

Standard Operating Procedure (SOP) for obtaining Accredited Investor Certification :

Prospective Accredited Investors (AI) intending to obtain Accredited Investor certification need to fulfil the eligibility criteria as specified by SEBI from time to time. AIs are advised to refer to circulars issued by SEBI and BSE Administration & Supervision Ltd. (BASL) from time to time to check their eligibility criteria before making application to Accredited Agency for obtaining Accredited Investor certification.

BASL process flow for obtaining Accredited Investor Certification :

- Prospective Accredited Investor (AI) need to access the online portal facility developed by BASL for submitting their application for certification as an Accredited Investor. The online portals is available on BASL website (<https://bseasl.com>) wherein an option for “Accredited Investor Login” has been provided.
- On access to aforesaid URL AI shall complete the requisite login registration process.
- On completion of login registration process AI shall be directed to the pages for updation of their relevant details alongwith facility to upload their self attested documents required for obtaining Accredited Investor Certificate.
- On updation and upload of all relevant details and documents on the portal AI shall be directed to the fee payment portal.
- On payment of relevant fees/charges to BASL, the AI application shall get forwarded to BASL for further processing.
- BASL shall carryout the processing of AI application by cross verify the details and documents as provided by the AI on the portal. BASL shall check and verify AI's (a) KYC details (b) financials (c) undertakings, etc as submitted on the portal and on processing of the application inform AI of the :
 - a. Approved status of its application in case all details and documents as submitted are in order as per the requirements and AI is fulfilling the eligibility criteria.
 - b. In case the application is not approved and/or rejected the reason in respect of same.
 - c. In case of incomplete submission of details / documents, BASL shall seek additional information for further processing of the application.
- BASL shall issue its certificate to the eligible Accredited Investor applicants whose application has been approved by BASL. The relevant details including the validity period will be displayed on the certificate.