

CDSL Ventures Limited
Accreditation Agency
(aia.cvlindia.com)



Guidelines for Accredited Investor

Guidelines

DO's	DON'T
Make sure the Investor meets the eligibility criteria as per their investor type.	Don't add any extra/ unnecessary documents, as it might lead to delay of the application process.
Primary residence should not be considered for networth calculation in case of Individual, HUF, and sole proprietor.	Don't register multiple times with the same PAN ID and details as it might lead to temporary blockage.
Eligibility for Foreign Investors should be determined based on the rupee equivalent of their income/networth	Do not enter incorrect/ misleading details as it might lead to your application getting rejected.
Do note down your registration ID and log-in credentials to check your application status on regular basis.	Don't submit the undertakings without a proper signature/digital signature/stamp/letterhead, date as given in the requirement.
Make sure to check your email regularly for updates.	Do not submit 3 years of financial details/documents for 1 year of accreditation certificate.
Applicant should be fit and proper to participate in the securities market	Don't leave applications incomplete for more than 7 days as incomplete applications may be purged from the system periodically
Make sure to read all the SEBI/CVL circulars carefully.	