LOG INTO	https://www.cvlkra.com/Default.aspx			
Screen Shot No.	Procedure for data entry in CVL KRA system			
1	The CVL KRA site is https://www.cvlkra.com/Default.aspx Initial Procedure to be followed by Branch Manager The login ID of the Branch Admin (Branch Manager) will be BM followed by IBR code of the branch e.g. for Khand Bazaar Branch it will be BM531758. The initial password will be 12345@ – please note the password should compulsorily have atleast one special character such as @ or *			
2	<ul> <li>Branch Admin has to nominate Officers as POSVERIFIERS (Point of Service Verifiers) for entering the data in CVL KRA system</li> <li>Procedure for Branch Admin ( Branch Managers) to create POSVERIFIER IDs for the Officers</li> <li>Branch Admin will have to login in his ID go to ADMIN - CREATE USERS and select your Branch Code which is pre-entered by M S Marg Branch from the drop down arrow.</li> <li>Branch Admin to create a POSVERIFIER - from drop down arrow select POSVERIFIER</li> <li>Branch Admin has to enter login ID of the POSVERIFIER which will be the Finacle ID of the concerned staff.</li> <li>Branch Admin should enter initial password as 12345@ – which has to be subsequently changed after initial login by the POSVERIFIER and should compulsorily have at least one special character such as @ or * Contact Details – Branch Admin to enter the name of the concerned Officer (POSVERIFIER) and Branch Telephone Number and Mobile number of the Officer (POSVERIFIER)</li> </ul>			

Request RCC to permit log-In to CVLKRA site in required computers at branch.LOG INTO<a href="https://www.cvlkra.com/Default.aspx">https://www.cvlkra.com/Default.aspx</a>

Screen Shot No.	Procedure for data entry in CVL KRA system				
3	STEPS FOR DATA ENTRY FIRST STEP IS TO CHECK WHETHER THE CLIENT IS ALREADY KYC COMPLIANT WITH KRA BY CLICKING ON "KYC Inquiry"				
	THIS STEP CAN BE DONE FROM THE MAIN SCREEN WITHOUT ENTERING YOUR LOGIN ID AND PASSWORD.				
	TO CHECK WHETHER THE CUSTOMER IS ALREADY KYC COMPLIANT WITH KRA (ALREADY REGISTERED WITH KRA) CLICK ON "KYC Inquiry"				
4	ENTER THE PAN CARD NUMBER OR APPLICANTS NAME AND DATE OF BIRTH CLICK SUBMIT				
5&6	IF THE CLIENT IS ALREADY KYC COMPLIANT WITH KRA THE ABOVE SCREEN WILL POP UP AND IT WILL INDICATE THE STATUS SUCH AS VERIFIED – as shown in this screen REJECTED – as shown in the next screen				
7&8	LOGIN IDYOUR FINACLE ID as an exampleVC177442POS CODE1100025900PASSWORDTHE INITIAL PASSWORD KEEPING CAPSLOCK ON 12345@ENTER THE VERIFICATION CODE AND CLICK ON LOG-INAFTER INITIAL LOGIN YOU HAVE TO CHANGE THE PASSWORD -YOUR NEW PASSWORD SHOULD COMPULSORILY HAVEATLEAST ONE SPECIAL CHARACTER SUCH AS @ OR *				
9	GO TO KYC – NEW KYC – AS THE CASE MAY BE - SELECT INDIVIDUAL KYC OR NON-INDIVIDUAL KYC				

Screen Shot No.	Procedure for data entry in CVL KRA system				
CURRENT STATUS WILL SHOW "NEW" ENTRY ON BEHALF OF- IT WILL ALWAYS SHOW "I BANK OF INDIA" INTERMEDIARY INTERNAL REF. NO HERE YOU THE DEMAT ACCOUNT NUMBER OF THE CLIENT 					
11	IF THE MESSAGE "PAN DOES NOT EXIST" YOU HAVE TO PROCEED WITH THE DATA ENTRY BY CLICKING "NEXT"				
12	IF THE MESSAGE POPS "PAN EXIST IN THE SYSTEM" YOU NEED NOT PROCEED TO ENTER THE DATA IN SYSTEM- THEN GO TO "KYC INQUIRY" ENTER THE PAN NUMBER AND TAKE A PRINT OUT OF THE DETAILS AND RETAIN ON RECORD.				
13	THE ROWS MARKED * ARE TO BE MANDATORILY FILLED UP.				
14	<b>CONTACT INFO</b> ENTER THE CORRESPONDENCE ADDRESS AND OTHER DETAILS. IF THE PERMANENT ADDRESS IS SAME AS CORRESPONDENCE ADDRESS CLICK ON THE SMALL BUTTON NEXT TO "PERMANENT ADDRESS SAME AS ABOVE" PROOF OF CORRESPONDENCE ADDRESS – SELECT THE APPROPRIATE DOCUMENT SUBMITTED AS PROOF BY				
	CLICKING ON "PROOF ADDRESS BOX" AND GIVE THE PROOF NUMBER ( E.G. PASSPORT NUMBER / RATION CARD NUMBER) AND DATE.				
15	OTHER DETAILS SELECT GROSS INCOME RANGE AND OCCUPATION DETAILS USING DOWN ARROW FILL IN NET WORTH DETAILS IN CASE OF NON- INDIVIDUAL ACS. (IN FIGURES e.g. 108 lacs to be entered 10800000) IVP DETAILS FLAG – DONE IVP DONE ON – THIS DATE HAS TO BE THE DATE OF ACCOUNT OPENING OR DATE MENTIONED ON KYC FORM – DATE WHICH EVER IS LATER				

Screen Shot No.	Procedure for data entry in CVL KRA system					
	A SCREEN LIKE THIS WILL POP UP.					
1.5	IT WILLSHOW CVL REFERENCE NUMBER					
16	NOTE DOWN THIS NUMBER ON THE TOP RIGHT HAND					
	CORNER OF THE KYC FORM.					
	THE DOCUMENTS ENTERED HAVE TO BE COURIERED TO					
	CVL KRA					
	GO TO KYC – COURIER DEAPATCH- COURIER KYC					
17	CLICK ON FETCH THEN USING DOWN ARROW SELECT					
17	THE COURIER					
&						
10	PICK UP ADDRESS – UNION BANK OF INDIA					
18	FULL POSTAL ADDRESS OF					
	YOUR BRANCH					
	MENTION TELEPHONE NO OF BRANCH AND SUBMIT, IT					
	WILL GENERATE COURIER RECORD NUMBER					
	THE COURIER RECORD NUMBER IS TO BE NOTED ON THE					
19	COURIER SLIP WHICH IS TO BE PRINTED AFTER THIS					
	RECORD IS CREATED.					
TO PRINT COURIER SLIP GO TO KYC – COURIER						
20	DESPATCH - PRINT DETAILS					
	CLICK ON FETCH –					
	SELECT -COURIER - IT WILL SHOW THE BATCH NUMBER					
21	CREATED – SELECT THE BATCH – IT WILL SHOW DETAILS					
	OF PICK UP ADDRESS AND PAN NUMBERS WITH NAME IN					
	THAT PARTICULAR BATCH UNDER "SELECTED PAN"					
22	CLICK ON "SAVE AND PRINT"					
	TAKE TWO PRINTS OF THE COURIER SLIP – ONE TO BE					
23	ATTACHED TO THE ORIGINAL KYC FORMS TO BE SENT					
87	TO CVLKRA ALONG WITH THE DOCUMENTS					
	THE SECOND COPY TO BE ATTACHED TO THE ENTIRE SET					
24	OF OFFICE COPY SENT TO CVLKRA (TO BE RETAINED AT					
	THE BRANCH)					
	PROCEDURE FOR DESPATCHING DOCUMENTS THROUGH					
25	COURIER – DOWNLOADS – COURIER LIST					
25	THERE ARE TWO OPTIONS 1) OPEN 2) SAVE					
X X	USE THE SAVE OPTION					
26	SAVE AS CVLKRACourier_Details.xlsx					
20	CLOSE					
	LOG OUT OF CVLKRA					
27	GO TO THE EXCEL FILE SAVED AS					
<i></i> /	CVLKRACourier_Details.xlsx saved on your desktop					

Screen Shot No.	Procedure for data entry in CVL KRA system			
	This File has Two Sheets – Locations and Pick Up Request Format			
	Locations Sheet gives you the E-Mail address where the Pickup Request is to be mailed and the details of contact person and telephone numbers.			
28	Pick Up Request Format Sheet The Headings in Rows 1 & 2 should NOT be changed. Serial No. If you are dispatching say three KYC forms on one day the serial nos. will be 1,2,3 – the next day if you are sending say five KYC forms then the serial nos. will be 1,2,3,4,5. Account number will be the Client ID. In case of joint holders the Account No. will be Client ID / A and Client ID/B and Client ID/C. Request Date will be the date of set up . Keep the documents ready in cover to be handed over to the courier agency for despatch.			
	<ul> <li>POS Code will be 1100025900 (for all branches of Union Bank of India)</li> <li>Pick Up Address is the Address of your Branch</li> <li>Company Name – Union Bank of India.</li> <li>Line 1 – Branch Name.</li> <li>Line 2 upto Pin Code to be the complete branch address.</li> <li>Contact Person - Name of Branch Manager / Accountant.</li> <li>Delivery Address is the address of CDSL Ventures which is fixed and has not to be changed.</li> <li>After entering all details in sheet "Pickup Request Format" save the file. This file has to be sent as an attachment to the E-mail address of courier given in Location Sheet for your State / City.</li> </ul>			

