

# NSDL Database Management Ltd.

KYC Registration Agency

Circular



Circular No.: NDML/POLICY/2022-0001

June 21, 2022

**Sub: Frequently Asked Questions (FAQs) regarding Validation of KYC records by KRAs with respect to SEBI circular ref no. SEBI/HO/MIRSD/DoP/P/CIR/2022/46 dated April 06, 2022**

This has reference to SEBI circular ref. no. SEBI/HO/MIRSD/DoP/P/CIR/2022/46 dated April 06, 2022 (copy enclosed) wherein guidelines were issued by SEBI for effective implementation of amendments done in SEBI KRA Regulations, 2011, on January 28, 2022 vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/72

SEBI Registered Intermediaries have been seeking clarifications on queries with regard to implementation of aforesaid SEBI circular. There were series of meetings and discussions held with SEBI in this regard and accordingly an FAQ has been prepared and the same has been approved by SEBI as a common FAQ to be issued by KRAs. This is enclosed herewith for your reference.

NDML KRA will also be hosting a webinar to discuss on any further queries / feedback in this regard and solicits your participation. In the meanwhile, you are requested to send us queries at [info.kra@nsdl.co.in](mailto:info.kra@nsdl.co.in)

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

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**Vijay Gupta  
Senior Vice President**