



KYC Changes from Apr 01 2024

As per the SEBI Circular SEBI/HO/MIRSD/FATF/P/CIR/2023/0144 dated Aug 11, 2023, as a part of risk management framework, the KRAs shall verify the following attributes of records of all clients within 2 days of receipt of KYC records:

PAN, Name, Address and additionally, the KRAs shall verify the mobile number and email id

If KRA is unable to verify the above attributes, such investors shall not be allowed to transact further until the attributes are verified. Please ensure to provide your valid contact details [Email id / Mobile Number] to KRAs.

KYC Status	Investment in Existing MF	Investment in New MF	Remediation
KYC Validated	No Impact	No Impact	Not Required
KYC Registered	No Impact	Allowed, Fresh set of KYC documents to be submitted every time, investing in a New MF	Investor can do a Re-KYC using Aadhaar as OVD to remediate the status to KYC Validated for seamless transactions
KYC On-Hold/KYC Rejected	Transactions will not be allowed	Transactions will not be allowed	Investor should ensure to do the following to change the status to Validated/Registered > To complete PAN Aadhaar Seeding > Update Email ID/ Mobile No and validate > Re-Submit the pending documents to KRA > Investor are suggested to do Re-KYC using Aadhaar to remediate the status to KYC Validated

VERIQUS PARTNERS PRIVATE LIMITED

CIN: U66190MH2024PTC431418

Regd. Address: 132, A Wing, Mittal Tower, Nariman Point, Mumbai – 400021

Email: contact@veriquis.com

Tel:(91)9833854212, (9122)35713767



General Guidelines to Investors

Investor whose KYC status is on “Hold/Rejected” by KRA, may submit the valid documents to Axis Securities Limited (ASL) to remediate the KYC status to Registered / Validated.

Aforementioned Investors require to visit below mentioned KRA links for verify KRA status and validate contact details.

Check your KYC Status (click here)

Please enter your PAN and submit to see your KYC Status with the details of the proof you have submitted for your KYC.

KRA Agency	Validation Link
CVL KRA	https://www.cvlkra.com/ KYC Enquiry
CAMSKRA	https://www.camskra.com/ My KYC Status
NSDL KRA	https://kra.ndml.in/kra-eb/jsps/pos/KYCCClientInquiry_NEW.jsp Inquiry on KYC
NSE KRA	https://www.nsekra.com/ KYC Inquiry
KARVY KRA	https://www.karvykra.com/UPanSearchGlobalWithPanExempt.aspx KYC Enquiry

VALIDATE YOUR CONTACT DETAILS

You need to keep your details like Email id, Mobile no and Pan No handy for validating your contact details with KRA.

KRA Agency	Validation Link
CAMS KRA	https://www.camskra.com/PanDetailsUpdate.aspx
CVL KRA	https://validate.cvlindia.com/CVLKRAVerification_V1/
NSDL KRA	https://kra.ndml.in/ClientInitiatedKYC-webApp/#/ClientinitiatedKYC
KARVY KRA	https://www.karvykra.com/KYC Validation/Default.aspx

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