

# NSDL Database Management Ltd.

KYC Registration Agency

Circular



Circular No.: NDML/POLICY/2020-0004

Date: November 19, 2020

## Sub: Use of additional codes according to KYC Methods

Attention of Intermediaries is invited to SEBI's circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/73 dated 24th Apr-2020, regarding Clarification on Know Your Client (KYC) Process and Use of Technology for KYC (SEBI Circular is attached as Annexure A). Accordingly, NDML KRA is facilitating upload of records sourced using the newer and additional Online KYC modes. In order to properly categorize and process KYC records, newer KYC modes are being enabled and will be supported with separate codes for KYC Mode and IPV flag. Details of the changes are as below:

KYC Mode	KYC type	IPV Flag	Change
00	Normal/Physical KYC	Y	Existing
01	Aadhaar E-KYC OTP	Y/E	Existing
02	Aadhaar E-KYC Biometric	Y/E	Existing
03	Digital KYC with OVD upload	Y	New
04	E-KYC Offline Aadhaar XML	Y/E	New
05	DigiLocker KYC with Aadhaar	Y/E	New

You are requested to take the same into consideration and use the above mentioned codes for proper categorization and processing of KYC records. Please inform your system teams / service providers accordingly.

For any clarification / guidance in this regard please get in touch with us at 022-4914 2600/01/02/04/05/06 (Between 9.30 AM to 6.00 PM, Monday to Friday).

For and on behalf of  
NSDL Database Management Limited

Vijay Gupta  
Senior Vice President

Encl. A/A