NOMINEE REGISTRATION /MODIFICATION – FOR NEW IIN

1) **Nominee Opted flag:**

   a. **While Creating / Modifying IIN details, Nominee Opted Flag (Yes/No) is Mandatory**

2) **Nominee Count:**

   a. **While Creating / Modifying IIN details, Nominee count is Mandatory if Nominee Opted flag is Yes**

3) Nominee type – Major / Minor:

   a. While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, then, Nominees 1, 2 and 3 Type (Major/Minor) is Mandatory.

4) Nominee Name:

   a. While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, then, Nominees 1, 2 and 3 Name is Mandatory

5) Nominee PAN:

a. **While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, and if the nominee type is major, then, Nominees 1, 2 and 3 PAN is Mandatory.**

6) Nominee Relationship:

a. **While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, Nominee 1, 2 and 3 Relationship is Mandatory**

7) Nominee Percentage:

a. While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, Nominee 1, 2 and 3 Percentage is Mandatory

8) Guardian Details required if Nominee is a Minor:

a. While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, Nominee 1, 2 and 3 Guardian Name is Mandatory.

b. **While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, Nominee 1, 2 and 3 Guardian PAN is Mandatory**

Joint Holder 2 Email			Email Relation -	▾

Nominee 1 Guardian PAN Required   OK

Nominee Details				
Nominee Opted	Yes			▾
Nominee1 Type	Minor ▾	Nominee1 PAN		
Name	XXXXXXX	Nominee1 DOB	XXXXXXX	📅 (DD-MMM-YYYY)
Address 1		City	- Choose City - ▾	
Address 2		State	- Choose State - ▾	
Address 3		Pincode		
Relation	XXXXXXXX ..	Percentage	XXX	
Nominee1 Guardian Name	XXXXXXX	Nominee1 Guardian PAN		
Nominee1 Guardian Relation	- Choose Guardian Relation - ▾			

9) **Nominee Date of Birth is required if Nominee is a Minor:**

a. **While Creating / Modifying IIN details, if the Nominee Opted flag is Yes, Nominees 1, 2 and 3 DOB is Mandatory.**

Joint Holder 2 Email			Email Relation -	▾

Please select Nominee1 DOB   OK

Nominee Details				
Nominee Opted	Yes			▾
Nominee1 Type	Minor ▾	Nominee1 PAN		
Name	XXXXXXX	Nominee1 DOB		📅 (DD-MMM-YYYY)
Address 1		City	- Choose City - ▾	
Address 2		State	- Choose State - ▾	
Address 3		Pincode		
Relation	..	Percentage		
Nominee1 Guardian Name		Nominee1 Guardian PAN		
Nominee1 Guardian Relation	- Choose Guardian Relation - ▾			

Disclaimers & Investor Consent:

1) **Disclaimer for Nominee details consent for folios generated in the IIN on the IIN creation page**

New Customer

○ Locate Customer ● Create Customer by Entry ○ Create Customer by Import ○ Edit Customer Details ○ Create Customer by Simplified Import

Validate Customer PAN

Tax Status	- Choose Tax Status - ▾
Holding Nature	- Choose Holding Nature - ▾
Individual PAN	☐ Exemption

Create New Customer

Disclaimer: The nominee details, if opted for, including PAN, Date of Birth, Relationship, and other details will be considered for all the investments in the folios related to this Investor Identification Number.
The combination of email & email relationship and mobile & mobile relationship of all the holders should be unique for a succesfull transaction, failing which will be rejected by the RTA.

2) **Disclaimer in the Purchase Screen: -**

Purchase - Locate Investor

Customer ID	

Locate

Disclaimer: The nominee details, if opted for, including PAN, Date of Birth, Relationship, and other details have been considered from the details provided in the IIN registration records. For modifying any details pertaining to Nominee, please arrange to modify these details in the IIN registration records.
The combination of email & email relationship and mobile & mobile relationship of all the holders should be unique for a succesfull transaction, failing which will be rejected by the RTA.

3) Joint Holder consent:

While creating /Editing IIN, Joint holder 1 and 2 Mobile no, Email, Mobile and Email Relationship is Mandatory, if the Holding nature is selected as Joint, Anyone or Survivor, Either or Survivor.

4) Joint Holder Relationship:

If Investor & JH1 & JH2 Mobile no and mobile relationship is same then, popup occurs as below.

