

US Equities

Onboarding and KYC Process

How to access?

- Visit – www.motilaloswal.com or Login in **MO investor App**
- Click on “Invest in USEquities” under “Our Offering” in web & “Other Products / Tools” menu in App

The screenshot shows the website's navigation bar with links for LIC IPO, HINDI, GUJARATI, TAMIL, REFERRAL ASSOCIATE, REFER & EARN, AUTHORIZED PERSON, Contact us, and Group Website. Below the navigation bar, there are sections for 'OUR SERVICES', 'INVEST IN', 'SERVICES', and 'APPLICATIONS'. The 'OUR SERVICES' section lists various account types like Demat, Trading, and Intraday. 'INVEST IN' lists asset classes like Equity, Commodities, and Currency. 'SERVICES' includes advisory and chat services. 'APPLICATIONS' is divided into 'Investor Platforms' (Web, Mobile, Smartwatch) and 'Trader Platforms' (Web, Mobile, EXE).

The screenshot shows the mobile app's main menu. At the top, it says 'Start Investing with ₹ 250 only'. Below this are options for Fund Transfer, Markets, Advice, Intelligent Advisory Portfolios, and Mutual Funds. A highlighted option is 'Other Products/Tools', which is expanded to show: IPO, Suggest Me Tool (SMT), Bonds / BuyBack / FD / OFS, Bulk Order, Stock SIP, Insurance, Health Insurance, and Invest in US Equities. On the right side, there are partial views of market statistics and a 'BUY' button.

- On clicking on **'Invest in USstocks'** you will be redirected to Investingpage
- Click on **start Investing**

SEAMLESS GLOBAL INVESTING

-  Zero AMC
-  No Minimum Balance
-  Account Creation in Minutes
-  Fraction Investments in Small Quantities

[START INVESTING >](#) [LOGIN](#)

- **Click on “Start Investing”** - Enter the basic details (Name, Mobile number and Motilal Oswal Client code) - Process is same for App & Web

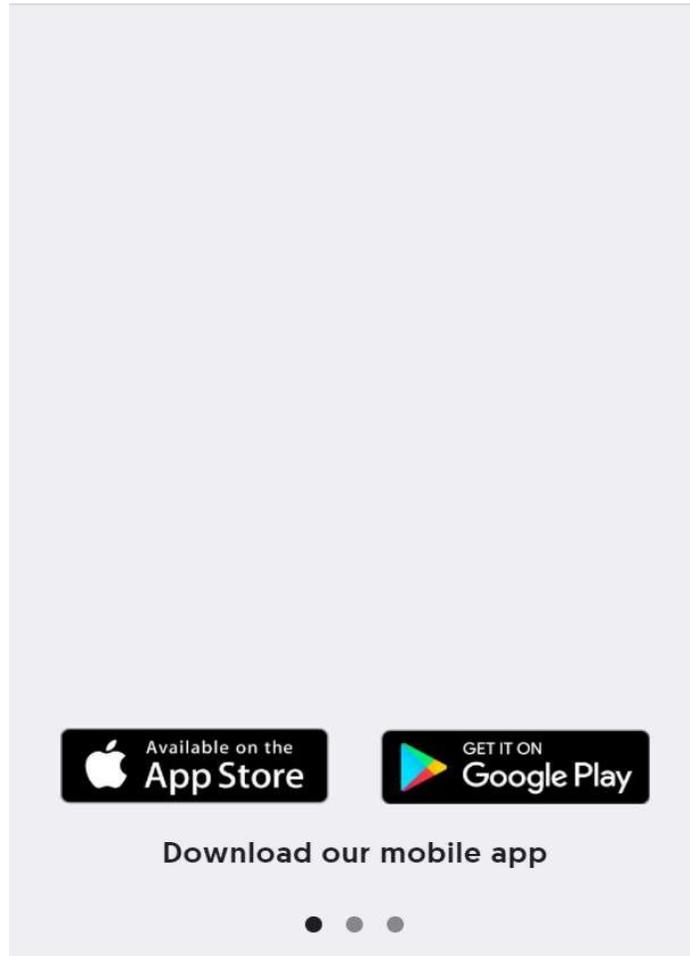
— READY TO INVEST WITH US? —

Get started by quickly sharing your details

<p>Full Name*</p> <input type="text" value="Enter Full Name"/>	<p>Mobile Number*</p> <input type="text" value="Enter Mobile Number"/>	<p>Do you have Motilal Oswal account?</p> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
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[START INVESTING ▶](#)

