

Central KYC Registry Notification

Subject: Prevention of Money-laundering (Maintenance of Records) Second Amendment Rules, 2018

Dear Sir / Madam,

Greetings from Central KYC Registry!

We would like to bring to your attention that a notification regarding the Prevention of Money-laundering (Maintenance of Records) Second Amendment Rules, 2018 was issued in The Gazette of India on 31 October, 2018.

After the above amendment, rule 9, sub-rule (1A) in the Prevention of Money-laundering (Maintenance of Records) Rules, 2005 shall read as follows:

*“(1A) Subject to the provisions of sub-rule (1), every reporting entity shall within **ten** days after the commencement of an account-based relationship with a client, file the electronic copy of the client’s KYC records with the Central KYC Records Registry”*

Please click on the link <https://www.ckycindia.in/ckyc/assets/doc/Ammendments%20to%20PMLA.pdf> to read the notification. For any queries or clarifications, please call our helpdesk on 022-61102592/ 26592595 or email us at helpdesk@ckycindia.in.

Regards,

Central KYC Team