

CENTRAL KYC REGISTRY

CKYC/2020/11

Date : January 04, 2021

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

Dear Sir / Madam,

Sub: KYC Template for Legal Entities

This is in reference to the release of KYC template for Legal Entities (LEs) in CKYCR.

As CKYCR is now fully operational for individual customers, it has been decided to extend CKYCR to LEs as well. Accordingly, reporting entities shall upload the KYC data pertaining to accounts of LEs on to CKYCR in terms of Rule 9 (1A) of the PML Rules, as per the circular/guidelines issued by their respective Regulator in this regard.

The legal entity template is available in the CKYCR test environment (<https://testbed.ckycindia.in/ckyc/index.php>). The effective go live date of the legal entity template in CKYCR is April 02, 2021.

The details of file structures and API documents are available in Annexure 1. (Please note the files are the same as those in use for the revised KYC template for individuals.)

Reporting entities are requested to take note of the above and prepare their systems for the same.

For any queries/clarifications please contact the helpdesk.

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

Helpdesk Contact Details:

Email: helpdesk@ckycindia.in

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ANNEXURE 1

Description	Link
KYC Template for Legal Entities	Link
Bulk File structures	Link
Search API	Link
Download API	Link