- Client needs to **fill the basic details to create the account.**

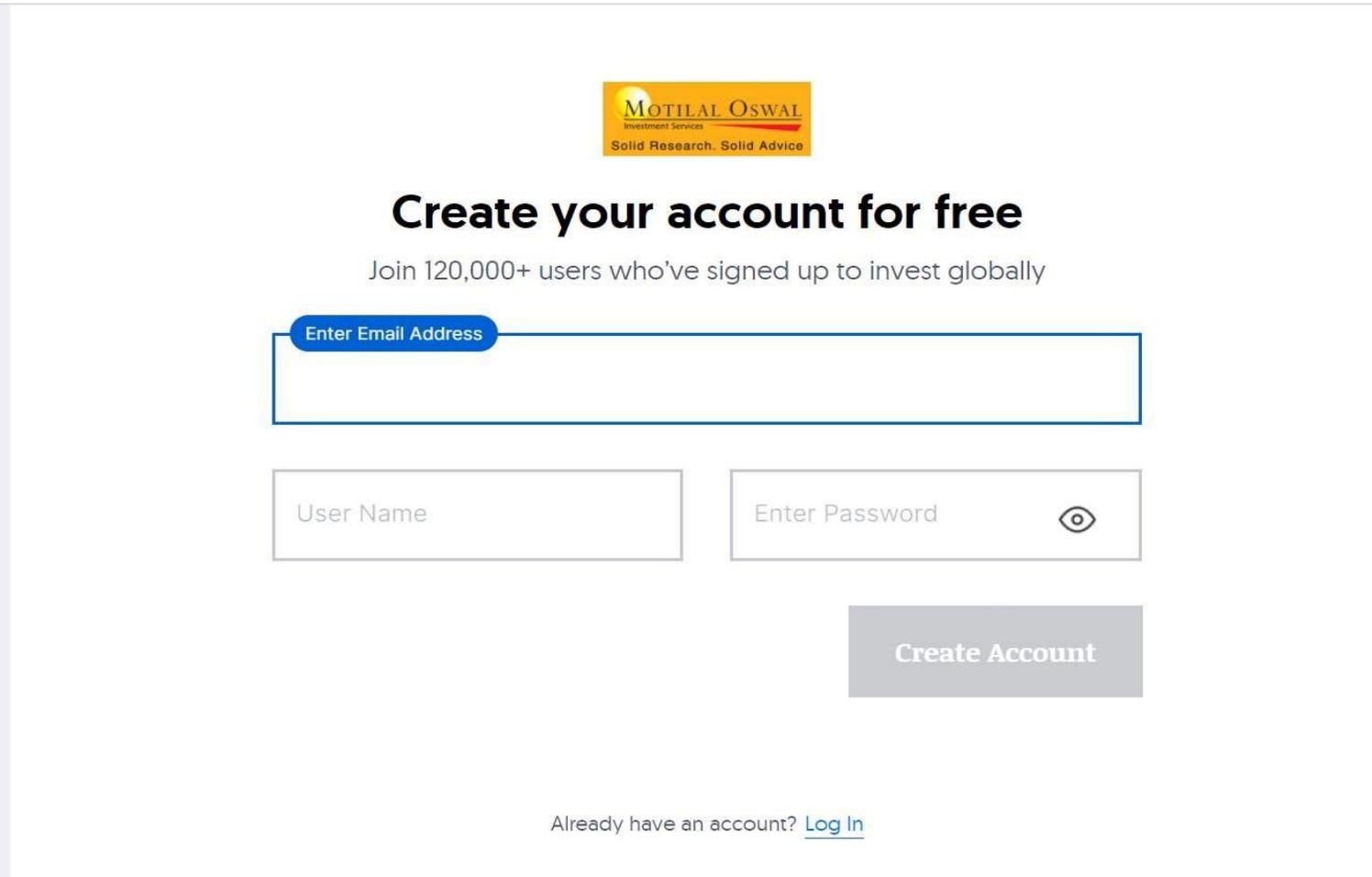


Available on the **App Store**

GET IT ON **Google Play**

Download our mobile app

• • •




Solid Research. Solid Advice

Create your account for free

Join 120,000+ users who've signed up to invest globally

Enter Email Address

User Name

Enter Password 

Create Account

Already have an account? [Log In](#)

- Post filling the credentials user have to **enter the OTP received on registered Email id.**



MOTILAL OSWAL
Solid Research. Solid Advice

Verify your Email via OTP

We've sent a 6-digit OTP to alisha@stockal.com to make sure it's a valid email address. Please enter that to proceed. [Edit Email Address](#)

36s Resend OTP

- **Enter name + phone**



MOTILAL OSWAL
Solid Research. Solid Advice

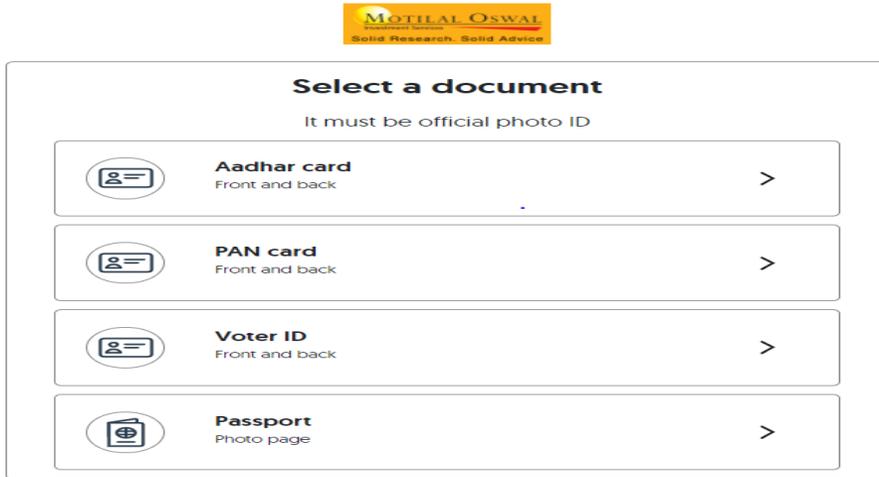
Few more details

This help us to keep your account secure.

Country of Residence
United States

KYC Process- Choose and Upload KYC documents

- **ID Proof**



MOTILAL OSWAL
Financial Services
Solid Research. Solid Advice

Select a document

It must be official photo ID

	Aadhar card Front and back	>
	PAN card Front and back	>
	Voter ID Front and back	>
	Passport Photo page	>



Submit identity card (front)

