

CDSL VENTURES LIMITED

CVLKRA – Intermediaries Web Services

<https://www.cvlkra.com/paninquiry.aspx>

24-May-2016

This document explain the about the Web Service provided to the Intermediaries of CVLKRA Application

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GetPassword

Description

This web service is used to get the encryption of the user password using the user specified hashing key. The encrypted password and the passkey are to be used in any method that is being called in the web service. The user is advised to get the encrypted password for each and every request separately.

URL

[GetPassword](#)

Request Attributes

Input Fields	Description
Password	The password of the user in CVLKRA Application
PassKey	The user defined key for encrypting the password can be Alpha / Numeric combination

Sample Screen short

GetPassword

Returns Encrypted Password...

To test the operation using the HTTP POST protocol, click the 'Invoke' button.

Parameter	Value
password:	<input type="text" value="may2016*"/>
PassKey:	<input type="text" value="m"/>
<input type="button" value="Invoke"/>	

Response

<string>vyZLXL2k2twZ4Js5GIYeSg%3d%3d</string>

GetPANStatus

Description

This web service is used to get the details of PAN along with the status of the same present in the CVLKRA system as well as all other KRAs.

Single Pan per request is allowed.

URL

[GetPANStatus](#)

Request Attributes

Input Parameters	Description
panNo	The PAN No for which the details are requested.
username	The authorized user id of the CVLKRA system enabled to use the web services
PosCode	The POS Code to which the user id is attached to
Password	The encrypted password fetched by the user using the GetPassword Method of the web services
PassKey	The key used to generate the encrypted password

Sample screen short

GetPanStatus

Returns XML with PAN Status fetched from all KRAs...Output XML Document

To test the operation using the HTTP POST protocol, click the 'Invoke' button.

Parameter	Value
panNo:	<input type="text" value="AAAP14466Q"/>
userName:	<input type="text" value="pm001"/>
PosCode:	<input type="text" value="klal"/>
password:	<input type="text" value="vyZLXL2k2twZ4Js5GIYeSg%3d%3d"/>
PassKey:	<input type="text" value="m"/>

Response Attributes

Output Parameters	Description																																																																																										
APP_PAN_NO	The PAN No for which the details are requested.																																																																																										
APP_NAME	KYC Holder Name																																																																																										
APP_STATUS	<div>KYC Status in codes</div> <table><tr><th>Status Description</th><th>CVL KRA</th><th>NDML</th><th>DOTEX</th><th>CAMS</th><th>KARVY</th></tr><tr><td>Not Checked with respective KRA</td><td>000</td><td>100</td><td>200</td><td>300</td><td>400</td></tr><tr><td>Submitted</td><td>001</td><td>101</td><td>201</td><td>301</td><td>401</td></tr><tr><td>KRA Verified</td><td>002</td><td>102</td><td>202</td><td>302</td><td>402</td></tr><tr><td>Hold</td><td>003</td><td>103</td><td>203</td><td>303</td><td>403</td></tr><tr><td>Rejected</td><td>004</td><td>104</td><td>204</td><td>304</td><td>404</td></tr><tr><td>Not available</td><td>005</td><td>005</td><td>005</td><td>005</td><td>005</td></tr><tr><td>Deactivated</td><td>006</td><td>106</td><td>206</td><td>306</td><td>406</td></tr><tr><td>Existing KYC Submitted</td><td>011</td><td>111</td><td>211</td><td>311</td><td>411</td></tr><tr><td>Existing KYC Verified</td><td>012</td><td>112</td><td>212</td><td>312</td><td>412</td></tr><tr><td>Existing KYC hold</td><td>013</td><td>113</td><td>213</td><td>313</td><td>413</td></tr><tr><td>Existing KYC Rejected</td><td>014</td><td>114</td><td>214</td><td>314</td><td>414</td></tr><tr><td>KYC REGISTERED WITH CVLMF</td><td>022</td><td></td><td></td><td></td><td></td></tr><tr><td>Not Checked with Multiple KRA</td><td></td><td>888</td><td>888</td><td>888</td><td>888</td></tr><tr><td>Invalid PAN NO Format</td><td>999</td><td>999</td><td>999</td><td>999</td><td>999</td></tr></table>	Status Description	CVL KRA	NDML	DOTEX	CAMS	KARVY	Not Checked with respective KRA	000	100	200	300	400	Submitted	001	101	201	301	401	KRA Verified	002	102	202	302	402	Hold	003	103	203	303	403	Rejected	004	104	204	304	404	Not available	005	005	005	005	005	Deactivated	006	106	206	306	406	Existing KYC Submitted	011	111	211	311	411	Existing KYC Verified	012	112	212	312	412	Existing KYC hold	013	113	213	313	413	Existing KYC Rejected	014	114	214	314	414	KYC REGISTERED WITH CVLMF	022					Not Checked with Multiple KRA		888	888	888	888	Invalid PAN NO Format	999	999	999	999	999
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APP_STATUSDT	KYC Status Last Updated Date																																																																																										
APP_ENTRYDT	KYC Creation Date																																																																																										
APP_MODDT	Modification date , if any																																																																																										
APP_UPDT_STATUS	<div>Status of Modification Request</div> <table><tr><th>Status Description</th><th>CVLKRA</th><th>NDML</th><th>DOTEX</th><th>CAMS</th><th>KARVY</th></tr><tr><td>Modification Under Process</td><td>001</td><td>101</td><td>201</td><td>301</td><td>401</td></tr><tr><td>Modification Registered</td><td>002</td><td>102</td><td>202</td><td>302</td><td>402</td></tr><tr><td>Modification Hold</td><td>003</td><td>103</td><td>203</td><td>303</td><td>403</td></tr><tr><td>Modification Rejected</td><td>004</td><td>104</td><td>204</td><td>304</td><td>404</td></tr><tr><td>Not available (will not be displayed)</td><td>005</td><td>105</td><td>205</td><td>305</td><td>405</td></tr></table>	Status Description	CVLKRA	NDML	DOTEX	CAMS	KARVY	Modification Under Process	001	101	201	301	401	Modification Registered	002	102	202	302	402	Modification Hold	003	103	203	303	403	Modification Rejected	004	104	204	304	404	Not available (will not be displayed)	005	105	205	305	405																																																						
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APP_HOLD_DEACTIVE_RMKS	Hold / Deactivate Remarks																																																																																										
APP_UPDT_RMKS	Modification hold / reject remarks																																																																																										

