

To check your KYC status, follow the below steps:

1. Visit cvlkra.com.
2. Click on KYC inquiry.
3. Enter PAN, input the captcha, and click Submit to fetch the status.

To check if your KYC is valid, you may click on the below link:

CVL | KRA Verification (cvlindia.com)

What are the steps to complete KYC?

You can complete your KYC for your demat account by following the steps mentioned below:

1. Download and save the KYC form (Annexure J) from our website and fill the same.
2. Mention your Aadhaar/PAN details
3. Attach the self-attested copy of proof of identity (PoI)*, proof of address (PoA)* and pan card along with the KYC form.
4. You may visit your nearest HSBC India branch and submit the KYC form and documents for updation.**
5. Post your submission & acceptance of the completed KYC form and documents, we will process your KYC form and upload the details on the CVL-KRA portal.
6. CVL-KRA will verify your details and will send you a validation link to your registered E-mail id & mobile number to authenticate your details, in case of any change in KYC.
7. Once you validate the link, your KYC will be updated.

PoI & PoA: i. the passport; ii. the driving license; iii. proof of possession of Aadhaar number; iv. the Voter's Identity Card issued by Election Commission of India; v. job card issued by NREGA duly signed by an officer of the State Government; vi. the letter issued by the National Population Register containing details of name, address; or vii. any other document as notified by the Central Government in consultation with the Regulator.

Note: If you are a NRI or a Foreign National, (allowed to trade subject to RBI and FEMA guidelines), you need to furnish a copy of passport/Persons of Indian Origin (PIO) Card/Overseas Citizenship of India (OCI) Card and also overseas address proof.

Also, if your correspondence and permanent address is different, then proof for both need to be submitted by you.

** All the account holders submitting the KYC need to visit the branch for in-person verification.