

## CENTRAL KYC RECORDS REGISTRY

CKYC/2022/01

Date : January 19, 2022

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

Dear Sir / Madam,

**Sub: Exemption from PML Rules for FPI related upload to CKYCRR**

This is in reference to the upload of FPI related KYC records to CKYCRR.

In terms of the gazette notification CG-DL-E-04012022-232403 dated January 04, 2022 issued by Department of Revenue (DoR) dated January 04, 2022, “the provisions of sub-rule (1A) of rule 9 of the Prevention of Money-laundering (Maintenance of Records) Rules, 2005 shall not apply to the Foreign Portfolio Investor”.

Accordingly, reporting entities need not upload FPI related KYC records to CKYCRR.

For any queries/clarifications please contact the helpdesk.

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

**Helpdesk Contact Details:**

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