



**FINANCIAL
PRODUCTS
DISTRIBUTORS
NETWORK**

PROCESS NOTE TO FETCH KYC DETAILS IN CVL KRA



KYC REGISTRATION AGENCY



KRA Service Impact

[Home](#) [About Us](#) [KYC Inquiry](#) [Q & A](#) [Downloads](#)

Welcome **Guest**

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

[Log-in](#) [Reset](#)

[Forgot Password](#) [Register For 2FA](#)

You are trying to access computer system restricted to authorized users. If you are not the owner of this login or have not been authorized to access this system, please log out immediately. If any unauthorized attempt to use the system is detected, appropriate action will be taken against the person accessing the system.



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

 **CDSL VENTURES LIMITED**
...exploring new horizons

KYC REGISTRATION AGENCY



KRA Service Impact

[Home](#) [About Us](#) [KYC Inquiry](#) [Q & A](#) [Downloads](#)

Welcome **Guest**

Client Login

PAN No.

Date of Birth / Date of Incorporation

67024

You are trying to access computer system restricted to authorized users. If you are not the owner of this login or have not been authorized to access this system, please log out immediately. If any unauthorized attempt to use the system is detected, appropriate action will be taken against the person accessing the system.


Website: www.cvikra.com Helpdesk: cvlhelpdesk@cdslindia.com
Phone: +91 22 61216969 (temporarily disabled)
Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvikra@cdslindia.com

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

*Private circulation only

4

www.njwealth.in


CDSL VENTURES LIMITED
 ...exploring new horizons

Service Impact

KYC REGISTRATION AGENCY

[Home](#)
[About Us](#)
[KYC Inquiry](#)
[Q & A](#)
[Downloads](#)

Welcome **Guest**

Client Login

PAN No.

Date of Birth / Date of Incorporation

33339


OTP



OTP sent to your registered email

You are trying to access computer system restricted to authorized users. If you are not the owner of this login or have not been authorized to access this system, please log out immediately. If any unauthorized attempt to use the system is detected, appropriate action will be taken against the person accessing the system.

Website: www.cvlkra.com Helpdesk: cvlhelpdesk@cdslindia.com
 Phone: +91 22 61216969 (temporarily disabled)
 Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
 Grievance: grievances.cvlkra@cdslindia.com

Put **OTP** received on registered email with **KYC & Login**



CDSL VENTURES LIMITED
...exploring new horizons

KYC REGISTRATION AGENCY




[Home](#) | [About Us](#) | [Q & A](#) | [Downloads](#) | [Log Out](#)


Welcome **RAKESH S BAIT** [Log Out](#)

Client Information

| REF NO | PAN NO | APPL. NAME | CATEGORY | STATUS | View Detail |
|----------|----------|---------------|------------|--------------------|---|
| 11269046 | AMFBS44N | RAKESH S BAIT | INDIVIDUAL | VERIFIED BY CVLKRA |  |

Website: www.cvlkra.com Helpdesk: cvihelpdesk@cdslindia.com
Phone: +91 22 61216969 (temporarily disabled)
Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvlkra@cdslindia.com

Client Information will be displayed, Click on View Details



CDSL VENTURES LIMITED
...exploring new horizons

Click on email to cvlhelpdesk@cdslindia.com for a quicker response

KYC REGISTRATION AGENCY

[Home](#)
[About Us](#)
[Q & A](#)
[Downloads](#)
[Log Out](#)

Welcome **BARISH S BAI** [Log Out](#)

View Client KYC

| INTERMEDIARY NAME | FETCH DATE | FETCH TYPE |
|---|----------------------|------------|
| ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LTD (1500000013) | 07 Jan 2013 20:01:01 | ENTRY |
| NJ INDIA INVEST PRIVATE LIMITED (1100064200) | 22 Apr 2013 13:07:49 | FETCH |
| NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (1500000037) | 15 Mar 2013 00:00:00 | FETCH |
| HDFC AMC LTD. (1500000007) | 22 Feb 2013 00:00:00 | FETCH |
| MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED (1500000031) | 16 Sep 2014 10:52:39 | FETCH |
| SAMCO SECURITIES LIMITED (1200000935) | 22 Apr 2019 13:52:23 | FETCH |

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. * **AMHPS44N**

PAN Proof Attached : **Y**

Proof of ID

PAN

Applicant Details

Gender * **MALE**

Name of Applicant * **BARISH S BAI**

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. * **AMMP6856AN** PAN Proof Attached : **Y**

Proof of ID PAN

Applicant Details

Gender * **MALE**

Name of Applicant * **BAKSH S BAIT**

Marital Status * **MARRIED**

Father / Spouse's Name * **SETARAM RATNU BAIT**

Date of Birth * **27/06/1963**

Nationality **INDIAN** Other Nationality:

Applicant Status * **RESIDENT INDIVIDUAL** PASSPORT / PIO Card / OCI Card No.

Aadhar No (UID)

UID Token

Website ID (UTN)

Website: www.cvlkra.com Helpdesk: cvlhelpdesk@cdslindia.com
Phone: +91 22 61216969 (temporarily disabled)
Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvlkra@cdslindia.com
Monday - Friday Between 10:00 AM to 6:15 PM / Saturday Between 10:00 AM to 2:00 PM

Check the “APPLICATION STATUS”

Permanent Address Details of Resident Applicant / Overseas Address for Non-Resident Applicant
☐ Permanent Address Same as Above

Address 1 *
Address 2
Address 3
City *
Zip Code *
State *
Country *

Proof of Permanent Address

Proof of Address
Proof No. Date

Other Details

Gross Annual Income Details
Networth as on
Occupation Details Please specify Others :
Additionally Applicable
Any Other Information

Website: www.cvikra.com Helpdesk: cvihelpdesk@cdslindia.com
Phone: +91 22 61216969 (temporarily disabled)
Alternate Contacts: +91 22 6121 6908/6909/6910/6911/6912
Grievance: grievances.cvikra@cdslindia.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

Disclaimer : NJ India Invest Private Limited ("NJ") is a mutual fund distributor registered with AMFI. In accordance with the applicable laws, NJ is permitted to only render incidental advice with respect to mutual fund products only to its mutual fund distribution client. For every other purpose, including distribution of non-mutual fund products, this material is for informational purposes only. Further, it is not intended as investment advice or an opinion concerning securities or a public offer proving a basis for an investment decision. This material is intended for internal circulation and information purposes only. The information/data contained in this material is taken from various sources for which the sender neither assume any responsibility/liability nor do guarantee its accuracy, suitability, completeness and adequacy. The content of this material including images, charts, graphics and pictures are protected intellectual properties and cannot be amended, copied, reproduced, replicated, republished, uploaded, posted, published, transmitted, displayed or distributed for any non-personal use without obtaining prior written permission. Any non-adherence of which may attract appropriate legal action. Mutual Fund investments are subject to market risk, read all scheme related documents carefully. The past performance of the scheme is not indicative of future performance. Investors are advised to seek appropriate advice from experts before taking any investment decisions. Nothing in this material is intended to construe an advertisement or an investment, financial advice and/or solicitation, advice to buy, sell or deal in any financial product.

NJ India Invest Private Limited | AMFI Registered Mutual Fund Distributor (ARN 0155)