

Central KYC Registry Notification

Subject: Enhancements made on CKYC application

Note: The following enhancements are applicable only to institutions using SFTP (Secure File Transfer Protocol). These are additional features and will not impact the current processes.

Dear Sir / Madam,

Greetings from Central KYC Registry!

We are glad to announce the release of the enhancements detailed below for the CKYC application:

1. FI reconciliation on SFTP

A facility has been created to enable the FI reconciliation process through SFTP.

A file containing incremental records flagged as probable match, where a decision has to be taken by the institution will be placed in the SFTP input folder. Correspondingly the response file is to be uploaded into the response folder on SFTP.

An institution desirous of downloading the complete set of such records in the new file format (version 1.2) may do so from the web application.

2. Straight through process for bulk file uploads

A new process has been introduced where, digitally signed checker files will eliminate the requirement for the checker to manually login to the CKYC application and approve the files.

This process has been introduced for bulk search upload, update, download and FI reconciliation.

Steps to follow:

- Create bulk file (as per normal process)
- Create trigger file (text file needs to be encoded in Unicode format)
- Trigger file needs to be digitally signed using the checkers signature
- Upload the digitally signed trigger file after the zip file

A utility to sign the trigger file is available in the 'Downloads' section of the CKYC website in the digital signature utility section.

These enhancements are currently available on the test environment and will be released in the production environment on November 22, 2018.

Please refer the [SFTP specification document](#) for more details pertaining to these changes. For any queries or clarifications, please call our helpdesk on 022-61102592/ 26592595 or email us at helpdesk@ckycindia.in.

Regards,

Central KYC Team