



CDSL VENTURES LIMITED

....Exploring New Horizons

KRA COMMUNIQUÉ

CVL/OPS/INTERM/GENRL/21-140

December 22, 2021

BANK VERIFICATION LETTER FORMAT

With reference to CVL communiqué no. CVL/OPS/INTERM/GENRL/21-134 dated September 30, 2021, Intermediaries are requested to provide the Bank Verification Letter in the prescribed format attached as Annexure A.

The Bank Verification letter needs to be attested by the Intermediary as 'Signature verified as per our record' or 'Original Verified' along with their stamp before uploading the images in the KRA system.

Queries regarding this communiqué may be addressed to CVL-Helpdesk on (022) 61216969 or Emails may be sent to cvlhelpdesk@cdslindia.com

Sd/-
Santosh Patil
Compliance Officer

Bank Attestation of Account Details & Account-holder's signature

{To be issued on the Bank's Letter Head
OR

This form itself with Bank Official's name and Employee code mentioned & Bank seal affixed in the space below}

Date: DD / MM / YYYY

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. / Ms. _____

is a customer of our bank, namely, _____,

Name of the bank

_____ branch

having the following Bank Account:

Account number	
A/C type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> NRNR <input type="checkbox"/> Others (Pl. specify)	
9-Digit MICR No.	11-Digit IFSC

His/her address, as per our Bank records, is as follows:

City	PIN	State

Signature Verification by Bankers

Signature of the above customer in the box alongside, verified & validated with his/her specimen signature as per Bank's records	Signature of the client
Signature of the bank official with Bank's Seal	
Name* of the attesting Bank Official	
Designation*	
Employee Code*	
Telephone Number*	

* Mandatory