

Circular No.: NDML/POLICY/2024-0011

November 28, 2024

Acceptance of CERSAI KYC Form by KRA

1. This is in furtherance of NDML circular ref. no. NDML/POLICY/2023-0011 dated December 22, 2023 and in line with SEBI Master Circular SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023 (“**SEBI Master Circular on KYC norms for the securities market**”).
2. Attention of SRIs is drawn to the Clause 4 to Clause 6 of SEBI Master Circular on usage of Uniform KYC Form for the securities market.
3. Accordingly, it is mentioned that in the interest of creating uniformity of KYC forms, all SEBI Registered Intermediaries (SRIs) can use the KYC form templates provided by the Central Registry of Securitization Asset Reconstruction and Security Interest of India (CERSAI) for both individuals and legal entities and upload the same to KRA system along-with the documents and data as per existing KRA process.
4. Additionally, SRIs must ensure that the KYC form, along with the additional documents for legal entities as per Clause 31 of the SEBI Master Circular on KYC norms for the securities market, and the associated metadata, are uploaded to the KRAs.
5. In case of any assistance, write to **info.kra@ndml.in** or contact us on 022-49142600/01/02/04/05/06.

For and on behalf of NSDL Database Management Limited

Regards

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Vijay Gupta
Executive Vice President

Note: Email domain for NDML KRA team has changed from nsdl.com to ndml.in and all mails to NDML teams may be sent accordingly.