Screen Shot No.	Procedure for data entry in CVL KRA system				
	If you want a record of the data in your ID first click on FETCH then click on TEXT and Save on desktop. If you only want to view click on FETCH and details will be				
29 & 30	displayed. In the details displayed view the APP_STATUS_DESC column the following status are displayed:- Status Status Description Submitted KYC details have been recorded with CVL- KRA Documents Received KYC details have been received at CVL-KRA Under Verification KYC documents and data are being scrutinized. Hold KYC has been marked for review and or / additional information / supporting documents may have to be obtained to rectify the discrepancies which remain after review. Verified by CVLKRA – KYC has passed verification and is registered with CVL KRA . In order to maintain a record you have to go to KYC – Query Pan – Enter the Pan Card No. and Submit and take a print out Rejected by CVL KRA – KYC has been rejected by CVL KRA The reason for Hold and Rejection is available under the column APP_COMMENTS				
31	Verified by CVLKRA Take a print out and attach it to the KYC form which has to be retained with the Account Opening Form.				
33 To 36	form which has to be retained with the Account Opening Form. <b>AFTER</b> THE KYC OF ALL JOINT HOLDERS IS DONE MAINTAIN A RECORD OF THOSE ACCOUNTS WHO ARE KYC COMPLIANT Once the branch has dispatched the documents to CVL KRA, the same has to be recorded in DPSECURE. In DP SECURE DEMAT MODULE MAKER HAS TO GO – BO (on left hand side) – MODIFY BO BACKOFFICE COLUMN – NEW – ENTER THE BOID IN ADDITIONAL INFORMATION ENTER "KYC DONE ON Dt" AND SUBMIT . THE SAME HAS TO BE VERIFIED BY CHECKER. ONCE THE ENTRY IN DPSECURE IS VERIFIED THE SAME WILL BE UPDATED IN BO MASTER				



#### The CVL KRA site is <u>https://www.cvlkra.com/Default.aspx</u>

The login ID of the Branch Admin (Branch Manager) will be BM followed by IBR code of the branch

The initial password will be 12345@ – please note the password should compulsorily have atleast one special character such as @ or \*

🗿 CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Limited, India - Microsoft Internet Explorer							
File Edit	File Edit View Favorites Tools Help						
G Back 🝷	🔆 Back 🔹 🛞 🔹 🛃 🛟 🔎 Search 👷 Favorites 🧐 🔗 • 🌺 📧 🔹 🛄 🐒						
Address 🙆 H	https://www.cvlkra.com/					💌 🄁 Go 🛛 L	inks » 🔁 🔹
چې	CDSL VENTURES LIMITED	Home KYO	Admin Reports	KYC R	EG   STRAT   ON	RGENCY 🏫 😥	A+ A-
					Welcome ADM	IN USER (1100025900) Lo	g Out
1			Create	Users			
	Company Cod	e*: UNION BA	ANK OF INDIA - (11000259	00)		*	
	Branch Cod	⊵*: 531758 k	HAND BAZAR 🛛 🔽				
	Terminal Type	POSVERI	FIER				
	Login II	FINACLE	D				
	Passwor	d * : 12345!		GENERATE			
	Contact Details						
	Nam	e * : NAME OF	THE VERIFIER				
	Pho	ne : BRANCH F	HONE NO				
	Mot	ile : OF POS V	ERIFIER				
	Email	·ID :					
	Control Information						
	Max Retries	;; 5					
	Access Level	FREE	*				
	IP Address	5 :		<			<b>v</b>
<							
		-			L'an	📋 🥑 Interne	
🛃 start	CN ILINKWEB	🥮 Vianney F Cord	🖉 🖉 CVL KRA - 🕲 Co	C KRA	PROCEDURE C	Desktop 🏾 😰 🌹 🔇 🛃	V2 12:12 PM

Branch Admin has to nominate Officers as POSVERIFIERS for entering the data in CVL KRA system.

Procedure for Branch Admin (Branch Managers) to create POSVERIFIER IDs for the Officers.

Branch Admin will have to login in his ID go to ADMIN - CREATE USERS and select your Branch Code which is pre-entered by M S Marg Branch from the drop down arrow.

Branch Admin to create a POSVERIFIER - from drop down arrow select POSVERIFIER

Branch Admin has to enter login ID of the POSVERIFIER which will be the Finacle ID of the concerned staff.

Branch Admin should enter initial password as 12345@ – which has to be subsequently changed after initial login by the POSVERIFIER and should compulsorily have at least one special character such as @ or \*

Contact Details – Branch Admin to enter the name of the concerned Officer (POSVERIFIER) and Branch Telephone Number and Mobile number of the Officer (POSVERIFIER)

CVL KRA - © Copyright 2011. All rights reserved with CDS	5L Ventures Limited, India - Microsoft Inte 🔲 🗗 🔀
File Edit View Favorites Tools Help	an a
🔇 Back 🔹 💿 🔹 📓 🏠 🔎 Search 👷 Favorites 🤣 🔗 💺 📝	i • 📴 🦓
Address 🕘 https://www.cvlkra.com/Default.aspx	🔽 🔁 Go 🛛 Links 🎽
CDSL VENTURES LIMITED exploring new horizons Home About Us KYC Inquiry Q & A	
	Welcome Guest
About CVL:	Sign In
CDSL Ventures Limited (CVL) is a wholly owned subsidiary of Central Deposit Services (India) Limited (CDSL), a leading securities depository in the country. derives its confidence from its team, which has a 'Securities Market Domain Experti CVL has in place a stringent policy and systems to ensure confidentiality of d Strong electronic and physical security measures ensure security of confidential dat	itory CVL Login ID data. POS Code Password
At CVL, ethics, values and reputation are vital to our philosophy. Our aim is to globally respected as an ITES company. We, at CVL, believe in empowering people so that they handle challenging assignments and exceed custor expectations. Our people are oriented to be fair and uncompromising in their effort ensure external as well as internal customer satisfaction. We lay special emphasis integrity because of the trust that our clients place in us.	o be our omer ts to is on
The provisions of The Prevention of Money Laundering Act, 2002 (PMLA) and H Regulations (2011), has made it mandatory for all Market Participants to comply the 'Know Your Client' (KYC) norms. In this regard, CVL has created the necess infrastructure in order to bandle the KYC in accordance to the KPA Begulations (201	KRA with sary 111
Done	a Sinternet
🛃 start 🖉 🙆 🥙 🔤 Shortcut to IL 😼 DEMAT - Inbo 🖉 2 Interne	iet E 🔻 🖳 CVLKRA.doc 🗀 CVLKRA 🛛 🔇 🚾 🛷 🗭 4:07 PM

#### LOG INTO <u>https://www.cvlkra.com/Default.aspx</u>

# FIRST STEP IS TO CHECK WHETHER THE CLIENT IS ALREADY KYC COMPLIANT WITH KRA BY CLICKING ON "KYC Inquiry"

# THIS STEP CAN BE DONE FROM THE MAIN SCREEN WITHOUT ENTERING YOUR LOGIN ID AND PASSWORD.

CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Li	mited, India - Microsoft Inte 🔳 🗗 🗙					
	~					
G Back • O • 🗶 😰 🖓 🔑 Search 🏋 Favorites 🍪 🖾 • 🎯 🖄 • 🛄 🚳						
Address 🧃 https://www.cvlkra.com/Default.aspx	✓ O Links "					
CDSL VENTURES LIMITED	TRATION RGENCY 🏠 😥 🛶					
Home About us kit induny Q & A Downloads						
	Welcome Guest					
Search KYC						
PAN NO. AAYPC8330M						
Applicant Name Data of Birth / Date of Incorporation Exempt Category [SELECT]	×					
PAN or (Name, DOB & Exempt Category) details are mandatory           SUBMIT         RESET         PRINT						
CDSL Ventures Limited (CVL - KRA)						
PAN No.: AAYPE8330M						
Name :						
Status: NOT AVAILABLE						
KYC / Modified Date :						
Done	🔒 🔮 Internet					
🛃 start 🖉 🥙 🐼 🛤 Shortcut to IL 🚱 DEMAT - Inbo 🖉 2 Internet E 🔹 🖾 CVLKR	A.doc 🗁 CVLKRA 🔍 🔽 🕸 🖉 4:09 PM					