APP_KYC_MODE	e-KYC is applicable only for New Individual KYC		
	Code	Description	
	0	Normal KYC	
	1	e-KYC with OTP	
	2	e-KYC with Biometric	
APP_IPV_FLAG	In person verification		
	Code	Description	Remarks
	Y	Yes	
	N	No	
	E	Exempted	Applicable only in case of MF investment less than 50000/Year/AMC
APP_STATUS_DELTA	Missing Field Details		
	Code	Description	
	00	All mandatory fields available	
	01	Name of the Applicant not available	
	02	Fathers / Spouse Name not available	
	03	Gender not available	
	04	Marital Status not available	
	05	DOB not available	
	06	Nationality not available	
	07	Residential Status not available	
	08	Proof of Identity not available	
	09	Correspondence Address not available	
	10	Proof of Correspondence Address not available	
	11	Permanent Address not available	
	12	Proof of Permanent Address not available	
	13	Applicants Signature not available	
	14	IPV details not available	
	15	Date of Incorporation not available	
	16	Place of Incorporation not available	
	17	Date of commencement of business not available	
	18	Status (Non Individual) not available	
	19	Number of Promoters/Partners/Karta/Trustees and whole time directors not available	
	20	Name of related person not available	
	21	Relation with Applicant not available	
	22	Permanent Address of Related person not available	
	23	KYC Image is incomplete	

SolicitPANDetailsFetchALLKRA**Description**

This web service is used to get the full details of PAN present in the CVLKRA system as well as Other KRA.

The web service accept single request at each time.

URL

[SolicitPANDetailsFetchALLKRA](#)

Request Attributes

Input Parameters	Description
Input-XML	<pre> <APP_REQ_ROOT> <APP_PAN_INQ> <APP_PAN_NO>AAAPA1111A</APP_PAN_NO> <APP_DOB_INCORP>12/12/1959</APP_DOB_INCORP> <APP_POS_CODE>CDSL</APP_POS_CODE> <APP_RT_CODE>CDSL</APP_RT_CODE> <APP_KRA_CODE>CVLKRA</APP_KRA_CODE> <FETCH_TYPE>I</FETCH_TYPE> </APP_PAN_INQ> </APP_REQ_ROOT> </pre> <p>XML Parameters explanation:</p> <p>APP_PAN_NO → Should be the Pan Number for which the data need to be fetched</p> <p>APP_DOB_INCORP → Should be the DOB in case of Individual and Date of Incorporation in case of Non-Individual in DD/MM/YYYY format</p> <p>APP_POS_CODE → Should be the POS Code of the Intermediary who is fetching the record.</p> <p>APP_RT_CODE → In case of RTA then POS Code of the RTA who is fetching on behalf of the Intermediary → In case of Intermediaries fetching for themselves then POS Code of the Intermediary</p> <p>APP_KRA_CODE → Should be the KRA Code (CVLKRA / NDML / DOTEX / CAMS / KARVY)</p>

