

Account Opening Flow at ULJK – Physical Individual and Non-Individual Account Opening

This document contains the step-by-step procedure to open at ULJK Financial Services Pvt. Ltd. account via the Physical mode. The same steps can be followed to open a Individual and Non-Individual ULJK Account. It also contains a flowchart of the account opening process.

1. The ULJK Sales Executive meets with the potential customer and conducts the In-Person Verification (IPV).
2. The Sales Executive gets the KYC filled up by the potential customer.
3. The Sales Executive next collects the supporting documents and verifies them against the originals. Let's now have a look at the various types of accounts and a detailed look at the Proofs that need to be submitted to open a ULJK account:
4. The ULJK Sales Executive goes ahead and submits the KYC at ULJK.
5. The local branch verifies the potential customer's KYC documents.
6. ULJK back office punches the potential's basic data into the ULJK systems.
7. If the KYC is found to be valid, the backend team does data entry into the system and the Account id opened.

Account Opening Flowchart – Physical Individual and Non-Individual Accounts

