

KRA KYC validation

KRA KYC Online: How to Update Your Email with Mobile with KRA Agency

There are five KYC Registration Agencies (KRAs) in India

- CDSL Ventures Limited (CVL KRA)
- Karvy Data Management Services Ltd. (Karvy KRA)
- NSDL Database Management Limited (NDML KRA)
- DotEx International Ltd. (DotEx KRA)
- Computer Age Management Services Pvt. Ltd. (CAMS KRA)

Here are the steps for KRA KYC registration online on each of the KRA agencies in India:

CVL KRA Validation

CDSL, or Central Depository Services Limited, is a leading securities depository in India. It operates CVL KRA, one of the KRA service providers in India.

CDSL KYC verification helps maintain KYC records for investors, allowing users to check their KRA KYC online, anytime.

Here's how you can complete your CVL KRA KYC:

CVL KRA KYC portal

1. Visit the [CVL KRA KYC portal](#).
2. Provide your PAN card number; it will then retrieve your mobile number and email address.
3. Click on the boxes- 'generate OTP' for an email address and your mobile number.
4. As you receive the OTP, fill it in and click on 'verify'.
5. Once both email and mobile are verified, click on 'submit and exit'.

Karvy KRA Validation

Karvy KRA provides validation services for KYC registration, enabling investors to verify their identity and comply with regulatory requirements efficiently.

Here is how you can complete your Karvy KRA Validation:

KARVY KRA KYC Portal

1. Visit the [KARVY KRA KYC Portal](#).
2. Enter your PAN and Captcha. Click on 'search now'.
3. Next, you will see your registered mobile number & email address on your screen. Click on 'Validate' to receive OTP on both.
4. Enter both OTPs and submit.

NDML KRA Validation

NDML KRA facilitates the validation of KYC documents and maintains investor records securely, ensuring compliance with SEBI regulations and industry standards.

The procedure for NDML KRA validation is similar to Karvy KRA validation.

NDML KRA KYC Validation

1. You must visit the official site to complete your NDML KRA KYC Registration online- [NDML KRA KYC Validation](#).
2. You need to enter your PAN card number and Captcha. Click on 'Submit.'

DotEx KRA Validation

DotEx KRA offers validation services for KYC registration, assisting investors in verifying their credentials and maintaining accurate records across financial transactions.

Here's how you can complete your Dot- EX KRA KYC:

Dot-EX KRA KYC portal

1. Visit the [Dot-EX KRA KYC portal](#).
2. Input details such as 'type of KYC', your PAN card number, and captcha.

CAMS KRA Validation

CAMS KRA facilitates KYC validation processes, allowing investors to verify their identity and update their KYC details seamlessly through its online platform.

CAMS KRA Validation

1. You must visit – [CAMSKRA portal](#) for quick CAMS KRA Validation.
2. Please enter your PAN number followed by the captcha, then click on 'Submit.'

New KYC Validation Rules for Mutual Fund Investors Effective April 1, 2024

Starting from April 1, 2024, new KYC rules classify individuals into three categories: “KYC Validated,” “Verified,” and “On-Hold.” Here’s what each category means for mutual fund investors:

KYC Validated: Investors with this status do not need to take any action.

They can continue all their transactions as usual.

Verified: Investors in this category can continue with their existing investments without any change.

However, they need to submit their KYC documents again if they want to make new investments.

On-Hold: Investors with this status cannot carry out any transactions until they complete the KYC process again using PAN and Aadhaar.

These rules ensure that investors maintain updated KYC statuses to facilitate smooth transactions in mutual funds.