Take a photo with your phone

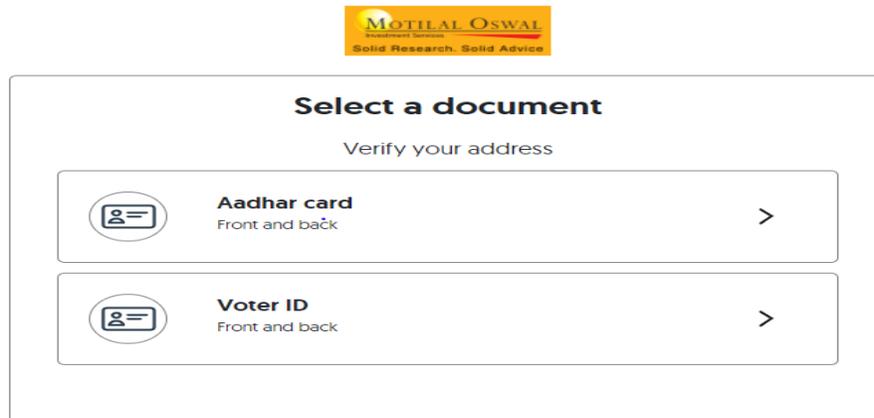


Continue on phone

or upload photo – no scans or photocopies

onfido | Real Identity

- **Address Proof**

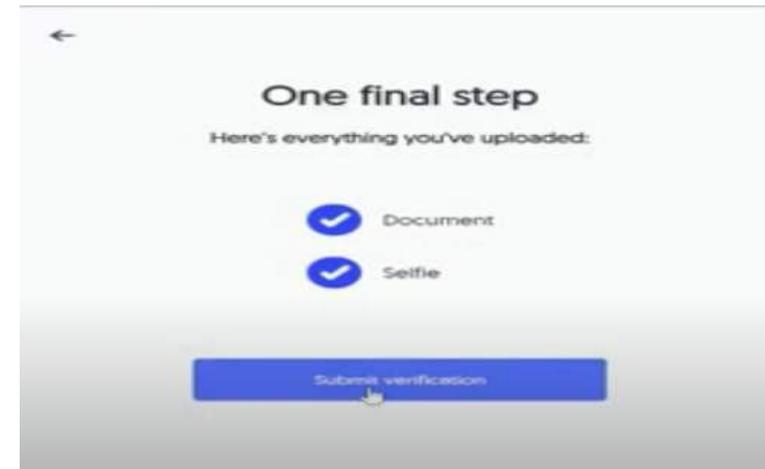


MOTILAL OSWAL
Financial Services
Solid Research. Solid Advice

Select a document

Verify your address

	Aadhar card Front and back	>
	Voter ID Front and back	>



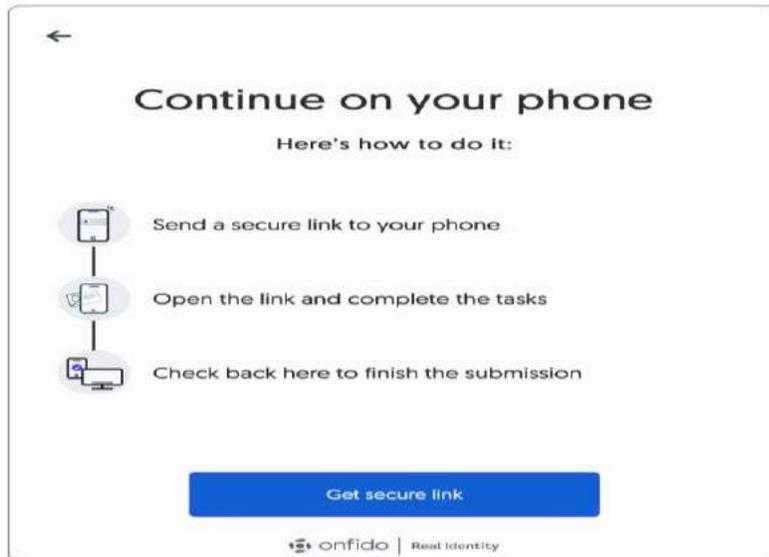
One final step

Here's everything you've uploaded:

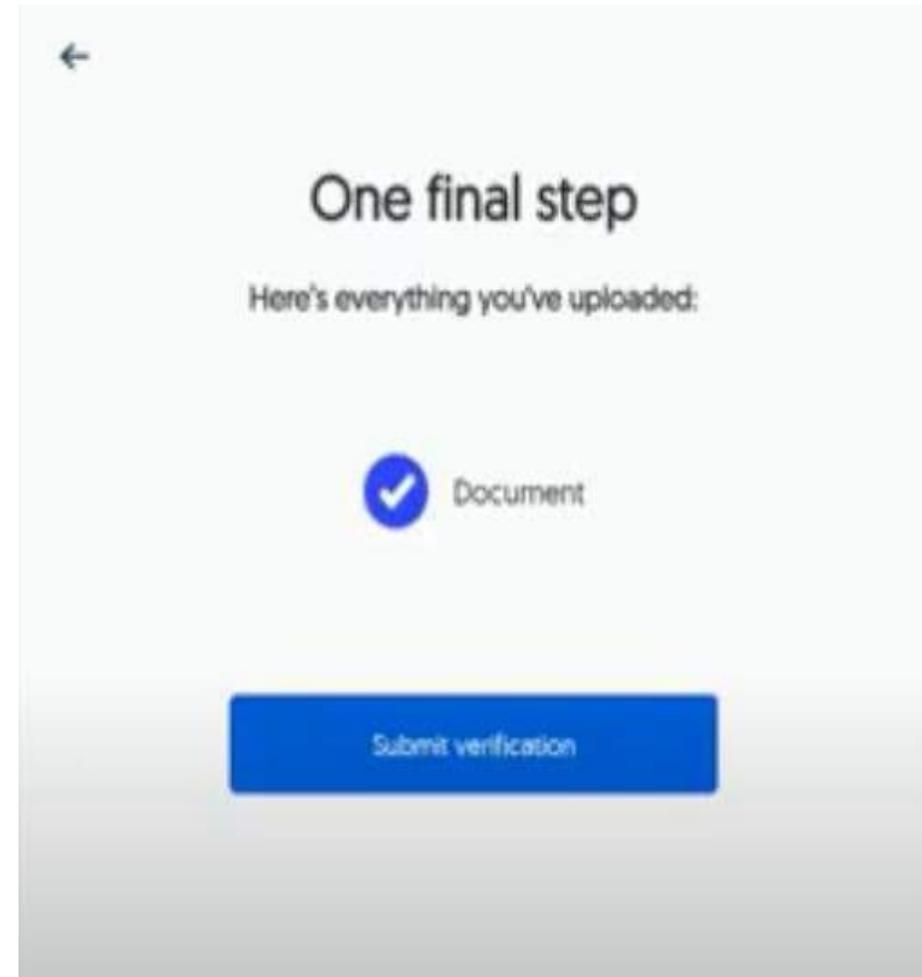
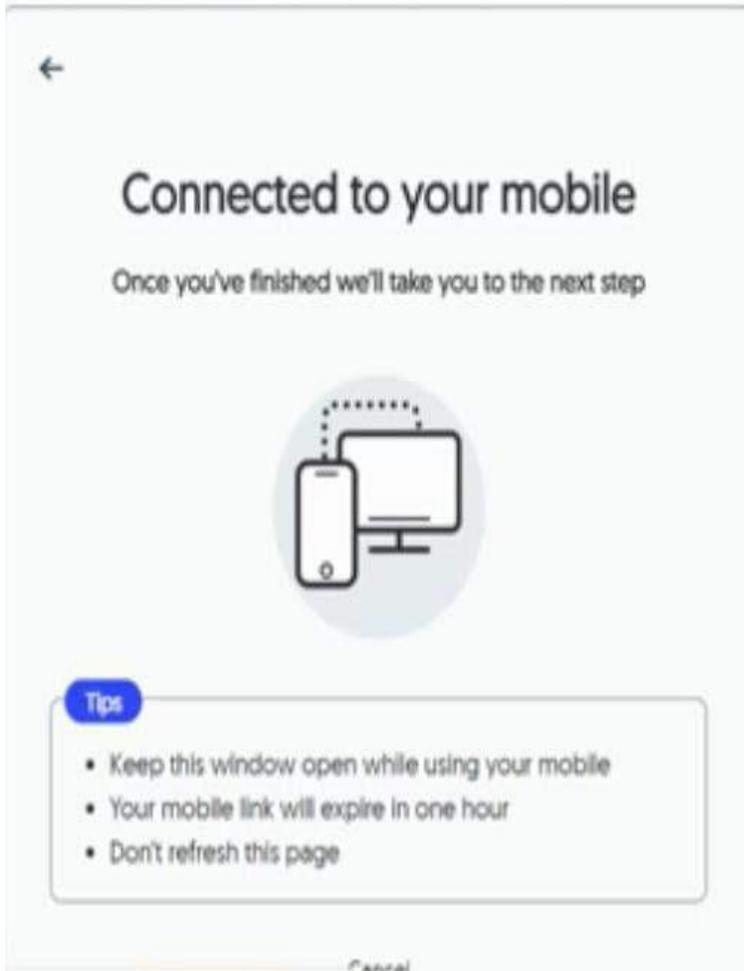
-  Document
-  Selfie

