



STEP BY STEP CLIENT'S ONLINE ACCOUNT OPENING

Login into Dealmoney online portal via URL <https://dealmoneyonline.com/>.

Click on Account opening Now under Account Opening Tab.

Below mentioned screen will get open. Now you enter the mobile number and select the relationship with Mobile number holder.

Open Your Trading Account with
DEALMONEY COMMODITIES PRIVATE LIMITED

Signup Now * Document Required

Or track your existing application

You will receive an OTP on your mobile number.

CONTINUE

* Enable camera and location access on your browser to complete EKYC.

☒ I would like to open an account with DEALMONEY COMMODITIES PRIVATE LIMITED and give my consent to open the same through online mode as per NSDL/CDSL and NSE/BSE.

You get the OTP in your mobile number, enter the OTP for verification of mobile number as shown in below screenshot.

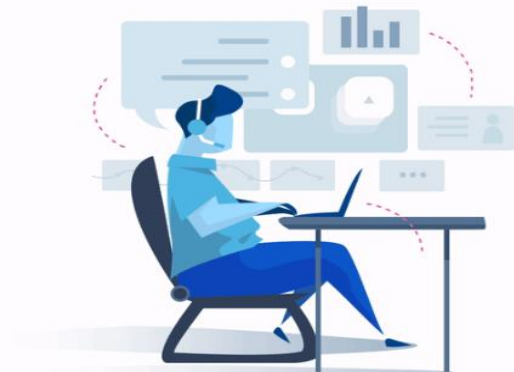
Open Your Trading Account with DEALMONEY COMMODITIES PRIVATE LIMITED

Signup Now * Document Required

Or track your existing application

Enter 4 Digit OTP Here. [Change Mobile Number](#)

CONTINUE



Now you need to enter the email id and select the relationship with email id holders.

Email Verification

What's your e-mail?

You will receive an OTP on your email

CONTINUE

FAQs on Digital KYC

What are the pre-requisites for completing the Digital KYC?

Now you will get the OTP in your email id for email verification. Enter the OTP received in your email id and complete the email verification.

Dealmoney Securities Private Limited

Email ID Verification At Dealmoney

Dear Sir/Madam Your OTP For Email ID Verification is 2055.

Dealmoney Securities Private Limited

Telephone :- +91 70200 05648

Email - customercare@dealmoney.in


Address

Plot No. A-656/057, Road No. 26, Nr. Wagle Bus Depot, Wagle Estate. Thane-400 604, India

No, thanks X

Email Verification

What's your e-mail?



▼

Enter 4 Digit OTP Here. [Change Email](#)

CONTINUE

00:37




FAQs on Digital KYC

What are the pre-requisites for completing the Digital KYC?

Now start with entering the personal details for account opening. Enter the PAN, Name as per name appears in income tax data base and date of birth appears in PAN number.

PAN Verification

Lets's start with your PAN

| | |
|---|--------------------------|
|  | ABSPD1289P |
|  | DINAKARA ANANDA DEVADIGA |
|  | 21/01/1971 |

CONTINUE

Enter your PAN, Name and DOB as per your PAN Card.

EKYC Process

What are the pre-requisites for completing the Digital KYC?

Now select the exchange segment in which client need to do the trading. Also enter all the mandatory details and complete the fill the all personal details like income, Year of trading experience, past actions if any, statement requirement in physical or electronics, frequency of statement required, father name, nomination, Bank details etc.

Exchange Detail

| | |
|-------------------------------------|------------------|
| <input checked="" type="checkbox"/> | Enable Equity |
| <input checked="" type="checkbox"/> | Enable FNO |
| <input checked="" type="checkbox"/> | Enable Commodity |
| <input type="checkbox"/> | Enable Currency |

Please select the segment(s) in which you want to trade _____

Total Charges _____ Free

CONTINUE



Verify Aadhaar Detail Using Digilocker

Share a digital copy of Aadhaar using Govt. Digilocker Account.

Connect to Digilocker

[Terms and conditions.](#)

Share Aadhaar details from Digilocker?


DO not worry if you have never register with digilocker. Click on the button "Connect to Digilocker". Digilocker will open as a pop-up on your screen where provide your Aadhaar number and authenticate with OTP. You will then be required to set your PIN and give your consent to provide your Aadhaar document to us for KYC. Your 12 digit Aadhaar number is never fetched, stored, revealed or collected. The Aadhaar should belongs to you.

Post entering of all the details now system will take you on digilocker as shown in above screenshot. Now you need to process one by one like Digilocker KYC, self and image upload etc.

Once completed need to click on proceed button as shown below. It will ask for allow, please click on allow and further ask you for entering the Aadhar number.


