

ELITE WEALTH LIMITED

PROCESS FOR CHECKING AND UPDATING KYC STATUS

How to check KYC status

Please refer to the following points in order to check your KYC status-

1. Visit the link “<https://www.cvlkra.com/>”
2. Go to the 'KYC Inquiry' tab, enter your Permanent Account Number (PAN) and submit.
3. You will see a status such as 'On Hold', 'Registered', 'Validated', or 'Rejected'

KYC status: On Hold or/Rejected

The following factors could result in the clients' KYC status being "Rejected" or "On hold." –

- 1-Mobile or Email not validated
- 2-PAN is not linked with Aadhaar
- 3-Deficiency in the KYC documents, etc.

The impact of an 'On Hold' KYC status includes restrictions on various financial transactions such as-

- a. The trading account will be blocked, and you won't be able to place any buy or sell orders in any segment.
- b. You won't be able to start new Systematic Investment Plans (SIPs), or make new investments, nor can you redeem existing investments.

Remedial Instructions for “On hold/Rejected” KYC cases

1-First you have to do KYC inquiry on above mention KRA website. This will help you to find out your KYC status and also know which KRA the account is with.

2-Next is to verify if your PAN and Aadhaar are linked. If both the documents are not linked, majority of ‘On hold’ KYC issue is due to non-linkage of Aadhaar and PAN. Once you link both the document, you can intimate your KRAs through email or you can intimate to us at customer@elitestock.com.

3. PAN Aadhaar Validation Links:

https://camskra.com/pan_aadhaarlink.aspx

https://validate.cvlindia.com/CVLKRAVerification_V1

<https://kra.ndml.in/ClientInitiatedKYC-webApp/#/ClientinitiatedKYC>

https://www.karvykra.com/KYC_Validation/Default.aspx

4-If it is due to mobile number and email id verification issue, visit the respective KRA website. All KRAs have integrated KYC validation link on their website.

KYC Contact details Validation Links:

Clients are required to visit their KRA website listed below and follow the on-screen instructions to validate their details.

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

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

Dotex KRA- <https://www.nsekra.com/>

Karvy KRA : https://www.karvykra.com/KYC_Validation/Default.aspx

CAMS KRA : https://camskra.com/pan_aadhaarlink.aspx

5-If there is a change in email id or mobile number OR Deficiency in the KYC documents, you have to modify your KYC details. You can change the details by accessing our online re-kyc module-
“<https://kyc.meon.co.in/elitewealth/rekyc/diy>”

Offline Method

For Offline process, you can submit physical KYC form along with self-attested copy of PAN and Adhaar Card to our office/associate office.

If you have further queries, please feel free to contact us through an email ID customercare@elitestock.com or through a Telephone No. **011-42445742**.