

CENTRAL KYC REGISTRY

CKYC/2019/06

Date : August 1, 2019

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

Dear Sir / Madam,

Sub: Up-coming Relaxations in CKYCR Template

This is with reference to the mandatory requirements of Father's name when PAN is not provided & guardian details in the case of minors in the CKYCR Individual template.

Pursuant to the changes proposed, the following relaxations shall be rolled out on August 30, 2019:

For all entities

- Dispense with the mandatory requirement of Father's name when PAN is not provided

For banks only

- Dispense with the mandatory requirement of guardian details in case of CKYCR data upload of minors above ten years of age for banks accounts. Banks shall have the option to upload the guardian details if available with them. Please note that this relaxation shall be made available only for banks. *In case of CKYCR data upload of minors by other types of entities, the mandatory requirement of guardian details shall remain unchanged.*

The revised template shall be published along with the roll out of the above changes.

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

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