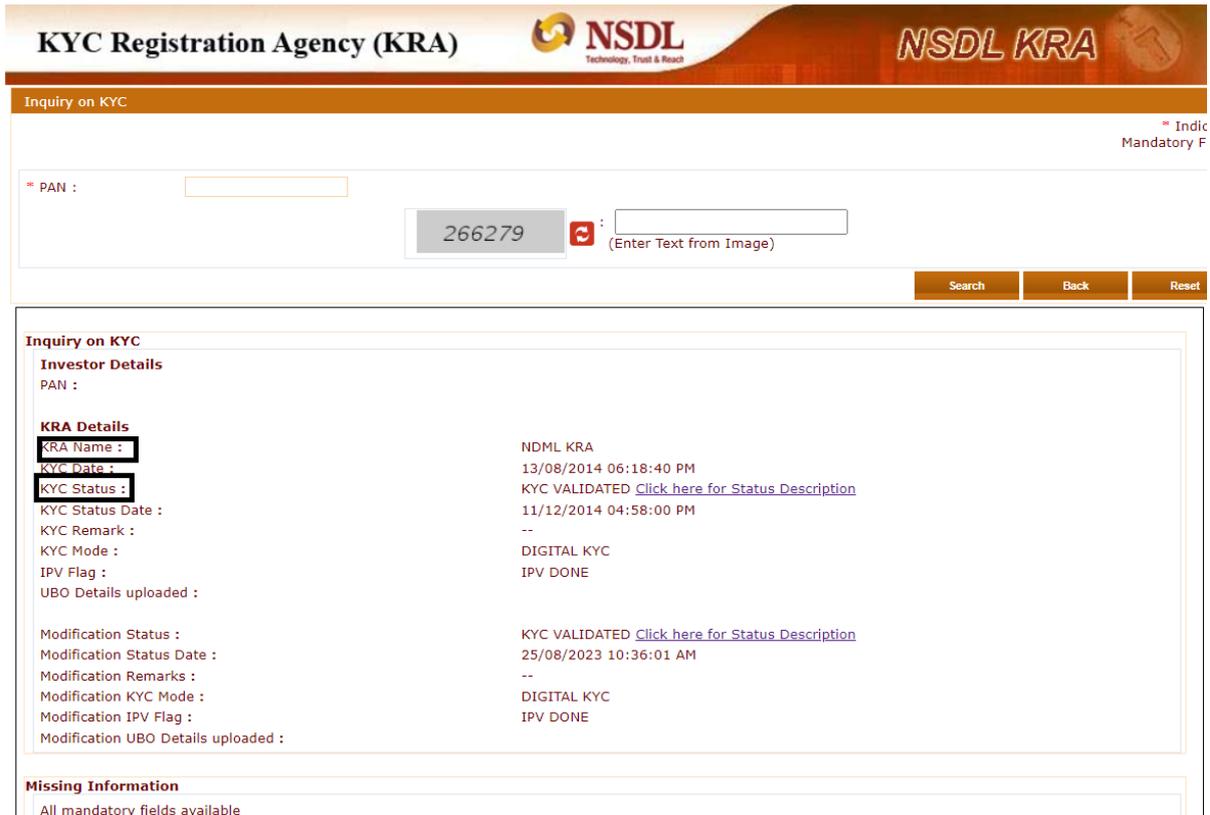


Know Your Customer (KYC) is the mandatory process of identifying and verifying the client's identity when opening an account.

To check your KYC status, follow these steps:

1. Visit: <https://kra.ndml.in/kra-web/>
2. Click on KYC inquiry
3. Enter PAN, input the captcha, and click Search to fetch the status

To identify the KYC Registration Agency (KRA) with which your KYC is registered, check the KRA Name and KYC Status:



KYC Registration Agency (KRA) NSDL Technology, Trust & Reach NSDL KRA

Inquiry on KYC

* PAN :

266279 (Enter Text from Image)

Search Back Reset

Inquiry on KYC

Investor Details
PAN :

KRA Details
 KRA Name : NDML KRA
 KYC Date : 13/08/2014 06:18:40 PM
 KYC Status : KYC VALIDATED [Click here for Status Description](#)
 KYC Status Date : 11/12/2014 04:58:00 PM
 KYC Remark : --
 KYC Mode : DIGITAL KYC
 IPV Flag : IPV DONE
 UBO Details uploaded :

Modification Status : KYC VALIDATED [Click here for Status Description](#)
 Modification Status Date : 25/08/2023 10:36:01 AM
 Modification Remarks : --
 Modification KYC Mode : DIGITAL KYC
 Modification IPV Flag : IPV DONE
 Modification UBO Details uploaded :

Missing Information
All mandatory fields available

What does KYC status mean?

KRA Status	Status Description
KYC Registered	The record is registered with KRA as per the Uniform KYC Requirements for the Securities Markets
Under Process	KRA has accepted KYC records for processing as per the Uniform KYC Requirements for the Securities Markets. The verification of KYC is under process at KRA.
On Hold	KYC was kept on hold due to discrepancies in KYC documents

In case you find your KRA Status as On Hold, KRA Rejected, etc., follow these steps:

1. Fill up the [KYC details updation form](#) and submit along with self-attested OVD (Aadhaar, Passport, Voter's ID card, Driving Licence, NREGA Job card) to your nearest branch

2. For the complete address and contact details of our Demat service providing Branches, please visit the following URL: <https://near-me.hdfcbank.com/branch-atm-locator/>

As per SEBI guidelines, KRAs are responsible for validating clients' KYC details as per their records. KRA will send emails to inform clients that their KYC has been successfully registered. Clients in whose case, KYC details cannot be verified, shall not be allowed to transact further in securities market until the KYC details are verified.

Clients who have received an email from the KRA must click on the link and validate their email address.

Further, in case of non-receipt of any intimation from their respective KRA, Clients can visit their KRA website listed below and follow the on-screen instructions to validate their details:

Sr. No.	KRA Name	Website
1	NDML	kra.ndml.in/kra/ckyc/#/initiate
2	CVL	validate.cvlindia.com/CVLKRAVerification_V1/
3	Karvy	karvykra.com/KYC_Validation/Default.aspx
4	CAMS	camskra.com/PanDetailsUpdate.aspx
5	DOTEX	nsekra.com/

You may please refer the below SEBI Circular for further details:

Sr. No.	SEBI Circular No.	SEBI Circular Date
1	SEBI/HO/MIRSD/DoP/P/CIR/2022/46	April 06, 2022
2	SEBI/HO/MIRSD/FATF/P/CIR/2023/0144	August 11, 2023