

CDSL Ventures Limited

Accreditation Agency



Standard Operating Procedure

Accredited Investor

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1. SOP for Accredited Investor Applicant

1. Investors who wish to get Certified as an Accredited Investor should visit CVL website www.aia.cvindia.com. Certification would be subject to the investor fulfilling the criteria as provided by SEBI for the respective category under which the application is being made.
2. Prospective investor who wishes to submit an application for obtaining an 'Accredited Investor' Certificate first has to register on the CVL portal www.aia.cvindia.com.
 - a. For Registration, investor would need to select investor type and category and provide the PAN number, email id and mobile number.
 - b. Apart from PAN validation, the email id and/or mobile number would be validated with the help of the OTP.
 - c. On successful registration investor would be notified on email and can login to the system using the log-in credentials.
 - d. On login, investor would be able to fill requisite details and upload supporting documents in different sections of the application form. The first section covers the personal details, the second section the upload of documents, the third section is for financial details and finally the payment section.
 - e. In personal details section, investor would have to enter PAN, GSTIN, contact details, address etc.
 - f. In the undertakings section, Investor would have to submit all the required undertakings as per his category as prescribed by SEBI.
 - g. In the document upload section, the investor has to upload self-attested documents like PAN, officially valid documents , audited financial statements, IT returns, networth certificate, document of incorporation, copy of trust deed, letter from authorized signatory etc .
 - h. In financial details section, investor would have to enter income, networth and details of financial assets, as applicable.
3. Investor would be able to submit the application only after making the payment for the same as per the tariff published on the website www.aia.cvindia.com
4. For the applications successfully submitted, CVL would initiate the verification process.
5. If required, for additional information/documents, queries would be raised to the investor on the registered email-id.
6. If the details submitted are found to be in order and meet eligible criteria, the application would be approved, and the accredited investor certificate would be issued. In such cases, investor would be able to access the accredited investor certificate.
7. The accredited investor certificate would contain the details of the investor along with the validity period.
8. If the application is not found to be in order, the same would be rejected.