Submit verification

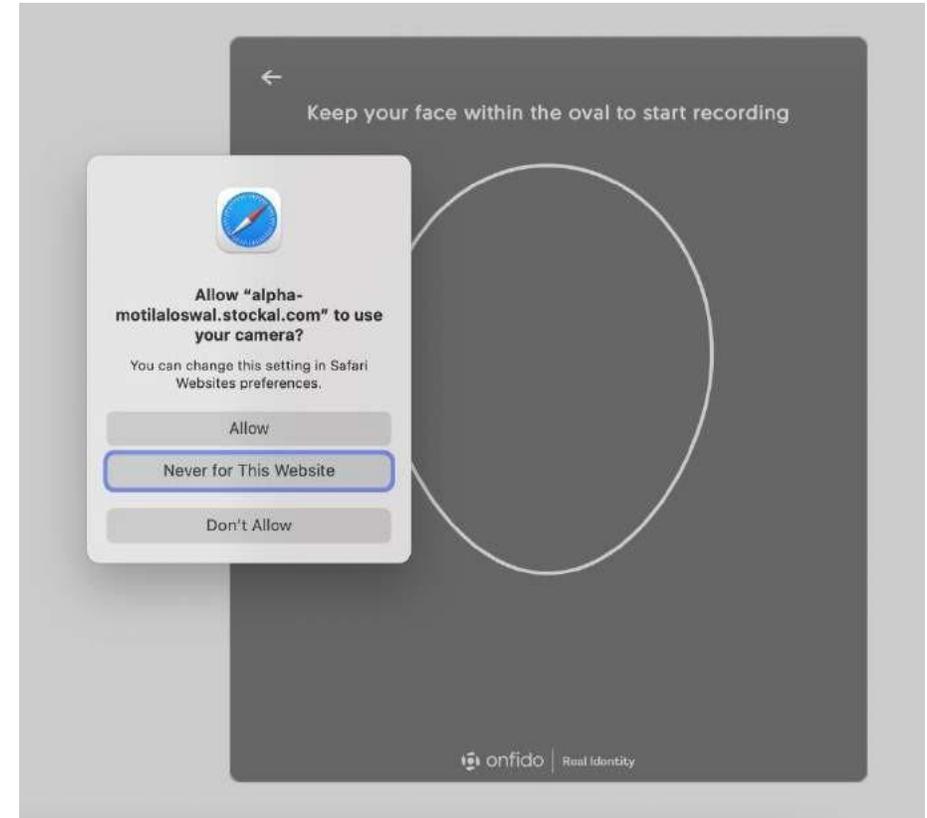
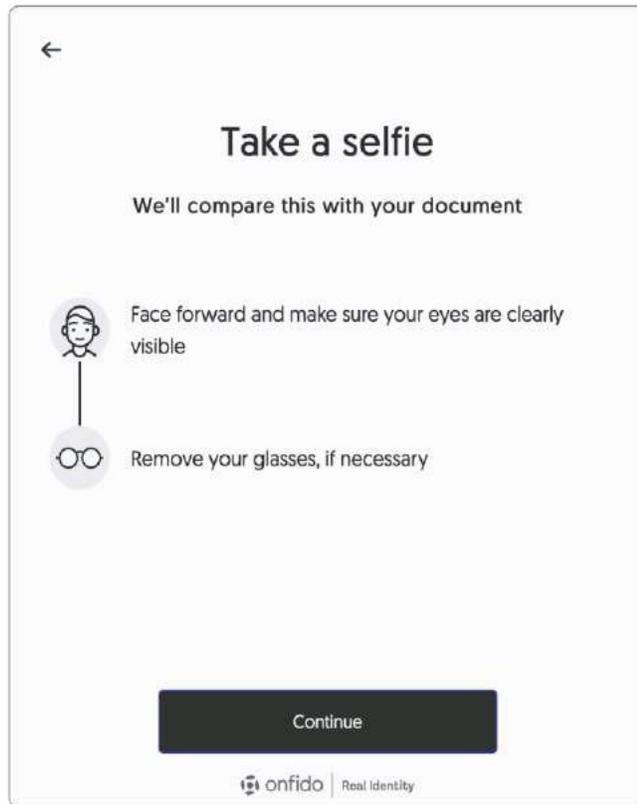
- Upload the documents via Desktop or phone



- Upload the document on your phone



- **Take a Selfie**



- Enter the basic details for account creation

 Investment Account Setup [Save & Exit](#)

Personal Details

Why do we need this? We need to know who you are for legal and security reasons. This is the information we'll be using for your final application to create your investment account in USA. So please make sure this is all correct!

