

As per the latest SEBI circular on KRA Regulations, KYC Registration Agencies (KRA) are responsible for validating clients' KYC details as per their records. If the details are not updated and validated, Trading and Demat Account shall be blocked.

How do I update and validate my KYC details with KRA ?

Please ensure your Mobile Number, Email Address is verified & Aadhaar is validated with your PAN.

Updating process: This is usually done when your KYC details are incorrect in the KRA portal. In this case, you are required to furnish the following documents. We will update your KRA details.

1. Duly filled and signed KRA form with photo (click here)
2. Self-attested copy of PAN card
3. Self-attested copy of Aadhaar card.

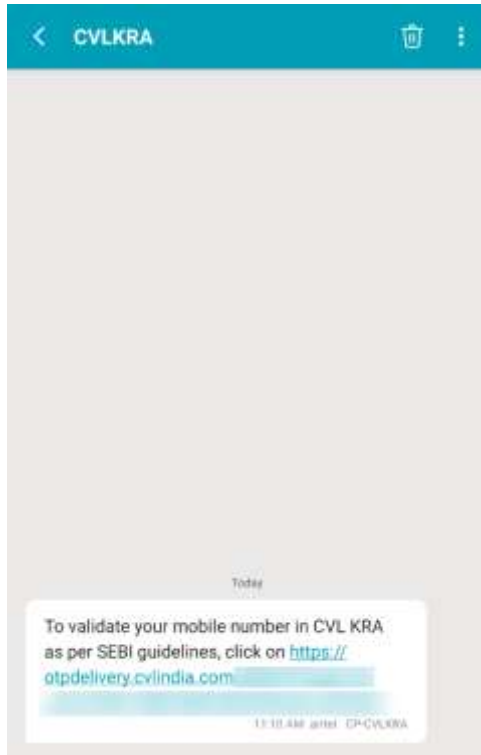
Once we receive the above documents, the records shall be updated within 48 working hours.

Validation process: After processing/updating your KYC request with KRA, you shall receive an SMS to your registered mobile number to validate your mobile number and receive an email to your registered email ID to validate your email ID from KRA.

For Validating your Mobile Number & Email Address, click on the link provided through Email & SMS by KRA.

Check the Spam, Trash, or Deleted folder if the email is not in the inbox.

Below are the Snap Shot of SMS & Email, received from CVL KRA for your ready reference:



Alternative validation process: Check with which KRA your KYC is registered here. Click on KYC Inquiry. Enter your PAN, input the captcha and submit.

KRA	KYC Status	KYC Remarks	Status Date	KYC Date	Modify Status	Modify Remarks	Modify Date	KYC Mode	IPV Flag	UBO Details	FEIN ADDProof	CORR ADDProof
CVL KRA	NEW KYC VALIDATED		02-08-2024 17:40:03	24-03-2011 00:00:00	Modify KYC VALIDATED		15-12-2017 18:38:57	NORMAL	Y		Aadhaar	Aadhaar
NDML KRA	Not Checked with NDML KRA											
DOTEX KRA	Not Checked with DOTEX KRA											
CAMS KRA	Not Checked with CAMS KRA											
KARVY KRA	Not Checked with KARVY KRA											

Check your KRA name and visit your respective KRA website from the below link and follow the on-screen instructions to validate your email/mobile number.

1. **CVL KRA: [Click here](#)**
2. **KARVY KRA: [Click here](#)**
3. **NDML KRA: [Click here](#)**
4. **DOTEX KRA: [Click here](#)**
5. **CAMS KRA: [Click here](#)**

After the contact details are validated with KRA, it would be processed in 5-7 working days to update your records and activate your trading account if deactivated.

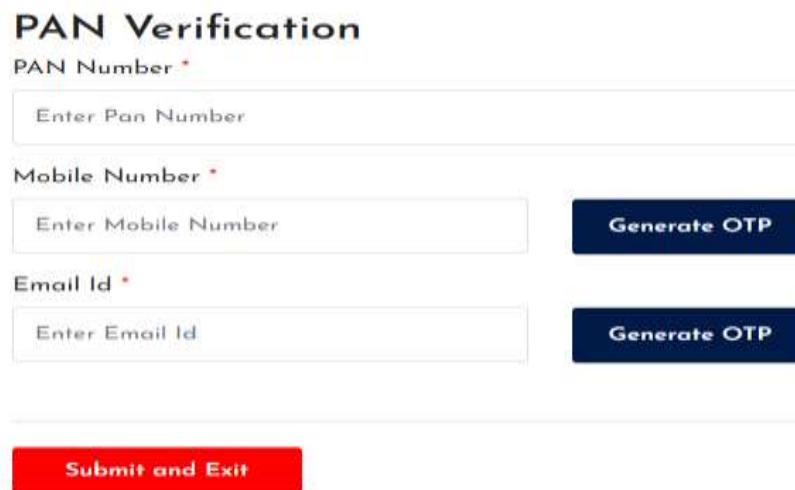
Please note that the SMS will only be delivered if the mobile number is active and does not have DND (Do Not Disturb) enabled. If needed, clients should disable DND or ensure their mobile number is active.

How to Validate your Email and Mobile with CVLKRA?