Input Parameters	Description
	where the Pan is available, In case the Source of Pan is not known then BLANK value can be passed FETCH_TYPE → I – In case of DATA & IMAGE is required → E – In case only DATA is required → X – In case only IMAGE is required
username	The authorized user id of the CVLKRA system enabled to use the web services
PosCode	The POS Code to which the user id is mapped.
Password	The encrypted password fetched by the user using the GetPassword Method of the web services
PassKey	The key used to generate the encrypted password

Sample screen shot

SolicitPANDetailsFetchALLKRA

Returns XML with Solicited PAN Details fetched from all KRAs...Output XML Document

To test the operation using the HTTP POST protocol, click the 'Invoke' button.

Parameter	Value
inputXML:	<input type="text" value="<APP_REQ_ROOT><APP_PAN_INQ><APP_PAN_NO>AE"/>
userName:	<input type="text" value="pm001"/>
PosCode:	<input type="text" value="klal"/>
password:	<input type="text" value="vyZLXL2k2twZ4Js5GIYeSg%3d%3d"/>
PassKey:	<input type="text" value="m"/>

Invoke

Response Attributes

Refer to the Download document structure from [CVLKRA](#) → Downloads → File Structures

InsertUpdateKYCRecord

Description

This web service is used to Add / Modify the PAN available only in the CVLKRA system.
The web service accept single request at each time.

URL

[InsertUpdateKYCRecord](#)

Request Attributes

Input Parameters	Description
Input-XML	Input File structure differs for Individual / Non-Individual – Old / New KYC type, refer to the upload document structure from CVLKRA → Downloads → File Structures
username	The authorized user id of the CVLKRA system enabled to use the web services
PosCode	The POS Code to which the user id is mapped.
Password	The encrypted password fetched by the user using the GetPassword Method of the web services
PassKey	The key used to generate the encrypted password

Sample screen shot

InsertUpdateKYCRecord

Accepts XML for Insert / Modification... Same as Bulk Upload... only 1 Record per Request...Output XMLDocument

Test

To test the operation using the HTTP POST protocol, click the 'Invoke' button.

Parameter	Value
inputXML:	<ROOT> <HEADER><COMPANY_CODE>KLAL</COMPA
userName:	pm001
PosCode:	klal
password:	vyZLXL2k2twZ4Js5GIYeSg%3d%3d
PassKey:	m

Invoke

Response Attributes

```
<ROOT>
  <KYCDATA>
    <APP_PAN_NO>AAAPA1234A</APP_PAN_NO>
    <APP_PAN_DOB></APP_PAN_DOB>
    <APP_NAME>SANDEEP CHAVAN</APP_NAME>
    <APP_STATUS>01</APP_STATUS>
    <APP_MODF_ACK>129272</APP_MODF_ACK>
    <APP_STATUSDT/>
    <APP_ENTRYDT/>
    <APP_MODDT/>
    <APP_POS_CODE>CDSL</APP_POS_CODE>
  </KYCDATA>
  <FOOTER>
    <APP_RESPONSE_DATE>24/05/2016 14:30:03</APP_RESPONSE_DATE>
    <APP_TOTAL_REC>1</APP_TOTAL_REC>
  </FOOTER>
</ROOT>
```

Structural Error Codes

Error Code	Description
WEBERR-001	INVALID USER ID / POSCODE / PASSWORD / ACCESS PRIVILEGE NOT SET
WEBERR-002	INVALID XML
WEBERR-005	UNKNOWN ERROR
WEBERR-006	INVALID RECORD COUNT
WEBERR-007	INVALID BATCH SIZE
WEBERR-008	INVALID / EXPIRED BATCH NO.
WEBERR-009	INVALID RTA CODE (APP_RTA_CODE) PROVIDED
WEBERR-010	INVALID INTERMEDIARY CODE (APP_POS_CODE) PROVIDED
WEBERR-011	INVALID KRA CODE (APP_KRA_CODE) PROVIDED
WEBERR-012	INVALID DOB (APP_DOB_INCORP) PROVIDED
WEBERR-013	YOU ARE NOT ALLOWED TO FETCH THE DETAILS
WEBERR-014	INVALID OTHKRA CODE (APP_OTHKRA_CODE) PROVIDED

Data Error Codes

Refer to the Download document structure from [CVLKRA](#) → Downloads → File Structures -> Error Codes