

CDSL Ventures Limited

Accreditation Agency



Standard Operating Procedure

Investment Provider

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Standard Operating Procedure

1. SOP for Investment Provider

1. Investment Provider who wishes to ascertain the Accreditation status of an Investor who has obtained Accredited Investor certificate from CVL Accreditation Agency would need to register on CVL as an Investment Provider.
2. The URL to be used for registration is www.aia.cvlindia.com
3. Investment Provider would need to fulfil the requirements prescribed by Securities & Exchange Board of India from time to time.
4. Only SEBI registered intermediaries in the category of Alternate Investment Funds, Portfolio Managers or Investment Advisers with valid registration can register on CVL as Investment Provider by submitting their details on the Portal.
5. On successful registration, the Investment Provider would be able to login and submit verification request.
6. On submission of request, the link will be sent to the concerned investor for consent.
7. On receipt of consent, the Investment Provider will have to proceed to make the payment.
8. After the payment is successful, the certificate details will be displayed to the Investment Provider.