<input type="text" value="First Name"/>	<input type="text" value="Middle Name (Optional)"/>
<input type="text" value="lastName"/>	<input type="text" value="Your Phone Number"/>
<input style="text-align: right; border-bottom: none; border-right: none; border-left: none; border-top: none; padding-right: 10px;" type="text" value="Gender"/> 	<input style="text-align: right; border-bottom: none; border-right: none; border-left: none; border-top: none; padding-right: 10px;" type="text" value="Date of Birth"/> 
<input style="text-align: right; border-bottom: none; border-right: none; border-left: none; border-top: none; padding-right: 10px;" type="text" value="CitizenShip"/> 	

[Next Section](#)

 Investment Account Setup [Save & Exit](#)

Personal Details

Alisha, 8892113516, Female, 2003-08-26, India
[Edit](#)

Address

707 2nd main 3rd cross, Bahubalinagar Karnataka, Jalahalli,, Karnataka, Jalahalli,, India, 560013, Karnataka, Bengaluru
[Edit](#)

Financial Detail

EMPLOYED, abcde1234d, Objective: LONG_TERM, Experience: NONE, Risk Tolerance: LOW, Annual Income:
[Edit](#)

Legal Detail

Why do we need this? This is needed by our US partner, DriveWealth LLC to set up your brokerage account in the US. We know these questions seem a bit intrusive, but it's legally required to complete your account setup.

- I am the Director/Officer of a public company
- I am a Politically Exposed Person.
- My employer is a brokerage firm

By providing my signature, I have read and understood and agree to the [Disclosures](#).

- Now your KYC will be approve within a days time

Select subscription plan

- **Select the desire plan** – payment can be done through UPI gateway

Choose your Plan

BASIC

INR 0

Select Plan

- ✓ ₹0 Account opening fees
- ✓ **Unlimited** Investing Power
- ✓ **24X7** support
- ✓ Limited Stocks

- ✓ **0.50%** per trade
minimum of 2 cents per share

ELITE

INR 4,999 /year

Select Plan

- ✓ ₹0 Account opening fees
- ✓ **Unlimited** Investing Power
- ✓ **24X7** support
- ✓ All Stocks

- ✓ **0.25%** per trade
minimum of 2 cents per share

PREMIER

INR 10,000 /year

Selected Plan

- ✓ ₹0 Account opening fees
- ✓ **Unlimited** Investing Power
- ✓ **24X7** support
- ✓ All Stocks

- ✓ **1 cent** per share
- ✓ **In-depth** research

Enter Coupon Code

Apply

Proceed to Pay ₹10,000

Fund Transfer Process

Funds are transferred through Liberalized Remittance Scheme (LRS) as per RBI requirements.

- To transfer funds, click on "Funds" in the top section of the homepage.

Enter amount in dollar

Click on continue

Select your bank account country

Indian vs International Bank Account

- **Digital LRS** is presently available for ICICI, HDFC, Kotak, IndusInd and IDFC Bank.
- Further step by step guidance is given on the fundtransfer page itself.
- Select your bank and Fill-in Account Details, Beneficiary details are Auto-filled.

Indian Bank Account

Online Transfer

Buttons for Online Transfer:

- HDFC Bank
- IDFC Bank
- ICICI Bank
- KOTAK Bank
- IndusInd Bank

Offline Transfer

Buttons for Offline Transfer:

- YES Bank
- HDFC Bank

Other Bank



International Bank Account

< Setup Bank Account



Important: Please make sure to enter correct bank details as this will be set as default and you will be allowed to add funds only from this account.

Account holder Name
Aashna Shah

Bank's Name
Enter Bank name

Bank's IFSC code
Enter IFSC code

Bank account number
Enter account number

Bank's Address
Enter Bank address

Enter SWIFT/IBAN number [Optional]
Enter SWIFT/IBAN number

I agree that this bank account belongs to me

Continue

- Set Up Indian Bank & view online LRSinstructions

< Setup Bank Account
✕

Important: Please make sure to enter correct bank details as this will be set as default and you will be allowed to add funds only from this account.

Account holder Name
Aashna Shah

Bank's Name

Bank's IFSC code

Bank account number

Bank's Address

Enter SWIFT/IBAN number (Optional)

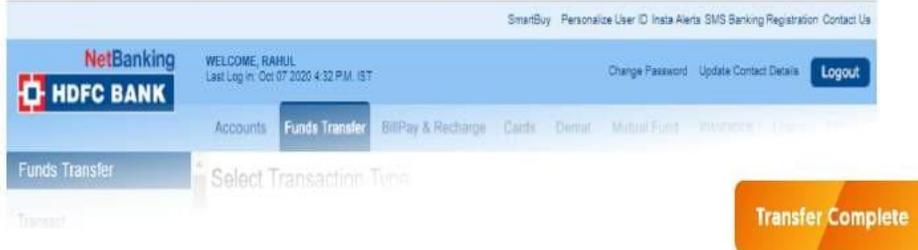
I agree that this bank account belongs to me