# TO CHECK WHETHER THE CUSTOMER HAS ALREADY KYC COMPLIANT WITH KRA (ALREADY REGISTERED WITH KRA) CLICKING ON "KYC Inquiry"

ENTER THE PAN CARD NUMBER OR APPLICANTS NAME AND DATE OF BIRTH CLICK SUBMIT

🗿 CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Limited, India - Microsoft Inte 🔳	PX
File Edit View Favorites Tools Help	-
🚱 Back 🝷 💿 🕤 📓 🏠 🔎 Search 🤺 Favorites 🚱 🍙 = 🌺 🗹 = 🛄 🖏	
Address 🕘 https://www.cvlkra.com/Default.aspx 🔹 🔁 Go 🛛	nks »
Home About Us KYC Inquiry Q & A Downloads	<u>∧</u> <u>∧</u>
Welcome <b>Guest</b>	
Search KYC	
PAN NO. ALXPD3465A	
or	
Applicant Name	
Data of Birth / Date of Incorporation	
Exempt Category [SELECT]	
PAN or (Name DOB & Evennt Category) details are mandatory	
SUBMIT RESET PRINT	
CDSL Ventures Limited (CVL - KRA)	
PAN No.: ALXPD3465A	
Name: TUSHAR CHUNILAL DHOLAKIA	
Status: VERIFIED BY CVLKRA	
KYC / Modified Date: 21 Mar 2012 07:32:32	
Current Date: 20 Apr 2012	
	~
	<u> </u>
er oure	PM -

IF THE CLIENT IS ALREADY KYC COMPLIANT WITH KRA THE ABOVE SCREEN WILL POP UP AND IT WILL INDICATE THE STATUS SUCH AS VERIFIED – as shown in this screen REJECTED – as shown in the next screen.

CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Limited, India - Microso	ft Inte 🔳 🗗 🔀				
File Edit View Favorites Tools Help	A.				
😋 Back 🔹 💿 🕤 📓 🏠 🔎 Search 🧙 Favorites 🚱 🍙 = 🌺 🔟 = 🛄 🦓					
Address 🕘 https://www.cvlkra.com/Default.aspx	🖌 🔁 Go 🛛 Links 🎽				
	• •				
Home About Us KYC Inquiry Q & A Downloads					
	Welcome Guest				
Search KYC					
PAN No. ANYPM5703H or Applicant Name Data of Birth / Date of Incorporation Exempt Category [SELECT] PAN or (Name, DOB & Exempt Category) details are mandatory SUBMIT RESET PRINT CDSL Ventures Limited (CVL - KRA)					
PAN No.: ANYPM5703H					
Name: JAYANTILAL AMRITLAL MEHTA					
Status: REJECTED BY CYLKRA					
KYC / Modified Date: 28 Mar 2012 18:22:00	>				
)	) Internet				
🛃 Start 🔰 😂 🚳 🗞 🛤 Shortcut to IL 😵 DEMAT - Inbo 🛛 🧟 2 Internet E 👻 🖾 CVLKRA.doc 🛸 CVLKRA	< <b>₩2</b> • 4:11 PM				

CVL KRA - © Copyright 2011. All rights reserved with CDSL Ver	ntures Limited, India - Microsoft Inte 🔳 🗗 🔀				
File Edit View Favorites Tools Help					
🚱 Back 🔹 🐑 🔹 😰 🏠 🔎 Search 🌟 Favorites 🚱 🍙 👟 💹 🔹 🧫 🖉					
Address 🕘 https://www.cvlkra.com/Default.aspx	So Links 🎽				
Home About US KTL Inquiry Q & A Dow	nioads				
	Welcome Guest				
About CVL:	Sign In				
CDSL Ventures Limited (CVL) is a wholly owned subsidiary of Central Depository Services (India) Limited (CDSL), a leading securities depository in the country. CVL derives its confidence from its team, which has a 'Securities Market Domain Expertise'. CVL has in place a stringent policy and systems to ensure confidentiality of data. Strong electronic and physical security measures ensure security of confidential data. At CVL, ethics, values and reputation are vital to our philosophy. Our aim is to be globally respected as an ITES company. We, at CVL, believe in empowering our people so that they handle challenging assignments and exceed customer expectations. Our people are oriented to be fair and uncompromising in their efforts to ensure external as well as internal customer satisfaction. We lay special emphasis on integrity because of the trust that our clients place in us.	Login ID VC177442 POS Code 1100025900 Password ••••••• <b>3 √ 8 F 7</b> 3V8F7 LOG-IN RESET				
The provisions of The Prevention of Money Laundering Act, 2002 (PMLA) and KRA Regulations (2011), has made it mandatory for all Market Participants to comply with the 'Know Your Client' (KYC) norms. In this regard, CVL has created the necessary infrastructure in order to bandle the KYC in accordance to the KRA Regulations (2011)					
Carloret A B A carboratit to II B DEMAT - John A bttp://172.21					

LOGIN IDYOUR FINACLE ID as an example VC177442POS CODE1100025900PASSWORDTHE INITIAL PASSWORD KEEPING CAPS LOCK ON 12345@ENTER THE VERIFICATION CODE AND CLICK ON LOG-INAFTER INITIAL LOGIN YOU HAVE TO CHANGE THE PASSWORD - YOUR NEWPASSWORD SHOULD COMPULSORILY HAVE ATLEAST ONE SPECIAL CHARACTERSUCH AS @ OR \*

🗿 CVL KRA - © Copyright 2011. All	rights reserved	with CDSL Ven	tures Limited, I	ndia - Microsof	't Inte 📒	<b>FX</b>
File Edit View Favorites Tools Help						-
🚱 Back 🝷 🛞 👻 📓 🏠 🔎 Search	☆ Favorites 🤣 🖉	3• 🎍 🗹 • 📒	28			
Address 🚳 https://www.cvlkra.com/Default.aspx					🔽 🄁 Go	Links »
CDSL VENTURES LIMITED	e KYC Utilities D	ownloads Log Out	REGISTRATIC	on RGENCY	🏠 😥 🖂	<u>A-</u>
				Welcome CORDEIRO	VIANNEY Log O	ut
Home Page: You have successfully logged in. Use the n	nenus given on TOP to n	avigate to forms and to	perform various function	5.		
CVL- Helpdesk: (	022) 61216805 / 10 /	13 / 23 / 24. Email u	ıs at <u>cvlhelpdesk@cds</u>	lindia.com		
Home About Us © C Be	Contact Us Copyright 2011. All rights ist viewed in IE 6.0 & abi Site Last Upda	KYC Inquiry reserved with CDSL Ve ove. Resolution 1024 x 7 sted on April 7, 2012 12:	File Structure ntures Limited, India 68 pixels or higher. 15 hrs	Courier List		
		Ш		<u> </u>	Takaunak	> ~
🕞 Dune	BEMAT - Inbo	http://172.31	🥔 CVL KRA - @	CVLKRA.doc	Venet	3:24 PM

CVL KRA - © Copyright 201	1. All rights reserved with CDSL Ventures Lin	nited, India - Microsoft Inte 🔳 🗗 🔀
File Edit View Favorites Tools Help	2	🥂
🚱 Back 🝷 🕥 🐁 📓 ổ 🔎	Search 📌 Favorites 🚱 🗟 • 嫨 🔟 • 📙 🦓	
Address 🚳 https://www.cvlkra.com/Default	.aspx	Go Links *
Home Page: You have successfully logged in. I	Home KYC Utilities Downloads Log Out KYC Inquiry New KYC Inquiry New KYC Individual KYC Modify KYC Non-Individual KYC Fetch KYC Courier Dispatch File Download KYC Bulk Upload Query PAN	TRATION RGENCY       Image: Contract of the second se
UVL- neij	puesk: (uzz) 61216605 / 10 / 15 / 25 / 24. Email us at <u>comen</u>	<u>ueskwtusmiuia.tom</u>
nome	Contract of the contract	igher.
entips://www.cvikra.com/Blank.aspx		

GO TO KYC – NEW KYC – AS THE CASE MAY BE SELECT INDIVIDUAL KYC OR NON-INDIVIDUAL KYC

CVL KRA - © Copyright 2011. A	ll rights reserved	l with CDSL Ven	tures Limited, I	ndia - Microsof	ft Inte	. 7 🗙
File Edit View Favorites Tools Help						
🔇 Back 🝷 🜔 🐇 📓 ổ 🔎 Search	n 🥂 Favorites 🤗 💈	3 • 🎍 🗹 • 📒	28			
Address 🗃 https://www.cvlkra.com/Default.aspx					💌 🔁 Go	Links »
						<u> </u>
		KYC	REGISTRATI	DN RGENCY	🏠 😥 🗗	A-
exploring new horizons	ne KYC Utilities D	ownloads Log Out				
	ine kre buildes b	Cowinedas Log Cat				
			V	Velcome CORDEIRO VI	IANNEY <u>Log Du</u>	<u>it</u>
		(YC - Individuals				
Master Details Contact Info C	thers					
Current Status: NEW						
Entry on Behalf of UNION BANK OF INDIA	×					
Intermediary Internal						
App No.						
Application Date *						
PâN Evempted * NO V						
Event Category * [SCI ECT]			~			
Pan No. *						
	CHECK PAN					
PAN Proof Attached : YES 💌						
Proof of ID PAN				~		
NEXT						
						>
https://www.cvlkra.com/KYCIndividual.aspx#					Internet	
📕 start 🖉 🙆 🚱 🔤 Shortcut to IL.	. 🔫 DEMAT - Inbo	🖉 http://172.31	🖉 CVL KRA - 🔘	CVLKRA.doc	< V2.00 B	3:25 PM

#### CURRENT STATUS WILL SHOW "NEW"

ENTRY ON BEHALF OF IT WILL ALWAYS SHOW "UNION BANK OF INDIA" INTERMEDIARY INTERNAL REF. NO. HERE YOU ENTER THE CLIENT ID OF THE DEMAT ACCOUNT.

