

Ref No: KARVY/OPS/INTERM/GENRL/26-006

Date: August 06 2026,

Mandatory Updation of CKYCR No./KIN in KRA Records

1. In compliance with the provisions of the Prevention of Money Laundering (Maintenance of Records) Rules, 2005, Rule 9(1C), which states:

"The reporting entity shall seek the KYC Identifier from the client or retrieve the KYC Identifier, if available, from the Central KYC Records Registry (CKYCRR) and proceed to obtain KYC records online using such KYC Identifier. The reporting entity shall not require the client to submit the same KYC records, information, or any additional identification documents or details"

2. In accordance with the above regulatory requirement, SRIs are required to ensure that CKYCRR Identifier (KIN Number) is obtained from all customers and after verifying with CKYCRR database or CKYC card, is uploaded to KRAs while initiating a new KYC registration or modifying / performing re-KYC for existing KYC records. To facilitate this, an additional data field [CKYCRR ID Number] / tag [APP_CKYCID] has been incorporated within the process framework to record and pass the customer's KIN.
3. All SRIs are requested to take necessary steps to ensure complete and timely adherence to this requirement.

❖ SRIs queries related to this Circular may be addressed to

✉ Email: kra@karvydata.com or ☎ contact Helpdesk: 8121096850 / 8019355102

Regards,

Sd/-

A. Phanindra Kumar
Compliance Officer