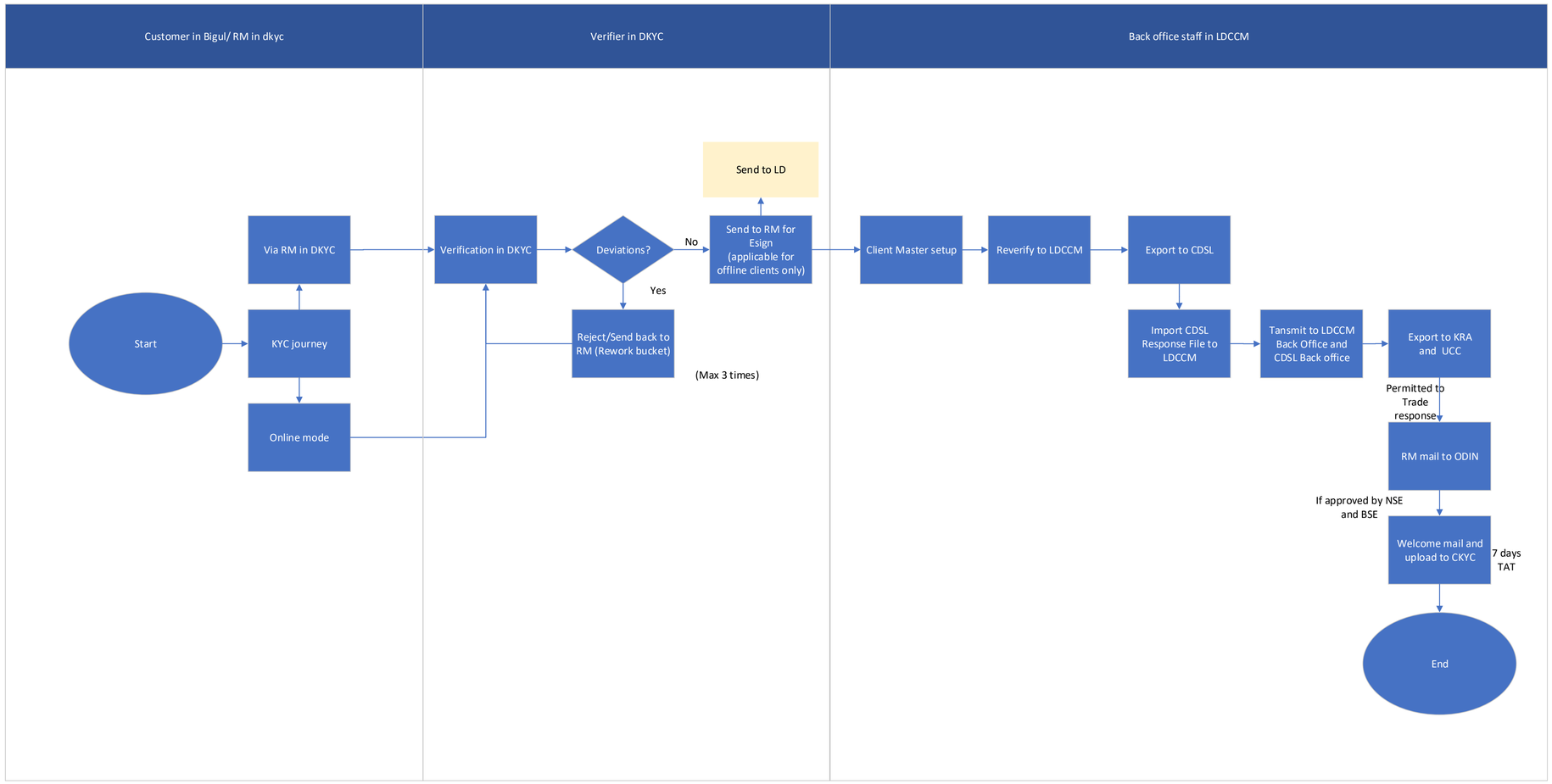
Customer in Bigul/ RM in dkyc
Verifier in DKYC
Back office staff in LDCCM
Start
KYC journey
Via RM in DKYC
Online mode
Verification in DKYC
Deviations?
No
Yes
Send to RM for Esign (applicable for offline clients only)
Send to LD
Reject/Send back to RM (Rework bucket)
(Max 3 times)
Client Master setup
Reverify to LDCCM
Export to CDSL
Import CDSL Response File to LDCCM
Tansmit to LDCCM Back Office and CDSL Back office
Export to KRA and UCC
Permitted to Trade response
RM mail to ODIN
If approved by NSE and BSE
Welcome mail and upload to CKYC
7 days TAT
End