



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

CERSAI/2023-24/4948

Date :19.02.2024

2nd Reminder

The Nodal Officers,
All PSBs/Private Sector Banks/HDFC Bank/ ICICI Bank/
IDBI Bank/India Post Bank /Other Reporting Entities

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. | | Display of CKYC Identifier of the customer | | | |

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

चतुर्थ तल, कार्यालय ब्लॉक, टॉवर 1, प्लेट ए,
एनबीसीसी, किदवई नगर पूर्व, नई दिल्ली-110023
दूरभाष : 011-24664614, फेक्स : 011-24664614
वेबसाईट : <https://www.cersai.org.in>
ई-मेल / E-mail

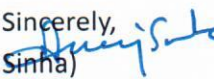
कार्पोरेट पहचान संख्या : U67100DL2011NPL215270

Central Registry of Securitisation Asset Reconstruction
and Security Interest of India (CERSAI)
(A Government of India Undertaking)

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Phone : 011-24664614, Fax : 011-24664614
Website : <https://www.cersai.org.in>
headoffice@cersai.org.in
CIN : U67100DL2011NPL215270

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|----|--|--|--|--|--|
| | CERSAI/2023-24/3882 01.06.2023 | 1.In the mobile banking app | | | |
| | | 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 | | | |

Thanking you.

Yours Sincerely,

 (Anuj Sinha)
 Chief Operating Officer