Digio | Secure, Legal, Digital signing - Google Chrome

app.digio.in/#/gateway/ekyc

English


Secured by digio

Start KYC Process




Digilocker Kyc
Please do Digilocker KYC

Pending



Pan Image
Please do Image KYC

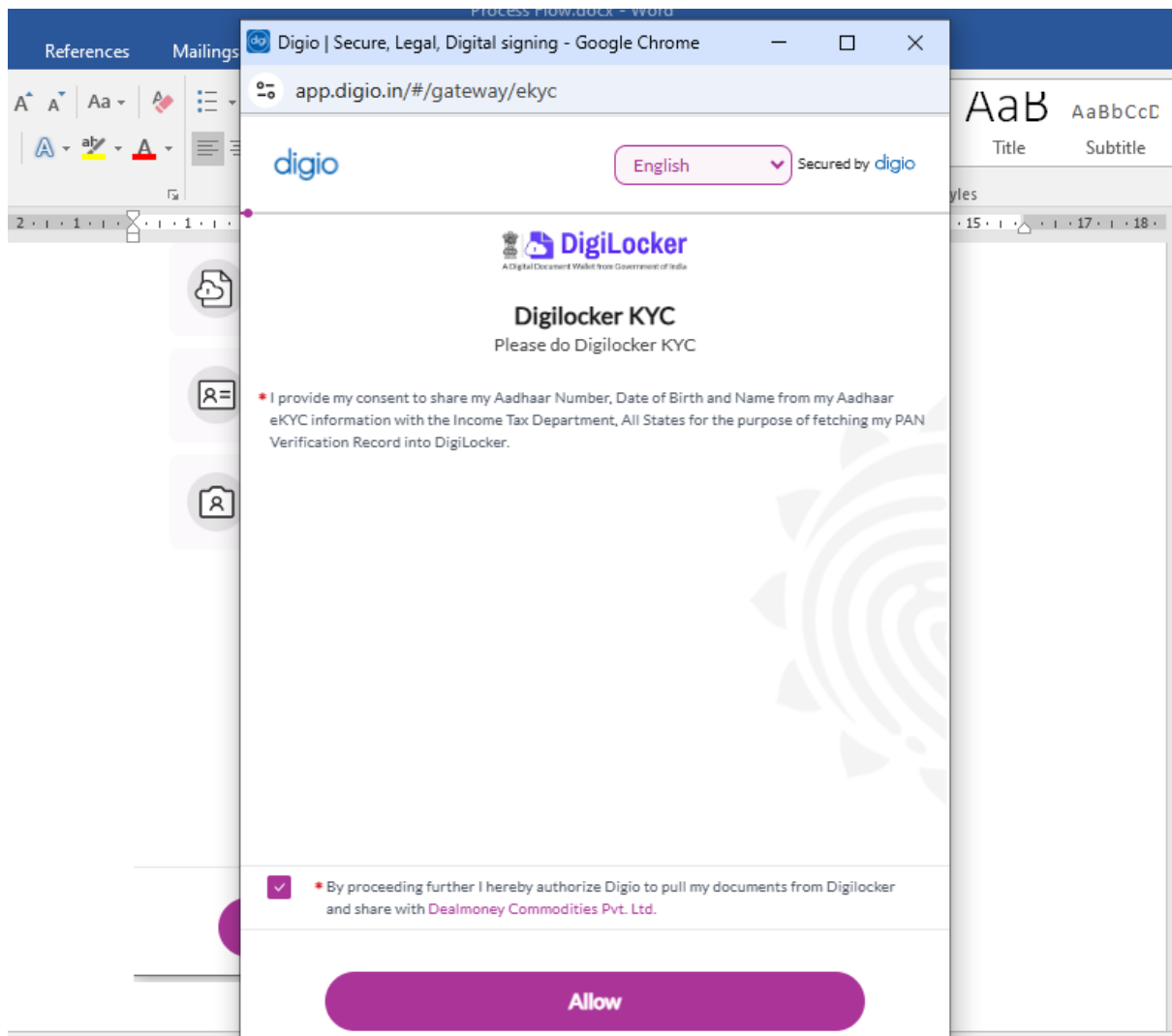
Pending



Selfie Kyc
Please do SELFIE KYC

Pending

Proceed




Enter the Aadhar number and enter the text as shown below screenshot and click on next.

LayoutReferencesMailings

11A⁺A⁻AaAa

Font


accounts | DigiLocker | Free, Secure, Flexible and easy-to-...accounts.digitallocker.gov.in/oauth_partner/register/%252Foauth2...

**Meri Pehchaan**
NATIONAL SINGLE SIGN-ON

Digio

You are about to link your DigiLocker account with Digio application of Digitech Solutions Pvt. Ltd.. You will be signed up for DigiLocker account if it does not exist.

Please enter the following text in the box below:



Unable to read the above image? [Try another!](#)

Next

[Return to Digio](#)

AaB AaBbCcTitleSubtitleAaBbCcCSubtitle

Now it will show you the verifications of Aadhar, PAN, Name, Date of Birth as shown in below screen.

