



CENTRAL REGISTRY OF SECURITISATION ASSET RECONSTRUCTION AND SECURITY INTEREST OF INDIA (CERSAI)

CERSAI/2023-24/4999

Date :19.02.2024

2nd Reminder

The Nodal Officers,
All PSBs.

Dear Sir/Madam

Sub: Status of Implementation of advisory shared by CERSAI to Reporting Entities by them

Please refer to our letter no. CERSAI/2023-24/ dated 08.01.2024 on the captioned whereby it was informed that an Expert Committee (EC) was constituted to recommend ways to make CKYCRR the Single Source of Truth (SST) for KYC for all financial institutions by the Department of Financial Services (DFS), Ministry of Finance, Government of India and EC has submitted report on the above in the month of May 2023 in which they suggested various implementation to be done at Reporting Entity level .

CERSAI has shared various advisory to be implemented by Reporting Entities vide various e-mail/letter /communique to make CKYCR single source of truth as per Annexure I.

It is once again requested to share the status of implementation (as per Annexure 1) of various advice as shared by CERSAI & DFS vide the letter mentioned above, to enable us to update DFS, regarding same so that consolidated status can be submitted at competent authority:

Annexure 1 :

S No	Reference Number	Action point	Present Status of Implementation Yes/No	Likely date of implementation if not implemented yet	Issues in implementation ,if any
1.	CERSAI/2023-24/3882 dated 01.06.2023	Display of banner in your Offices/Branches /website.			
2.	CERSAI/2023-24/3882	Display of CKYC Identifier of the customer			
		1.In the mobile banking app			

भारतीय प्रतिभूतिकरण परिसंपत्ति पुनर्निर्माण
और प्रतिभूति स्वत्व की केंद्रीय रजिस्ट्री
(भारत सरकार का उपक्रम)

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Central Registry of Securitisation Asset Reconstruction
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	01.06.2023	2. internet Banking application			
		3.Printing of the same in passbook.			
		4.Account statement			
		5.Policies etc			
3.	Communique dated 06.09.2023 sent to nodal officers	Video for creating customer awareness provided by CKYCRR to use it in their offices/ branches/ website/STCs.			
4.	CERSAI /2023-24/4046 to all SBI, PSBs & IDBI Bank	Whether capability of SEARCH/DOWNLOAD in system at branches (i.e. Customer Onboarding Point) enabled			
5.	No.32/07/2023-DRT,GOI,MOF,DF S 13.09.2023 addressed to SLBC Convenor	CERSAI may be invited to give detail presentation (preferably 30 minutes) to Bank official. Status of such meeting conducted by SLBC of your Bank			

Thanking you.

Yours Sincerely,

(Anuj Sinha)

Chief Operating Officer