

CENTRAL KYC REGISTRY

CKYC/2021/03

Date : 26 October, 2021

To: All entities registered with Central KYC Records Registry (CKYCRR)

Dear Sir / Madam,

Sub: KYC Identifier Notification

This is in reference to Section 9(1B) of The Prevention of Money-laundering (Maintenance of Records) Rules, 2005 which reads as under:

“The Central KYC Records Registry shall process the KYC records received from a reporting entity for de-duplicating and issue a KYC Identifier for each client to the reporting entity, which shall communicate the KYC identifier in writing to their client”

In this connection, please click [here](#) to access the templates/formats in which this information is being presently shared by CKYCRR with the customer.

The templates/format provide certain basic information about the uploaded/updated KYC records to the customer. This enables the customer to verify the details uploaded/updated and take corrective action in case any discrepancy is observed. RBI has already shared the details of the format with IBA with a request to advise the members to use the same format as a password protected file to advise customers.

Entities registered with CKYCRR should use the attached templates/formats to communicate details of the KYC identifier to their customers in accordance with Section 9 (1B) of the PML Rules.

For and on behalf of **Central KYC Records Registry**

Helpdesk Contact Details:

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