APP NO. YOUR BRANCH IBR CODE FOLLOWED RUNNING SERIAL NUMBER APPLICATION DATE – THE DATE AC IS OPENED

PAN EXEMPTED – MOSTLY IT IS NO, HOWEVER IF THE CUSTOMER IS OF PAN EXEMPTED CATEGORY THEN SELECT "YES" AND THE EXEMPT CODE. PAN NO – ENTER THE PAN NUMBER

PAN PROOF ATTACHED – YES

PAN PROOF ATTACHED – YES

PROOF OF ID – BRING CURSOR TO "PAN" – SEVERAL OPTIONS WILL OPEN – SELECT THE CORRECT OPTION.

CLICK ON "CHECK PAN"

🗿 CVL KRA - © Copyrig	ght 2011. All righ	ts reserved v	vith CDSL Ven	tures Limited, lı	ndia - Microsoft	t Inte 🔳 🗗 🔀
File Edit View Favorites To	ools Help					A
🚱 Back 🝷 🐑 💌 😰	🏠 🔎 Search   tra	vorites 🧭 🔗	• 🎍 🗷 • 📒	28		
Address 💩 https://www.cvlkra.co	om/Default.aspx					🔽 🔁 Go 🛛 Links 🎽
						<u> </u>
	IMITED		KYC	REGISTRATIO	IN RGENCY	🚹 😥 🗛
exploring new ho	orizons					
	Home KY	Utilities Dow	nloads Log Out			
				W	elcome CORDEIRO VIA	ANNEY Log Out
		KY	C - Individuals			
Master Details Co	ntact info Others					
Current Status: NE	w					
Entry on Behalf of UNIC	on bank of India 🔽					
Intermediary Internal 13393	357					
App No. 53179	91/1					
Application Date * 09/01	1/2009					
PON Exempted * NO	·					
Funnet Category *						
Pan No. * AAVD				·		
		CHECK PAN	PAN does not exist			
PAN Proof Attached :	*					
Proof of ID					¥	
NEXT	Т					
<			IIII			×
e Done					<b>≙ ●</b>	Internet
🛃 start 🛛 😂 😂 📭	🕶 Shortcut to IL 🛛 😡	DEMAT - Inbo	🕙 http://172.31	🚰 CVL KRA - 🔘	🖳 CVLKRA.doc	🔇 🔽 🥶 🗾 3:33 PM

IF THE MESSAGE "PAN DOES NOT EXIST" YOU HAVE TO PROCEED WITH THE DATA ENTRY.

🗿 CVL KRA - © Coj	pyright 2011. All r	ights reserved	with CDSL Vent	tures Limited, I	ndia - Microsof	ft Inte 📕 🗗	
File Edit View Favorit	tes Tools Help						-
🚱 Back 🔹 🛞 🕤 💌	💈 🏠 🔎 Search 🧧	🏷 Favorites 🧔 💋	3• 🎍 🗹 • 🧫	28			
Address 🙋 https://www.cv	vlkra.com/Default.aspx					🖌 🔁 Go 🛛 Lir	nks »
							<u>~</u> <u>^</u>
66			KYC	REGISTRATIO	DN RGENCY		
CDSL VENTL	IRES LIMITED						
•	Home	KYC Utilities D	ownloads Log Out				
				W	elcome CORDEIRO VI	ANNEY Log Out	
		K	YC - Individuals				
Master Details	Contact Info	rs					
Furrent Status:		13					
Current Status							
Entry on Behalf of	UNION BANK OF INDIA 🗸						
Intermediary Internal	1339357						
Ref No	531791/1						
Application Date *	ng/n1/2009						
PāN Evempted *							
Evenot Category *							
Pan No. *	BWIPK2903E		, 				
DAN Droof Attached		CHECK PAN	PAN EXISTS IN THE SYS	TEM		Į	
PARTFOOT Accacileu :					*		
Proof of ID	- AN						
	NEXT						*
<			Ш				~
ど Done						Internet	
🐉 start 🔰 😂 🙆 (	🥹 🛛 🛋 Shortcut to IL	🛞 DEMAT - Inbo	🗿 http://172.31	🚰 CVL KRA - 🔘	CVLKRA.doc	3:34	PM

IF THE MESSAGE POPS " PAN EXIST IN THE SYSTEM" YOU NEED NOT PROCEED TO ENTER THE DATA IN SYSTEM- THEN GO TO "KYC INQUIRY" ENTER THE PAN NUMBER AND TAKE A PRINT OUT OF THE DETAILS AND RETAIN ON RECORD.

CVL KRA - © Copyright 2011. All right CVL KRA - © Copyright 2011.	ts reserved with CDSL Ven	tures Limited, In	dia - Microsoft Inte	🔳 🗗 🔀
File Edit View Favorites Tools Help				<b>A</b>
🕞 Back 🔹 💿 🕤 📓 💰 🔎 Search 🌟 F	avorites 🔗 🔗 🍓 👿 🔹 🗾	28		
Address 🚳 https://www.cvlkra.com/Default.aspx			*	🔁 Go 🛛 Links 🎽
				<u> </u>
	KYC	REGISTRATION	n AGENCY 🏫 😭	A+ A-
exploring new horizons				
Home KY	C Utilities Downloads Log Out			
		Wel	come CORDEIRO VIANNEY	Log Out
	KYC - Individuals			
Master Details Contact Info Others				
A. Applicant Details				
Gender * MALE 💌				
Name of Applicant * CORDEIRO VIANNEY FRANC	IS			
Marital Status * MARRIED 🗸 🗸				
Father / Spouse`s Name * IGNATIUS				
Date of Birth * 01/09/1955				
Nationality INDIAN 💙 Other Nation	ality:			
Applicant Status * RESIDENT INDIVIDUAL	PASSPORT / PIO Card / OCI Card No.			
Aadhar No. (UID No.)				
PREVIOUS NEXT				
CVL- Helpdesk: (022) (	51216805 / 10 / 13 / 23 / 24. Email	ıs at <u>cvlhelpdesk@cdsli</u>	ndia.com	
Home About Us	Contact Us KYC Inquiry	File Structure	Courier List	
© Copyrig Best view	pht 2011. All rights reserved with CDSL Ve wed in IE 6.0 & above. Resolution 1024 × 7	ntures Limited, India 768 pixels or higher.		
<	Site Last Updated on April 7, 2012 12	:15 hrs		> ~
e Done			🔒 🥥 Interne	et
🛃 start 🖉 🥙 🚳 Shortcut to IL 🚱	DEMAT - Inbo 🛛 🙆 http://172.31	🙆 CVL KRA - ©	🖻 CVLKRA.doc 🔹 🔽	🐠 🗊 3:41 PM

THE ROWS MARKED \* ARE TO BE MANDATORILY FILLED UP.

CVL KRA	- © Copyright 2011. A	ll rights reserved	with CDSL Vent	ures Limited, In	dia - Microsof	t Inte 📘	- X
File Edit Vie	w Favorites Tools Help						<b>.</b>
G Back 🔹 🌘	🔊 🕤 🖹 🛃 🏠 🔎 Search	n 🤺 Favorites 🤣 🍰	• 🎍 🗹 • 🧾	25			
Address 🙆 http	s://www.cvlkra.com/Default.aspx					💌 🔁 Go	Links »
eMail	PRDEIRO@UNIONBANKOFINDIA.COM	ท					<u> </u>
Proof of Co	orrespondence Address						
Proof of	PASSPORT						
Proof No. *	J123456789	DATE * 20/04/20:	2				
Permanen	t Address Details of Residen	nt Applicant / Overseas	Address for Non-F	tesident Applicant			
	Permanent Address Same as A	bove					_
Address 1 *	71-A, KALINA VILLAGE	7					
Address2	SANTACRUZ (EAST)	7					
Address3		]					
City *	MUMBAI	]					_
Zip Code *	400029	]					
State *	MAHARASHTRA	]					
Country *	INDIA	_					
Proof of Pe	ermanent Address						
Proof of Address *	PASSPORT						=
Proof No. *	J123456789	Date * 20/04/20	12				
PREVIOUS	NEXT						
	CVL- Helpdesk: (C	022) 61216805 / 10 / 13	/ 23 / 24. Email us a	t <u>cvlhelpdesk@cdslind</u>	ia.com		~
<		ш					> ~
🛓 Done		1	_		<b>≙</b> ●	Internet	
🤩 start	📔 😂 🞯 🎯 🔤 Shortcut to IL	🔫 DEMAT - Inbo	🕙 http://172.31	🙋 CVL KRA - 🔘	💾 CVLKRA.doc	< V2 - • • • • • • • • • • • • • • • • • •	3:46 PM

ENTER THE CORRESPONDENCE ADDRESS AND OTHER DETAILS. IF THE PERMANENT ADDRESS IS SAME AS CORRESPONDENCE ADDRESS CLICK ON THE SMALL BUTTON NEXT TO "PERMANENT ADDRESS SAME AS ABOVE"

PROOF OF CORRESPONDENCE ADDRESS – SELECT THE APPROPRIATE DOCUMENT SUBMITTED AS PROOF AND GIVE THE PROOF NUMBER ( E.G. PASSPORT NUMBER / RATION CARD NUMBER) AND DATE.