< Indian Bank Account
✕

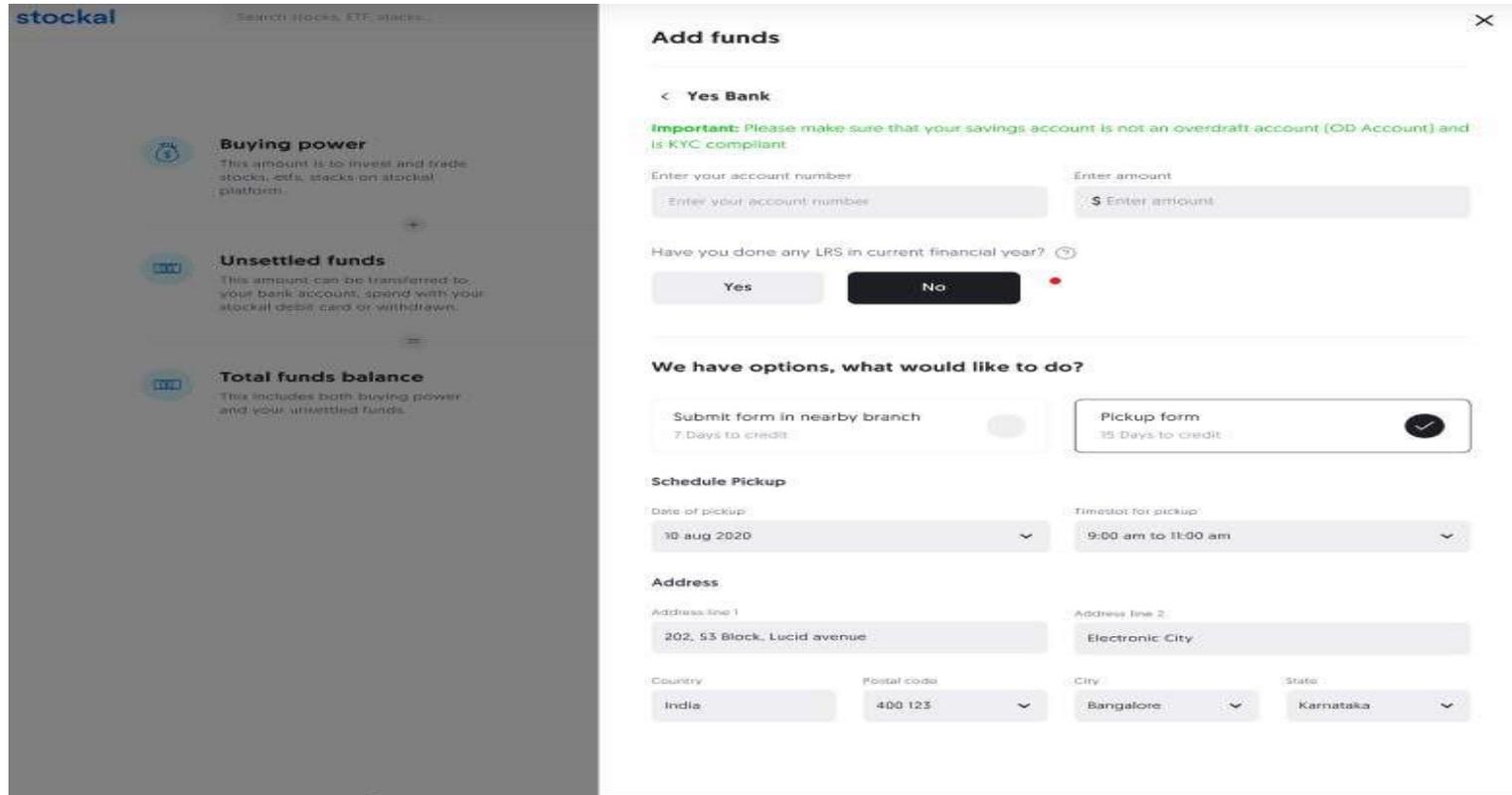
HDFC Bank online remittance available now 

Note: There is a limit of \$25K on online transaction for a day. If you need to remit more, please choose to use offline option.
Please keep the Account no handy during account transfer.

A. How to add DriveWealth as a beneficiary through HDFC Netbanking:
 Step 1 - Login into your HDFC Netbanking Account
 Step 2 - Click on Funds Transfer -> Request -> Add a Beneficiary -> RemitNow



- Client needs to fill in LRSlogistics details for pickup of required documents on the address details provided above.



The screenshot shows the 'Add funds' form on the stockal platform. The form is titled 'Add funds' and includes a back arrow and a close button. It features a warning message: 'Important: Please make sure that your savings account is not an overdraft account (OD Account) and is KYC compliant.' Below this, there are input fields for 'Enter your account number' and 'Enter amount'. A question asks 'Have you done any LRS in current financial year?' with 'Yes' and 'No' buttons. The form offers two options: 'Submit form in nearby branch' (7 Days to credit) and 'Pickup form' (35 Days to credit). The 'Pickup form' option is selected. The 'Schedule Pickup' section includes dropdowns for 'Date of pickup' (30 aug 2020) and 'Time slot for pickup' (9:00 am to 11:00 am). The 'Address' section includes fields for 'Address line 1' (202, 53 Block, Lucid avenue), 'Address line 2' (Electronic City), 'Country' (India), 'Postal code' (400 123), 'City' (Bangalore), and 'State' (Karnataka).

- Online process take 2-3 working days to reflect funds in US Equity account
- Offline process take minimum 7-8 working days

