

Process to verify KYC details (email and mobile number) registered with KRA & Investors with KYC status “On-Hold” or “Rejected,” must be validated to trade or square off open positions

KYC is one time exercise while dealing in securities markets. Once KYC is done through a SEBI registered intermediary (Stockbroker, DP, Mutual Fund, etc.), you do not need to undergo the same process again when you approach another intermediary. In case of any change in KYC details, please submit a change request form along with the supporting documents with us.

As per the latest **SEBI circular SEBI/HO/MIRSD/FATF/P/CIR/2023/0144 dated August 11, 2023**, on KRA Regulations, KYC Registration Agencies (KRA) are responsible for validating clients' KYC details as per their records.

I. In case KYC details are on hold or rejected by KRA authority:

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.

II. How do I update and validate my KRA details?

As per SEBI guidelines, it is mandatory to verify your KYC details such as e-mail ID and mobile number registered with the KRA (KYC Registration Agency).

III. You can validate your KYC status by visiting the concerned KRA links provided below:

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

NDML KRA – <https://kra.ndml.in/ClientInitiatedKYC-webApp>

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

CAMS KRA – <https://www.camskra.com/PanDetailsUpdate.aspx>

If you are unable to validate your KYC status or encounter any issues, please submit the signed copy of KYC form at the below mentioned address.

Correspondence Address: 3rd Floor, House No.9, Magnet Corporate Park, Near Zydus Hospital,
S. G. Highway, Ahmedabad 380 054. Tel: 079-6190 9595

Note: For further clarifications regarding your KYC status, feel free to reach out to us on email : esplcompliance@equiruswealth.com or through phone: 079-61909507

One can refer the **SEBI FAQs with regards to KYC Norms** for the Securities Market through:
https://www.sebi.gov.in/sebi_data/faqfiles/may-2024/1715694256793.pdf