🗟 CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Limited, India - Microsoft Inte 📃 🖻	
File Edit View Favorites Tools Help	<b></b>
🚱 Back 🔻 🔊 🕤 📓 🏠 🔎 Search 🤺 Favorites  🚱 🖉 😓 🔟 👻 🛄 🍪	
Address 🗃 https://www.cvlkra.com/Default.aspx 🕑 🔁 Go 🛛 Lir	iks <b>»</b>
Weicome CURDEIRU VIANNEY Log UUT	^ ^
KYC - Individuals	
Master Details Contact Info Others	
Other Details	
Gross Annual Income 5-10 LAC	
Networth Details as on	
Occupation Details * PUBLIC SECTOR V Please specify Others :	
Additionally Applicable NOT APPLICABLE	
Any other Information	
IP¥ Details Flag: DONE 💙 IP¥ Done on * IP¥ Date is mandatory	
Document Verification SELF CERTIFIED DOCUMENT COPIES RECEIVED (ORIGINAL VERIFIED) V	
SUBMIT RESET	
CVL– Helpdesk: (022) 61216805 / 10 / 13 / 23 / 24. Email us at <u>cvlhelpdesk@cdslindia.com</u>	
Home About Us Contact Us KYC Inquiry File Structure Courier List © Copyright 2011. All rights reserved with CDSL Ventures Limited, India Best viewed in IE 6.0 & above. Resolution 1024 x 768 pixels or higher. Site Last Updated on April 7, 2012 12:15 hrs	*
	~
🖄 Done	
🚰 Start 💦 😕 🧐 🕸 🔤 Shortcut to IL 🔮 DEMAT - Inbo 🔮 http://172.31 🎽 CVL KRA - 💿 🔛 CVL KRA.doc 🔍 🔽 🥸 🖓 3:51	PM

#### FILL UP - GROSS INCOME , OCCUPATION DETAILS

#### IVP DETAILS FLAG – DONE IVP DONE ON – THIS DATE HAS TO BE THE DATE OF ACCOUNT OPENING.



A SCREEN LIKE THIS WILL POP UP.

NOTE THE CVL REFNO. NOTE DOWN THIS NUMBER ON THE TOP RIGHT HAND CORNER OF THE KYC FORM.

CVL KRA - © Copyright 201	1. All rights reserved with CDSL Ventures Li	mited, India - Microsoft Inte 🔲 🗗 🔀
File Edit View Favorites Tools Hel	3	At
🔇 Back 🝷 💿 🕤 📓 🐔 🔎	Search 🤺 Favorites 🤣 🗟 • 头 🔟 • 📙 🚳	
Address 🗃 https://www.cvlkra.com/Default	aspx	✓ ➡ Go Links ※
	KYC REGIS	TRATION AGENCY 🏠 👰 🔤
	Home KYC Utilities Downloads Log Out	
	KYC Inquiry New KYC >	Welcome CORDEIRO VIANNEY Log Out
Home Page:	Modify KYC	
You have successfully logged in	Fetch KYC	us functions
Too have saccessiony logged in	Courier Dispatch > Courier KYC	
	File Download Print Details	1
	KYC Bulk Upload	
	Quel Y PAIN	
C¥L− Hel	odesk: (022) 61216805 / 10 / 13 / 23 / 24. Email us at <mark>cylhe</mark> l	pdesk@cdslindia.com
Home	About Us Contact Us KYC Inquiry File S	Structure Courier List
	© Copyright 2011. All rights reserved with CDSL Ventures Limit Best viewed in IE 6.0 & above. Resolution 1024 x 768 pixels or	ed, India higher.
	Site Last Updated on April 7, 2012 12:15 hrs	
<		) > <mark>&gt;</mark>
https://www.cvlkra.com/CourierKYC.aspx		🔒 🔮 Internet
👭 start 🛛 🧔 🕲 🐼 🗖 Shortcu	t to IL 🛛 😡 DEMAT - Inbo 🤇 🍎 2 Internet E 🚽 🕎 CVLKF	(A.doc) 🗀 CVLKRA 🛛 🔇 🔽 💀 💆 3:55 PM

THE DOCUMENTS ENTERED HAVE TO BE COURIERED TO CVL KRA GO TO KYC – COURIER DESPATCH- COURIER KYC

SELECT THE COURIER PICK UP ADDRESS – UNION BANK OF INDIA FULL POSTAL ADDRESS OF YOUR BRANCH MENTION TELEPHONE NO OF BRANCH

🗿 CVL KR/	A - © Copy	right 2011. A	Il rights reserved	with CDSL	Ventures Lim	ited, India - Microsoft	t Inte	BX
File Edit V	iew Favorites	Tools Help						-
🌏 Back 🝷	🕤 · 💽 🕻	👔 🏠 🔎 Searc	h ☆ Favorites 🧔 💈	3- 🎍 👿 :	· 🔜 🚳 👘			
Address 🙆 ht	tps://www.cvlkra	a.com/Default.aspx					🖌 🄁 Go	Links »
		company coue	UNION BANK OF INDIA - (1	.100025900)				<u> </u>
		Branch Code	531791	*				
		User	[SELECT]	~				
				ETCH RESE				
				2 Rows Fetched				
		Courier SK	YLARK EXPRESS		~			
		Batch No						
		POD No.						
		PUD Date.	ON BANK OF INDIA	~				
	.	DEI DEI	POSITORY SERVICES					
	'	66/	80 M S MARG MUMBAI 4000 22629405	123				
			UBMIT Please select ma	ximum 100 entrie	e .			
					-			
	CVL REFNO	POS CODE	BRANCH CODE	USER ID	PAN NO	ENTRY DATE		
	654560	1100025900	531791	VC177442	AGZPK6725H	23/04/2012 12:49:56		
	654674	1100025900	531791	VC177442	AEXPK6399D	23/04/2012 13:00:03		
		CVL- Helpdesk	: (022) 61216805 / 10 ,	/ 13 / 23 / 24. E	imail us at <u>cvlhelpd</u>	esk@cdslindia.com		
	Hor	ne About	Us Contact Us	KYC Inqu	iry File Stru	cture Courier List		
		1	© Copyright 2011. All right Best viewed in IE 6.0 & ab	ove, Resolution 1	DSL Ventures Limited, 024 x 768 pixels or hig	india jher.		
			Site Last Upd	ated on April 7, 20	J12 12:15 nrs			~
<				Ш				> ~
🕘 Done		-					Internet	
🛛 🦊 start	📄 😂 🕹	Shortcut to IL	🔫 DEMAT - Inbo	🖉 🥭 2 Internet	E 🔻 🖾 CVLKRA	🖳 🖳 CVLKRA BY C		1:03 PM



#### THE COURIER RECORD NUMBER IS TO BE NOTED ON THE COURIER SLIP WHICH IS TO BE PRINTED AFTER THIS RECORD IS CREATED.

🗿 CVL KRA	- © Copyright 2011	. All r	ights reserved	with CDSL Ve	ntures Lim	ited, India - Micros	oft Inte	- 6 🗙
File Edit Vie	w Favorites Tools Help							<b>.</b>
G Back 🔹 🌘	🔊 - 💌 🗟 🏠 🔎 Si	earch 🀬	😽 Favorites 🚱	3 • 🍓 🗹 • 🗌	, 🔏			
Address 🙆 http	s://www.cvlkra.com/Default.as	зрх					🔽 🄁 Go	Links »
								<b>•</b> •
- <b>6</b>	DSL VENTURES LIMITED			KYC	REGIST	RATION AGENCY	🏫 😥 🗛	) A-
		Home	KYC Utilities D	ownloads Log Out				
			KYC Inquiry			Welcome CORDEIRO	VIANNEY Log Ou	ut
			New KYC	ier KYC				
			Modify KYC					
	Company Co	ode	Courier Dispatch	Courier KYC				
	Branch Co	ode	File Download	Print Details	1			
	U	ser	KYC Bulk Upload					
			Query PAN	RESET				
	Courier							
	Batch No							
	POD No.							
	PUD Date.			<u>^</u>				
	Diskup Address							
	Pickup Address			_				
		Please	select maximum 100 or	L'				
		ricase s	select maximum 100 er	10103				
								~
<				Ш			)	> ~
🕘 https://www.o	cvlkra.com/Blank.aspx					<b>≜</b>	🥥 Internet	
🐉 start	😂 🧭 🏕 🗖 Shortcut t	o IL	🗑 DEMAT - Inbo	😂 2 Internet E	👻 🚞 CVLKRA	CVLKRA BY C	· <b>V</b> 2	1:05 PM