Guardian CKYC	- Choose CK	JH1 Mobile No. & Relation can't be same as Investor Mobile No. & Relation. Kindly enter different	
Guardian Relation	- Choose Gu		
Joint Holder Details		OK	
Joint Holder 1 Name	XXXXXXXXXX	Joint Holder 1 DOB	XXXXXXXXXX (DD-MMM-YYYY)
Joint Holder 1 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes	Exemption Category	- Choose Category -
Joint Holder 1 KYC	Yes	PAN Reference No	
Joint Holder 1 CKYC	NO	Joint Holder 1 CKYC Ref No	
Joint Holder 1 Mobile No	XXXXXXXXXX	Joint Holder 1 Mobile Relationship	XXXXXXXXX
Joint Holder 1 Email	IXXXXXXXXXXXXXXXXXXXXX	Joint Holder 1 Email Relationship	XXXXXXXXX
Joint Holder 2 Name	XXXXXXXXXX	Joint Holder 2 DOB	(DD-MMM-YYYY)
Joint Holder 2 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes	Exemption Category	- Choose Category -
Joint Holder 2 KYC	Yes	PAN Reference No	
Joint Holder 2 CKYC	NO	Joint Holder 2 CKYC Ref No	
Joint Holder 2 Mobile No	XXXXXXXXXX	Joint Holder 2 Mobile Relationship	XXXXXXXXX
Joint Holder 2 Email	XXXXXXXXXXXXXXXXXXXXX	Joint Holder 2 Email Relationship	XXXXXXXXX

5) Joint Holder Mobile Validation:

Validation for unique joint holders mobile number:

Guardian CKYC	- Choose CK	JH2 Mobile No. & Relation can't be same as JH1 Mobile No. & Relation. Kindly enter different	
Guardian Relation	- Choose Gu		
Joint Holder Details		**OK**	
Joint Holder 1 Name	XXXXXXXXXX	Joint Holder 1 DOB	XXXXXXXXXX (DD-MMM-YYYY)
Joint Holder 1 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes ⌄	Exemption Category	- Choose Category - ⌄
Joint Holder 1 KYC	Yes ⌄	PAN Reference No	
Joint Holder 1 CKYC	NO ⌄	Joint Holder 1 CKYC Ref No	
Joint Holder 1 Mobile No	XXXXXXXXXX	Joint Holder 1 Mobile Relationship	XXXXXXXXXX ⌄
Joint Holder 1 Email	XXXXXXXXXXXXXXXXXXXX	Joint Holder 1 Email Relationship	XXXXXXXXXX ⌄
Joint Holder 2 Name	XXXXXXXXXX	Joint Holder 2 DOB	(DD-MMM-YYYY)
Joint Holder 2 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes ⌄	Exemption Category	- Choose Category - ⌄
Joint Holder 2 KYC	Yes ⌄	PAN Reference No	
Joint Holder 2 CKYC	NO ⌄	Joint Holder 2 CKYC Ref No	
Joint Holder 2 Mobile No	XXXXXXXXXX	Joint Holder 2 Mobile Relationship	XXXXXXXXXX ⌄
Joint Holder 2 Email	XXXXXXXXXXXXXXXXXXXX	Joint Holder 2 Email Relationship	XXXXXXXXXX ⌄

6) Joint Holder's email id validation:

Guardian CKYC	- Choose Cl		
Guardian Relation	- Choose G		

> JH1 Email Id & Relation can't be same as Investor Email Id & Relation. Kindly enter different
>
> **OK**

Joint Holder Details

Joint Holder 1 Name	XXXXXXXXXX	Joint Holder 1 DOB	XXXXXXXXXX (DD-MMM-YYYY)
Joint Holder 1 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes	Exemption Category	- Choose Category -
Joint Holder 1 KYC	Yes	PAN Reference No	
Joint Holder 1 CKYC	NO	Joint Holder 1 CKYC Ref No	
Joint Holder 1 Mobile No	XXXXXXXXXX	Joint Holder 1 Mobile Relationship	XXXXXXXXX
Joint Holder 1 Email	XXXXXXXXXXXXXXXXXXXX	Joint Holder 1 Email Relationship	XXXXXXXXX
Joint Holder 2 Name	XXXXXXXXXX	Joint Holder 2 DOB	(DD-MMM-YYYY)
Joint Holder 2 PAN	XXXXXXXXXX	Exemption	☐
Valid PAN	Yes	Exemption Category	- Choose Category -
Joint Holder 2 KYC	Yes	PAN Reference No	
Joint Holder 2 CKYC	NO	Joint Holder 2 CKYC Ref No	
Joint Holder 2 Mobile No	XXXXXXXXXX	Joint Holder 2 Mobile Relationship	XXXXXXXXX
Joint Holder 2 Email	XXXXXXXXXXXXXXXXXXXX	Joint Holder 2 Email Relationship	XXXXXXXXX

These details once updated will be sent across to the customer his consent.

