NSDL Database Management Ltd.

KYC Registration Agency
Circular

Circular No.: NDML/POLICY/2014-002   Date: November 18, 2014

Sub: Facility to verify KYC status and download of KYC information through SMS

NDML KRA has developed a functionality of providing KYC status and download of KYC information through SMS. This functionality will allow intermediary users to check status of KYC and download KYC information through SMS on the registered Mobile Number. Intermediary admin user will have new functionality as 'Mobile Registration' to register users for SMS services. The operational process of mobile registration, KYC Status Inquiry and KYC data download is enclosed as Annexure.

NDML KRA will levy following charges to intermediaries for availing this service:

Nature of Service	SMS Charge
KYC Status Inquiry	Rs. 2 per Request
Download KYC Details	Rs. 4 per Request

Applicability of the charges:

1. Taxes as applicable will be charged extra.
2. Multiple SMS requests for the same PAN will be charged separately for each request.
3. KYC download fees as per the existing NDML KRA tariff will be applicable in addition to SMS charges mentioned above.

For and on behalf of
NSDL Database Management Limited

sd/-

Sameer Gupte
Senior Vice President

KYC status Inquiry and download of KYC details through SMS

1. Admin user will have a new functionality in 'System Security' as **'Mobile Registration'** to register users and their mobile number for this facility.
2. Intermediaries can register multiple mobile numbers for this facility.
3. Intermediary administrator can register the mobile number for following services:
   A. Only Inquiry,
   B. Only Download,
   C. Both (Inquiry and Download).
4. Intermediary administrator has to ensure that the mobile number registered for this facility is that of a valid user.
5. Intermediary administrator shall ensure updation of NDML KRA system for changes in the user details or mobile numbers registered for this facility.
6. Intermediary administrator shall ensure deletion of mobile numbers of the users that are no longer valid users of the Intermediary.
7. The request via SMS shall be made to mobile number **92232 25485**.
8. The request via SMS shall be made in the following format only, as messages received in incorrect format will elicit no response from NDML KRA.

   ➢ **KYC inquiry through SMS**

   Request from Intermediary User - NDMLINQ <PAN>

   i.e. NDMLINQ ABCDE1234K

   In response NDML will provide following details to registered users:

   1. PAN
   2. Status
   3. Name of applicant

   Sample Response - KYC status of Sandeep Mukherjee (ABCDE1234K) is KYC Registered at NDML as on 29-06-2014 12:09:34.9

➢ **KYC data download through SMS**

Request from Intermediary User - NDMLDNLD <PAN> <DOB>

i.e. NDMLDNLD ABCDE1234K 24111987

In response, NDML will provide following details to registered users:

1. PAN
2. DOB
3. Status
4. Name of applicant
5. Correspondence address

<u>Sample Response -</u> *KYC Data of Sandeep Mukherjee (ABCDE1234K) DOB:29-11-1987 Add: 45 CHALLA VARI STREET,VIDYAA NAGAR,EAST GODAVARI,AMALAPURAM, 599201. KYC status is KYC Registered at NDML as on 29-06-2014 12:09:34.9*

9. The system will accept and deliver the messages only to those mobile numbers that are registered in the NDML KRA system for the said service.