



**Application for Registration of Intermediary with
CDSL Ventures Limited - KYC Registration Agency (CVL-KRA)
SEBI Registration No. IN/KRA/001/2011**

POS Code / ID | To be provided by CVL-KRA

CDSL Ventures Limited

I-202, 2nd Floor (Deck Level)
Tower No.4, Above Belapur Railway Station
Belapur, Navi Mumbai - 400614.

Dear Sir / Madam,

We are desirous of registering with CVL-KRA pursuant to the SEBI (KYC Registration Agency) Regulations, 2011 / Forward Markets Commission vide their circular No. FMC/COMPL/TV/KRA-05/11/14 dated February 26th, 2015 and are furnishing the details as under:

Name of the Intermediary											
SEBI / FMC Registration No						PAN					
CIN											
Registered Office Address	Line 1										
	Line 2										
	Line 3										
	City/Town					Pin code					
	State										
	Country										
Whether correspondence address is same as the Registered Office address: Yes / No If No, then Correspondence Address must be provided below.											
Correspondence Address	Line 1										
	Line 2										
	Line 3										
	City/Town					Pin code					
	State										
	Country										

Details of Compliance Officer appointed for compliance with regard to KRA Regulations				
Name of Compliance Officer				
Email id				
Telephone No.	+	ISD Code	STD Code	
Fax No.	+	ISD Code	STD Code	
Mobile No	+	ISD Code		

Whether System Administrator is the same as the Compliance Officer: Yes / No If No, then System Administrator details must be provided below.	
Name of KRA Administrator	
Email id	

Telephone No.	+	ISD Code	STD Code	
Fax No.	+	ISD Code	STD Code	
Mobile No	+	ISD Code		

Remarks / Other details	
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Declaration
I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. I/We agree to abide by the provisions of the SEBI (KYC Registration Agency) Regulations, 2011 / FMC (KYC Registration Agency) Regulations, 2015, and any subsequent amendments thereof. I/We agree to the 'Terms and Conditions' enclosed and provide my /our consent by attesting the same. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

We request you to consider our application for registration with CVL-KRA.

For <Name of the Intermediary>

Designated / Whole Time Director(s) / Company Secretary to sign here	Seal / Stamp of the Intermediary
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Place:	Date:	DD	Month	Year
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Enclosures:-	
1	Copy of SEBI / FMC Registration Certificate*
2	Copy of Intermediary PAN Card*
3	Name(s) of Designated / Whole Time Director(s) / Company Secretary along with their designation, Director Identification Number (DIN) / PAN and signature(s)* on the letterhead of the Intermediary.
4	Copy of the latest Balance Sheet*
5	'Terms and Conditions'*

* Certified by Designated Director / Whole Time Director / Company Secretary along with seal / stamp of Intermediary.

For Office Use Only				
Date of Receipt				
Verified By		Date	DD	Month
Remarks (if any)				
Accepted	Rejected	Archival Details		