

FINANCIAL PRODUCTS DISTRIBUTORS NETWORK



# PROCESS NOTE TO FETCH KYC DETAILS IN CVL KRA





KYC is one time exercise while dealing in securities markets - once KYC is done through a SEBI registered intermediary (broker, DP, Mutual Fund etc), you need not undergo the same process again when you approach another intermediary.

In case of any change in KYC details, please submit a change request form along with the supporting documents with any broker, DP, mutual fund etc. with whom you transact. On verification of the same, CVL will download the updated details to all intermediaries which have registered your KYC.

The provisions of The Prevention of Money Laundering Act, 2002 (PMLA) and KRA Regulations (2011), has made it mandatory for all Market Participants to comply with the 'Know Your Client' (KYC) norms. In this regard, CVL has created the necessary infrastructure in order to handle the KYC in accordance to the KRA Regulations (2011).

As a result, all Investors will now have to submit their PAN card copy (which serves as Proof of Identity (PoI)) and Proof of Address (PoA) only once with any of the intermediary it deals with.

#### About CVL:

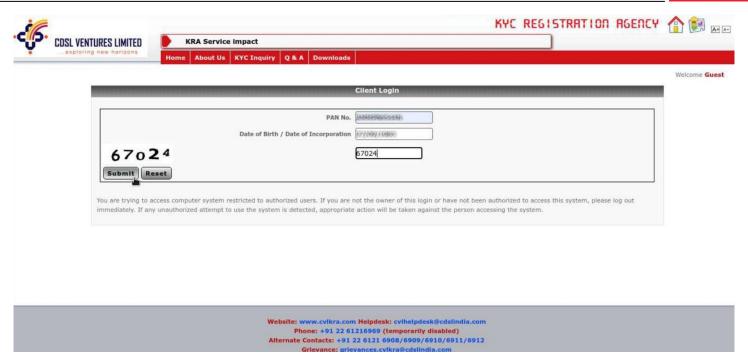
CDSL Ventures Limited (CVL) is a wholly owned subsidiary of Central Depository Services (India) Limited (CDSL), a leading securities depository in the country, CVL derives its confidence from its team, which has a 'Securities Market Domain Expertise'. CVL has in place a stringent policy and systems to ensure confidentiality of data. Strong electronic and physical security measures ensure security of confidential data.

At CVL, ethics, values and reputation are vital to our philosophy. Our aim is to be globally respected as an ITES company. We, at CVL, believe in empowering our people so that they handle challenging assignments and exceed customer expectations. Our people are oriented to be fair and uncompromising in their efforts to ensure external as well as internal customer satisfaction. We lay special emphasis on integrity because of the trust that our clients place in us.

	Sign In
Login ID	
POS Code	
Password	
75258	
/52-0	
Log-in Reset	
Forgot Password Re	egister For 2FA
- Alexander de la company	
You are trying to acce	ess computer system restricted to authorized users. If you
	this login or have not been authorized to access this
	ut immediately. If any unauthorized attempt to use the appropriate action will be taken against the person
accessing the system	경기에 가장 가장 가장 하게 하면 가장 가장 가장 하면 보다면서 하는 사람들이 되었다면 하는 것이 하면 하는데 되었다.
	Client

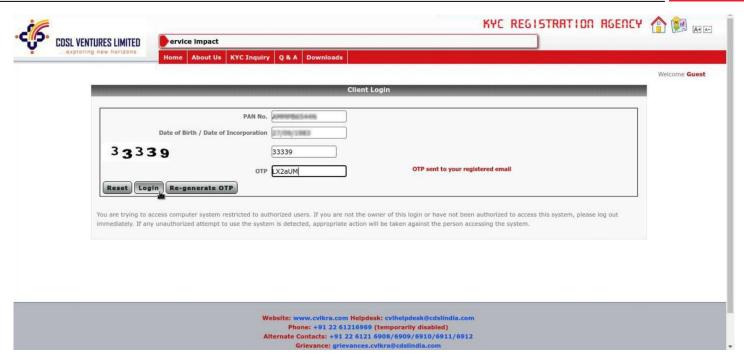
#### Login to https://www.cvlkra.com/ & click on Client Login





#### Enter PAN No, DOB and CAPTCHA and Click on Submit





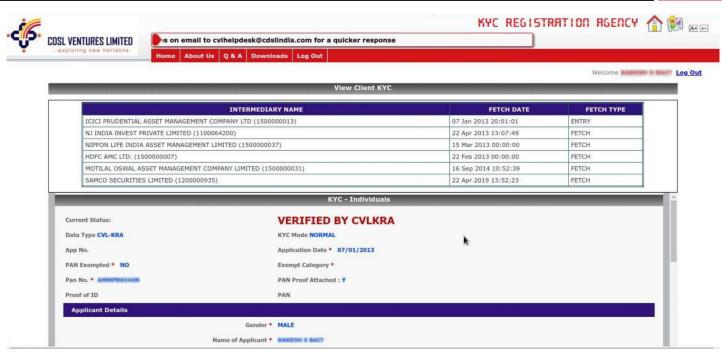
# Put OTP received on registered email with KYC & Login





# Client Information will be displayed, Click on View Details





# Detailed KYC DATA will be displayed



```
KYC - Individuals
Current Status:
                                                      VERIFIED BY CVLKRA
Data Type CVL-KRA
                                                       KYC Mode NORMAL
App No.
                                                       Application Date * 07/01/2013
PAN Exempted * NO
                                                       Exempt Category *
Pan No. *
                                                       PAN Proof Attached: Y
Proof of ID
                                                       PAN
 Applicant Details
                                              Gender * MALE
                                      Marital Status * MARRIED
                                 Father / Spouse's Name * STABLE BATTER BATTER
                                          Date of Birth *
                                             Nationality INDIAN Other Nationality:
                                       Applicant Status * RESIDENT INDIVIDUAL PASSPORT / PIO Card / OCI Card No.
                                        Aadhar No (UID)
                                             UID Token
                                         Wiebreal TD (V/TD)
```

Website: www.cvlkra.com Helpdesk: cvlhelpdesk@cdslindla.com
Phone: +91 22 61216969 (temporarily disabled)
Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvlkra@cdslindla.com
Monday - Friday Between 10:00 AM 15 2:00 PM

#### Check the "APPLICATION STATUS"



	Permanent Address Same as Above	
Address 1 *	BOATO AT MICHAEL	
	COLUMN TO STATE OF THE STATE OF	
	NAME AND ADDRESS OF THE PARTY O	
City *	ment moreous	
Zip Code *	and the same of th	
State *		
Country *		
Proof of Permanent Address		
Proof of Address	RATION CARD	
	Date 07/01/2013	
Other Details		
Gross Annual Income Details	5-10 LAC	
Networth	as on	
Occupation Details	PRIVATE SECTOR SERVICE Please specify Others :	k
Additionally Applicable		
Any Other Information		
Action. 10000000 FERSO 11000000 AND		

Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvlkra@cdslindla.com

Monday - Friday Between 10:00 AM to 6,15 PM / Saturday Between 10:00 AM to 2,00 PM

# Check the Permanent Address registered in **KYC**



### **THANK YOU**

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