

KRA CIRCULAR

KARVY/OPS/INTERM/GENRL/25-002

February, 2025

Acceptance of CERSAI KYC Form by KRA

- 1. Attention of SRIs is drawn to Clauses 4 to 6 of the SEBI Master Circular on usage of Uniform KYC Form for the securities market.
- 2. The Account Opening Form (AOF) for clients shall be divided into two parts. Part I of the AOF shall be the KYC form, which will capture the basic details about the client. For this purpose, it is reiterated that in the interest of creating uniformity of KYC forms, all SRIs can use the KYC templates provided by the Central Registry of Securitization Asset Reconstruction and Security Interest of India (CERSAI) for both individuals and legal entities to capture the KYC information and upload the same to KRA system along-with the documents and data as per existing KRA process.
- 3. Additionally, SRIs must ensure that the KYC form, along with the additional documents for legal entities as per Clause 31 of the SEBI Master Circular on KYC norms for the securities market, and the associated metadata, are uploaded to the KRAs.
- 4. Intermediary queries related to this communique may be addressed to kra@karvy.com or contact KARVY helpdesk 8121096850/8019355102.

Regards Sd/-

A Phanindra Kumar Compliance Officer