Central KYC Registry Notification

SUBJECT: BULK SEARCH AND REPORTS - CENTRAL KYC REGISTRY NOTIFICATION

Dear Sir / Madam,

Greetings from Central KYC Registry!

• OVD / CKYC based Bulk Search introduced on CKYCR

You can now bulk search for KYC records on the CKYC portal based on any of the OVDs or the CKYC number.

The file structure for bulk search is available under the downloads section. Please refer the Bulk file formats and sample file in the download section for Bulk Search File format –

https://www.ckycindia.in/ckyc/downloads/downloads/Bulk%20Files.zip

• Enhancement to MIS Dashboard and Daily MIS Report

MIS Dashboard will now include the OVD Number and status of records that have undergone an update. Further, the search can now be made for any period as required by the user.

To facilitate better reconciliation, internal reference number provided by you, will be made available in the MIS report/s.

For any queries or clarifications, please call our helpdesk on 022-61102592/ 26592595 or email us at helpdesk@ckycindia.in

Warm regards, Central KYC Team