

**Circular No.: NDML/POLICY/2024-0010**

**September 27, 2024**

## **Reporting of Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS) declarations at KYC Registration Agencies (KRAs)**

Attention of all SEBI Registered Intermediaries (SRIs) is drawn to KRA Circular ref. no. NDML/POLICY/2024-0007 dated May 29, 2024 in furtherance to SEBI circular ref. no. SEBI/HO/MIRSD/SECFATF/P/CIR/2024/12 dated February 20, 2024 on the above subject.

Further, as per KRA Circular dated June 28, 2024, filing of FATCA / CRS declarations for Individual clients has begun from August 1, 2024 onwards. Accordingly, it is further clarified that the SRIs may submit the FATCA / CRS declarations for Individual clients onboarded till July 31, 2024 i.e. older cases by October 31, 2024.

Further, the process, data formats and timelines for submission of FATCA / CRS declarations for Non - Individual clients will be informed separately.

Intermediary queries related to this communicate may be addressed to info.kra [info.kra@ndml.in](mailto:info.kra@ndml.in) or contact NDML helpdesk 022 4914 2600.

**Regards**

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**Vijay Gupta**  
**Senior 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.