

SW CAPITAL PVT LTD

4th Floor, Sunteck Centre,
37-40, Subhash Road, Vile Parle East
Mumbai – 400057
CIN: U67120MH1994PTC081512

SWCAPITAL

PROCEDURE FOR OPENING AN ACCOUNT

1. The clients can open a Demat & Trading Account with SW Capital Pvt. Ltd by following the below given procedure:

OPEN AN ACCOUNT

The client has to visit the head office to open an account. Client has to carry all the relevant documents i.e. PAN Card, Aadhar Card, Bank Statement/Cancel Cheque, etc. as per SEBI requirements.

2. Once client submits account opening form duly filled and signed along with documents, our back office team process the accounts along with verification process.

VERIFICATION PROCESS

The client shall receive a call from our KYC Team for the verification of records provided by the client.

Once the Verification process is completed, all details along with documents are forwarded to relevant authorities and after approve from them the client is allowed to transact in securities market