

Simple steps to check your KYC status on KYC Registration Agency (KRA) portal –

KYC Status Check

- 1) Visit any of the below mentioned KRA portal/s to check your KYC status. The same page provides step-by step guidance on the updation of KYC status on KRA –

KRA	Link for checking KRA status / Guidance on KYC updation on KRA
KARVY	https://karvykra.com/UPanSearchGlobalWithPanExempt.aspx
CVL	https://www.cvlkra.com/KycPanInquiry.aspx
NDML	https://kra.ndml.in/kra-web/jsps/pos/KYCClientInquiry_NEW.jsp
CAMS	https://camskra.com/
DOTEX	https://www.nsekra.com/

- 2) Input your PAN details. The respective KRA will display the status of your KYC (if available)

KYC status implication –

- KYC Validated – You can do any transaction in your demat account.
- KYC Registered – For investments through a registered intermediary where you are starting a new relation, you can get your KYC status changed to 'KYC Validated' by doing the KYC Update/ KYC Modification process through the same intermediary. Dealing in existing investments continues to remain unimpacted.
- KYC On-Hold/Rejected –
 - The KYC status 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 need to remediate the reason for KYC On-Hold/Rejection by following the steps given below. Once your KYC status changes to Registered/Validated you will be all set to start transacting, as per the KYC status.

KYC Validation (for KYC Registered clients)

KRA validation for KYC registered clients can be executed online on below sites depending on the reason of pendency. The webpages should guide you to the next course of action.

KRA	Online KRA validation
KARVY	KARVY KRA Verification (karvykra.com)
CVL	CVL KRA Verification (cvlindia.com)
NDML	KRA-Client Kyc (ndml.in)
CAMS	PanDetailsUpdate (camskra.com) / camskra.com/pan_aadhaarlink.aspx
DOTEX	https://www.nsekra.com/

KYC Validation / Modification for existing clients and Updation for new clients

A) Offline updation of KRA records-

I. **For Resident Individual & NRI Clients –**

- 1) Fill and submit completed KYC form ([attached herewith](#)) along with supporting documents at any of our demat servicing branches ([list attached](#))
- 2) Supporting documents duly self- attested –

- a) Your Identity proof such as a copy of your PAN card, Aadhar card, passport, driving license, Voter ID, or bank passbook, having your photograph.
- b) Your proof of address such as recent electricity bill (not older than 2 months), rent agreement, landline bill.

II. For Corporate clients – Kindly contact demat BSSM (list attached)

- B) For step-by-step process for online updation of KRA records you may visit the KRA websites mentioned in the first section i.e., KYC Status Check

The steps to resolve any KYC issues are easy and can be done from the comfort of your home.

In case of any difficulties, feel free to contact us on 022- 62772177/ demat.services@sc.com between 8.30 a.m. to 5.30 p.m. (Monday to Friday). For any demat related complaints you may write to us at demat.investorgrievance@sc.com