#### TO PRINT COURIER SLIP GO TO PRINT DETAILS

🗿 CVL KRA -	- © Copyright 201	1. All rights reserved	with CDSL Ve	ntures Limited,	India - Microsoft	Inte 📘	BX
File Edit Viev	w Favorites Tools Help						-
🚱 Back 🔹 🌔	🔊 🔺 📓 🐔 🔎	Search 🤺 Favorites 🥝 욷	) • 🍓 🗵 • 🗌	, 🔏			
Address 🔕 https	s://www.cvlkra.com/Default.	aspx				🖌 🄁 Go	Links »
	Company Co	de UNION BANK OF INDIA - (110	0025900)			1	<u>~</u> <u>^</u>
	Branch Co	de 531791	*				
	Us	er [SELECT]	*				
	Batch	No					
	PAN	No					
	Entry Date Fro	m					
	Entry Date	То					
		FE	TCH RESET				
	Courier	SKYLARK EXPRESS	~	Selected PAN			
	Reference No						
	POD No.						
	POD Date.						
	Pickun Address		<u>^</u>				
			*				
	Status G	ENERATED					
	SAVE & PRINT	RESET		l			
	CVL- Help	desk: (022) 61216805 / 10 /	13 / 23 / 24. Emai	us at <u>cvlhelpdesk@cc</u>	<u>lslindia.com</u>		
	Home A	bout Us Contact Us © Copyright 2011, All rights	KYC Inquiry reserved with CDSL V	File Structure /entures Limited, India	Courier List		
		Best viewed in IE 6.0 & abo	ive. Resolution 1024 x	768 pixels or higher.			~
<			Ш				> <
C Done			1			nternet	
🥵 start	😕 🕑 🤣 🛛 🔤 Shortcut	to IL 🛛 🐨 DEMAT - Inbo	🜔 2 Internet E	<ul> <li>CVLKRA</li> </ul>	EVLKRA BY C		1:06 PM

CLICK ON FETCH – THE DETAILS OF PAN CARD NOS. WILL BE DISPLAYED IN THE BOX "SELECTED PAN" SELECT THE COURIER

🗿 CVL KRA - © Copyright 2011. All rights reserved with CDSL Ventures Limited, India - Microsoft Inte 🔳	P 🗙
File Edit View Favorites Tools Help	-
🚱 Back 🝷 💿 🗧 🖄 🔎 Search 🤺 Favorites 🚱 🍙 🗣 🌺 🗹 င 🛄 🖓	
Address 🙆 https://www.cvkra.com/Default.aspx	inks »
Branch Code 531791	
Courier       SKYLARK EXPRESS       Selected PAN         Reference No       20120423130318_2461       AEXPK6399D - (MOHAMED AMEEN         POD No.       AGZPK6725H - (RUKAYYA)         POD Date.       VNION BANK OF INDIA         Pickup Address       DEPOSITORY SERVICES         M S MARG BRANCH       Status         Status       GENERATED         SAVE & PRINT       RESET	
CYL- Helpdesk: (022) 61216805 / 10 / 13 / 23 / 24. Email us at cvlhelpdesk@cdslindia.com         Home       About Us       Contact Us       KYC Inquiry       File Structure       Courier List         © Copyright 2011. All rights reserved with CDSL Ventures Limited, India Best viewed in 1E 6.0 & above. Resolution 1024 x 768 pixels or higher. Site Last Updated on April 7, 2012 12:15 hrs       Courier List	~
🕘 🔷 🙆 🕹 Internet	3 PM

CLICK ON "SAVE AND PRINT"

CVL KRA	- © Copyr	ight 20	11. All r	ights reserved	with CDSL Vent	tures Limite	ed, India - M	icrosoft	Inte	. 7 🗙
File Edit Vie	w Favorites	Tools H	elp							<b>A</b>
G Back 🔹 🤇	9 - 🖹 🕻	1 🏠 🔎	🔵 Search 🤘	Favorites 🥝 🔗	3 • 🍓 💌 • 🧾	25				
Address 🙆 http	s://www.cvlkra	.com/Defau	ult.aspx						🔽 🔁 Go	Links »
POS Na POS BI	CI	DSL IION E 31793	. Ve	ntures KRA courier s f India	Limite ) SLIP	d (C)	VL -		'⊟ <u>Print</u>	
Batch I POD No	No : 201 o (Date)	20423 : - ()	313031	8_2461						
Sr. No.	PAN No	).	Applica	ant Name		Applic	ant Type			
1	AEXPK6	399D	MOHAM	ED AMEEN AB	BDUL REHMAN	I				
2	AGZPK6	725H	RUKAYY	(A		I				
Dated	: 23/04/	/2012								× ~
<u>ا</u>								ر 🗢 🗎	Internet	
🐉 start	😂 🙆 🍪	🛤 Short	cut to IL	🛞 DEMAT - Inbo	🥭 2 Internet E 🔻	CVLKRA	CVLKR/	A BY C	< V2 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 -	1:09 PM

TAKE TWO PRINTS OF THE COURIER SLIP – ONE TO BE ATTACHED TO THE ORIGINAL KYC FORMS TO BE SENT TO CVLKRA ALONG WITH THE DOCUMENTS

THE SECOND COPY TO BE ATTACHED TO THE ENTIRE SET OF DOCUMENTS SENT TO CVLKRA.



🗿 CVL KRA - © Copyright 2011. All rights re	served with CDSL Ventures Limited	I, India - Microsoft Inte 📃 🗗 🔀
File Edit View Favorites Tools Help		At
G Back • 💿 • 💌 🗟 🏠 🔎 Search 🤺 Favorites	• 🚱 🎤 🌺 🔟 + 📙 🖓	
Address 🗃 https://www.cvlkra.com/Default.aspx		🔽 🔁 Go 🛛 Links 🎽
	KYC REGISTRAT	TION RGENCY 🏠 😥 🛲
Home KYC Uti	lities Downloads Log Out	
Home Page:	Operating Instructions Intermediary Regn. KYC Forms	Welcome CORDEIRO VIANNEY Log Out
	File Structures	
You have successfully logged in. Use the menus given or	n TOP User Manual rform various fund Q & A Courier List View Communiques	tions.
CVL- Helpdesk: (022) 612168 Home About Us Cor © Copyright 2011 Best viewed in II Site	05 / 10 / 13 / 23 / 24. Email us at <u>cylhelpdesk@</u> ntact Us KYC Inquiry File Structure All rights reserved with CDSL Ventures Limited, India E 6.0 & above. Resolution 1024 x 768 pixels or higher. Last Updated on April 7, 2012 12:15 hrs	I <mark>cdslindia.com</mark> Courier List
<		> 🗸
lttps://www.cvlkra.com/Blank.aspx		🔒 🥑 Internet
🕂 start 🖉 🙆 🗞 🔤 Shortcut to IL 😡 DEMAT	- Inbo 🧭 3 Internet E 👻 🗁 CVLKRA	🗐 CVLKRA BY C 🔇 🔽 💷 1:17 PM

🕘 CVL KRA - ©	Copyright 2011. All right	reserved with CDSL Ventures Limited, India - Microsoft	Internet Explorer	<b>.</b> 2 X
File Edit Viev	/ Favorites Tools Help			27
G Back 🔹 🤅	) - 🗷 🖻 🏠 🔎	Search 👷 Favorites 🚱 🔗 - 嫨 📧 - 🗾 🎇		
Address 🔕 https	://www.cvlkra.com/Default.aspx			🔽 🔁 Go 🛛 Links 🎽 📆 🗸
·- (5. 🛛	DSL VENTURES LIMITED	KYC R	REGISTRATION	RGENCY 🏫 😥 🗛 🗠
	exploring new norizons	Home KYC Admin Reports Utilities Downl	loads Log Out	
				Welcome CORDEIRO ¥ F Log Out
Hor	ne Page:			
You	have successfully logged in.	Use the menus given on TOP to navigate to forms and to per Microsoft Internet Explorer The document will be opened in a ne OK	rform various functions.	
	CVL- Helj	desk: (022) 61216908 / 09/ 10/ 11/ 12/ 25. Email u	<mark>s at <u>cvlhelpdesk@cdslin</u></mark>	dia.com
	Home	About Us Contact Us KYC Inquiry © Copyright 2011. All rights reserved with CDSL Vent Best viewed in IE 6.0 & above. Resolution 1024 × 768 Site Last Updated on April 26, 2012 10:1-	File Structure ures Limited, India 3 pixels or higher. 4 hrs	Courier List
<				
Shortcut to jav	ascript:openCourierList();			🔒 🔮 Internet
H start	ILINKWEB	Viappey E Cordeiro - PROCEDURE CVI KR.	CVI KRA - @ Conveig	Desktop * 🔽 🧖 📢 🚺 12:33 PM

PROCEDURE FOR DESPATCHING DOCUMENTS THROUGH COURIER – DOWNLOADS – COURIER LIST THERE ARE TWO OPTIONS 1) OPEN 2) SAVE USE THE SAVE OPTION SAVE AS CVLKRACourier\_ Details.xlsx CLOSE LOG OUT OF CVLKRA



GO TO THE EXCEL FILE SAVED AS CVLKRACourier\_Details.xlsx saved on your desktop.

