

Account opening with Citigroup Global Markets India Private Limited

Step 1

- Send email to eq.indiaops@citi.com with following details of the account to be setup in order to initiate onboarding procedure:
 - PAN Card Number
 - Date of Incorporation
 - Trading Segment (Cash, F&O, CDS)
- Based on PAN Card Number and Date of Incorporation provided, we will download the KRA (post your consent) / CKYCR documents.
- Post reviewing the downloaded documents, we will share list of requirements (SEBI specified and Citi prescribed) to be submitted for opening an account.

Step 2

- Fill in and submit the original application forms and supporting documents which include, but not limited to, KYC Application Form, FATCA and CRS Forms, Call back Designation Form, etc. to address as below:
 - Broker Name: Citigroup Global Markets India Private Limited
 - Team: India Operations
 - Address: 1202, 12th Floor, First International Finance Centre, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400098

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Step 3

- Your submitted forms and supporting documents will now be verified by Citi's team.
- We will conduct a call back with your authorized signatory/ delegate to confirm the bank and demat account details to be linked to your account.

Step 4

- We will register the account on the exchanges and segments as applicable.
- Post confirmation from exchange on permission to trade, you will receive a welcome email consisting of your unique account number.
- You can now start stock market trading with Citigroup Global Markets India Private Limited using the unique code shared.