 Sole Proprietorship 🛛 🎸 Society

Trust

Club

Association

Financial Institution

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- 🧭 Partnership
- 🧭 Private Limited 🛛 🧭
- 🔗 Public Limited
- Samily Office
- ダ PSU Central/State
- 🧭 Embassy Consulate
- ✓ Section 8 Company

Workflow For Back Office Processing

- 🗹 Deduplication Check
- 🧭 AML Check
- ダ 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

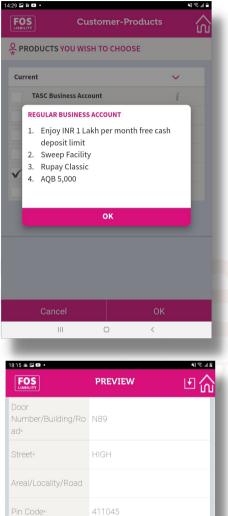
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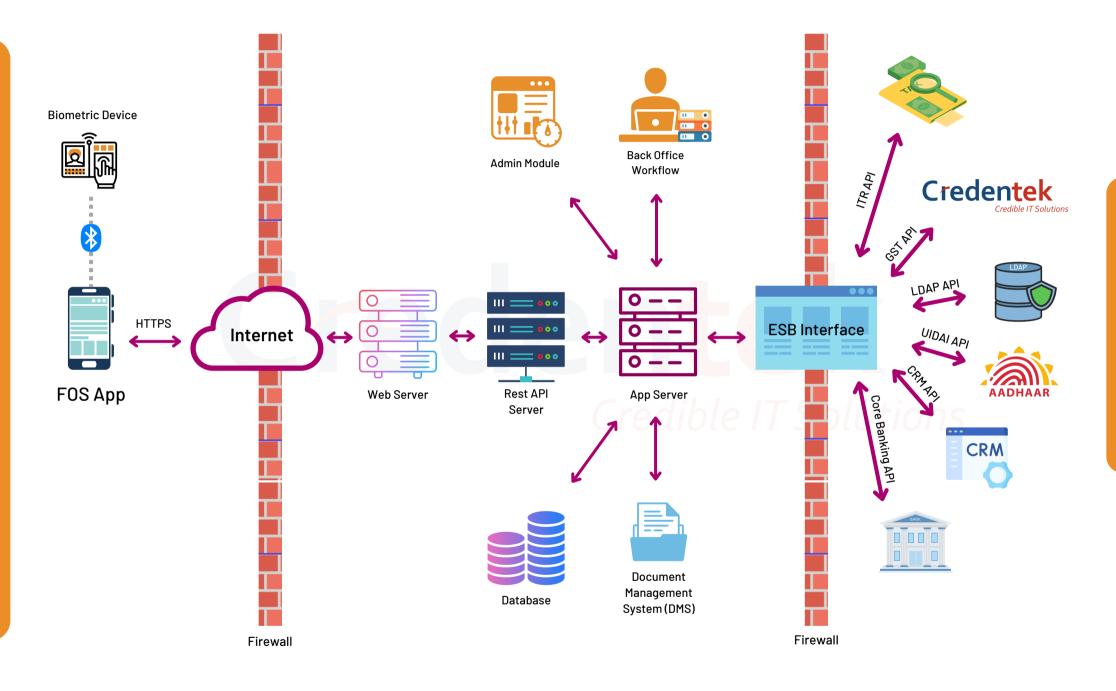
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FATCA-CRS Certification	
Tax Resident Declaration*	• TAX RESIDENT OTHER THAN INDIA
Country*	AUSTRIA
Tax Identification Number*	36925814862
Identification Type(TIN Or Other)*	TIN
KIT Information	
KIT Selection*	• PERSONALIZED KIT
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Logical Deployment Architecture



Outside Bank Network

DMZ

Intranet Zone

Credentek Credible IT Solutions