Trading Process

Search stock , ETF and stacks

- Once the account is funded client can start investing.
- USMarket opens at 8pm

Search Stocks, ETF, Stacks... Q Home Explore Portfolio Orders Funds 🔔

Top Performing Stacks

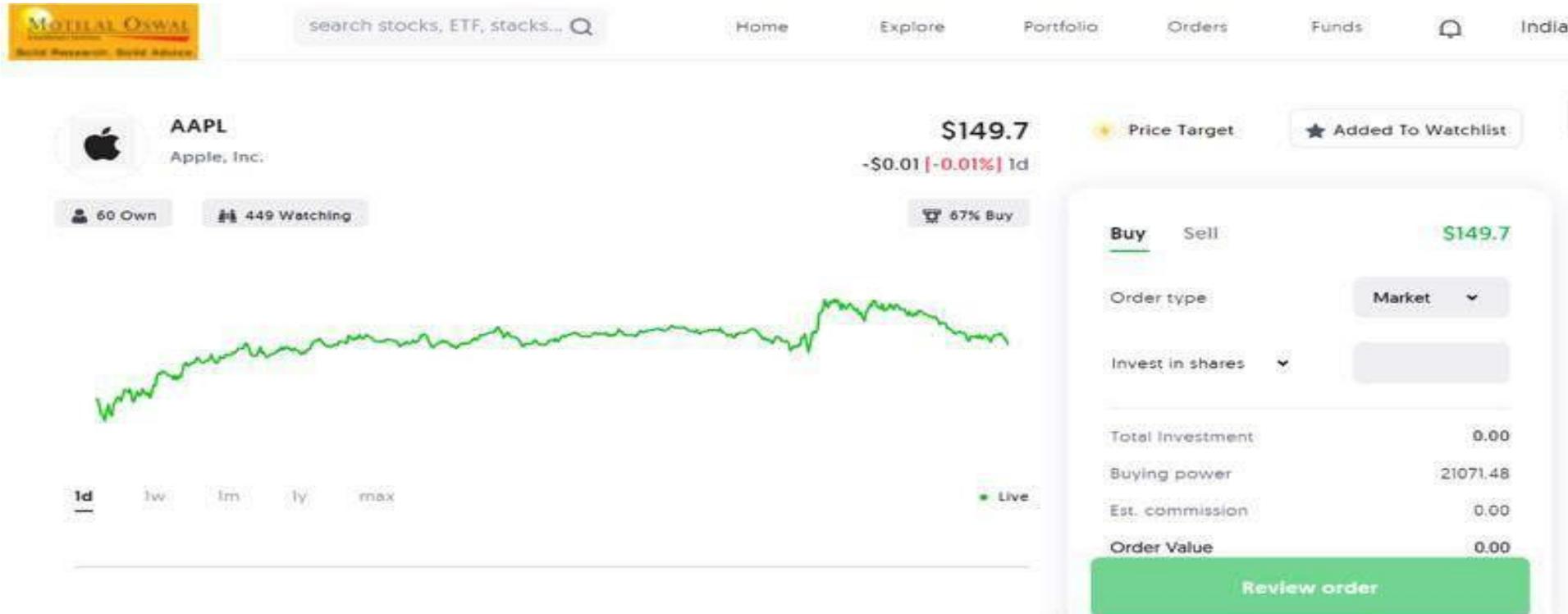
Expert made model portfolios [See All >](#)

Stack	Icon	Description	CAGR	Min. Inv.
GLOBIN ShiftAltCa...		At the turn of the century, US markets have seen i...	33.35%	\$1,000
FAANGM Stockal		The Obvious Portfolio Stack is comprised of the 6 ...	32.42%	\$1,000
GLOBALXEQT GLOBAL X		The Global X Equity Sector and Themes Portfolio pr...	18.68%	\$1,000
ESGLEADER AlphaNiti		The ESG Focused Portfolio offers investors the abi...	31%	\$1,000

ETF	Icon	Price	Change
TQQQ ProShares UltraPro Q...		\$142.04	\$4.46 [+3.24%]
TECL Direxion Daily Techn...		\$65.78	\$2.68 [+4.26%]

Stock	Icon	Price	Change
AMC AMC Entertainment ...		\$40.39	\$0.31 [+0.77%]
AAPL Apple, Inc.		\$146.82	\$0.96 [+0.66%]

- Enter the number of shares or the number of funds client would like to invest (Client can also buy fraction of a share)
- Once you have set the order, click on review order
- Confirm your order to ensure you have enter the right value/amount and enter SPINcode



The screenshot displays the Motilal Oswal trading platform for Apple (AAPL). The current price is \$149.7, down \$0.01 (-0.01%) from the previous day. The interface includes a search bar, navigation tabs (Home, Explore, Portfolio, Orders, Funds, India), and a watchlist. The order entry form on the right is set to 'Buy' with a 'Market' order type. The 'Total Investment' is 0.00, and the 'Buying power' is 21071.48. A green 'Review order' button is visible at the bottom of the form.

3 type of order available

- Market
- Limit
- Stop Loss

Stacks for thematic investment

- 7 Stacks are available for Basic and Elite users
- 7+4=11 Stacks for Premier users
- Minimum investment amount is \$1000
- Description and Methodology is available on platform



ESGLEADER

AlphaNiti
High Risk

★★★★☆
Popularity rating

\$244.74
index value

31.84%
CAGR

[Summary](#) [Stocks & weights](#)

Description

The ESG Focused Portfolio offers investors the ability to invest in firms that show superior environmental, social and corporate governance (ESG) qualities.

Fee
0.375% Quarterly

Entry Fee ⓘ
NA

[Methodology >](#)

Rebalance frequency
Quarterly

Next Rebalance
--

Next Fee Deduction
--

[Factsheet](#)

[Add To Watchlist](#)

\$1000

Min. Investment

\$ 1000

Buy Stack

- To further track your investments click on Portfolio



Motilal Oswal Search stocks, ETF, stocks... Home Explore **Portfolio** Orders Funds

Stocks & Etf 10 Stocks

Symbol	Name	Price	Chng	Market Cap	52w High	52w Low	Rating
TSLA	Tesla, I...	710.7	-0.08%	864,396.45M	900.4	70.1	--
GME	GameStop...	204	+2.17%	2,995.29M	483	2.57	--
AAPL	Apple, I...	148.59	+0.15%	2,258,322.27M	145.09	52.82	--
ENPH	Enphase ...	174.65	+1%	26,870.75M	229.04	21.49	--
NIO	NIO Inc.	38.93	-0.06%	63,766.1M	66.99	2.11	--
CCIV	Churchil...	27.3	+1.75%	--	59.5	9.6	--
AMC	AMC Ente...	42.61	-3.08%	597.71M	20.36	1.91	--

