

Circular No.: NDML/POLICY/2024-0008

July 25, 2024

FATCA/CRS IMPLEMENTATION

1. Attention of all SEBI Registered Intermediaries (SRIs) is drawn to NDML Circular bearing reference no. NDML/POLICY/2024-0007 dated May 28,2024 and NDML/POLICY/2024-0007-A dated June 27,2024 related to FATCA/CRS Implementation.
2. The file formats for KYC Inquiry, KYC Registration, KYC modification and KYC download were shared vide circular dated May 28, 2024 and the said file formats are also made available on link <https://kra.ndml.in/kra-web/jsps/menu/Downloads.htm>
3. SRIs are requested to ensure readiness w.r.t. necessary changes in their systems w.r.t. the said file formats for implementation of FATCA/CRS so that FATCA/CRS data / information is properly uploaded to KRAs/downloaded from KRAs in SRI systems w.e.f. August 01, 2024.
4. In case of any assistance and any clarification on file formats or related points, SRIs can send email on ChaitaliK@ndml.in or Sixsigma_SameerS@ndml.in or Sixsigma_AmitaS@ndml.in or sagarc@ndml.in

Regards

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Vijay Gupta
Senior Vice President