

As per SEBI circular SEBI/HO/MIRSD/FATF/P/CIR/2023/0144 dated August 11, 2023, clients whose KYC status is not found validated by the KRAs i.e on hold or rejected by the KRAs for various reason, such PANs shall not be allowed to transact further in securities market till such a time their KYC is validated by KRA. To check KYC status on KRA, Kindly click <https://www.cvlkra.com/>

- clear instructions on how to proceed if client status as per KRA is "On hold"/"Rejected"

In the risk management framework, the KRAs are required to verify KYC attributes like PAN, Name, Address, client's mobile number and email id of the client's KYC records uploaded on their system with official data bases such as Income Tax Department data base on PAN, AadhaarXML/Digilocker/M-Aadhaar The records verified with official databases and where PAN-Aadhaar linkage has also been verified are considered as Validated Records.

- **Reasons for KYC on hold/rejected**

- IF the KYC status is on-hold or rejected, it could be because
- PAN does not exist in the Income Tax database
- Name of the Applicant in the KYC Form differs with the name in the Income Tax database/supporting identification document.
- the mobile or email ID are not validated/
- PAN is not linked with aadhaar/
- there is deficiency in the KYC documents

- **Resolution for KYC to validate or registered :**

- 1) deficiency in the KYC documents :

If KYCs are on hold /rejected, client need to submit KYC form along with Identity proof and Address Proof

For online e modification click: - <https://kyc.jksecurities.com/re-ekyc>

- 2) PAN does not exist in the Income Tax database/ Name of the Applicant in the KYC Form differs :

- Name to be change in PAN as per Income tax data base , PAN to be linked to Aadhar and Revised KYC form required

- 3) the mobile or email ID are not validated :

Validation links of respective KRAs.

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

[webApp/#/ClientinitiatedKYC](#)

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

Cams kra-<https://camskra.com/PanDetailsUpdate.aspx>

Nse kra :- <https://www.nsekra.com/>

Karvy kra:- https://www.karvykra.com/KYC_Validation/Default.aspx

4) PAN is not linked with aadhaar

For seeding of PAN with Aadhaar link
<https://www.incometax.gov.in/iec/foportal/>