Sort by Popularity

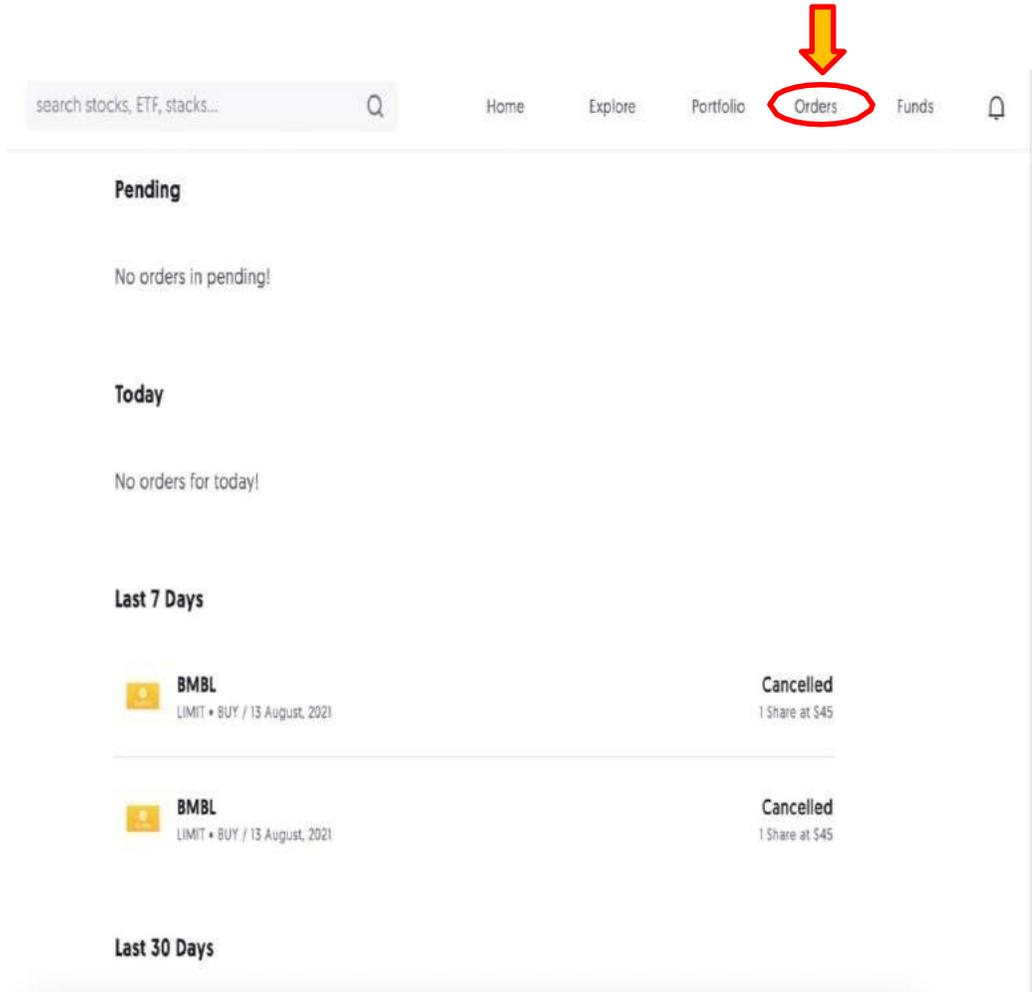
Show ETFs only

Price \$0 \$5,246.34

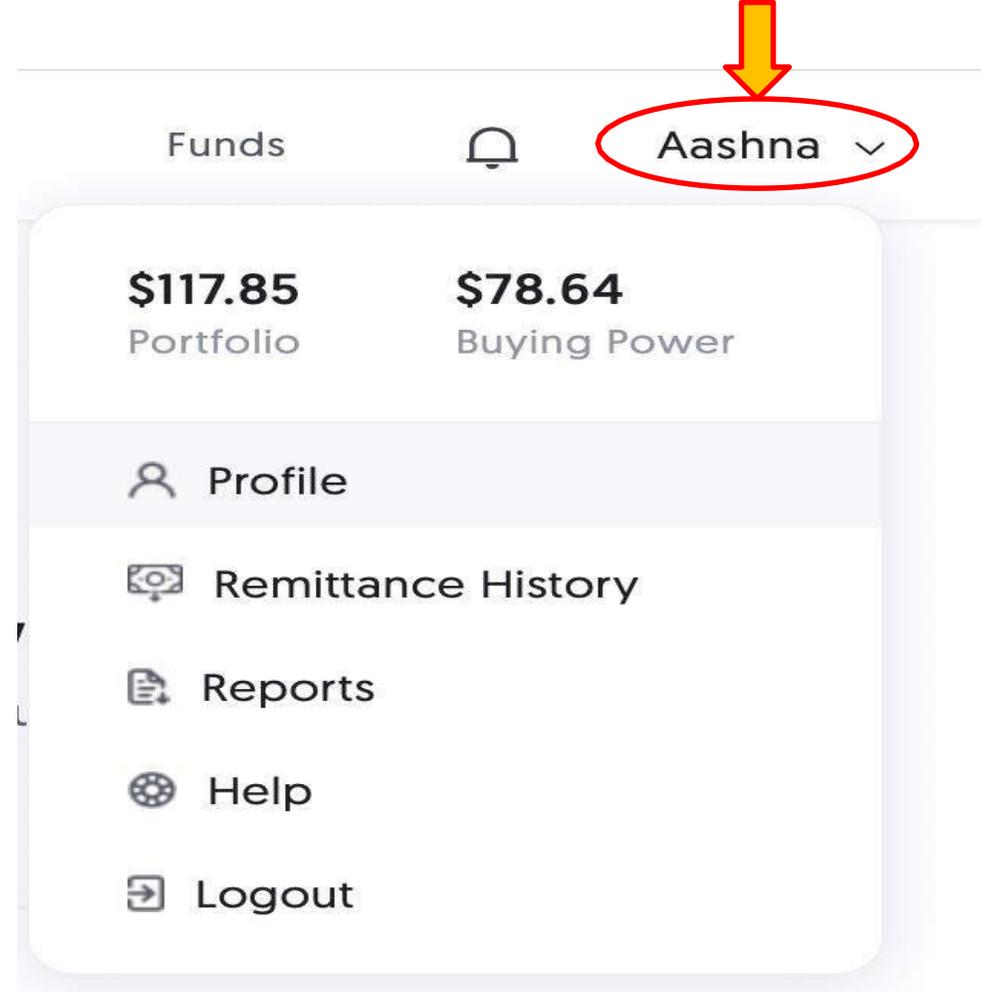
Price change Change

Market cap Large Mega Micro Mid Nano Small

- To view you orders status click on Order



- For other details click on the yourname



Thank you
