

Demat & Trading Account Opening Checklist

Opening your trading account requires a systematic approach. Having the right documents prepared beforehand ensures a seamless onboarding process with IIFL Capital without processing timeouts or document rejections.

1. THE FOUNDATION (PREREQUISITES)

Aadhaar-Linked Mobile Number

Your active primary mobile number must be linked to your Aadhaar card to receive secure NSDL/CDSL OTPs for final digital e-Signing.

Active Bank Account

You must be the primary account holder. Joint accounts where you are secondary or unlisted are not eligible for linkage.

2. COMPREHENSIVE DOCUMENT CHECKLIST

Ensure you have clear, readable digital soft copies (PDF or high-resolution JPEG) available on your device before initiating the application link:

Ready	Required Document	Exact Technical Specifications & Criteria
☐	PAN Card Identity Proof (Mandatory)	Must be a clear color scan or photo. The physical card must be signed. Laminated or faint copies often face automated rejection.
☐	Aadhaar Card / Passport Address Proof	Ensure both front and back faces are clear. Address details must match current details exactly.
☐	Cancelled Cheque Bank Verification	Your full name must be printed clearly on the leaf. A clear border must be visible around the text "CANCELLED".
☐	Bank Statement (6 Months) Income Proof (Optional)	Mandatory only if activating Futures & Options (F&O) or Commodities trading. Must display bank logo, account number, and transaction logs.

Ready	Required Document	Exact Technical Specifications & Criteria
☐	Specimen Signature Signature Alignment	Sign using a blue or black pen on a crisp, completely blank white sheet of paper. Avoid ruled or grid paper lines.

3. THE ACCOUNT OPENING SEQUENCE

1

Initiate the Application Link

Click the customized official MECHWEALTH IIFL Account opening link. Enter your active mobile number and immediately verify it via the secure OTP.

2

Submit Centralized KYC Details

Enter your unique PAN details and explicit date of birth. The integrated portal will fetch your institutional KYC record instantly.

3

Upload Core Documents

Upload your verified Identity, Address, Bank Proofs, and your specimen signature photo. Double-check text clarity before advancing.

4

Complete In-Person Verification (IPV)

Record a fluid 10-second video of your face using your front-facing mobile camera or webcam to establish live physical presence verification.

5

Execute Secure Aadhaar e-Sign

Input your Aadhaar number to trigger a final authorized OTP from NSDL/CDSL servers. Inputting this code digitally seals your application legally.

Direct Onboarding Support

If you encounter any systematic errors, system time-outs, or formatting queries during your registration setup, please reach out directly on WhatsApp at **8660765416** for structural diagnostic support.

Kirankumar K • Founder, MECHWEALTH

IIFL AP Reg Code NSE: AP1493095781, BSE: AP0101790169847 | Core Partner Ecosystem: KKFINVERSE
Office: Tribhuvan Das Building, Shikarkhane road, Vijayapura, Karnataka 586101 | info@mechwealth.com