



## KRA COMMUNIQUE

CVL/OPS/INTERM/GENRL/23-163

April 28, 2023

### Email and Mobile Validation Failure in KYC

Attention of Intermediaries is drawn to SEBI Circular SEBI/HO/MIRSD/SEC-5/P/CIR/2022/100 dated 27<sup>th</sup> July 2022, where KRAs are directed to commence validation of all KYC records with effect from November 01, 2022 and all existing records within 180 days from November 01, 2022.

The list of PANs where email and/or mobile validations have failed shall be shared with the intermediaries 29<sup>th</sup> April 2023 onwards, over the SFTP server. The list of PANs would be made available within <DATE>/VALIDATION\_EXISTING folder of the SFTP server. Intermediaries are required to login with their SFTP credentials to access the data.

Intermediaries that do not have SFTP access shall be provided with the concerned PAN list via email - to the compliance officer's and the ADMIN user's email address of the respective Intermediaries.

For the PANs shared with the Intermediaries, the intermediaries are advised to inform the investors to visit CVL KRA KYC validation portal and get their email id and mobile number validated on urgent basis. The Validation link is once again provided below for ready reference.

[https://validate.cvlindia.com/CVLKRAVerification\\_V1/](https://validate.cvlindia.com/CVLKRAVerification_V1/)

Intermediary/Investor queries related to this communique may be addressed to [cvlhelpdesk@cdslindia.com](mailto:cvlhelpdesk@cdslindia.com) through the respective intermediary.

Sd/-

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