CENTRAL KYC RECORDS REGISTRY

CKYC/2023/03 Date: May 08, 2023

To: All entities registered with Central KYC Records Registry (CKYCRR)

Dear Sir / Madam,

Sub: Enhancement to Probable Match reconciliation (recon) file on CKYCRR application

This is in reference to the upcoming changes in the Probable Match reconciliation (recon) file on the CKYCRR application and SFTP.

The structure of the file provided by CKYCRR for Probable Match recon, on both the application and SFTP, is modified with effect from June 09, 2023, to include the date when the records moved to 'probable match reconciliation pending' status.

The above changes are available now in the CKYCRR test environment. Registered entities are requested to take note of the above and prepare their systems for the same.

The updated Probable Match recon file structures and sample files are available <u>here</u>.

The go live date is June 09, 2023 (post 8:00pm).

For any queries/ clarifications please contact the helpdesk.

For and on behalf of Central KYC Records Registry

Helpdesk Contact Details:

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