

**Circular No.: NDML/POLICY/2024-0009**

**July 29, 2024**

**Upload of KYC information by KYC Registration Agencies (KRAs) to Central KYC Records Registry (CKYCRR)**

This has reference to SEBI Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2024/79 dated June 06 2024 providing directions that from August 01, 2024 KRAs shall upload the verified/ validated KYC information onto the system of CKYCRR within 7 days of receiving the same from Intermediaries or any other timeline as notified under PML Rules.

In this regard, SRIs are informed that since integration of KRAs with CKYCRR is in progress, SRIs may continue the current process of uploading the requisite data/forms to CKYCRR till further communication on this subject is issued.

In case of any assistance/clarifications, SRIs can send email on [info.kra@ndml.in](mailto:info.kra@ndml.in)

**Regards**

**sd/-**

**Prashant Prachand  
Vice President**