

Central KYC Registry Notification

SUBJECT: OTP BASED E-KYC AND API

Dear Sir / Madam,

Greetings from Central KYC Registry!

We are pleased to inform about the below enhancements on Central KYC application:

OTP based E-KYC

Pursuant to RBI Master Direction - Know Your Customer (KYC) Direction, 2016 dated December 8, 2016, a facility for upload of OTP based E-KYC has been facilitated on the CKYCR. A new account type - 'OTP based E-KYC' has been introduced for flagging these records.

Under this account type, AADHAR ID needs to be provided as proof of identity. Upload of cropped signature under this account type is optional.

The 14 digit KYC number of such records will be prefixed with the character 'O'.

How to upload such records?

Screen based single upload - An additional value in the dropdown of account type 'OTP based E-KYC' is available.

Bulk upload - An additional code in account type '04' is available for upload of 'OTP based E-KYC' record.

Please refer the revised bulk file formats in the download section -
<https://www.ckycindia.in/ckyc/downloads.html>

Search and Download API

Web-Services is available for Search and Download functions. Please refer the respective API documents under the download section (<https://www.ckycindia.in/ckyc/downloads.html>) for more details.

Note: Kindly ensure the CKYC search and download facility is available only to authorised users within your institution.

New User Role for Billing

You can now create a User exclusively for billing purposes to facilitate segregation of roles.

How to create this User type

Institution Admin can create the User by selecting User Type as “Regional Admin” and User Group as “Accounts Officer”.

For any queries or clarifications, please call our helpdesk on 022-61102592 or email us at helpdesk@ckycindia.in

Warm regards,

Central KYC Team