

What is Know Your Customer (KYC), and how can the KYC status be checked?

Know Your Customer (KYC) is a process to determine the identity of a customer and details such as income, profession etc. A KYC is mandatory as per SEBI guidelines ([WEB](#)) to open a trading and demat account. KYC will be verified during the account opening process at AGSSL.

To check the KYC status, follow these steps:

1. Visit cvlkra.com.
2. Click on *KYC inquiry*.
3. Enter *PAN* , input the *captcha* , and click *Submit* to fetch the status.

To identify the KYC Registration Agency (KRA) with which your KYC is registered, check the *KRA* and *KYC Status* column.

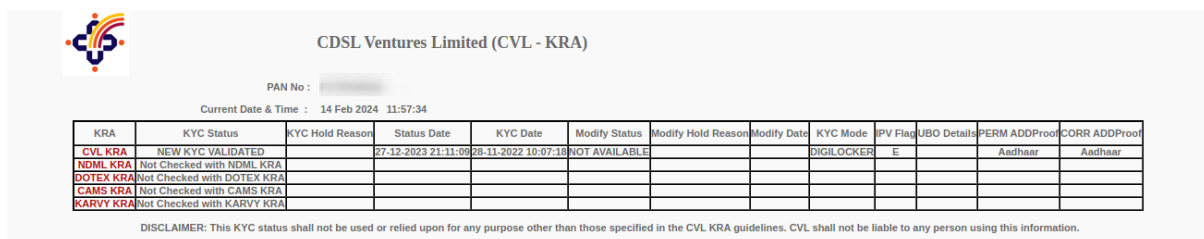


KRA	KYC Status	KY
CVL KRA	ON HOLD - New KYC	MOBILE
NDML KRA	Not Checked with NDML KRA	
DOTEX KRA	Not Checked with DOTEX KRA	
CAMS KRA	Not Checked with CAMS KRA	
KARVY KRA	Not Checked with KARVY KRA	

DISCLAIMER: This KYC status s

What does *KYC status* mean?

Validated/Registered: KYC is registered successfully. The AGSSL account will be unblocked within 72 hours of registering the KYC.



CDSL Ventures Limited (CVL - KRA)

PAN No : XXXXXXXXXX

Current Date & Time : 14 Feb 2024 11:57:34

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details	PERM ADDProof	CORR ADDProof
CVL KRA	NEW KYC VALIDATED		27-12-2023 21:11:09	28-11-2022 10:07:18	NOT AVAILABLE			DIGLOCKER	E		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											

DISCLAIMER: This KYC status shall not be used or relied upon for any purpose other than those specified in the CVL KRA guidelines. CVL shall not be liable to any person using this information.



CDSL Ventures Limited (CVL - KRA)

PAN No : ██████████

Current Date & Time : 04 Jun 2021 05:16:25

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details
CVL KRA	KYC REGISTERED - New KYC		28-06-2019 13:54:53	19-06-2019 23:14:52	NOT AVAILABLE			NORMAL	Y	
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									

- Under process: This status shows up if the KYC is recently updated and under processing at KRAs. It takes up to 5 days for the KYC status to be updated.



CDSL Ventures Limited (CVL - KRA)

PAN No : ██████████

Current Date & Time : 03 Jun 2021 18:22:42

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details
CVL KRA	UNDER PROCESS - New KYC		01-06-2021 21:46:01	01-06-2021 07:05:02	NOT AVAILABLE			DIGLOCKER	Y	
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									

- On-hold or rejected: This status shows up if the details were not updated with the correct information and documents by the previous financial intermediary. AGSSL will send the required documents to the KRA to get the KYC status rectified. If additional documents are required, an email with the details about the documents required will be sent. It can take up to 5 working days for the status to be updated.



CDSL Ventures Limited (CVL - KRA)

PAN No : ██████████

Current Date & Time : 25 May 2021 18:34:25

KRA	KYC Status	KYC Hold Reason	Status Date	KYC Date	Modify Status	Modify Hold Reason	Modify Date	KYC Mode	IPV Flag	UBO Details
CVL KRA	ON HOLD - New KYC	ADDITIONAL SIGNATURE NOT PROPER	30-04-2021 13:21:06	13-04-2021 15:40:30	UNDER PROCESS - Modify KYC		23-05-2021 18:53:42	DIGLOCKER	Y	
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									

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