

# Dimensional Securities Private Limited

## Opening an offline trading account

Opening a Trading account offline is a simple process that requires certain eligibility documents. Similar to opening a bank account, the documents required for a Trading account include proof of identity, address, income, bank account, PAN card, and photographs. Additionally, if you want to enter into certain specific segments like Cash, F&O, Currency Commodity Derivative etc., you may be asked to submit proof of recent income tax returns, salary, bank account statements, etc.

### **Here is a step-by-step guide to opening a Trading account offline:**

**Gather Required Documents:** Ensure you have the necessary documents as per categories of account like:

**Individual:** Proof of identity (such as PAN), Proof of address (Such as Aadhar OR Bank Passbook OR Bank Statement OR Driving Licence OR Passport OR recent utility bills etc.), proof of bank account, proof of income (if applicable), Latest photographs.

**Corporate:** Pan, Address proof (Bank Statement OR recent Utility Bill OR Property Agreement etc.) Personalized Cancelled cheque leaf , Memorandum & articles of association, Certificate of incorporation, Balance sheet for last 2 year, Board resolution, Authorised signatory's pan & address proof, List of authorized signatories, Share holding pattern.

**Partnership Firm:** Pan, Address proof (Bank Statement OR recent Utility Bill OR Property Agreement etc.), Personalised Cancelled cheque leaf, Partnership Deed, Partners pan & address proof.

**HUF:** Pan, Address proof (Bank Statement/Passbook OR recent Utility Bill etc., Personalised Cancelled cheque leaf, Karta's PAN & address proof. Co-Parceners details.

**Account Opening Form:** Obtain the Trading account opening form from Dimensional Securities Private Limited by physically visiting the branch or downloading it from our website <https://dimensionalsecurities.in/>

**Filling the Form:** Carefully fill the account opening form with accurate information. Double-check all the details before submitting the form.

**Attach Required Documents:** Attach all the necessary documents as mentioned in the form, including proof of identity, address, income, bank account details, PAN card, and photographs. Make sure to provide photocopies as per the requirements.

**Visit the Office:** Please visit the office in-person and submit the filled-out form along with the required documents. Hand over the photocopies for verification and keep the original documents with you for verification purposes.

**Personal Verification:** The Broker will conduct a personal verification process to confirm your identity and other details. This may involve a face-to-face meeting.

**Application Processing:** Once the personal verification is completed, the Broker will process your application for opening a Trading account.


**Trading Account Number (UCC):** After the application is processed successfully, you will receive a unique Client Code (UCC) from the broker. This will serve as your identification for future transactions.

**Start Trading:** With your trading account successfully opened, you can now start trading/investing in the and other capital market-related instruments.


## Account opening flow chart



Visit the Dimensional official website OR Mumbai Office.



Download OR Collect the form. Fill in and submit the application form.



Submission of required documents which includes Identity Proof, Address Proof & PAN Card Copy.



Your form and documents will now be verified.



Post verification, You will receive Unique Client Code (UCC).



You can now start stock market trading with Dimensional Securities