0		(Cu ··· ) =		CI	VLKRACou	irier_Detai	ls.xls [Compa	atibility	Mode] - Micro	soft Excel						×
E	Home	Insert	Page Layout	Formulas	Data	Review	View							0		5 ×
	D18	•	( fx	Abhishek Sin	gh / Rake	sh Roy										*
		A		В			С		D				E			
1																
2						Co	urier	De	etails							
4	For Outsta	ation Pi	ck Ups Com	pletely Filled up	pick up re	equest to I	be mailed to c	vlpick	up@gmail.com	to request pic	k up fron	n your office	5		-	
5	For Mumb	ai Pick	Ups Complet	ely Filled up picl	k up reque	est to be n	nailed to cvlp	ickupr	numbai@gmail	.com to reque	st pick u	p from your	office.			
6	Please ment	tion compl	ete Delivery an	d Pick Up addre	ess on the	envelope	s.									
7	Pick ups will	be sched	uels for next w	orking day betw	een 12PN	A-6PM and	between 12P	PM - 2	30PM on Satau	sdays on recei	iving requ	Jests.				-
8	Please do no	ot change/	edit the the pr	e feeded informa	atin in the	pick up re	quest format.									
9	Any change	or update	in pick up info	rmation (Addres	s/Contact	Person/C	ontact Numb	er etc.)	to be mailed or	onboardexp	ress@gn	nail.com				
10		States		Cities		Pick Up	Request Mai	I to	Contact Person		Contac	t Numbers				
11		DULAD		BHAGALPUR	1	cvlpicku	p@gmail.cor	m /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762			
12		DINAR		PATNA		cvlpicku	p@gmail.cor	n /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762			
13															-	_
14		and another		HYDERABAD		cvlpicku	p@gmail.cor	m /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762			_
15	AND	HRA PRA	DESH	VIJAYAWADA	4	cvlpicku	p@gmail.cor	m /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762	-		
16				VISAKHAPAT	NAM	cvlpicku	p@gmail.cor	m /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762			
17							mailto:cvl	nickun®	Remail com - Click or	ace to 1						_
18				GUWAHATI		cylpicku	p@g follow. Cl	ick and I	hold to select this co	ell. ash Rov	093202	25819/022-4	1236762			_
19		ASSAM		JORHAT		cvlpicku	p@gmail.cor	n /	Abhishek Singh	/ Rakesh Roy	093202	25819/022-4	1236762		-	_
20																_
21				CHANDIGARH	-	cylpicku	p@gmail.cor	n /	Abhishek Singh	/ Rakesh Rov	093202	25819/022-4	1236762			_
22	C	HANDIGA	RH	MOHALI	-	cylpicku	p@gmail.cor	n	Abhishek Singh	/ Rakesh Rov	093202	25819/022-4	1236762	-		_
23								-		, , , , ,						_
24	CH	ATTISGA	RH	RAIPUR		cylnicku	n@gmail.cor	n	Abhishek Singh	/ Rakesh Rov	093202	25819/022-4	1236762			_
25								-								_
26		DADRA		SILVASSA		cylpicku	n@gmail.cor	n 1	Abbiebek Singh	/ Rakesh Roy	093202	25819/022-/	1236762			_
27	-	SHUIM		J.LYACOA		SVIDICKU	s es grinam con		ananan onign		000202	20010/022-2	1200102			-1
20				004		and a false	· One il en		Abbiebels Cineb	/ Delseeh Deus	002202	25910/022	11006760			_
20			ŀ	MARUSA		cylpicku	p@gmail.cor		Abhichok Singh	/ Pakesh Roy	093202	25819/022-4	1236762			
30		GOA	-	MARGAO		cylpicku	p@gmail.cor		Abhichok Singh	/ Pakach Roy	093202	25819/022-4	1236762			
14 4	► ► Loca	tions	Pick Up Reques	t Format	/	TEVISIERU	owernan.cor	0 D	I 4	/ IXakean Rov	1055202	25015/022-2	1233762			
Rea	dy												100% 😑			•
194	start	ILIN	KWEB	Vianney F Co	orde		DURE CV	(CVI	KRA - @ Co	Microsoft E	xcel	Desktop **	2		12:45	3 PM
-	- Constant								and the second s						-	

This File has Two Sheets – Locations and Pick Up Request Format

Locations Sheet gives you the E-Mail address where the Pickup Request is to be mailed and the details of contact person and telephone numbers.

Pick Up Request Format Sheet

The Headings in Rows 1 & 2 should NOT be changed.

Serial No. If you are dispatching say three KYC forms on one day the serial nos. will be 1,2,3 – the next day if you are sending say five KYC forms then the serial nos. will be 1,2,3,4,5.

Account number will be the Client ID. In case of joint holders the Account No. will be Client ID / A and Client ID/B and Client ID/C.

Request Date will be the date of set up . Keep the documents ready in cover to be handed over to the courier agency for despatch.

POS Code will be 1100025900 (for all branches of Union Bank of India)

#### Pick Up Address is the Address of your Branch

Company Name – Union Bank of India.

Line 1 – Branch Name.

Line 2 to Pin Code to be the complete branch address.

Contact Person - Name of Branch Manager / Accountant.

# Delivery Address is the address of CDSL Ventures which is fixed and has not to be changed.

After entering all details in sheet "Pickup Request Format" save the file. This file has to be sent as an attachment to the E-mail address of courier given in Location Sheet for your State / City.

🗿 CVL KRA - ©	Copyright 2011. All rig	ghts reserved with CD:	SL Ventures Limited, I	ndia - Microso	ft Internet Explorer		
File Edit Viev	v Favorites Tools Help						<u></u>
G Back 🔹 🌘	) - 🖹 🗟 🏠	🔎 Search 🛛 👷 Favorite	es 🧭 🔗 🌺	🖭 • 🔜 🕯	đ.		
Address 🕘 https	://www.cvlkra.com/Default.a	spx					🕶 🛃 Go 🛛 Links 🎽 📆 🔹
· 66. 🛛	DSL VENTURES LIMITE	D		KYC	REGISTRATIO	n RGENCY	🚹 👰 🗛
	exploring new horizons	Home KYC	Utilities Download	s Log Out			
			Change Password	5 Log out			
			Bulk PAN Query			Welcon	ne JASMINE Log Out
Hor	ne Page:		PAN Status Detail				
You	have successfully longer	in. Use the menus give	an on TOP to navinate t	o forms and to	nerform various functions.		
		-	-				
	CVL- H	lelpdesk: (022) 6121	6908/09/10/11/	12/ 25. Email	us at <u>cvlhelpdesk@cds</u>	lindia.com	
	Home	About Us	Contact Us 2011 All rights reserve	CYC Inquiry	File Structure	Courier List	
		Best viewed	in IE 6.0 & above. Res Site Last Undated on A	olution 1024 x 7	68 pixels or higher.		
<							
Shortcut to Vier	wPanStatus.aspx (secure Web	o site)					🔒 🥹 Internet
Au start	INKWEB	Vianney E Corde	PROCEDURE CV	CVI KRA	C Co	el Deskton	» 😰 🧖 🔕 📑 🔽 1:14 PM

🗿 CVL KRA - ©	Copyright 2011. All rights re	served with CDSL V	entures Limited, I	ndia - Microsoft Inter	net Explorer		
File Edit View	Favorites Tools Help						<u></u>
GBack 🔹 🌘	🕽 🔹 😰 🏠 🔎 Sea	arch 🤺 Favorites	🚱 🔗 🍓	🖭 🔹 🗾 🎇			
Address 🙆 https	//www.cvlkra.com/Default.aspx					~	🔁 Go 🛛 Links 🎽 📆 🕶
·	DSL VENTURES LIMITED			KYC REG	ISTRATION	RGENCY	🚹 😥 re
• •	.exploring new horizons	Home KYC Uti	lities Download	s Log Out			
	-					Welcome J	ASMINE Log Out
			View PA	N Status		_	
	Company Co	de UNION BANK OF	INDIA - (110002590	0)			~
	Branch Co	de 531791	~				
	Us	er [SELECT]	~				
	Stat	us [SELECT]	~				
	Activi	ty ALL	~				
	From Da	.te					
	To Da	te					
		FEI					
	CVL- Helpde	sk: (022) 6121690	18 / 09/ 10/ 11/ :	12/ 25. Email us at <u>c</u>	vlhelpdesk@cdsling	<u>lia.com</u>	
	Home Ab	out Us Co © Copyright 201	ntact Us k 1. All rights reserved	YC Inquiry I with CDSL Ventures I	File Structure Limited, India	Courier List	
		Best viewed in I Site	E 6.0 & above. Resc : Last Updated on Ap	lution 1024 x 768 pixe oril 26, 2012 10:14 hrs	ls or higher.		
<							
E Done							👌 🥥 Internet
🐉 start	🔹 ILINKWEB 💮 V	ianney F Corde	PROCEDURE CV	🖉 CVL KRA - © Co	💽 Microsoft Excel	Desktop »	😰 🖞 🔿 🕵 🔽 1:15 PM

If you want a record of the data in your ID first click on FETCH then click on TEXT and Save on desktop.

