

KYC STATUS & GUIDELINES FOR VALIDATION

* HOW TO CHECK KYC STATUS:

1. Visit any Mutual Funds/KCY Agency/ Registrar & Transfer Agent's (RTA) Website.
2. Else, visit <https://www.cvlkra.com/> and click on KYC Inquiry
3. Enter your 10-digit PAN and Captcha and click on Submit.
4. Your KYC Status will be displayed as 'KYC Validated / KYC Registered / KYC On-Hold' (Impact of KYC Status given below)

* GUIDANCE & IMPACT OF KYC STATUS

1- IF KYC STATUS VALIDATED

- You have to do nothing at all! You can do any transaction in any intermediary, anytime.

2- IF KYC STATUS REGISTERED

- You can continue making transactions.
- Only if you want to do invest where you don't have any investment already, you will have to do your KYC once again.
- You can get your KYC status changed to 'KYC Validated' by doing the KYC Update/ KYC Modification process using PAN and Aadhaar from XML, Digi-locker or M-Aadhaar.
- The process to do this is simple, available on all Mutual Fund/KCY AGENCY/RTA websites.
- Once your KYC status changes to validate you can invest in anywhere of your choice without any requirement of re-KYC.

3- IF KYC STATUS ON-HOLD/REJECTED

- The KYC status on the Mutual Fund /KCY AGENCY/RTA website, will show 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.
- You simply have to remediate the reason for KYC On-Hold/Rejected by following the steps given on the Mutual Fund/KCY AGENCY/RTA Website. Once your KYC status changes to Registered/Validated you will be all set to start transacting, as per the KYC status.

Various KRA link to Check/Update/Validate KYC

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

NDML: https://kra.ndml.in/kra-web/jsps/pos/KYCClientInquiry_NEW.jsp

KARVY: https://www.karvykra.com/KYC_Validation/Default.aspx

DOTEX: <https://www.nsekra.com/>

CAMS: <https://qrkra.camsonline.com/KRAAADHAARWEB/MobileApp/ARV.aspx>