



KRA COMMUNIQUÉ

CVL/OPS/INTERM/GENRL/23-159

April 03, 2023

Investor Initiated KYC Validation (URL)

We refer to SEBI Circular no. **SEBI/HO/MIRSD/DoP/P/CIR/2022/46** dated April 6, 2022, and subsequent FAQs released by SEBI regarding ‘**Guidelines in pursuance of amendment to SEBI KYC Registration Agency (KRA) Regulations, 2011**’.

In accordance with SEBI circular, the KYC records held with KRAs need to be validated based on the criteria laid down by SEBI which includes email validation, mobile validation, Aadhaar validation and PAN Aadhaar seeding status. In many cases, based on the details submitted by the Intermediary for KYCs where Aadhaar is OVD, the validations have failed due to which the KYC could not be validated.

Hence, we have provided a facility where investors can directly visit the validation Portal link provided by CVL and submit the required details to enable validation of their KYC record.

Investor can submit the details required for validation on the below link:

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

This facility is available only to those investors whose KYC is registered with CVL KRA. The investors need to enter their PAN number whose KYC is registered with CVL KRA and submit the OTP received on their registered email id and mobile number in CVL KRA. Further, Aadhaar details may also be submitted for validation by uploading Aadhaar details through one of following options:

1. eAadhaar PDF
2. mAadhaar QR
3. Offline eKYC – Aadhaar ZIP upload
4. Digilocker
5. eKYC online

Other requirements for KYC validation remain the same as communicated earlier to the intermediaries through communiques 152, 153, 156, and 158. If all KYC validation requirements are met, the KYC status may be elevated to NEW KYC VALIDATED.



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Intermediaries are requested to share the above information with its investing customers. Intermediary/Investor queries related to this communique may be addressed to cvlhelpdesk@cdslindia.com through respective intermediary.

Sd/-

Rakesh Bhojar

Compliance Officer