Existing clients can validate their details either by following the instructions provided in the email or by visiting:

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

Kindly enter your PAN & Captcha to get below mentioned screen



The screenshot shows a web form titled "PAN Verification". It contains three input fields: "PAN Number", "Mobile Number", and "Email Id". Each field has a "Generate OTP" button next to it. At the bottom of the form is a red "Submit and Exit" button.

-> Enter the PAN and click outside the box.

-> Click on "**Generate OTP**" next to the Mobile Number and Email ID field. Enter the OTP and click on "**Verify**."



This screenshot shows the same "PAN Verification" form, but now with verification status indicators. The "PAN Number" field is filled with a blue bar. The "Mobile Number" and "Email Id" fields are also filled with blue bars, and each has a green checkmark icon followed by the word "VERIFIED". Below these fields, there is a "PAN-Aadhaar link status" section with a green checkmark icon followed by the word "Linked". At the bottom, there are two buttons: a red "Submit and Exit" button and a dark blue "Proceed with Aadhaar Validation" button.

After Mobile Number & Email Address verification, kindly proceed with Aadhaar Validation



The image shows two screenshots from a web application. The left screenshot is a dark blue banner for 'CVL KRA Validation' by CDSL Ventures Limited. It features the company logo and text: 'CVL KRA Validation', 'Attention Investors!', and 'All investors investing in capital markets are required to validate their KYC details in KRA for continual and uninterrupted transactions.' The right screenshot is a white form titled 'Aadhaar validation options' with the instruction 'Select any of the options below.' It contains four radio button options: 'eAadhaar PDF', 'mAadhaar QR', 'Offline eKYC - Aadhaar ZIP upload', and 'Digilocker'. At the bottom right of the form are two buttons: a red 'Exit' button and a dark blue 'Next' button.

-> Click on "Next." Select the KYC Type. The steps for completing eKYC online are explained further.

-> Choose "**eKYC online**" and click on "Next."

-> Enter the **Aadhaar number**, accept the Terms & Conditions, and click on "**Request OTP.**"

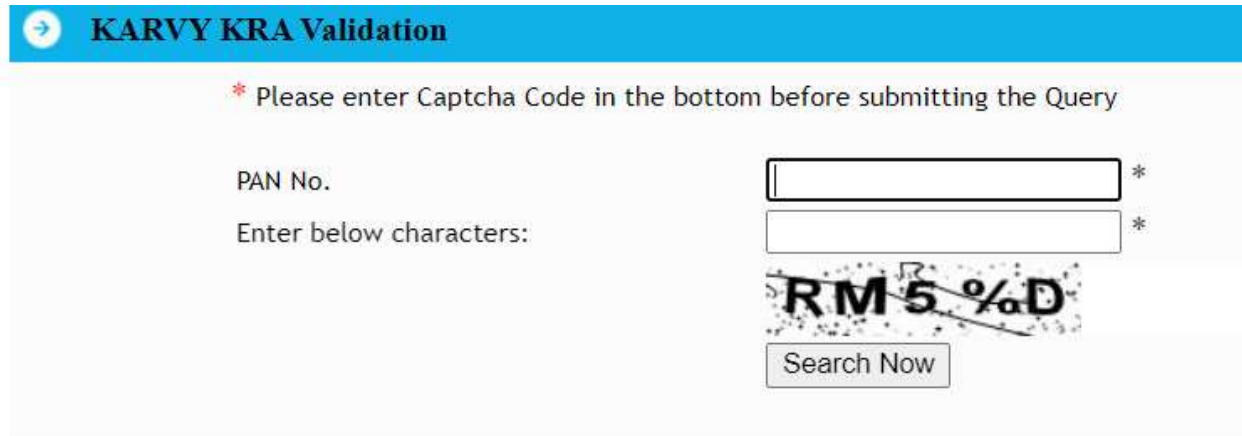
-> Enter the OTP and click on "**Verify.**"

-> Click on "**Validate KYC.**"

Once the details are validated, a confirmation message will be displayed.

How to Validate Email and Mobile with Karvy?

Existing demat account holders should have to visit the following link to validate their email address and mobile number with Karvy.



KARVY KRA Validation

* Please enter Captcha Code in the bottom before submitting the Query

PAN No. *

Enter below characters: *

RM 5 %D

Search Now

-> Enter Your PAN Number and Captcha Code

-> Next click on Search Now Button

-> Click on Validate Button to receive OTP on your Registered Mobile Number.

-> Enter OTP & Submit. (You will see a Validated Message on Screen.)

Follow the above-mentioned steps to validate your Email Address.

-> Click on Validate Button to receive OTP on your Registered Email Address.

-> Enter OTP & Submit. (You will see a Validated Message on Screen.)

Clients registered with NDML and Karvy must verify their contact details by following the onscreen instructions on their respective websites:

NDML:

<https://kra.ndml.in/ClientInitiatedKYC-webApp/#/ClientinitiatedKYC>

Karvy:

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

Impact of the above regulation, if it is not followed:

1. Clients shall not be allowed to trade on any exchange or manage their open positions (if any) until they comply with the KYC requirements.
2. Clients trading and demat account will remain deactivated till the KRA details are updated and validated.