

## **FACILITY TO VIEW KRA STATUS**

Pursuant to SEBI circular No. SEBI/HO/MIRSD/FATF/P/CIR/2023/0144 dated August 11, 2023, regarding the “Simplification of KYC Process and Rationalization of the Risk Management Framework at KYC (Know Your Client) Registration Agencies (KRAs). The Depository Participants and Stock Brokers are required to Offer the facility to view the KYC status of clients as per KRAs on your website.

### **Steps To Check Your KYC Status**

#### **What is Know Your Client (KYC)?**

Know Your Client (KYC) means identifying and verifying the client’s identity and the identity of the beneficial owner through documents submitted for Proof of Identity (PoI) and Proof of Address (PoA) in compliance with rules, regulations, guidelines, and circulars issued by the Board or any other authority for Prevention of Money Laundering from time to time.

#### **KYC Status Check Link**

- FOR NDML KRA: <https://kra.ndml.in/kra-web/jsps/menu/MainIndex.jsp>
- FOR CVL KRA: <https://www.cvlkra.com/>
- FOR DOTEX KRA: <https://www.nsekra.com/>
- FOR KARVY KRA: <https://www.karvykra.com/UPanSearchGlobalWithPanExempt.aspx>
- FOR CAMS KRA: <https://camskra.com/>

#### **Steps to Check Your KYC Status - CVL KRA**

1. Visit <https://www.cvlkra.com/> and click on KYC Inquiry.
2. Enter your 10-digit PAN with Captcha and click on Submit.
3. Your KYC Status will be displayed as 'KYC Validated/KYC Registered/KYC On-Hold/Under Process'.

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### **What does each KYC status mean?**

#### ***KYC Validated***

- KYC is registered successfully.
- You can do any transaction in securities market, anytime.

#### ***KYC Registered***

- You can continue making transactions in your Trading and Demat account without any hassle.
- You can get your KYC status changed to 'KYC Validated' by doing the KYC Update/KYC Modification process using PAN and XML Aadhaar, Digi-locker or Masked Aadhaar.
- Once your KYC status changes to "Validated" you can invest in securities market without any requirement of re- KYC.

#### ***Under Process***

- This status shows up if the KYC is recently updated and under processing at KRAs. It takes up to a few days for the KYC status to be updated.

#### ***KYC On-Hold/Rejected***

- The KYC status on the KRA's website shows the reason for 'KYC On-Hold/Rejected' status; it could be: Mobile or Email not validated/PAN is not linked with Aadhaar/Deficiency in the KYC documents etc.
- Please contact our nearest Centre for rectification of discrepancies in KYC documents.
- Once your KYC status changes to Registered/Validated you will be all set to start transaction.

### **KRA Validation Link**

The validation links are provided below for your reference:

1. [https://validate.cvlindia.com/CVLKRAVerification\\_V1/](https://validate.cvlindia.com/CVLKRAVerification_V1/)
2. <https://kra.ndml.in/ClientInitiatedKYC-webApp/#/ClientInitiatedKYC>

In case of any difficulties, feel free to contact our Helpdesk for further assistance.