If you only want to view click on FETCH and details will be displayed.

In the details displayed view the APP\_STATUS\_DESC column the following status are displayed:-

StatusStatus DescriptionSubmittedKYC details have been recorded with CVL-KRADocuments ReceivedKYC details have been received at CVL-KRAUnder VerificationKYC documents and data are being scrutinized.HoldKYC has been marked for review and or / additional information / supporting<br/>documents may have to be obtained to rectify the discrepancies which remain after<br/>review.Verified by CVLKRA – KYC has passed verification and is registered with CVL KRA .In order to maintain a record you have to go to KYC – Query Pan – Enter the Pan Card<br/>No. and Submit and take a print outRejected by CVL KRA – KYC has been rejected by CVL KRA

The reason for Hold and Rejection is available under the column APP\_COMMENTS

🗿 CVL KRA - © Copyright 2011. All rights reserve	d with CDSL Ventures Limited, India - Microsoft Internet Explorer 📃 🖻 🔀
File Edit View Favorites Tools Help	📲 🖉 👘 👘 👘 👘 👘 👘 👘
🕞 Back 🔹 🐑 🔹 🛃 🍰 🔎 Search 🕚	📩 Favorites 🤣 😥 - 🌺 🖅 - 🛄 🛍
Address 🚳 https://www.cvlkra.com/Default.aspx	🔽 🄁 Go 🛛 Links 🎽 🔁 🗸
CDSL VENTURES LIMITED	e KYC Utilities Downloads Log Out
	Welcome JASMINE Log Out
	Search KYC
	PAN No
	CDSL Ventures Limited (CVL - KRA)
CVL Ref No. :	187246
PAN No. :	BWIPK2903F
Name :	ABDUL MAJID IBRAHIM KHATIB
Intermediary :	
Entered By :	J92WINE 2011/31
Status :	
KYC / Modified Date :	10 Mar 2012 17:02:30
Current Date :	09 May 2012
Current Time :	13:30:25
<	
ê	🔒 🔮 Internet
🛃 start 🛛 🛤 ILINKWEB 👘 Vianney	F Corde 📓 PROCEDURE CV 🗿 CVL KRA - © Co 💽 Microsoft Excel 🛛 Desktop 🎽 🕄 🗘 🥬 💯 1:33 PM

Verified by CVLKRA Take a print out and attach it to the KYC form which has to be retained with the Account Opening Form.

🗿 CVL KRA	© Copyright 2011. All rights rese	ved with CDSL Ventures Limited,	India - Microsoft Interne	et Explorer		
File Edit	View Favorites Tools Help					<u>_</u>
G Back 🔹	• 🕥 - 💌 😰 🏠 🔎 Search	n 🛧 Favorites 🕢 🔗 - 🌺	🖭 🔹 🗾 🎇			
Address 🙆	https://www.cvlkra.com/Default.aspx				~	🖌 🔁 Go 🛛 Links 🎽 📆 🕶
. <del>.</del>	CDSL VENTURES LIMITED	ome KYC Admin Reports	KYC REG!	STRAT I ON	RGENCY	🏫 😥 a e
					Welcome CORDI	EIRO V F Log Out
		View P/	N Status			
	Company Code	UNION BANK OF INDIA - (11000259	00)			~
	Branch Code	531791				
	User	VCADMIN177442				
	Status	[SELECT]				
	Activity	ALL				
	From Date					
	To Date	FETCH RESET	TEXT XML EXCEL	]		
	CVL- Helpdesk	: (022) 61216908 / 09/ 10/ 11/	12/ 25. Email us at <u>cv</u>	lhelpdesk@cdslind	<u>tia.com</u>	
<	Home Abou	t Us Contact Us © Copyright 2011. All rights reserv: Best viewed in IE 6.0 & above. Res Site Last Updated on A	KYC Inquiry Fil ad with CDSL Ventures Lin colution 1024 x 768 pixels April 26, 2012 10:14 hrs	e Structure nited, India or higher.	Courier List	) >
E Done						🔒 🥹 Internet
🐉 start	🔹 ILINKWEB 💮 Vian	ney F Corde 🔤 PROCEDURE CV	🖉 CVL KRA - © Co	💽 Microsoft Excel	Desktop »	😰 🖞 🌾 🗊 🔽 1:13 PM

🙆 DpSecure : Back	-office System fo	or DP - Branch Na	me :MSM User Nan	ne :VCM177442 - M	icrosoft Internet E	cplorer		<b>B</b> X
File Edit View Fa	File Edit View Favorites Tools Help 🦧							
🌀 Back 🔹 🌍	😋 Back 🝷 🕥 - 🖹 😰 🏠 🔎 Search 🤺 Favorites 🤣 🔗 - 🌺 🖻 - 🛄							
Address 🕘 http://172	ldress 🥘 http://172.31.14.51/cdsilclient/dpsecure.asp 🗸 🖓 💌							
🐱 DpSec	BO   Demat   Market   EP   Off-Market   Int-Depo   Pledge   Teller Screen   Log Out							
	Searc	b BO ID	~		Go			
	BO M	laster						
				New Dra	vious Next	1		
Bo O				110	1000			
Transitions	BO Opening							
Transactions (	BO Groups							
Inst. Control 🕦	Link BO & Group	ps						
Doc. Tracking ()	BO freeze	•						
Quaries	File Upload	ture						
Reports ()	BO Setup/Modif Signature File U	y pload						
	Modify BOs							
	Modify BO Back Column	-office						
	Link BO To Cust	t Id						
	BO Account Clo	sure						
	POA Opening							
	File Upload	ature						
	POA Linking							
	E-Broking Linkir	ng						
🕘 5 Heirarchical Menu T	irees Created						Trusted sites	
🛃 start 🔰 🔹	ILINKWEB	🛞 Vianney F C	🖉 Yahoo! Indi	🖉 DpSecure :	🗁 KRA	PROCEDUR	Desktop 🎽 🛐 🖞 📢 😼 🛂 4:	19 PM





DpSecure : Back-office System for	DP - Branch Name :MSM User N	Name :VCM177442 - Microsoft Internet Explorer							
File Edit View Favorites Tools Help	File Edit View Favorites Tools Help								
😋 Back 🝷 🐑 🔹 🛃 🏠 🔎 Search 🤺 Favorites 🤣 🎯 - 🌺 🖻 - 🛄 鑬									
Address 🗃 http://172.31.14.51/cdsilclient/dp	osecure.asp	💽 🄁 Go 🛛 Links 🎽 📆 🗸							
DpSecure во ја	Demat   Market   EP   Off-M	Market   Int-Depo   Pledge   Teller Screen   Log Out							
	General Other Hi	office Column							
	MODITY BO BACK-	-office Column							
Bo 💿	BO ID	01339357 No.							
Transactions ()	Branch	MSM Line of Business							
Inst. Control 🛞	First Holder Name	VIANNEY FRANCIS COR							
Doc. Tracking ()	Group	037							
Queries 🕦	Billing Category	INDIVIDUAL CDSIL Billing CDSL-Individual							
Reports 🕥									
	Income	0 Additional KYC DONE							
	Defaulter List								
	Internet Trading								
	🗹 SOA By Email	🗹 SOH By Email 🔍 Billing By Email							
	Status	Active							
		Fax Indeminty 🗌 Authorized 🔲							
	Viev	w Signature Submit & New Cancel							
S Heirarchical Menu Trees Created		Trusted dies							
start ILINKWEB	🔐 Vianney F C 🔗 Yah <u>oo! Indi</u>	🗿 DpSecure : 🗁 KRA 🜍 PROCEDUR Desktop » 🤊 🧖 🖉 🐙 4:21 PM							