7) IIN confirmation mail will be as follows:

Dear XXXX

Greetings from NSE.

Welcome to NMF II Platform.

The details of your registration on NMF II platform are given below:

Investor Identification No. (IIN)	:	XXXXXXXXXX
Distributor Name	:	XXXXXXXXXX
Distributor ARN	:	XXXXXXXXXX
Sub-broker ARN	:	
EUIN	:	
NMF II Link	:	https://www.nsenmf.com

Please click the link below for making the IIN Confirmation Link.

IIN Confirmation Link

If you are not able to open the above link,please copy and paste the below text in your browser.

https://uat.nsenmf.com/Admin/MFDIINConfirmation.aspx?MmOonBJEgZtq2UYT3UWRqD6gW55cW5OWHmuyAxmtlmEFpPqKU4bYThnvVKkPYhlBf6Zet84VB%2bVkKgOUMHPXCk2Vq42bVCEglAbV auYnj2pasdNR3k5zUZe9PDMCuNz9LtCxKOttHRv9XLPoa0AUEg%3d%3d

NOTE:"The nominee details, if opted for, including PAN, Date of Birth, Relationship, and other details will be considered from the details provided in the IIN registration records to all transactions".

Looking forward to your active participation on NMF II platform.

In case you need any clarification, please contact BARCLAYS on 8124618617 or you can also email to nsenmf_skr@vendor.nse.co.in , quoting your PAN, mobile no. and your query.

Nominee Details in IIN Confirmation page:

Nominee Details			
Nominee Opted	Yes	Select Nominee	3
Nominee1 Type	XXXXXXXXXX	Nominee1 PAN	
Name	XXXXXXXXXX	Nominee1 DOB	XXXXXXXXXX
Address 1	XXXXXXXXXX	City	XXXXXXXXXX
Address 2	XXXXXXXXXX	State	XXXXXXXXXX
Address 3	XXXXXXXXXX	Pincode	XXXXXXXXXX
Relation	XXXXXXXXXX	Percentage	XX
Nominee1 Guardian Name	XXXXXXXXXX	Nominee1 Guardian PAN	XXXXXXXXXX
Nominee1 Guardian Relation			
Nominee2 Type	XXXXXXXXXX	Nominee2 PAN	
Nominee2 Name	XXXXXXXXXX	Nominee2 DOB	XXXXXXXXXX
Nominee2 Relationship	XXXXXXXXXX	Percentage	XX
Nominee2 Guardian Name	XXXXXXXXXX	Nominee2 Guardian PAN	XXXXXXXXXX
Nominee2 Guardian Relation			
Nominee3 Type	XXXXXXXXXX	Nominee3 PAN	
Nominee3 Name	XXXXXXXXXX	Nominee3 DOB	XXXXXXXXXX
Nominee3 Relationship	XXXXXXXXXX	Percentage	XX
Nominee3 Guardian Name	XXXXXXXXXX	Nominee3 Guardian PAN	XXXXXXXXXX
Nominee3 Guardian Relation			

Nominee Details in IIN Form: -

Nomination Details			
Nominee Opted : Yes			
Nominee Name 1 : XXXXXXXXX	Nominee PAN 1 :		
Date of Birth: XXXXXXXXX	Relationship : XXXXXXXXX	Percentage :	XX
Guardian Name(If nominee 1 is minor) : XXXXXXXXX		Guardian PAN : XXXXXXXXX	
Nominee1 Guardian Relation :			
Nominee Address : XXXXXXXXX XXXXXXXXX			
City : XXXXXXXXX	Pincode : XXXXXXXXX	State : XXXXXXXXX	
Nominee Name 2 : XXXXXXXXX	Nominee PAN 2 :		
Date of Birth: XXXXXXXXX	Relationship : XXXXXXXXX	Percentage :	XX
Guardian Name(If nominee 2 is minor) : XXXXXXXXX		Guardian PAN : XXXXXXXXX	
Nominee2 Guardian Relation :			
Nominee Name 3 : XXXXXXXXX	Nominee PAN 3 :		
Date of Birth: XXXXXXXXX	Relationship : XXXXXXXXX	Percentage :	XX
Guardian Name(If nominee 3 is minor) XXXXXXXXX		Guardian PAN : XXXXXXXXX	
Nominee3 Guardian Relation :			
*Note:"The nominee details, if opted for, including PAN, Date of Birth, Relationship, and other details will be considered from the details provided in the IIN registration records for all transactions."			

For Bulk Upload -Please refer the below path:

CRM->Create Customer by Import->Process Mode (Physical/Digital)->View Structure.

CRM->Create Customer by Simplified Import->Process Mode (Physical/Digital)->View Structure.