## NSDL Database Management Ltd.

KYC Registration Agency Circular



Circular No.: NDML/POLICY/2019-0002

Date: April 09, 2019

## Sub: Redact or blackout Aadhaar number from KYC records uploaded to KRA

Attention of SEBI registered intermediaries is invited to PMLA notification dated February 13, 2019, Regulation (x) Subsection (16) reproduced for your reference *"every reporting entity shall, where its client submits his Aadhaar number, ensure such client to redact or blackout his Aadhaar number through appropriate means where the authentication of Aadhaar number is not required".* 

In view of the PMLA notification, Intermediaries are advised to redact or blackout the Aadhaar number on the scan copy of Aadhaar before uploading the same on KRA portal. Intermediaries are also advised not to include Aadhaar number as part of KYC data uploaded to NDML KRA system.

Intermediaries are hereby informed that Aadhaar number will not be provided in KYC records downloaded from NDML KRA.

Intermediaries are advised to take note of the same and ensure compliance.

In case of any clarifications/queries, please write to us at info.kra@nsdl.co.in or call on 022 - 4914 2600.

For and on behalf of **NSDL Database Management Limited** 

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Sameer Gupte Senior Vice President