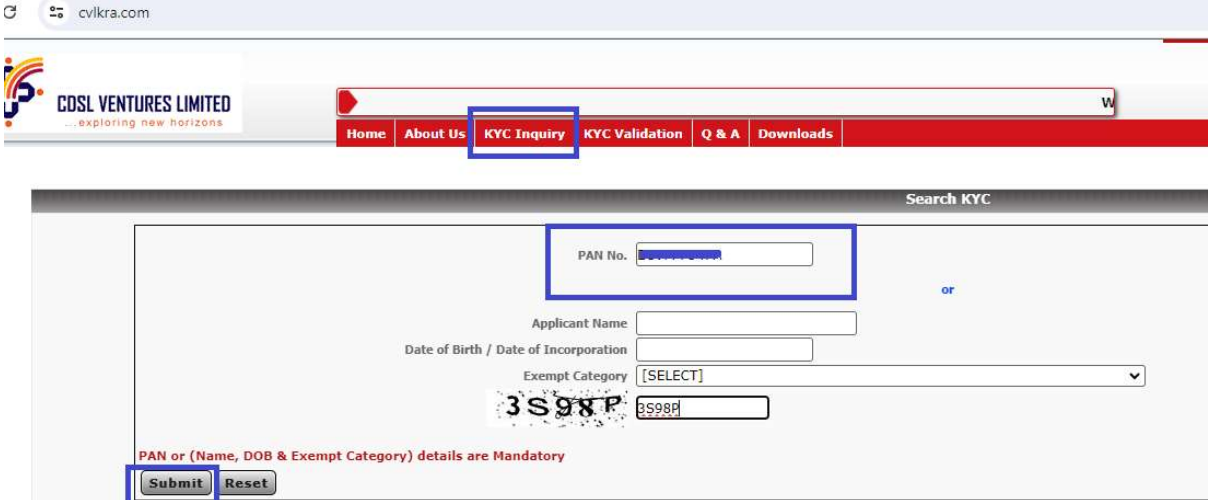


HOW TO CHECK KRA STATUS??

A. You Need to Check your KRA Status (as mentioned in Point Number 1 & 2)

1. Visit <https://www.cvlkra.com/> and Click in KYC Inquiry option on Home Page.



cvlkra.com

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Home About Us **KYC Inquiry** KYC Validation Q & A Downloads

Search KYC

PAN No.

or

Applicant Name

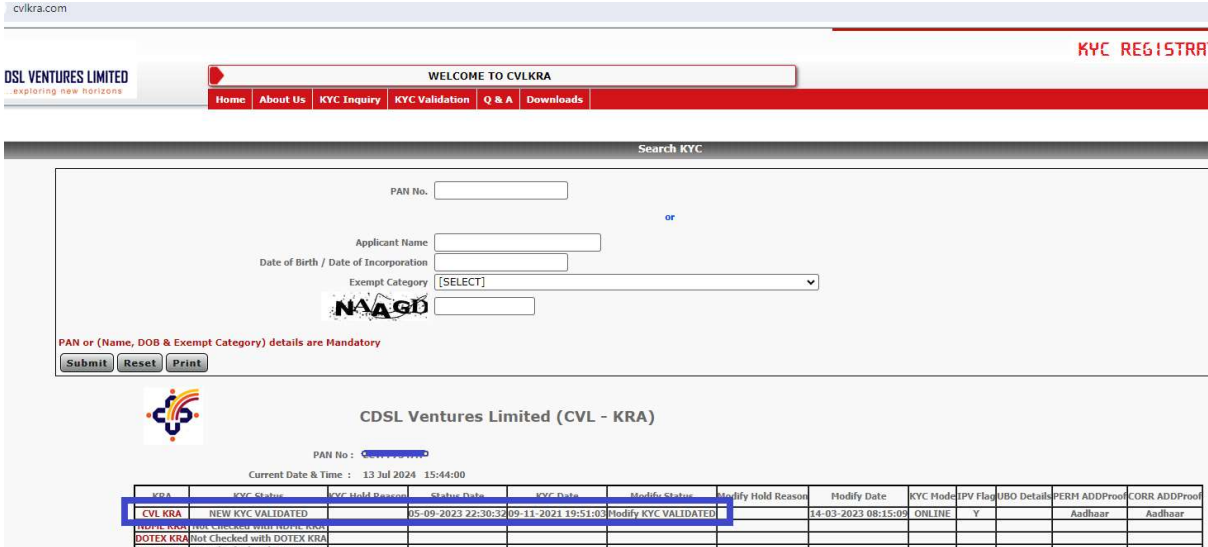
Date of Birth / Date of Incorporation

Exempt Category [SELECT]

