

CENTRAL KYC REGISTRY

CKYC/2020/10

Date : October 19, 2020

To: All entities registered with Central KYC Registry (CKYCR)

Dear Sir / Madam,

Sub: Self Declaration of Current Address where Aadhaar Authentication has been carried out successfully

This is in reference to the addition of a “Self Declaration” check box in the ‘Current Address Details’ Section of the Individual Template of the CKYCR.

In terms of the Prevention of Money laundering (Maintenance of Records) Fifth Amendment Rules, 2019 published on November 13, 2019, where a client has provided his Aadhaar number for identification and wants to provide a current address, different from the address as per the identity information available in the Central Identities Data Repository, he may give a self-declaration to that effect to the Reporting Entity (REs).

To facilitate this, CKYCR shall add “Self Declaration” check box in the ‘Current Address Details’ Section of the Individual Template of the CKYCR. REs may use the check box where Aadhaar authentication has been carried out successfully for a client and client wants to provide a current address, different from the address as per the identity information available in the Central Identities Data Repository.

The changes in the proof of address master shall become available in the test environment on October 23, 2020. The effective go live date is October 31, 2020.

The updated file structure (v1.2) will be available in upload section of the file structures’ folder. Please click [here](#) for the same.

For any queries/clarifications please contact the helpdesk.

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

Helpdesk Contact Details:

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