

## KRA CIRCULAR

KARVY/OPS/INTERM/GENRL/24-009

September 28, 2024

**Implementation of Centralization of certifications under Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS) at KYC Registration Agencies (KRAs).**

Attention of all SEBI Registered Intermediaries (“SRIs”) is drawn to KARVY Circular ref. no. KARVY/OPS/INTERM/GENRL/24-007 dated June 11, 2024 in furtherance to SEBI circular ref. no. SEBI/HO/MIRSD/SECFATF/P/CIR/2024/12 dated February 20, 2024 (“SEBI Circular”):

1. As per KRA Circular dated June 28, 2024, filing of FATCA / CRS declarations for Individual clients began from August 1, 2024 onwards. Accordingly, it is further clarified that the SRIs may submit the FATCA / CRS declarations for Individual clients on boarded prior to August 1, 2024 (i.e. legacy cases) by October 31, 2024.
2. Further, the process, data formats and timelines for submission of FATCA / CRS Declarations for Non - Individual clients will be informed separately.

Intermediary queries related to this  
communicate maybe addressed to  
[kra@karvy.com](mailto:kra@karvy.com) or contact KARVY helpdesk 8121096850/8019355102.

Regards

Sd/-

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