3S98P

PAN or (Name, DOB & Exempt Category) details are Mandatory

2. If your KYC Status is “Validated”, No Further Actions Required.



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WELCOME TO CVLKRA

KYC REGISTRATION

Home About Us **KYC Inquiry** KYC Validation Q & A Downloads

Search KYC

PAN No.

or

Applicant Name

Date of Birth / Date of Incorporation

Exempt Category [SELECT]

NAAGD

PAN or (Name, DOB & Exempt Category) details are Mandatory

CDSL Ventures Limited (CVL - KRA)

PAN No :

Current Date & Time : 13 Jul 2024 15:44:00

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details	PERM ADDProof	CORR ADDProof
CVL KRA	NEW KYC VALIDATED		05-09-2023 22:30:32	09-11-2021 19:51:03	Modify KYC	VALIDATED	14-03-2023 08:15:08	ONLINE	Y		Aadhaar	Aadhaar
DOTEX KRA	Not Checked with DOTEX KRA											
CAHS KRA	Not Checked with CAHS KRA											

B. If, your KRA Validation status is “ON HOLD” due to EMAIL VALIDATION/MOBILE VALIDATION FAILED, then you need to Validate the same (as mentioned in Point Number 3&4)

3. KRA Status “ON HOLD”- EMAIL VALIDATION/MOBILE VALIDATION FAILED

PAN No.

or


Applicant Name

Date of Birth / Date of Incorporation

Exempt Category

L5 - RMC

PAN or (Name, DOB & Exempt Category) details are Mandatory



CDSL Ventures Limited (CVL - KRA)


PAN No :

Current Date & Time : 13 Jul 2024 15:58:47

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details	PERN ADDProof	CORR ADDProof
CVL KRA	ON HOLD - New KYC	EMAIL VALIDATION FAILED/MOBILE VALIDATION FAILED	04-04-2024 00:15:00	19-11-2016 12:56:40	NOT AVAILABLE			NORMAL	Y		Voter ID	Voter ID

4. For email and mobile validation, visit https://validate.cvlindia.com/CVLKRAVerification_V1/ You will be redirected to the PAN verification screen. **Generate OTP for both your Mobile Number and Email ID, enter the **OTPs**, click on "**Submit and Exit**" to complete the process.**

→ https://validate.cvlindia.com/CVLKRAVerification_V1/



CVL KRA Validation

Attention Investors!!


All investors investing in capital markets are required to validate their KYC details in KRA for continual and uninterrupted transactions.

PAN Verification

PAN Number *

Mobile Number *

Email Id *

 PAN-Aadhaar link status

✔ **Linked**

5. If your PAN Verification status, as mentioned in point number 4 above, “fails”, then you will need to undergo Re-KYC with your Broker."

C. If your KRA validation status shows 'ON HOLD & REJECT' due to any of the reasons mentioned below, you will need to undergo Re-KYC with your broker."

KYC Description
KYC REJECTEDs
KYC NOT AVAILABLE
UNDER_PROCESS - Incomplete/ Existing / Old KYC
KYC REGISTERED - Incomplete/ Existing / Old KYC
ON HOLD - Incomplete/ Existing / Old KYC
KYC REJECTED Incomplete/ Existing / Old KYC Fresh KYC documents to be submitted to any of the KRAs

6. To resolve the KYC Discrepancy, please submit the required KYC documents listed below to our Correspondence Office.

Required Documents-only for Individual Clients:

1. Client's PAN
2. Client's Aadhar Card
3. KRA Form