The screenshot shows a web browser window titled "Consent - Google Chrome" with the URL "consent.digilocker.gov.in/consent-form?app_id=YL5E2CCA4E...". The page features the DigiLocker logo, a green shield icon, and the digio logo. The main content area is titled "Please provide your consent to share the following with Digio:" and lists three categories of data to be shared:

- Issued Documents (2)**: Includes "Aadhaar Card (XX0610)" and "PAN Verification Record (XXD1289P)", both with green checkmarks and a "Select all" link.
- Profile information**: Includes "Name, Date of Birth, Gender".
- Consent validity date (Today + 30 days)**: Shows "03-April-2025" with an "Edit" link.

Below the list, a note states: "Consent validity is subject to applicable laws. By clicking 'Allow', you are giving consent to share with Digio .". At the bottom, there are two buttons: "Deny" and "Allow".

The screenshot shows a web browser window titled "Digio | Secure, Legal, Digital signing - Google Chrome" with the URL "app.digio.in/#/gateway/ekyc". A location permission popup is displayed, asking "app.digio.in wants to" know the user's location. The popup offers three options: "Allow while visiting the site", "Allow this time", and "Never allow". Below the popup, a message reads: "If browser popup is available, please allow the permission." At the bottom of the page, there is a "Submit" button and a green button labeled "Complete Your EK".

(*)Fields are Mandatory.

Other Details

Father/Spouse
Father

* Father Name
ANANDA T DEVADIGA

* Mother Name
SUNDARI DEVADIGA

Maiden Name
ANANDA

* Marital Status
Married

Residential Status
Resident Individual ☐ Opt in for DIS

* Citizenship
India

* Occupation
Private Sector

PEP
Not Applicable

Trading Experience
More than 5 Years

Account Settlement
Quarterly

Income Detail



Accept terms and condition and submit.

I/We hereby confirm that I/We do not wish to appoint any nominee(s) in my/our trading/demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my/our legal heirs would need to submit all the requisite documents/information for claiming of assets held in my/our trading/demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading/demat account.

☒ I accept Terms and condition

Submit

Select Nomination tab Yes/No and enter the nomination details if selected Yes.

onlinebroking.dealmoneyonline.com/EKYC/EKYCAccountOpening

Do you wish to appoint a nominee?

YES ☒ NO

I/We hereby confirm that I/We do not wish to appoint any nominee(s) in my/our trading/demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my/our legal heirs would need to submit all the requisite documents/information for claiming of assets held in my/our trading/demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading/demat account.

☒ I accept Terms and condition

Submit

Now System will ask you for uploading of mandatory details like signature, income proof for further process. Post upload of signature and income proof click continue button for digital sign as shown in below screenshot.

Upload Documents

Signature

Please sign on a blank paper with a pen & upload photo of the same signatures using pencils, sketch pen etc., are not accepted.

Maximum Upload file size is 45 KB. ('jpeg', 'jpg', 'png' formats only.)

Choose File

dina.jpeg

Income proof

Income proof is required if you want F&O and MCX trading. Not required if you just want to buy and sell equity stocks.

Maximum Upload file size is 5 mb. ('jpeg', 'jpg', 'png', 'PDF' formats only.)

Income Selection

Bank Account Statement for Last 6 Months.

Choose File

Dinakara_Bank.pdf

Enter Password


Please Provide Password if PDF File is Password Protected (.pdf only)

CONTINUE

Digitally sign your application. We will send Esign link to your email as well.

CONTINUE

*Buy clicking the above button, I agree that I have read the Aadhaar user consent document and voluntarily consent to share my aadhaar information with us for conducting KYC for opening a trading and Demat account adhering to KRA regulations (2011) and PMLA guideline(2002).



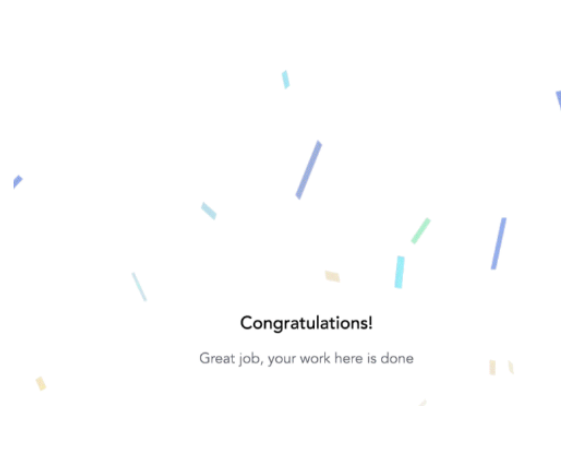
Once click on continue button it will ask you for enter the Aadhar number and OTP will be sent to your mobile number registered in Aadhar data base. It will validate the OTP and digital signature will be done successfully.

Post successfully signed one account opening signed PDF will be sent to your registered email id and Trading client id will be generated and successful account activation message will be shown on screen as shown in below screen. Your Demat account will be activated at EOD after successfully digitally signed from your end.

Congratulations!

Dear, DINAKARA ANANDA DEVADIGA

Congratulations! You have successfully completed account opening procedure with us. Your Account Id is **HH000001**



=====END=====